September 28, 2018

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Summary of the proceedings of the 26th Annual General Meeting of the Company held on September 28, 2018 pursuant to Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 26th Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 28, 2018 at 9:00 A.M. at The Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi – 110074.

Mr. Rajendra S Pawar, Chairman presided over the meeting and called the meeting to order after ascertaining and confirming the requisite quorum.

The Chairman delivered his speech on the operations, achievements & future outlook of the Company.

The queries raised by members present with respect to the operations, performance and future prospects of the Company were satisfactorily responded.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of the AGM. The remote e-voting commenced at 9:00 a.m. on Tuesday, 25th September, 2018 up to 5:00 p.m. on Thursday, 27th September, 2018. Mr. Nityanand Singh, Company Secretary of M/s Nityanand Singh & Co., was appointed as scrutinizer by the Board for scrutinizing the remote e-voting process and the poll process at the Meeting. The Chairman further informed the Members that the Company has arranged for a poll on all the 5 (Five) resolutions mentioned in the Notice of the Meeting. Thereafter, the Chairman ordered for the poll to be taken at the meeting and requested Mr. Nityanand Singh, the Scrutinizer for an orderly conduct of the voting.

The following items of business as set out in the Notice dated July 18, 2018 were transacted at the meeting:

S. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of: a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon; and	Ordinary

	b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 together with Report of the Auditors thereon;	
2.	Declaration of dividend on Equity Shares of the Company for the Financial Year ended March 31, 2018	Ordinary
3.	Re-appointment of Mr. Rajendra S Pawar (DIN 00042516), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
Special Business		
4.	Appointment of Mr. Rajendra S Pawar as Chairman of the Company	Special
5.	Appointment of Mr. Arvind Thakur as Vice-Chairman & Managing Director of the Company	Ordinary

Further, the Members were also informed by the Chairman that the result of Remote E-voting (casted during September 25, 2018, 9.00 a.m. – September 27, 2018, 5.00 p.m.) and voting through poll process will be announced within 48 hours from the conclusion of the Meeting and the results shall also be placed on the website of the Company and be intimated to National Securities Depository Limited and Stock Exchanges where the securities of the Company are listed. Further, a copy of the same shall also be placed on the Notice Board at the Registered Office and the Corporate Office of the Company.

The Chairman then thanked the Members present at the meeting and declared the meeting as closed at 9.40 A.M.

Thanking you,

Yours truly,
For **NIIT Technologies Limited**

NIIT Technologies Limited New Delhi

Lalit Kumar Sharma
Company Secretary and Legal Counsel

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