

Mastek Limited, # 106 / 107, SDF-IV, Seepz, Andheri (E), Mumbai / 400 096, India. Tel +91 22 6695 2222 / 6722 4200 Fax +91 22 6695 1331 www.mastek.com

Date: July 26, 2016

Listing Department BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400 001.

Tel No. 22723121

Fax No.022-22723121/22723719

STOCK CODE: 523704

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

STOCK CODE: MASTEK

Dear Sir(s)/Ma'am(s),

Subject: Voting Results of the 34th Annual General Meeting ("AGM") of the Company as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 34th Annual General Meeting of the Company was held on Monday, July 25, 2016 at Ahmedabad Management Association, H.T. Parekh Hall, AMA Complex, ATRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015 at 11.00 a.m.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and provisions of the Companies Act, 2013 and Rules made thereunder, the Company had provided the facility of Remote E-voting to the sharcholders to east their votes on the resolutions set out in the Notice for 34th AGM. The voting period started from 9.00 a.m. on July 21, 2016 and ended at 5.00 p.m. on July 24, 2016.

Also the Company had provided the facility of electronic Voting (Instapoll) to the shareholders who were present at the meeting venue and were unable to east their vote through remote E-Voting.

Please find enclosed the following:

- 1. Voting result as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The Scrutinizer's Report on Consolidated Voting i.e. for remote e-voting and electronic voting at the AGM venue (Instapoll).

Request you to take the above on your records.

