

September 28, 2018

The Manager
National Stock Exchange of India Ltd
 Listing Department
 Exchange Plaza
 5th Floor, Plot no C/1, G Block
 Bandra Kurla Complex
 Bandra (E), Mumbai – 400 051

The Manager
BSE Limited
 Corporate Relationship Department,
 1st Floor, New Trading Ring,
 Rotunda Building
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai- 400 001

Sub: Details of Voting Results of the 26th Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the Voting Results of the 26th Annual General Meeting (AGM) of the Company held on Friday, September 28, 2018 at 09.00 A.M. at The Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi- 110074, are enclosed in the prescribed format under Regulation 44 of SEBI Regulations.

Based on the report of the scrutinizer the result of the remote e-voting, and voting through poll has been announced today by the Chairman that following resolutions (as per the Notice dated July 18, 2018) have been passed by the requisite majority.

S. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of: a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2018 together with Report of the Auditors thereon;	Ordinary
2.	Declaration of dividend on Equity Shares of the Company for the Financial Year ended March 31, 2018	Ordinary
3.	Re-appointment of Mr. Rajendra S Pawar (DIN 00042516), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
Special Business		
4.	Appointment of Mr. Rajendra S Pawar as Chairman of the Company	Special
5.	Appointment of Mr. Arvind Thakur as Vice-Chairman & Managing Director of the Company	Ordinary

Further, we are also enclosing the Scrutinizer's Report on remote E-voting and voting through poll process at the AGM.

NIIT Technologies Ltd.
 H-7, Sector 63, Noida - 201301, India. Tel: +91 (120) 4285000/200, Fax: +91 (120) 4285333. www.niit-tech.com
 Registered Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi - 110019, Tel: +91 (11) 41675000
 CIN:L65993DL1992PLC048753



Please note that the aforesaid results and Scrutinizer's Report are available on the website of the Company www.niit-tech.com and National Securities Depository Limited www.evoting.nsdl.com.

Please take note of the above and acknowledge the receipt.

Thanking you,

Yours truly,

For **NIIT Technologies Limited**

Lalit Kumar Sharma

Lalit Kumar Sharma
Company Secretary and Legal Counsel



Encl: a/a

To,

Shri Rajendra S Pawar
(Chairman)
NIIT TECHNOLOGIES LIMITED ("The Company")
8, Balaji Estate,
First Floor Guru Ravi Das Marg,
Kalkaji New Delhi 110019

Sub.: Consolidated Results of voting through ballot paper at meeting and through e-voting.

Reference: 26th Annual General Meeting (the AGM) of the Company held on Friday, 28th September, 2018.

Dear Sir,

I have submitted separate reports on result of voting through 'e- voting' and voting by 'ballot'(Via Note Pads) at the meeting' on the resolutions contained in the notice convening the 26th Annual General Meeting of members of NIIT Technologies Limited, held on 28th September, 2018.

I submit herewith my combined report on the consolidated results on 'e-voting' and 'voting by 'ballot' (Via Note Pads)' as under:

Resolution No. 1: To receive, consider and adopt:

- i. the audited standalone financial statement of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon; and
- ii. the audited consolidated financial statement of the Company for the financial year ended March 31, 2018 together with the report of the Auditors thereon

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
4,77,26,224	99.93	32,366	0.07	-	-



(Handwritten Signature)

Resolution No. 2: To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2018.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
4,80,59,627	100	-	-	-	-

Resolution No. 3: To appoint a Director in place of Mr. Rajendra S Pawar (DIN 00042516), who retires by rotation and, being eligible, offers himself for re appointment.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
4,26,22,677	89.81	48,36,898	10.19	-	-

Special Business:

Resolution No. 4: To approve appointment of Mr. Rajendra S Pawar, as Chairman of the Company.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
4,70,55,035	99.15	4,04,540	0.85	-	-



[Handwritten Signature]

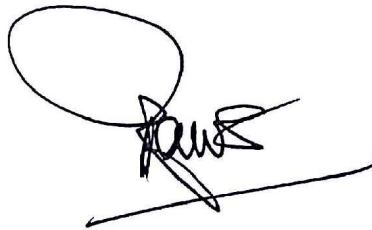
Resolution No. 5: To approve the Appointment of Mr. Arvind Thakur as Vice-Chairman & Managing Director of the Company.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
4,80,59,726	99.99	51	0.01	-	-

Thanking you,

Yours truly,

For Nityanand Singh & Co.,
Company Secretaries



Nityanand Singh (Prop)
FCS 2668, COP 2388



Place: New Delhi
Date: 28th September, 2018

Date of AGM: 28th September 2018

Total Number of Shareholders as on Cut-off Date i.e., 21st September 2018: 38,614

No. of Shareholders present in the Meeting either in person or through proxy*: 154
 (*Based on shareholders registering attendance)

Promoters and Promoter Group 7
 Public 147

No of Shareholders attended meeting through Video Conferencing : N.A.

