

SEC/71/2024-25

September 20, 2024

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 SCRIP CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 SYMBOL: MASTEK
ISIN INE759A01021	

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

Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Voting Results in respect of the 42nd Annual General Meeting ('AGM').

The voting results in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the Forty-second Annual General Meeting of the Company held on Friday, September 20, 2024, are attached.

As per the Scrutiniser's report, all the resolutions set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

Appended below is the summary of attendance at the Meeting:

Date of the AGM	September 20, 2024
Total number of Shareholders on Cut Off Date for E-voting i.e. September 19, 2024	89682
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	
Total	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	17
Public	24
Total	41

The meeting commenced at 5.00 p.m. and concluded at 5.32 p.m. and thereafter 15 minutes were given to Members who were present for E-Voting up to 5.47 p.m.

The above results are being uploaded on the website of the Company (www.mastek.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

Request you to take the above on your record.

Yours faithfully,

For Mastek Limited



Dinesh Kalani
SVP- Group Company Secretary

VOTING RESULTS OF THE 42nd AGM PURSUANT TO REGULATION 44 OF THE SEBI LISTING REGULATIONS.

Agenda-wise disclosure:

1. To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Statutory Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11184775	11184775	100.0000	11184775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11184775	11184775	100.0000	11184775	0	100.0000	0.0000
Public-Institutions	E-Voting	5761233	5025012	87.2211	5025012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5761233	5025012	87.2211	5025012	0	100.0000	0.0000
Public-Non Institutions	E-Voting	13915929	5025012	22.5567	3138920	52	99.9983	0.0017
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13915929	3138972	22.5567	3138920	74	99.9983	0.0017
Total		30861937	19348759	62.6946	19348707	74	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



Mastek Limited

2. To confirm the payment of Interim Dividend of Rs 7.00 per equity share (on Face Value of Rs 5.00 each) and also to declare a Final Dividend of Rs. 12.00 per equity share (on Face Value of Rs. 5.00 each) for the Financial Year 2023–24.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{[(2)/(1)] * 100}{0}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{0}$	$(7) = \frac{[(5)/(2)] * 100}{0}$
Promoter and Promoter Group	E-Voting	11184775	11184775	100.0000	11184775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11184775	11184775	100.0000	11184775	0	100.0000
Public-Institutions	E-Voting	5761233	5034970	87.3940	5034970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5761233	5034970	87.3940	5034970	0	100.0000
Public- Non Institutions	E-Voting	13915929	3138472	22.8252	3138420	52	99.9983	0.0017
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13915929	3138472	22.8252	3138420	52	99.9983
Total		30861937	19358217	62.7252	19358165	52	99.9983	0.0003
Whether resolution is Pass or Not.							Yes	


Mastek Limited

3. To appoint a Director in place of Mr. Ketan Mehta (DIN: 00129188), Non - Executive / Non - Independent Director who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{[(2)/(1)] * 100}{0}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{0}$	$(7) = \frac{[(5)/(2)] * 100}{0}$
Promoter and Promoter Group	E-Voting	11184775	11184775	100.0000	11184775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11184775	11184775	100.0000	11184775	0	100.0000
Public-Institutions	E-Voting	5761233	5034970	87.3940	4971124	63846	98.7319	1.2681
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5761233	5034970	87.3940	4971124	63846	98.7319
Public- Non Institutions	E-Voting	13915929	3139017	22.5570	3137800	1217	99.6612	0.0388
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13915929	3139017	22.5570	3137800	1217	99.6612
Total		30861937	19358762	62.7270	19293699	65063	99.6639	0.3361
Whether resolution is Pass or Not.							Yes	



4. To Re-appoint Mr. Rajeev Kumar Grover (DIN: 00058165) as an independent Director of the Company

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11184775	11184775	100.0000	11184775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11184775	11184775	100.0000	11184775	0	100.0000
Public-Institutions	E-Voting	5761233	5034970	87.3940	5004555	30415	99.3959	0.6041
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5761233	5625855	87.3940	5004555	30415	99.3959
Public-Non Institutions	E-Voting	13915929	3020722	21.7069	3020012	710	99.9765	0.0235
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13915929	3020722	21.7069	3020012	710	99.9765
Total		30861937	19240467	62.3437	19209342	31125	99.8382	0.1618
Whether resolution is Pass or Not.							Yes	


