

SEC/66/2025-26

September 23, 2025

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),

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Voting Results in respect of the 43rd 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 Third Annual General Meeting of the Company held on Tuesday, September 23, 2025, 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 23, 2025
Total number of Shareholders on Cut Off Date for E-voting i.e. September 16, 2025	101202
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	25
Total	42

The meeting commenced at 5.00 p.m. and concluded at 5.37 p.m. and thereafter 15 minutes were given to Members who were present for E-Voting up to 5.52 p.m.

Mastek Limited

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

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



Reena Rajee
Company Secretary & Compliance Officer
M. No: A21440

Encl: A/A

VOTING RESULTS OF THE 43RD AGM PURSUANT TO REGULATION 44 OF THE SEBI LISTING REGULATIONS.

Agenda-wise disclosure:

1. Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025, including the Audited Balance Sheet as of March 31, 2025, the Statement of Profit and Loss, the Cash Flow Statement of the Company for the year ended on that date and notes related thereto together with the Reports of the Board of Directors and 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	11086197	11086197	100	11086197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11086197	11086197	100	11086197	0	100	0
Public-Institutions	E-Voting	6964485	6061064	87.0282	6061064	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6964485	6061064	87.0282	6061064	0	100	0
Public- Non Institutions	E-Voting	12924035	1733163	13.4104	1732854	309	99.9822	0.0178
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12924035	1733163	13.4104	1732854	309	99.9822	0.0178
Total		30974717	18880424	60.9543	18880115	309	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	

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2. Confirmation of the payment on Interim Dividend of Rs. 7.00 per equity share and also declaration of Final Dividend of Rs. 16.00 per equity share for Financial Year 2024-25.

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		11086197	100	11086197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	11086197	0	0	0	0	0	0
	Total	11086197	11086197	100	11086197	0	100	0
Public-Institutions	E-Voting		6080160	87.3024	6080160	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	6964485	0	0	0	0	0	0
	Total	6964485	6080160	87.3024	6080160	0	100	0
Public- Non Institutions	E-Voting		1733163	13.4104	1732854	309	99.9822	0.0178
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	12924035	0	0	0	0	0	0
	Total	12924035	1733163	13.4104	1732854	309	99.9822	0.0178
Total		30974717	18899520	61.0160	18899211	309	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	



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3. Re-appointment of Mr. Ashank Desai, Non-Executive / Non-Independent Director of the Company, who is liable to retire by rotation.

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	11086197	4837100	43.6317	4837100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4837100	43.6317	4837100	0	100	0
Public-Institutions	E-Voting	6964485	6079847	87.2979	5494217	585630	90.3677	9.6323
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6079847	87.2979	5494217	585630	90.3677	9.6323
Public- Non Institutions	E-Voting	12924035	1733163	13.4104	1732823	340	99.9804	0.0196
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1733163	13.4104	1732823	340	99.9804	0.0196
Total		30974717	12650110	40.8401	12064140	585970	95.3679	4.6321
Whether resolution is Pass or Not.							Yes	



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4. Approval for Continuation Mr. Ashank Desai (DIN: 00017767) as a Non-executive Director of the Company even after attaining the age of seventy-five years.

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	11086197	4837100	43.6317	4837100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11086197	43.6317	4837100	0	100	0
Public-Institutions	E-Voting	6964485	6079847	87.2979	5976288	103559	98.2967	1.7033
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6079847	87.2979	5976288	103559	98.2967	1.7033
Public-Non Institutions	E-Voting	12924035	1733163	13.4104	1732788	375	99.9784	0.0216
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1733163	13.4104	1732788	375	99.9784	0.0216
Total		30974717	12650110	40.8401	12546176	103934	99.1784	0.8216
Whether resolution is Pass or Not.							Yes	



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5. Re-appointment of Mr. Suresh Choithram Vaswani (DIN: 02176528) as an Independent Director of the Company for a second term of three years commencing from December 11, 2025.