Yours faithfully,

For MASTEK LIMITED

Dinesh Kalani Company Secretary Encl: - As above



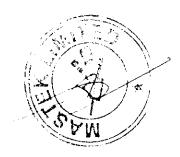
Format for Voting Results

		TALETER LTD						
Name of the company		25-07-2016				 _		
Date of the AGM/EGM	to.	24581						
Total number of sharehalders on record da								
No. of shareholders present in the meeting	either in person or through proxy:	<u></u>						
Promoters and Promoter Group.		73						
Public:		/3						
No. of Shareholders attended the meeting	through Video Conferencing							
Promoters and Premoter Group:		0						
Public:		<u> </u>						
- Landi-and Specially	OROINARY - Adoption of Financial S	statements for ti	ne year ended l	March 31, 2016.				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are					-			
interested in the agenda/resolution?	NO			% of Votes				
mile color management				Polied on				
		i		outstanding			% of Votes in	% of Votes
				shares			favour on votes	against on votes
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	No. of shares	No. of votes	(3)=[(2)/(1)]*	No. of Votes	No. of Votes	polled	polled (7)=[(5)/(2)]*100
	Mode of Voting	heid (1)	polled (2)	100	in favour (4)	against (5)	(6)=J(4)/(2)]*100 100.0000	0.000
Category	E-Vating	11506660	11506660	100.0000	11506660			0.000
	Polí	11506660	0	0.0000	00	$ \frac{0}{0}$	0.0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)	11506660	0	0.0000 78.9102	259653?		100.0000	0.000
	E-Voting	3290490 3290490	2596532	0.0000	7.55550	0		0.000
	Poll	3290490	0		00	0		0.000
Public-Institutions	Postal Ballot (if applicable)	8342532	1144	0.0137	t143	1	99.9125	0.023
	E-Vating Poll	8342532	67 291	D.8066	67275	16		0.023
Public- Non Institutions	Postal Ballot (if applicable)	8342532	0	0.0000	OD			0.000
Public- Non Institutions	The second secon	23139682	14171627	61.2438	14171610			
				1: 0 to 0 c 3 E	O par share as diu	idend for the vea	r 2015-16.	
Resolution required (Ordinary/Special)	ORDINARY - Confirmation of the tw	vo (nterim Divide	ends paid aggre	gating to Ks. 2.5	l l			
Whether promoter/ promoter group are	}	1			1		<u></u>	
interested in the agenda/resolution?	NO			% of Votes				
		1		Polled on			or -f tint-s in	% of Votes
		1	ļ	outstanding			% of Votes in favour on votes	against on votes
	ļ	,		shares	No, of Votes	No. of Votes-	polled	potted
		No. of shares	No. of votes	(3)=[(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	Mode of Voting	heid (1) 11506660	polled (2) 11506660	100.0000	11506660		100.0000	0.000
	E-Voting	11506660	D	0.0000	00			0.000
_	Postal Ballot (if applicable)	11506660	0	0.0000	00		0.0000	0 000
Promoter and Promoter Group	E-Voting	3290490	2596532	78.9102	2596532		100.0000	
	Poll	3290490	0		00		·	0.000
Public-Institutions	Postal Ballot (if applicable)	3290490	0		1143		99.9125	0.087
	E-Voting	8342532	1144 67291	0.0137	67290	1	99.9985	0.001
	Poli	8342532 8342532	6/291	0.0000	00		0.0000	0.000
Public- Non institutions	Postal Ballot (if applicable) Total	B342332						
		23139682	14171627	61.2438	14171625	<u> </u>	100.0000	P. P. V. U.
					<u> </u>	L-2		-0.000
					<u> </u>	L-2		
Pesolution required (Ordinary/ Special)	ORDINARY - Re-Appointment of M				<u> </u>	L-2		
Resolution required (Ordinary/ Special) Whether promoter/ prumoter group are	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai,				<u> </u>	L-2		
Pesolution required (Ordinary/ Special)	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai, Promoter/Director and his				<u> </u>	L-2		
Resolution required (Ordinary/ Special) Whether promoter/ prumoter group are	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai, Promoter/Director and his relatives, no other promiters were				<u> </u>	L-2		
Resolution required (Ordinary/ Special) Whether promoter/ prumoter group are	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai, Promoter/Director and his				<u> </u>	L-2		
Resolution required (Ordinary/ Special) Whether promoter/ prumoter group are	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai, Promoter/Director and his relatives, no other promiters were			% of Votes Polled on	<u> </u>	L-2	paintment.	
Resolution required: (Ordinary/ Special) Whether promoter/ prumoter group are	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai, Promoter/Director and his relatives, no other promiters were			% of Votes Polled on outstanding	<u> </u>	L-2	paintment.	% of Votes
Resolution required: (Ordinary/ Special) Whether promoter/ prumoter group are	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai, Promoter/Director and his relatives, no other promiters were	r. Ashank Oesai,	who retires by	% of Votes Polled on outstanding shares	ng eligible, offers	himself for re-ap	mointment % of Votes in fauour on votes	% of Votes
Resolution required: (Ordinary/ Special) Whether promoter/ prumoter group are	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai, Promoter/Director and his relatives, no other promiters were	r. Ashank Desai,	who retires by	% of Votes Polled on outstanding shares (3)={(2)/(1)}*	ing eligible, offers	himself for re-ap	% of Votes in favour on votes polied	% of Votes against on votes polied
