

August 17, 2015

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051
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Dear Sirs/Madam,

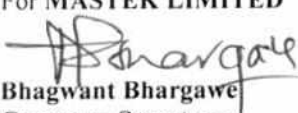
Sub: - Final Outcome of Annual General Meeting held on August 17, 2015

M/s.Abhishek Bhate & Co –Practicing Company Secretary, was appointed as Scrutinizer for E voting. Mr. Bhate scrutinized the votes exercised thro E voting and Ballot and has informed the Chairman of the Annual General Meeting about the Final Result/Outcome of Annual General Meeting held on August 17, 2015.

On the basis of the Scrutinizer's Combined Result the following businesses have been approved by requisite majority at the Annual General Meeting held on August 17, 2015:

1. Adoption of the Audited Statement of Profit & Loss Account of the Company for the year ended March 31, 2015, the Balance Sheet as on that date together with Reports of the Directors' and the Auditors' thereon and the Consolidated Financial Statements for the year ended March 31, 2015 along with the Auditors' Report thereon.
2. Ratification of payment of Interim Dividend of Rs.1.50 per equity share of Rs.5/- each paid to the members on February 15, 2015 and approval of the Final dividend of Re.1/- per equity share of Rs.5/- each to be paid out of the profits of the Company for the year ended March 31, 2015 as recommended by the Board.
3. Appointment of Mr. Ashank Desai as Director, liable to retirement by rotation.
4. Ratification of Appointment of M/s. Price Waterhouse, Chartered Accountants, (Firm Registration No. 012754N) as Statutory Auditors of the Company under Section 139 of the Companies Act, 2013.
5. Special Resolution for Payment of Certain Benefits/Perquisites to Mr. Ashank Desai, Non-Executive Director, not exceeding Rs. 15 Lakhs per annum.

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

Thanking you,
Thanks & Regards
For **MASTEK LIMITED**

Bhagwant Bhargawa
Company Secretary.

