

To,

Shri Rajendra S Pawar
(Chairman & Managing Director)
NIIT Technologies Ltd.
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi-110 019, India

Sub.: Consolidated Results of e-voting, voting by ballot and poll

Reference: 23rd Annual General Meeting (the AGM) of the Company held on Monday, 3rd August, 2015

Dear Sir,

I have submitted separate reports on 'e-voting and voting by ballot' and 'poll' on the resolutions contained in the notice convening the 23rd Annual General Meeting on 3rd August, 2015. I Submit herewith my combined report on the results on 'e-voting and voting by ballot' and 'poll' as under:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statement and Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and 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.
47018125	99.99	22	0.01	3784	0

Resolution No. 2: To declare dividend on equity shares

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.
47389290	99.99	22	0.01	3784	0

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.
42457815	89.59	4932345	10.41	3784	0

Resolution No. 4: To retify the appointment of M/s Price Waterhouse, Chartered Accountants (FRN 301112E), statutory Auditors of the Company to hold office from conclusion of this AGM until the conclusion of the next AGM and fix their remuneration

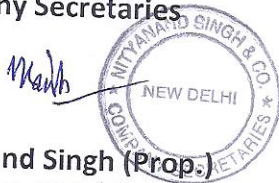
Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
46799278	99.53	218969	0.47	3784	0

Resolution No. 5: To appoint Ms. Holly Jane Morris (DIN 06968557) as 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.
47388275	99.99	880	0.0018	3784	0

Thanking you,

Yours Sincerely,
For Nityanand Singh & Co.,
Company Secretaries



Nityanand Singh (Prop.)
FCS 2668, CP 2388

Place: New Delhi
Date: 3rd August, 2015