Resolution required: (Ordinary/ Special) Whether promoter/ prumoter group are	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai, Promoter/Director and his relatives, no other promters were interessed in the said resolution. Mode of Voting	r. Ashank Desai,	who retires by No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	ng eligible, offers	himself for re-ap	% of Votes in favour on votes polled [6]=[(4]/(2]]*100	% of Votes against on votes polied (7)=[(5)/(2)]*100 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ prumoter group are interested in the agenda/resolution?	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai, Promoter/Director and his relatives, no other promters were interessed in the said resolution. Mode of Voting E-Voting	No. of shares	who retires by No. of votes polled (2)	% of Votes Polled on outstanding standing (3)={(2)/(1)}* 100	ng eligible, offers No. of Votes in favour (4)	No. of Votes -	% of Votes in fauour on votes poiled [6]=[4]/(2]]*100_DDDD	% of Votes against on votes polled (7)=[(5)/(2)]*100 0,000 0,000
Resolution required: (Ordinary/ Special) Whether promoter/ prumoter group are interested in the agenda/resolution? Category	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai, Promoter/Director and his relatives, no other promters were interessed in the said resolution. Mode of Voting E-Voting Poil	No. of shares held (1) 11506660	No. of votes polled (2) 8098708	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 70.3828	No. of Votes in favour (4) 8098/08	No. of Votes –	% of Votes in favour on votes pelled (6)=[(4)/(2)]*100 0000 0.0000 0.0000	% of Votes against on votes polled {7}=[(5]/(2)]*100 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ prumoter group are interested in the agenda/resolution? Category	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai, Promoter/Director and his relatives, no other promters were interessed in the said resolution. Mode of Voting E-Voting Poil Postal Ballot (if applicable)	No. of shares	No. of votes polled (2) 8098708	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 70.3828 0.0000 0.0000 78.9102	No. of Votes in favour (4) 8098/08 00 2596532	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 1.00.0000 1.00.0000 1.00.0000 1.00.0000 1.00.0000 1.00.0000 1.00.0000 1.00.0000 1.00.0000	% of Votes against on votes polied {7}=[(5]/(2)]*100 0.000 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ prumoter group are interested in the agenda/resolution?	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai, Promoter/Director and his relatives, no other promters were interessed in the said resolution. Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting	No. of shares heid (1) 11506660 11506660	No. of votes polled (2) 8098708 0 0 2596532	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100 70.3828 0.0000 0.78.9102 0.0000	No. of Votes in favour (4) 8098/08 00 2596532	No. of Votes— 4gainst (5)	% of Votes in favour on votes poiled [6]=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000	% of Votes against on votes polied {7}={(5}/(2)]*100 0.000 0.000 0.000 0.000
Resolution required: {Ordinary/ Special} Whether promoter/ prumoter group are interested in the agenda/resolution? Category Premoter and Promoter Group	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai, Promoter/Director and his relatives, no other promters were interessed in the said resolution. Mode of Voting E-Voting Poil Postal Ballot (if applicable)	No. of shares held (1) 11506660 11506660 3290490 3290490	No. of votes polled (2) 8098708 0 2596532	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 70.3828 0.0000 0.0000 78.9102 0.0000	No. of Votes in favour (4) 8098/08 00 2596532 00	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	% of Votes against on votes polied (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ prumoter group are interested in the agenda/resolution? Category	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai, Promoter/Director and his relatives, no other promters were interessed in the said resolution. Mode of Voting E-Voting Poil Postal Ballot (if applicable) E-Voting Poil	No. of shares held (1) 11506660 11506660 3290490 3290490 3290490 3290490	No. of votes polled (2) 8098708 0 2596532 0 1144	% of Votes Polled on outstanding shares (3)=[(2)/(1)* 100 70.3828 0.0000 78.9102 0.0000 0.0000 0.0000	No. of Votes in favour (4) 8098/08 00 2596532 00 00 1143	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	% of Votes against on votes polied {7}={(5}/(2)}*100 0.000 0.000 0.000 0.000
Resolution required: (Ordinary/ Special) Whether promoter/ prumoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - Re-Appointment of M Except Mr. Ashank Desai, Promoter/Director and his relatives, no other promiters were interessed in the said resolution. Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 11506660 11506660 3290490 3290490	No. of votes polled (2) 8098708 0 2596532	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 70.3828 0.0000 78.9102 0.0000 0.0000 0.0000 0.0137	No. of Votes in favour (4) 8098/08 00 2596532 00	No. of Votes - against (5)	% of Votes in fauour on votes polled (6)=[(4)/(2)]*100 0000 0.000	% of Votes against on votes polied {7}=[(5]/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000



Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appo	intment of M/s. Pr	ice Waterhousi	Charteren Acco	untants LLP as 50	attitory Additions		
Whether promoter/ promoter group are interested in the agenda/resolution?	NO			0/ 41/				
The Fall Control of the Control of t		No. of shares	No. of votes	1 -1 -11 -11 1 -11		No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polied (7)=[[S)/(2)]*100
	Mode of Voting	held (1)	polled (2)			against (5)	100 0000	
ategory	E-Voting	11506660	11506660				0.0000	
	Pall	11506660	0	0.0000		}	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	11506660		0.0000			100.0000	
Terrieter and Terrieter Greek	E-Voting	3290490	2596532			—— <u>-</u> -	0.0000	0.000
	Poli	3290490	0	0.0000		ļ	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)	3 2 9 0 4 9 0		0.0000	1143		99 9125	0.087
- Ubite- institutions	E-Voting	8342532			├		99 9985	0 001
	Poil	8342532		0.8066			0.0000	0.000
ublic- Non Institutions	Postal Ballot (if applicable)	8342532 23139682		0.0000 61.2438			100,0000	0.000

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of new set	of Articles of Asso	cration in lieu o	of existing Article	s of Association o	ine to changes he	cessitated by com	
Whether promoter/ promoter group are interested in the agenda/resolution?	мо			% of Votes				
				Polled on outstanding shares			% of Votes in favour on votes	% of Votes against on votes loolled
		No. of shares	1	1 - 7 - 11 - 71 - 72	110.0.	No. of Votes – against (5)	(6)={(4)/(2)]*100	
Category	Mode of Voting	held (1)	poiled (2)	100	in favour (4) 11506660		100.0000	
Category	£-Voting	11506660	 				0.0000	0.000
	Poil	11506660		0.0000			0.0000	0 000
Prompter and Promoter Group	Postal Ballot (if applicable)	11506660		78.9102	2596532		100 0000	0.000
Promoter and Tromoter Co.	E-Voting	3290490		0.0000			0.0000	0.000
	Poll	3290490		0.0000	·	c	0.0000	0.000
Public- Institutions	Postal Ballot (if applicable)	3290490			1143	1	99.9125	0.087
	£-Voting	8342532		0.8066		1	99 9985	0 001
	Poli	8342537	←	0.0000		<u> </u>	0.0000	0 000
Public- Non Institutions	Postal Ballot (if applicable)	8342532	2. 14171627			ALCOHOL: N	100,0000	0,000





Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

Off.: Block No.3, 'A' Wing, Rajdeep CHS., Opp. IT Office, Gokhale Rd., Naupada, Thane (W) 400 602.

Mobile.: 9892902956 | Email.: pcsabhishekbhate@gmail.com

FORM No. MGT-13

Consolidated Scrutinizer Report.

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Date: 26th July, 2016

NAME OF THE COMPANY	MASTEK LIMITED
MEETING	34 [™] ANNUAL GENERAL MEETING
DATE & TIME	25 TH JULY, 2016 AT 11:00 A.M
VENUE	Ahmedabad Management Association Hall - H.T. Parekh Hall, AMA Complex, ATRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015

To, Mr. S.Sandilya, Chairman, Mastek Limited, 804/805, President House, Opp. C.N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380006.

Dear Sir,

I, Abhishek H. Bhate, Proprietor of Abhishek Bhate& Co., Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of Mastek Limited at its meeting held on April 19, 2016, to conduct the voting in electronic means (Remote e-voting) commenced on Thursday July 21, 2016 at 9.00 a.m. and ended on Sunday, July 24, 2016 at 5.00 p.m. and the electronic voting facility provided ("InstaPoll") at the Annual General Meeting held on July 25, 2016, in accordance with Section 108 of Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, submit my report as under:





Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

Off.: Block No.3, 'A' Wing, Rajdeep CHS., Opp. IT Office, Gokhale Rd., Naupada, Thane (W) 400 602.

