

MASTEK LIMITED

Regd. Office: 804/805, President House, Opp. C.N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad - 380 006
(CIN: L74140GJ1982PLC005215) website: www.mastek.com; Phone: +91-22-6695 2222; Fax +91 22-66951331

NOTICE TO MEMBERS

NOTICE is hereby given that the Thirty Third Annual General Meeting of **MASTEK LIMITED** will be held on Monday, August 17, 2015 at Ahmedabad Management Association Hall's H. T. Parekh Hall, AMA Complex, ATRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015 at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Profit and Loss Account for 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 Financials for year ended March 31, 2015 along with the Auditors' Report thereon.
2. To declare a Final Dividend on Equity Shares of the Company and confirm the Interim Dividend declared and paid at ₹ 1.50 per share.
3. To appoint a Director in place of Mr. Ashank Desai (DIN 00017767), and being eligible, offers himself for re-appointment.
4. To ratify the appointment of M/s. Price Waterhouse Chartered Accountants LLP, (Firm Registration No. 012754N), as Auditors of the Company under Section 139 of the Companies Act, 2013.

SPECIAL BUSINESS:

5. **Payment of Certain Benefits/Perquisites to Mr. Ashank Desai**

To consider and if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Section 197 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and rules made thereunder and subject to all such permissions, sanctions and approvals as may be necessary, approval of the Company be and is hereby accorded for the payment of certain benefits/perquisites as mentioned herein below to Mr. Ashank Desai, Non-Executive Director of the Company, who is neither in Whole-time employment nor a Managing Director of the Company over and above the sitting fees and eligible commission payable to him as a Non-Executive Director:

- residence telephone expenses (including Internet Connection) incurred by Mr. Desai for official purposes, mobile bills and credit card fees;
- payment of premium for Mediclaim and Personal Accident (PA) policy covering Mr. Desai and his family and further renewal of the Mediclaim and Personal Accident policy covering Mr. Desai and his family;
- exclusive use of Chauffeur driven Company car maintained by Company.

RESOLVED FURTHER THAT the monetary value of the above perquisites/facilities, shall not exceed ₹ 15 Lakhs per annum for a period of 3 years from July 1, 2015 till June 30, 2018. Taxes, if any on the above perquisites/facilities will be borne by the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors be and is hereby authorized to take all the steps as may be necessary, proper and expedient to give effect to this resolution."

NOTES:

1. **A MEMBER ENTITLED TO VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Proxies, in order to be effective, must be deposited at the Registered Office of the Company not less than forty eight hours before the commencement of the Meeting.

2. The relative Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 in respect items of Special Business to be transacted at the Annual General Meeting is annexed hereto.

3. The Register of Members and Share Transfer Books of the Company will remain closed from August 10, 2015 to August 17, 2015 (both days inclusive) for the purpose of payment of Final Dividend, if declared at the Annual General Meeting.

4. The Final Dividend on Equity shares as recommended by the Board of Directors, if declared at the Annual General Meeting will be paid to the eligible shareholders on or after August 24, 2015 and before September 15, 2015.

5. Members are requested to Immediately notify any change in their address and E-mail IDs to the Registrar and Share Transfer Agent of the Company at the following address:

Sharepro Services (I) Pvt. Ltd.
Samhita Warehousing Complex
13AB, Gala No. 52,
Nr. Sakinaka Telephone Exchange,
Off Andheri-Kurla Road,
Andheri (East)
Mumbai – 400 072

6. The Unclaimed Final Dividend for the financial year ended June 30, 2007 & Interim Dividend for the financial year 2007-08 has been transferred to the Investor Education and Protection Fund (IEPF) as per provisions under **Section 124** (s) of the Companies Act, 2013.

7. Members who have not yet encashed their Final Dividend warrants for the financial year ended June 30, 2008 and thereafter, are requested to make their claims to the Company/Registrar and Share Transfer Agent.

