



## JAYPEE INFRA TECH LIMITED

Regd. Office : Sector 128, Gautam Budh Nagar, Noida 201 304, (U.P.)

Website: [www.jaypeeinfotech.com](http://www.jaypeeinfotech.com)

### RESULT OF POSTAL BALLOT DECLARED ON APRIL 27, 2012

The Shareholders have approved with requisite & overwhelming Majority, the Special Resolution No.1 Raising of funds through QIP/IPP/ECB with rights of conversion into shares/FCCBs/ADRs/GDRs/FPO/OCPS/CCPS etc. pursuant to Section 81 of the Companies Act, 1956 and Ordinary Resolutions viz : Resolution No. 2 Increase in Authorised Share Capital-Alteration in the Memorandum of Association of the Company, Resolution No. 3 Increase in Borrowing Powers of the Company and Resolution No. 4 Creation of Security in favour of Lenders, as circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dated March14, 2012. The details of voting are as under :

Particulars	Resolution No.1 (Special)	Resolution No.2 (Ordinary)	Resolution No.3 (Ordinary)	Resolution No.4 (Ordinary)
No. of valid votes polled	1,174,895,605	1,174,887,681	1,174,886,760	1,174,886,935
Votes cast in favour of the Resolution	1,174,858,575 (99.997%)	1,174,849,494 (99.997%)	1,173,669,366 (99.896%)	1,173,666,636 (99.896%)
Votes cast against the Resolution	37,030 (0.003%)	38,187 (0.003%)	1,217,444 (0.104%)	1,220,299 (0.104%)

For JAYPEE INFRA TECH LIMITED

A.S. KINDRA

Company Secretary

April 27, 2012