

August 19, 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 Sir/ Madam,

Subject :- Scrutinizer's Combined Report for Remote E voting and Voting by Ballot at AGM held on August 17, 2015 of Mastek Limited.

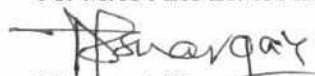
Abhishek H. Bhate, Practicing Company Secretary, Proprietor of M/s Abhishek Bhate & Co., was appointed by the Board of the Directors of Mastek Limited at its meeting held on April 22, 2015 as Scrutinizer for the Remote e-voting as well as the Voting by Ballot to be conducted at the 33rd Annual General Meeting (AGM) to be held on Monday, August 17, 2015 at 11:00 A.M. at Ahmedabad Management Association Hall's - H.T. Parekh Hall, AMA Complex, ATRA, Dr. Vikram Sarabhai Marg, Ahmedabad – 380015.

The Scrutinizer's Combined Report as regards the final results with respect to each items of the Notice of the 33rd AGM held on 17th August, 2015 is enclosed herewith for your information and records.

Based on the aforesaid results, please note that all the Four (4) Ordinary Resolutions and One (1) Special Resolution as contained in Item No. 1 to Item No. 5 of the Notice dated 1st June, 2015 have been passed with Requisite Majority.

Kindly acknowledge receipt of this letter, take the same on records and disseminate it for the information of the Investors.

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


Bhagwant Bhargave
Company Secretary.

