

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT

In accordance with Section 192A of the Companies Act, 1956, read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, Postal Ballot Form & Postal Ballot Notice dated January 08, 2014 were sent to all the eligible shareholders of the Company for seeking their approval on the Special Resolution through Postal Ballot, for Buyback of Equity Shares of the Company.

The Company had appointed M/s.Nilesh A. Pradhan & Co .Company Secretary, as the Scrutinizer for conducting the postal ballot process in a fair and a transparent manner. The Scrutinizer has submitted his Report on February 24, 2014, the extracts of which are as under:

Particulars	No. of postal Ballot forms/e-Voting	No. of Shares	Percentage of total valid votes Cast
Total Votes received through Postal Ballot and E-voting	493	4427445	—
Less: Invalid Votes	34	19470	—
Net Valid Votes	459	4407975	100%
Votes cast in favor of Resolution	429	4281646	97.13%
Votes cast in against the Resolution	30	126329	2.87%

The Special Resolution as set out in the Notice dated January 08, 2014 was passed by shareholders with majority of 97.13% votes cast in favour of resolution.

**By order of the Board of Directors
For MASTEK LIMITED**

**Bhagwant Bhargawe
Company Secretary**

Place: Mumbai