

NIIT Limited

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CIN: L74899DL1981PLC015865

www.niit.com

August 1, 2016

1. 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

2. 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 33rd Annual General Meeting held on August 01, 2016 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the 33rd Annual General Meeting of the Members of the Company was held on Monday, August 01, 2016 at 10:00 A.M. at Mapple Exotica, Khasra no. 123, Chattarpur Mandir Road, Satbari, New Delhi – 110074.

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

The Chairman informed that, Mr. Sanjay Khosla, Independent Director could not be present for the meeting due to his pre-occupation in other matters.

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



The following businesses were transacted at the meeting:

S.No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2016, together with the Reports of the Auditors and the Directors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 together with the Report of the Auditors thereon.	Ordinary
2.	Appoint a Director in place of Mr. Rajendra S Pawar (DIN: 00042516), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Ratify the appointment of M/s Price Waterhouse, Chartered Accountants, (Firm Registration Number FRN301112E) as Statutory Auditors of the Company.	Ordinary
Special Business		
4.	Ratification of remuneration of Cost Auditor.	Ordinary

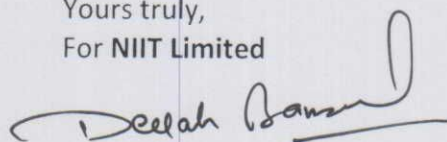
The Members were invited to make their comments, give suggestions and seek clarifications, for their comments and questions. The queries raised with respect to the Operations, Performance and Future prospects of the Company were satisfactorily responded to the Members present.

The Chairman put the agenda items on voting through ballot mode. Further, the Members were also informed by the Chairman that the result of E-voting and voting through Ballot mode 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 10:45 A.M.

Thanking you,

Yours truly,
For NIIT Limited



Deepak Bansal
Company Secretary