



Carol Info Services Limited

Registered Office : City Survey No. 681, Village Nahur, Mulund-Goregaon Link Road,
Bhandup (W), Mumbai 400 078. Tel : 2566 3959.

February 11, 2011

National Stock Exchange of India Limited

Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Fax No. 2659 8237 / 2659 8238

Dear Sirs,

Scrip Code: **CAROLINFO**

Re: **Result of Postal Ballot on the Resolution as proposed in the Notice dated January 06, 2011 seeking consent of the Shareholders to the Voluntary delisting of Equity Shares of the Company**

With reference to the voting conducted for passing Special Resolution through Postal Ballot Process for Voluntary Delisting of Equity Shares of the Company from the Bombay Stock Exchange Limited ("BSE") and National Stock Exchange of India Limited ("NSE") pursuant to SEBI (Delisting of Equity Shares) Regulations 2009, the result of the Postal Ballots for the above-mentioned Resolution is as under:

A) Total Postal Ballot Received

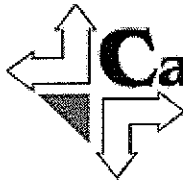
DETAILS OF BALLOTS RECEIVED	NO. OF BALLOTS	NO. OF SHARES
Valid ballots	489	30,801,139
Invalid ballots	78	14,368
Total	567	30,815,507

B) Postal Ballot Received From Shareholder Other Than Promoter

	NO. OF BALLOTS	NO. OF SHARES
Valid ballots	476	8,216,381
Invalid ballots	78	14,368
Total	554	8,230,749



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C) Postal Ballot Received From Promoter

	NO. OF BALLOTS	NO. OF SHARES
Valid ballots	13	22,584,758
Invalid ballots	---	---
Total	13	22,584,758

Out of the valid postal ballots received, the number of votes cast Assenting (in favour), Dissenting (against) and those remaining neutral to the Special Resolution under SEBI (Delisting of Equity Shares) Regulations 2009 for Voluntary Delisting of Equity Shares of the Company from the Bombay Stock Exchange Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), is as under:

A) Total votes

Details of Valid Ballots		No. Of ballots	No. Of Shares	Percentage (%) of Shareholding voted
Assent		289	30,707,461	99.70
Dissent		186	90,698	0.29
Neutral	Partial Voted	---	100	0.00
	Not Voted	14	2,880	0.01
Total		489	30,801,139	100.00

B) Votes by shareholders other than promoters

Details of Valid Ballots		No. Of ballots	No. Of Shares	Percentage (%) of Shareholding voted
Assent		276	8,122,703	98.86
Dissent		186	90,698	1.10
Neutral	Partial Voted	---	100	0.00
	Not Voted	14	2,880	0.04
Total		476	8,216,381	100.00





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C) Votes by promoters

Details of Valid Ballots		No. Of ballots	No. Of Shares	Percentage (%) of Shareholding voted
Assent		13	22,584,758	100.00
Dissent		---	---	---
Neutral	Partial Voted	---	---	---
	Not Voted	---	---	---
Total		13	22,584,758	100.00

Hence, the aforementioned Special Resolution for Voluntary Delisting of Equity Shares of the Company from the Bombay Stock Exchange Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), has been passed with requisite majority under the Companies Act, 1956 and SEBI (Delisting of Equity Shares) Regulations 2009.

Further, as the number of votes cast by Postal Ballot by public shareholders in favour of the Special Resolution being greater than two times of the number of votes cast by the public shareholders against the Special Resolution, the requirement of the proviso to Regulation 8(1)(b) of the SEBI (Delisting of Equity Shares) Regulations 2009 ("Delisting Regulations") is complied with.

Consequently, in terms of Regulation 8(1)(b) of SEBI (Delisting of Equity Shares) Regulations 2009, the Special Resolution can be acted upon / given effect to.

You are requested to take the above on your records.

Thanking you,

Yours cordially,

For **CAROL INFO SERVICES LIMITED**

AMRUTA AVASARE
COMPANY SECRETARY