

January 11, 2018

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| Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121 Fax No.022-22723121/22723719 | 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 |
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Dear Sir/ Madam,

Ref: - **BSE Script Code: 539289 / NSE Symbol: MAJESCO**

Sub: - Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Proceedings and detail of voting results of Extra-Ordinary General Meeting respectively.

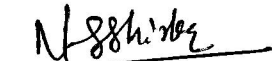
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the Extra-Ordinary General Meeting of the Company held on Thursday, January 11, 2018 at 10.17 a.m. and concluded at 11.05 a.m. at Four Points by Sheraton, Banquet Hall: Unison 1, Plot No. 39/1, 6 to 15 Sector 30 A, Vashi, Navi Mumbai - 400 701.

Further pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Extra-Ordinary General Meeting in the prescribed format.

We are also enclosing the consolidated report of scrutinizer on remote e-voting and electronic voting at Extra-Ordinary General Meeting. The above are also being uploaded on the Company's website www.majesco.com and on the website of Karvy Computershare Private Limited <https://evoting.karvy.com>.

You are requested to kindly take the same on your record and acknowledge receipt

Thanks & Regards

For **MAJESCO LIMITED**

Nishant S. Shirke

Company Secretary

Encl.: As above

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Date of the Extra-Ordinary General Meeting | January 11, 2018 |
| 2. | Total number of shareholders as on record date | As of Cut- off date i.e. January 4, 2018:- 25,386 |
| 3. | No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public | 1 63 |
| 4. | No. of shareholders attended the meeting through Video Conference: Promoter and Promoter Group Public | Not Applicable |

| B. RESULTS OF THE MEETING | | | | |
|---------------------------|--|---|---|--------------------------------|
| Sr. No. | Agenda | Resolution Required (Ordinary/ Special) | Mode of voting | Remark |
| 1. | Increase in the Authorized Share Capital and consequently alteration to the Capital Clause of Memorandum of Association of the Company | Special | Remote E-voting and Ballot voting at Extra-Ordinary General Meeting | Passed with requisite majority |
| 2. | Alteration of Articles of Association of the Company | Special | Remote E-voting and Ballot voting at Extra-Ordinary General Meeting | Passed with requisite majority |
| 3. | Further Issue of Securities | Special | Remote E-voting and Ballot voting at Extra-Ordinary General Meeting | Passed with requisite majority |

Thanks & Regards
For **MAJESCO LIMITED**



Nishant S. Shirke
Company Secretary
Encl: As above