Mobile.: 9892902956 | Email.: pcsabhishekbhate@gmail.com

- Pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of Companies
 (Management and Administration) Rules, 2014, the Electronic copy of the Notice
 convening the Annual General Meeting of the Company along with the process of evoting was sent to the members whose e-mail addresses are registered with the
 Company/ Depository Participant(s) for the communication purposes unless any
 member has requested for hard copy of the same. For members who did not register
 their e-mail addresses, physical copies of the Notice of Annual General Meeting of
 the Company along with process of e-voting were sent to the members in the
 permitted mode.
- The notice convening the Annual General Meeting was also placed on the website of the Company. The members of the Company were given option to vote electronically on e-voting system, provided by Karvy Computershare Pvt Ltd.("KARVY").
- The public advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in English newspaper having wide circulation and a vernacular newspaper on June 25, 2016.
- The Remote e-voting period commenced on Thursday July 21, 2016 at 9.00 a.m. and ended on Sunday, July 24, 2016 at 5.00 p.m. Remote e-Voting Portal was blocked at 5:00 P. M.
- The members who were present at the Annual General Meeting but had not cast their votes by Remote e-Voting were allowed to vote electronically through InstaPoll at AGM.
- After the InstaPoll concluded at the venue of the AGM, the InstaPoll votes cast were blocked by me. Subsequently the votes cast were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents (RTA) of the company and the authorizations lodged with the Company/ RTA.
- 7. The register has been maintained electronically to record the Assent or Dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares, number of vote cast in Favour and Against. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights. The Company/ RTA has not received any Proxy Form for the meeting.



I have not found any Defective or Incomplete votes thus no votes were treated Invalid.



Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

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The Consolidate result of the voting is as under:

Resolution No.1

To receive, consider and adopt the Profit and Loss Account for the year ended March 31, 2016, 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, 2016 along with the Auditors' Report thereon.

(i) Voted in Favour of the resolution:

Number of members voted electronically or through InstaPoll	Number of votes cast by them	% of total number of valid votes cast
87	14,171,610	99.99%

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid
electronically or through InstaPoll		votes cast
3	17	0.01%

(iii) Invalid votes:

Number of members voted electronically or through InstaPoll	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Resolution No.2

To confirm the first Interim Dividend of Rs. 1.50 and the second Interim Dividend of Rs. 1/-, in aggregate Rs. 2.50 per Equity Share of Rs. 5/- each, as dividend for the year 2015-16.

(i) Voted in Favour of the resolution:

Number of members voted electronically or through InstaPoll	Number of votes cast by them	% of total number of valid votes cast
88	14,171,625	100

(ii) Voted Against the resolution:

Number of members voted electronically or through InstaPoll	Number of votes cast by them	% of total number of valid votes cast
2	2	00.00

(iii) Invalid votes:

Number of members voted electronically or through InstaPoll	Number of votes cast by them	% of total number of valid votes cast
O K BH	0	0





Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

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Resolution No.3

To appoint a Director in place of Mr. Ashank Desai (DIN 00017767), and being eligible, offers himself for re-appointment.

(i) Voted in Favour of the resolution:

Number of members voted electronically or through InstaPoll	Number of votes cast by them	% of total number of valid votes cast
78	10,763,658	100

Iii) Voted Against the resolution:

Number of members voted electronically or through InstaPoll	Number of votes cast by them	% of total number of valid votes cast
2	2	00.00

fiiil Invalid votes

Number of members voted electronically or through InstaPoll	Number of votes cast by them	% of total number of valid votes cast
O	0	0

Resolution No.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.

(i) Voted in Favour of the resolution:

Number of members voted electronically or through InstaPoll	Number of votes cast by them	% of total number of valid votes cast			
THE CONTRACT	14,171,625	100			

(ii) Voted Against the resolution:

Number of members voted electronically or through InstaPoll	Number of votes cast by them	% of total number of valid votes cast
2	2	00.00

(iii) Invalid votes:

Number of members voted electronically or through InstaPoll	Number of votes cast by them	% of total number of valid votes cast
0	0	0





Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

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Resolution No.5- Special Resolution

Adoption of new set of Articles of Association in lieu of existing Articles of Association due to changes necessitated by Companies Act, 2013

(i) Voted in Favour of the resolution:

Number of members voted electronically or through instaPoll	Number of votes cast by them	% of total number of valid votes cast
88	14,171,625	100

(ii) Voted Against the resolution:

Number of members voted electronically or through instaPoll	Number of votes cast by them	% of total number of valid votes cast
2	2	00.00

(iii) Invalid votes:

Number of members voted electronically or through InstaPoll	Number of votes cast by them	% of total number of valid votes cast			
00	00	00			

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" (No-"INVALID" votes) for each resolution relating to E- Voting and InstaPoll were sealed and handed over to CS Dinesh Kalani - Company Secretary of Mastek Limited authorized by the Board for safe keeping.