Promoters and Promoter Group Not Applicable
 Public Not Applicable

Agenda- wise disclosure

ORDINARY BUSINESS

Resolution No.: 1 - To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditor thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018 together with Report of the Auditors thereon

Resolution required :				Ordinary Resolution				
Whether promoter/promoter Group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	1,88,48,118	1,88,48,118	100	1,88,48,118	0	100.000000	0.000000
	Poll		0	0	0	0	0.000000	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		1,88,48,118	100.00	1,88,48,118	-	100	-
Public - Institutions	E-Voting	3,48,73,292	2,68,18,608	76.903001	2,67,86,242	32,366	99.88	0.120000
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		2,68,18,608	76.90	2,67,86,242	-	100	-
Public - Non Institutions	E-Voting	78,38,114	19,99,777	25.513497	19,99,777	0	100.000000	0.000000
	Poll		92,087	1.174862	92,087	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		20,91,864	26.69	20,91,864	-	100	0.000000
Total		6,15,59,524	4,77,58,590	77.581155	4,77,26,224	32,366	99.932230	0.067000



Resolution No.: 2 - To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2018.

Resolution required : Whether promoter/promoter Group are interested in the agenda/resolution:				Ordinary Resolution No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	1,88,48,118	1,88,48,118	100	1,88,48,118	0	100.000000	0.000000
	Poll		0	0	0	-	0	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,88,48,118	100.00	1,88,48,118	0	100	0.000000
Public - Institutions	E-Voting	3,48,73,292	2,71,19,795	77.766662	2,71,19,795	0	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,71,19,795	77.77	2,71,19,795	-	100	-
Public - Non Institutions	E-Voting	78,38,114	19,99,627	25.511584	19,99,627	0	100.000000	0.000000
	Poll		92,087	1.174862	92,087	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20,91,714	26.69	20,91,714	0	100.000000	0.000000
Total		6,15,59,524	4,80,59,627	78.070173	4,80,59,627	0	100.000000	0.000000

Resolution 3 -To appoint a Director in place of Mr. Rajendra S Pawar, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required : Whether promoter/promoter Group are interested in the agenda/resolution:				Ordinary Resolution No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	1,88,48,118	1,88,48,118	100	1,88,48,118	0	100.000000	0.000000
	Poll		0	0	0	-	0	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,88,48,118	100.00	1,88,48,118	-	100	-
Public - Institutions	E-Voting	3,48,73,292	2,65,19,593	76.045568	2,16,82,858	48,36,735	81.761654	18.238346
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,65,19,593	76.05	2,16,82,858	48,36,735	81.761654	18.238346
Public - Non Institutions	E-Voting	78,38,114	19,99,777	25.513497	19,99,614	163	99.991849	0.008151
	Poll		92,087	1.174862	92,087	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20,91,864	26.69	20,91,701	163	99.992208	0.007792
Total		6,15,59,524	4,74,59,575	77.095422	4,26,22,677	48,36,898	89.808383	10.191617



Resolution 4 – To approve appointment of Mr. Rajendra S Pawar, as Chairman of the Company

Resolution required :				Ordinary Resolution				
Whether promoter/promoter Group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	1,88,48,118	1,88,48,118	100	1,88,48,118	0	0.000000	0.000000
	Poll		0	0	0	-	0	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,88,48,118	100.00	1,88,48,118	-	0	-
Public - Institutions	E-Voting	3,48,73,292	2,65,19,593	76.045568	2,61,15,216	4,04,377	98.48	1.520000
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,65,19,593	76.05	2,61,15,216	4,04,377	98	1.524824
Public - Non Institutions	E-Voting	78,38,114	19,99,777	25.513497	19,99,614	163	99.991849	0.008151
	Poll		92,087	1.174862	92,087	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20,91,864	26.69	20,91,701	163	99.992208	0.007792
Total		6,15,59,524	4,74,59,575	77.095422	4,70,55,035	4,04,540	99.147611	0.852389
			2,85,19,370					

Resolution 5 – To approve the Appointment of Mr. Arvind Thakur as Vice-Chairman & Managing Director of the Company

Resolution required :				Special Resolution				
Whether promoter/promoter Group are interested in the agenda/resolution:				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	1,88,48,118	1,88,48,118	100	1,88,48,118	0	100.000000	0.000000
	Poll		0	0	0	0	0.000000	0.000000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,88,48,118	100.00	1,88,48,118	-	100	-
Public - Institutions	E-Voting	3,48,73,292	2,71,19,795	77.766662	2,71,19,795	0	100.000000	0.000000
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,71,19,795	77.77	2,71,19,795	0	100.000000	0.000000
Public - Non Institutions	E-Voting	78,38,114	19,99,777	25.513497	19,99,726	51	99.997450	0.002550
	Poll		92,087	1.174862	92,087	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20,91,864	26.69	20,91,813	51	99.997562	0.002438
Total		6,15,59,524	4,80,59,777	78.070417	4,80,59,726	51	99.999894	0.000106

