

March 05, 2015

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022-22723121 Fax no. 22723719	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No. 26598100 Fax No. 022-26598237/26598238
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Dear Sirs,

Sub:- Outcome of Extra-Ordinary General Meeting held on March 05, 2015.

An Extra-Ordinary General Meeting of the members of the Company was held today viz. on March 05, 2015.

E-voting facility was offered to the members through NSDL Ltd. At the EGM held today, those who could not exercise their vote's thro E voting were given ballot papers to exercise their votes through Ballot.

M/s. Abhishek Bhate & Co. Practicing Company Secretary appointed as Scrutinizer for e voting scrutinized the votes exercised thro E voting and Ballot and informed the Chairman about the result.

The Chairman, on the basis of the reports of Scrutinizer declared that the following resolutions are approved by requisite majority.

Ordinary Business:

1. Appointment of Mr. S. Sandilya as an Independent Director of the Company.
2. Appointment of Ms. Priti Rao as an Independent Director of the Company.
3. Appointment of Mr. Atul Kanagat as an Independent Director of the Company.

Special Business:-

4. Approval of modification of the terms of Remuneration payable to Mr. Sudhakar Ram, Managing Director and Group CEO of the Company.

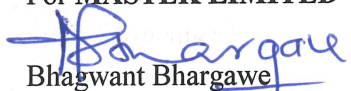
All the resolutions were passed by Requisite majority.

You are requested to kindly take the same on your record and disseminate the above for the information of the Investors.

Thanking You,

Yours faithfully

For **MASTEK LIMITED**


Bhagwant Bhargawa
Company Secretary