I report that all the above 5 resolutions have been passed by the shareholders with the requisite majority.

Signed this on Tuesday of July 26th, 2016 Thanking You, Yours Faithfully,

For Abhishek Bhate& Co., Practicing Company Secretary

CS Abhishek H. Bhate

Proprietor CP No 10230 ACS 27747





Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

Off.: Block No.3, 'A' Wing, Rajdeep CHS., Opp. IT Office, Gokhale Rd., Naupada, Thane (W) 400 602.

Mobile.: 9892902956 | Email.: pcsabhishekbhate@gmail.com

SUMMARY OF REMOTE E-VOTING AND INSTAPOLL VOTING AT THE 34TH AGM OF THE MASTEK LIMITED HELD ON JULY 25, 2016.

Combined Statement of voting received in respect of the Resolutions proposed at the Annual General Meeting of the Company held on July 25, 2016.

Resolution No. 1	To receive, consider and adopt the Profit and Loss Account for the year ended March 31, 2016, 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, 2016 along with the Auditors' Report thereon.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast	
Total No. of Shares on E-Voting	14,104,335	100	1	0.00	14,104,336	100	00	00	14,104,336	
Total No. of shares on InstaPoll Voting	67,275	99.9762	16	0.0238	67,291	100	00	00	67,291	
Total	14,171,610	99.9999	17	0.0001	14,171,627	100	00	00	14,171,627	

Resolution No. 2		To confirm the first Interim Dividend of Rs. 1.50 and the second Interim Dividend of Rs. 1/-, in aggregate Rs. 2.50 per Equity Share of Rs. 5/- each, as dividend for the year 2015-16.								
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast	
Total No. of Shares on E-Voting	14,104,335	100	1	0.00	14,104,336	100	00	00	14,104,336	
Total No. of shares on InstaPoll Voting	67,290	99.9985	1	0.0015	67,291	100	00	00	67,291	
Total	14,171,625	100	2	00	14,171,627				14,171,627	

Resolution No. 3	To appoint a Director in place of Mr. Ashank Desai (DIN 00017767), and being eligible, offers himself for re-appointment.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast	
Total No. of Shares on E-Voting	10,696,383	100	1	0.00	10,696,384	00	00	00	10,696,384	
Total No. of shares on InstaPoll Voting	67,275	99.9985	1	0.0015	67,276	00	00	00	67,276	
Total	10,763,658	100	2	00	10,763,660	100	00	00	10,763,660	





Company Secretary in Practice

CS Abhishek H. Bhate - Membership No. 27747, CP No. 10230

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Mobile.: 9892902956 | Email.: pcsabhishekbhate@gmail.com

Resolution No. 4	To ratify the Registration N	e appoint No. 012754	ment of N IN), as Audi	1/s. Price tors of the	Waterhouse Company un	Char der Se	tered Acc ction 139 o	f the C	ompanies Act,
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on E-Voting	14,104,335	100	1	0.00	14,104,336	100	00	00	14,104,336
Total No. of shares on InstaPoll Voting	67,290	99.9985	1	0.0015	67,291	100	00	00	67,291
Total	14,171,625	100	2	00	14,171,627	100	00	00	14,171,627

Resolution No. 5	Adoption of new set of Articles of Association in lieu of existing Articles of Association due to changes necessitated by Companies Act, 2013.									
	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast	
Total No. of Shares on E-Voting	14,104,335	100	1	0.00	14,104,336	100	00	00	14,104,336	
Total No. of shares on InstaPoll Voting	67,290	99,9985	1	0.0015	67,291	100	00	00	67,291	
Total	14,171,625	100	2	00	14,171,627	100	00	00	14,171,627	

Signed this on Tuesday of July 26th, 2016

Thanking You, Yours Faithfully,

For Abhishek Bhate& Co., Practicing Company Secretary

CS Abhishek H. Bhate

Proprietor

CP No 10230

ACS 27747