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5. Approval for giving loans/Investments/Corporate guarantees by the Company in excess of the limits prescribed under the Companies Act, 2013

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11184775	11184775	100.0000	11184775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11184775	11184775	100.0000	11184775	0	100.0000	0.0000
Public- Institutions	E-Voting	5761233	5034970	87.3940	3117704	1917266	61.9210	38.0790
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5761233	5034970	87.3940	3117704	1917266	61.9210	38.0790
Public- Non Institutions	E-Voting	13915929	3138972	22.5567	3138266	706	99.9775	0.0225
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13915929	3138972	22.5567	3138266	706	99.9775	0.0225
Total		30861937	19358717	62.7268	17440745	1917972	90.0925	9.9075
Whether resolution is Pass or Not.							Yes	

Accordingly, all resolutions as stated herein above have been passed with requisite majority.

For Mastek Limited



Dinesh Kalani
SVP - Company Secretary

Mastek Limited

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380 006
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215



Consolidated Scrutiniser's Report

[Remote e-voting and e-voting at the 42nd Annual General Meeting ("AGM")]

[Pursuant to the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Company	MASTEK LIMITED
Meeting	42 nd Annual General Meeting
Day, Date & Time	Friday, September 20, 2024 at 5:00 p.m. (IST)
Venue	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,
Company Secretary,
Mastek Limited
804/805, President House,
OPP. C. N. Vidyalaya, near Ambawadi Circle,
Ambawadi, Ahmedabad - 380 006, Gujarat.



Dear Sir,

Sub: Consolidated Report on voting through Remote e-Voting and e-Voting at the 42nd AGM of the Members of the Mastek Limited (the "Company"), held on Friday, September 20, 2024, at 5:00 p.m. (IST) through VC / OAVM in terms of provisions of the Companies Act, 2013 (hereinafter the Act) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, P. Mehta & Associates, Practising Company Secretaries, represented by Prashant S. Mehta, was appointed as Scrutiniser by the Board of the Directors of Mastek Limited at its meeting held on April 26, 2024, for the purpose of scrutinising the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 42nd Annual General Meeting held on Friday, September 20, 2024, in a fair and transparent manner, hereby submit my report as under:

1. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 42nd AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company / Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 read with the

relevant Circulars issued by the Securities and Exchange Board of India, from time to time, and other applicable provisions of the SEBI (Listing Regulations and Disclosure Requirement) Regulations, 2015, Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India.

2. The Company completed dispatch of Notice along with explanatory statement on August 26, 2024, to those Members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 23, 2024.
3. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the newspaper advertisements were published in Financial Express in English (Mumbai) and in Gujarati (Ahmedabad) and Lakshadeep in Marathi on August 28, 2024 inter alia specifying the book closure dates, date & time of the AGM, availability of the AGM Notice on the Company's website, website of Stock Exchanges and website of NSDL, manner of registration of email ids by the Members (both physical and demat) to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, dates of Remote voting, TDS on Dividend payout, etc.
4. The voting right of the members was considered in proportion to the shares held by them as on the cut-off date i.e. Friday, September 13, 2024.
5. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The Remote E-voting period commenced on Tuesday, September 17, 2024, at 9.00 a.m. (IST) and ended on Thursday, September 19, 2024, at 5:00 p.m. (IST).
6. The Members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
7. After the conclusion of the AGM on September 20, 2024 I have downloaded, scrutinised and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
8. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM from the e-voting website of NSDL.
9. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers/ documents furnished to me electronically by the Company and/or NSDL and/or KFin Technologies Limited for my verification.
10. The consolidated results of the e-voting process is as under:



1. Adoption of the Annual Audited Financial Statements and Reports thereon.

Resolution required: (Ordinary/ Special)			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 - in 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
Promoter and Promoter Group	E-Voting	1,11,84,775	1,11,84,775	100.0000	1,11,84,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,11,84,775	100.0000	1,11,84,775	0	0.0000	0.0000
Public-Institutions	E-Voting	57,61,233	50,25,012	87.2211	50,25,012	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50,25,012	87.2211	50,25,012	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1,39,15,929	31,38,972	22.5567	31,38,920	52	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31,38,972	22.5567	31,38,920	52	99.9983	0.0017
Total		3,08,61,937	1,93,48,759	62.6946	1,93,48,707	52	99.9997	0.0003