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	11086197	8230589	74.2418	8230589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11086197	8230589	74.2418	8230589	0	100	0
Public-Institutions	E-Voting	6964485	6079847	87.2979	3430300	2649547	56.4208	43.5792
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6964485	6079847	87.2979	3430300	2649547	56.4208	43.5792
Public- Non Institutions	E-Voting	12924035	1733163	13.4104	1732712	451	99.9740	0.0260
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12924035	1733163	13.4104	1732712	451	99.9740	0.0260
Total		30974717	16043599	51.7958	13393601	2649998	83.4825	16.5178
Whether resolution is Pass or Not.							Yes	

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6. Appointment of M/s. P. Mehta & Associates, Practicing Company Secretaries as the Secretarial Auditors for a term of 5 (five) consecutive years and fix their remuneration.

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	11086197	11086197	100	11086197	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11086197	11086197	100	11086197	0	100	0
Public-Institutions	E-Voting	6964485	6068705	87.1379	6056035	12670	99.7912	0.2088
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6964485	6068705	87.1379	6056035	12670	99.7912	0.2088
Public- Non Institutions	E-Voting	12924035	1733163	13.4104	1732819	344	99.9802	0.0198
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12924035	1733163	13.4104	1732819	344	99.9802	0.0198
Total		30974717	18888065	60.9790	18875051	13014	99.9311	0.0689
Whether resolution is Pass or Not.							Yes	

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

For Mastek Limited

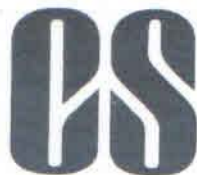


Reena Raje
Company Secretary & Compliance Officer
M. No: A21440

Encl: A/A

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P. MEHTA & ASSOCIATES
Practising Company Secretaries

Consolidated Scrutiniser's Report

[Remote e-voting and e-voting at the 43rd 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	43 rd Annual General Meeting
Day, Date & Time	Tuesday, September 23, 2025 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,
Chairman/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 43rd AGM of the Members of the Mastek Limited (the "Company"), held on Tuesday, September 23 2025, 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 Mr. Prashant S. Mehta, was appointed as Scrutiniser by the Board of the Directors of Mastek Limited at its meeting held on April 18, 2025, for the purpose of scrutinising the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 43rd Annual General Meeting held on Tuesday, September 23, 2025, in a fair and transparent manner, hereby submit my report as under:

1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 09/2024 dated September 19, 2024 (in continuation with the circulars issued earlier in this regard) in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)", (collectively referred to as "MCA Circulars") and the latest circular issued by the SEBI vide Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024

permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company was held through VC / OAVM.

2. The Company completed dispatch of Notice along with explanatory statement on August 29, 2025, 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 22, 2025. Additionally, as per Regulation, 36(1)(b) of the Listing Regulations, the Company has on August 29, 2025 sent a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to the shareholders, who have not registered their email Id with the Depositories / RTA / Company.
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 30, 2025 and September 02, 2025 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 evoting, TDS on Dividend payout, etc.
4. The Company hosted the notice of AGM on its website, website of National Securities Depository Limited (NSDL) (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on August 29, 2025.
5. The voting right of the members was considered in proportion to the shares held by them as on the cut-off date i.e. Tuesday, September 16, 2025.
6. 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 Saturday, September 20, 2025, at 9.00 a.m. (IST) and ended on Monday, September 22, 2025, at 5:00 p.m. (IST).
7. 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.
8. After the conclusion of the AGM on September 23, 2025, I have unblocked the electronic votes cast through remote e-voting at the 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 sharesheld	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	1,10,86,197	1,10,86,197	100.0000	1,10,86,197	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		1,10,86,197	100.0000	1,10,86,197	0	100.0000	0.0000
Public- Institutions	E-Voting	69,64,485	60,61,064	87.0282	60,61,064	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		60,61,064	87.0282	60,61,064	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,29,24,035	17,33,163	13.4104	17,32,854	309	99.9822	0.0178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,33,163	13.4104	17,32,854	309	99.9822	0.0178
Total		3,09,74,717	1,88,80,424	60.9543	1,88,80,115	309	99.9984	0.0016