8. Members are requested to bring the duly filled Attendance slip along with their copy of the Annual Report at the time of attending the Meeting. Please note that Annual Report copies shall not be available/distributed at the AGM Hall.

9. Members are requested to join the Company in supporting the Green Initiative taken by Ministry of Corporate Affairs ("MCA") to effect electronic delivery of documents including Annual Report and other documents to the members at the e mail address registered for the said purpose. We request the members to register their e-mail address with their Depository Participant (DP) or with Sharepro Services (I) Pvt. Ltd, Registrar and Share Transfer Agent of the Company, for sending various Notices, Annual Report and other documents through Electronic Mode.

10. Members may note that Annual Report for 2014-15 including Notice of the Thirty third Annual General Meeting will also be available on the Company's website www.mastek.com for their download.

11. Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and administration) Rules, 2015 and clause 35B of the Listing agreement with the Stock exchanges, the Company is providing its members with the option of voting by electronic means. The Process and manner for members opting for e-voting are as under:

A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)] :

- (i) Open email and open PDF file viz; "e-voting.pdf" with your Client ID or Folio Number as password. The said PDF file contains your user ID and password for remote e-voting.

Please note that the password is an initial password.

- (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>

- (iii) Click on Shareholder - Login

- (iv) Put user ID and password as initial password noted in step (i) above. Click Login. If you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password. If you forgot

- your password, you can reset your password by using "Forgot User details/password", option available on www.evoting.nsdl.com.
- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - (vii) Select "EVEN" of "MastekLimited"
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to pcsabhishekbhate@gmail.com with a copy marked to evoting@nsdl.co.in
- B. I. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:
- (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:
EVEN (Remote E-voting Event Number) USER ID
PASSWORD/ PIN
 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- II. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- III. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IV. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 10, 2015.
- V. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. August 10, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- VI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- VII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- VIII. Mr. AbhishekBhate, Practising Company Secretary (Membership No. ____) has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- IX. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- X. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XI. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.mastek.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited & National Stock Exchange of India Limited, Mumbai.
- (a) For the benefit of Members who do not have access to e-voting facility, a Ballot Form is being sent along with the Notice of the Annual General Meeting, to enable them to send their assent or dissent by post. Detailed instructions on voting through post are given on the reverse of the Ballot Form.
 - (b) The Scrutinizer will collate the votes downloaded from the e-voting system and votes received through post within the prescribed time to declare the final result for each of the Resolutions forming part of the Annual General Meeting Notice.
 - (c) Members have option to vote either through e-voting or through physical Ballot Form. If a member has opted for e-voting, then he/she should not vote through the physical Ballot Form also and vice-a-versa. However, in case members have cast their votes both via physical ballot and e-voting, then the voting through e-voting shall prevail and the voting done through the physical ballot shall be treated as invalid.
12. **PROCEDURE AND INSTRUCTIONS FOR E-VOTING**
- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on August 13, 2015 (9:00 am) and ends on August 16, 2015 (5:00 pm). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 10, 2015, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- V. The process and manner for remote e-voting are as under:
- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participant(s)] :
- (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password. You will not receive this PDF file if you are already registered with NSDL for e-voting then you can use your existing password for casting the vote. If you have forgot your password, you can reset your password by using "Forget User Details / Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
 - (vii) Select "EVEN" of "Mastek Limited".
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to pcsabhishekbhate@gmail.com with a copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy] :
- (i) Initial password is provided as below at the bottom of the Attendance Slip for the AGM:
EVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN
 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 10, 2015.
- X. Any person, who acquires shares of the Company and becomes member of the Company after 17th July, 2015 i.e. the date considered for dispatch of the notice and holding shares as of the cut-off date i.e. August 11, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA email id nileshb@shareproservices.com .
- XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XIII. Mr. Abhishek Bhate Practicing Company Secretary holding certificate of practice number 10230 has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "remote e-voting" or "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVI. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.mastek.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to Stock Exchanges where the shares of the Company are listed.
13. Information pursuant to Clause 49 of the Listing Agreement with Stock Exchanges, relating to the Code of Corporate Governance, regarding Directors seeking re-appointment is as follows:

NOTICE (contd.)

