

October 28, 2017

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

Re. Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sub: Summary of the Proceedings of Meeting of the Equity Shareholders of the Company convened by the National Company Law Tribunal, Principal Bench at New Delhi held on October 28, 2017

Dear Sir/Madam,

This is to inform that a meeting of the Equity Shareholders of the Company, convened by the National Company Law Tribunal, Principal Bench at New Delhi ("the NCLT"), was held today i.e. on October 28, 2017 at 10:00 A.M. at Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi – 110074 to approve the Scheme of Amalgamation between PIPL Business Advisors and Investment Private Limited ("Amalgamating Company 1") and GSPL Advisory Services and Investment Private Limited ("Amalgamating Company 2") and NIIT Technologies Limited ("Amalgamated Company"/"Company") and their respective Shareholders and Creditors ("Scheme").

In terms of NCLT Order dated September 22, 2017, Mr. Krishnendu Datta chaired the meeting of equity shareholders. The requisite quorum being present in terms of the NCLT Order, the Chairperson called the meeting to order.

The Chairperson further informed that as per order of the NCLT, Mr. Punkaj Jain, Chartered Accountant was appointed as the Scrutinizer for scrutinizing the voting conducted through Postal Ballot, Remote E-voting and Poll process in a fair and transparent manner.

Following item of business as set out in the Notice dated September 23, 2017, was transacted at the said meeting:

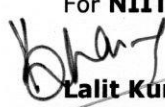
Item No.	Business	Resolution Required	Manner of Voting
1	Approval of the Scheme of Amalgamation between PIPL Business Advisors and Investment Private Limited ("Amalgamating Company 1") and GSPL Advisory Services and Investment Private Limited ("Amalgamating Company 2") and NIIT Technologies Limited ("Amalgamated Company"/"Company") and their respective Shareholders and Creditors ("Scheme")	As per Section 230 to 232 of the Companies Act 2013	E-voting, Postal Ballot and voting by Poll/ Ballot at the meeting

The meeting was concluded at 10:45 a.m.

The result of voting will be intimated separately.

Thanking you,

Yours truly,
 For **NIIT Technologies Limited**


Lalit Kumar Sharma
 Company Secretary and Legal Counsel