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 shareholders	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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter & Promoter Group	E-Voting	1,10,86,197	1,10,86,197	100.0000	1,10,86,197	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		1,10,86,197	100.0000	1,10,86,197	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	69,64,485	60,80,160	87.3024	60,80,160	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		60,80,160	87.3024	60,80,160	0	100.0000	0.0000
Public - Non Institutions	E-Voting	1,29,24,035	17,33,163	13.4104	17,32,854	309	99.9822	0.0178
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,33,163	13.4104	17,32,854	309	99.9822	0.0178
Total		3,09,74,717	1,88,99,520	61.0160	1,88,99,211	309	99.9984	0.0016



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	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 & Promoter Group	E-Voting	1,10,86,197	48,37,100	43.6317	48,37,100	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		48,37,100	43.6317	48,37,100	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	69,64,485	60,79,847	87.2979	54,94,217	5,85,630	90.3677	9.6323
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		60,79,847	87.2979	54,94,217	5,85,630	90.3677	9.6323
Public - Non Institutions	E-Voting	1,29,24,035	17,33,163	13.4104	17,32,823	340	99.9804	0.0196
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,33,163	13.4104	17,32,823	340	99.9804	0.0196
Total		3,09,74,717	1,26,50,110	40.8401	1,20,64,140	5,85,970	95.3679	4.6321



SPECIAL BUSINESS:4. Continuation of Mr. Ashank Desai (DIN: 00017767) as a Non-executive Director of the Company even after attaining the age of seventy five years

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of sharesheld	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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter & Promoter Group	E-Voting	1,10,86,197	48,37,100	43.6317	48,37,100	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		48,37,100	43.6317	48,37,100	0	100.0000	0.0000
Public - Institutional Holders	E-Voting	69,64,485	60,79,847	87.2979	59,76,288	1,03,559	98.2967	1.7033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		60,79,847	87.2979	59,76,288	1,03,559	98.2967	1.7033
Public - Non Institutions	E-Voting	1,29,24,035	17,33,163	13.4104	17,32,788	375	99.9784	0.0216
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,33,163	13.4104	17,32,788	375	99.9784	0.0216
Total		3,09,74,717	1,26,50,110	40.8401	1,25,46,176	1,03,934	99.1784	0.8216



5. Re-appointment of Mr. Suresh Choithram Vaswani (DIN: 02176528) 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	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 & Promoter Group	E-Voting	1,10,86,197	82,30,589	74.2418	82,30,589	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		82,30,589	74.2418	82,30,589	0	100.00	0
Public - Institutional Holders	E-Voting	69,64,485	60,79,847	87.2979	34,30,300	26,49,547	56.4208	43.5792
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		60,79,847	87.2979	34,30,300	26,49,547	56.4208	43.5792
Public - Non Institutions	E-Voting	1,29,24,035	17,33,163	13.4104	17,32,712	451	99.9740	0.0260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,33,163	13.4104	17,32,712	451	99.9740	0.0260
Total		3,09,74,717	1,60,43,599	51.7958	1,33,93,601	26,49,998	83.4825	16.5178



6. Appointment of M/s. P. Mehta & Associates, Practicing Company Secretaries as the Secretarial Auditors for a term of 5 (five) consecutive years.

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	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) = $\frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{100}$	(7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter & Promoter Group	E-Voting	1,10,86,197	1,10,86,197	100.00	1,10,86,197	0	100.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,10,86,197	100.00	1,10,86,197	0	100.00	0.00
Public - Institutional Holders	E-Voting	69,64,485	60,68,705	87.1379	60,56,035	12,670	99.7912	0.2088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		60,68,705	87.1379	60,56,035	12,670	99.7912	0.2088
Public - Non Institutions	E-Voting	1,29,24,035	17,33,163	13.4104	17,32,819	344	99.9802	0.0198
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17,33,163	13.4104	17,32,819	344	99.9802	0.0198
Total		3,09,74,717	1,88,88,065	60.9790	1,88,75,051	13,014	99.9311	0.0689



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 Mrs. Reena Raje, Company Secretary & Compliance Officer 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 6 (six) resolutions as set out in the Notice of the AGM dated July 18, 2025 have been passed by the Shareholders with the requisite majority.

Thanking You
Yours Faithfully,

For P Mehta & Associates


Prashant Mehta
ACS 5814 CP 17341

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



Date: September 23, 2025
Place: Mumbai

UDIN: A005814G001320479
PR NO. : 2354/2022