Name of Director	Mr. Ashank Desai
Resume of the Director	Mr. Ashank Desai, is B.E. from Mumbai University and in graduating year, held the second rank in the University. He holds a M. Tech Degree from the Indian Institute of Technology, Mumbai. He also holds Post Graduate Diploma in Business Management (PGDBM) granted by the IIM Ahmedabad, from where he graduated in 1979. He worked with Godrej and Boyce before founding the Company. He is a founder member and ex-chairman of NASSCOM and is also actively associated with several government bodies and trade associations.
Year of Joining the Board	1982
Expertise in specific functional Measuring and Area	Mr. Desai has significant experience due to his status as a prominent figure in both India and global IT arena. Mr. Desai, a founding member of NASSCOM, was also the President of Asian-Oceanic Computing Industry Organization (ASOCIO). He has expertise in all key functions relevant to the Company's operations
Other Directorships	1. Mastek (UK) Ltd 2. Majesco, USA 3. Majesco Software and Solutions Inc. 4. Majesco, Canada
Chairman/member of Committees of the Company	1. Audit Committee- Member 2. Governance Committee- Chairman 3. Corporate Social Responsibility Committee- Member
No of Board Meetings attended during the year	7
No of shares held in the Company	3,099,552

Save and except Mr. Ashank Desai, no other Director and Key Management Personnel is in any way interested or concerned in the Resolution.

The Board of Directors recommend passing of the aforesaid Resolution as an Ordinary Resolution.

By Order of the Board of Directors,
For **Mastek Limited.**

Sd/-

Bhagwant Bhargawe
Company Secretary

Date: - April 22, 2015

Place: - Mumbai

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 5.

Payment of certain Benefits/Perquisites to Mr. Ashank Desai:

Mr. Ashank Desai, one of the founders of the Company, being a Non-Executive Director, represents the Company at various industry and public forums, both domestic and international. In view of his long association and in-depth knowledge of the Company and the industry, the Company is immensely benefited by his continuous interaction with Government/Semi- Government organizations. He has been actively involved with industry forums such as NASSCOM, ASSOCHAM and CII. Mr. Desai is the Chairman of Mastek Limited's Corporate Governance Committee and member of Audit Committee and Corporate Social Responsibility Committee.

The Company had applied to the Central Government for approval to make payment of benefits/perquisites such as re-imbursment of telephone bills, mobile bills, credit card fees, premium for Mediclaim and Personal Accident policy (covering Mr. Ashank Desai and his family) and use of Chauffer driven Company car maintained by Company.

The Central Government had vide their letter No. SRN No. B64202435/4/2012-CL-VI dated September 19, 2013 approved the payment of said Benefits/Perquisites to Mr. Desai of an amount not exceeding ₹ 15 Lakhs per annum for a period of 3 (three) years with effect from July 1, 2012 to June 30, 2015.

The Board has proposed to continue to pay to Mr. Ashank Desai as a Non-Executive Director, Benefits/Perquisites such as re-imbursment of telephone bills, mobile bills, credit card fees, premium for Mediclaim and Personal Accident policy (covering Mr. Ashank Desai and his family) and use of Chauffer driven Company car maintained by Company for a further period of 3 (three) years from July 1, 2015 till June 30, 2018, over and above the payment of sitting fees and eligible commission. The Monetary value for the said benefits/perquisites shall not exceed Rs. 15 Lakhs per annum. Taxes if any on the above will be borne by the Company.