2. Confirmation of Interim Dividend Payment and declaration of a Final Dividend.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in 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) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	1,11,84,775	1,11,84,775	100.0000	1,11,84,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,11,84,775	100.0000	1,11,84,775	0	0.0000	0.0000
Public - Institutional Holders	E-Voting	57,61,233	50,34,970	87.3940	50,34,970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50,34,970	87.3940	50,34,970	0	100.0000	0.0000
Public - Non Institutions	E-Voting	1,39,15,929	31,38,472	22.5531	31,38,420	52	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31,38,472	22.5531	31,38,420	52	99.9983	0.0017
Total		3,08,61,937	1,93,58,217	62.7252	1,93,58,165	52	99.9997	0.0003



3. Re-appointment of Director retiring by rotation.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes -in favour (4)	No. of Votes - against(5)	% of Votes infavour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	1,11,84,775	1,11,84,775	100.0000	1,11,84,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,11,84,775	100.0000	1,11,84,775	0	0.0000	0.0000
Public - Institutional Holders	E-Voting	57,61,233	50,34,970	87.3940	49,71,124	63,846	98.7319	1.2681
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50,34,970	87.3940	49,71,124	63,846	98.7319	1.2681
Public - Non Institutions	E-Voting	1,39,15,929	31,39,017	22.5570	31,37,800	1,217	99.9612	0.0388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31,39,017	22.5570	31,37,800	1,217	99.9612	0.0388
Total		3,08,61,937	1,93,58,762	62.7270	1,92,93,699	65,063	99.6639	0.3361



SPECIAL BUSINESS:4. Re-appointment of Mr. Rajeev Kumar Grover (DIN: 00058165) as an Independent Director of the Company for a second term.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes infavour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	1,11,84,775	1,11,84,775	100.0000	1,11,84,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,11,84,775	100.0000	1,11,84,775	0	0.0000	0.0000
Public - Institutional Holders	E-Voting	57,61,233	50,34,970	87.3940	50,04,555	30,415	99.3959	0.6041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50,34,970	87.3940	50,04,555	30,415	99.3959	0.6041
Public - Non Institutions	E-Voting	1,39,15,929	30,20,722	21.7069	30,20,012	710	99.9765	0.0235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		30,20,722	21.7069	30,20,012	710	99.9765	0.0235
Total		3,08,61,937	1,92,40,467	62.3437	1,92,09,342	31,125	99.8382	0.1618



5. Approval for loans/ investments/ corporate guarantees by the Company in excess of the limits prescribed under the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes infavour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E-Voting	1,11,84,775	1,11,84,775	100.0000	1,11,84,775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,11,84,775	100.0000	1,11,84,775	0	0.0000	0.0000
Public - Institutional Holders	E-Voting	57,61,233	50,34,970	87.3940	31,17,704	19,17,266	61.9210	38.0790
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50,34,970	87.3940	31,17,704	19,17,266	61.9210	38.0790
Public - Non Institutions	E-Voting	1,39,15,929	31,38,972	22.5567	31,38,266	706	99.9775	0.0225
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31,38,972	22.5567	31,38,266	706	99.9775	0.0225
Total		3,08,61,937	1,93,58,717	62.7268	1,74,40,745	19,17,972	90.0925	9.9075

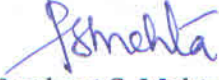


A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" for each resolution relating to Remote E-Voting and e-voting at the AGM and other relevant records were handed over to Mr. Dinesh Kalani - Senior Vice President - Group Company Secretary of Mastek Limited for safe keeping.

Based on the above results of both Remote E-voting and E-voting at the AGM, I report that all the above 5 (five) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You
Yours Faithfully,

For P Mehta & Associates
Practicing Company Secretary


Prashant S. Mehta
(Proprietor)
ACS 5814 CP 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



UDIN: A005814F001272860
PR NO. : 2354/2022

Date: September 20, 2024
Place: Mumbai