During the preceding three financial years, the amount of Benefits/Perquisites Paid to Mr. Ashank Desai are as follows:-

Sr. No.	Financial Year	Amount in Rs.
1	2014-2015	234,804/-
2	2013-2014	130,875/-
3	2012-2013	143,873/-

Save and except Mr. Ashank Desai, no other director and Key Managerial Personnel is in any way interested or concerned in the Resolution. The Directors recommend the passing of this resolution for the approval of the members.

By Order of the Board of Directors,
For **Mastek Limited.**

Sd/-

Bhagwant Bhargawe
Company Secretary

Date: - April 22, 2015

Place: - Mumbai.

CIN: L74140GJ1982PLC005215

Regd. Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad-380006;
 Email:investor_grievances@mastek.com; website: www.mastek.com; Phone:+91-79-2656 4337

I/We being the member(s) holding shares of the above named company hereby appoint:

- (1) Name:Address: E-mail id:
 Signature: or failing him;
- (2) Name:Address: E-mail id:
 Signature: or failing him;
- (3) Name:Address: E-mail id:
 Signature:

as my/our proxy to attend and vote (on a poll) for me /us and on my/our behalf at the 33rd Annual General Meeting of the company, to be held on Monday, August 17, 2015 at 11.00 a.m. at Ahmedabad Management Association Hall, H. T. Parekh Hall, AMA complex, ATRA, Dr.Vikram Sarabhai Marg, Ahmedabad 380015 or at any adjournment thereof in respect of the resolutions as are indicated below:

Resolution No.	RESOLUTIONS	Vote/s given	
		For	Against
Ordinary Business			
1.	Adoption of Financial Statements for the year ended March 31, 2015.		
2.	Approval of Final Dividend for the year ended March 31, 2015 and confirm Interim Dividend declared and paid during the year.		
3.	Re-appointment of Mr. Ashank Desai, who retires by rotation and being eligible, offers himself for re appointment.		
4.	Ratification of Appointment of M/s. Price Waterhouse, Chartered Accountants, LLP as Statutory Auditors and fixing their remuneration.		
Special Business - Special Resolution			
5.	Payment of Certain Benefits / Prerequisites to Mr. Ashank Desai		

Signed this.....day of2015

Signature of Proxy holder(s).....

Signature of Shareholder.....

Affix
Revenue
Stamp
of ₹1/-

Note :

- This form of proxy in order to be effective should be duly completed, signed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.**
- For the notes, Resolutions and Explanatory Statement, please refer to the Notice of the 33rd Annual General Meeting.
- It is optional to put number of votes in the appropriate column against the Resolutions indicated in the Box, so that the Proxy should vote accordingly. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate. Please note that the total number of votes given cannot exceed the number of shares held for each and every resolution.
- Please complete all details of member(s) in the above box before submission.

CIN: L74140GJ1982PLC005215

Regd. Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad-380006;
Email:investor_grievances@mastek.com; website: www.mastek.com; Phone:+91-79-2656 4337

33rd ANNUAL GENERAL MEETING

I/We hereby record my/our presence at the 33rd Annual General Meeting of the company at Ahmedabad Management Association Hall, H. T. Parekh Hall, AMA complex, ATRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015 on Monday, August 17, 2015 at 11.00 a.m.

Member's Folio / DP ID - Client ID No.	Member's/Proxy's name in Block Letters	Member's/Proxy's Signature

Note:

1. Please complete the folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.
2. Electronic copy of the Annual Report for 2015 and Notice of the Annual General Meeting (AGM) alongwith Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report for 2015 and Notice of the Annual General Meeting alongwith Attendance Slip and proxy form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

MASTEK LIMITED

E-VOTING PARTICULARS

CIN: L74140GJ1982PLC005215

Regd. Office: 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ambawadi, Ahmedabad-380006;
Email:investor_grievances@mastek.com; website: www.mastek.com; Phone:+91-79-2656 4337

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ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN
6		

NOTE: Please read instructions given at Note no. 12 of the Notice of the 33rd Annual General Meeting carefully before voting electronically.