ISO 27001:2005
(Formerly known as BS 7799-2:2002)

Excel Infoways Ltd.

HAND DELIVERY

Date : 30/09/2011

To,
NSE – Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400051

Subject : **Outcome of 9thAnnual General Meeting**

Dear Sir,

This is to inform that 9th Annual General Meeting of Members of the Company was held on Thursday, the 30th Day of September, 2011 at 10.00 a.m. at Registered Office of the company at 31A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai – 400053 and the following businesses as set out in the Notice dated 11th August, 2011 were considered and approved by the shareholders unanimously-

1. The audited balance sheet as at 31st March, 2011, profit & loss account and the report of the Directors' and Auditors thereon.
2. Reappointment of Mr. Binoy Gupta, Mr. Ramesh Joshi as directors of the company.
3. Reappointment of M/S S.G. Kabra& Co. , Chartered Accountants, as auditors of the company.
4. To reappoint Ms. Ranjana Khurana as executive director of the company.
5. To appoint Mr. Arpit Khurana as executive director of the company.
6. To increase in authorized capital of the company and consequently in MOA & AOA.
7. To authorize company to borrow fund u/s 293(1) (d) of the Companies Act, 1956 up to Rs. 300 crores.

Thanking you,

Yours faithfully,

For Excel Infoways Limited

(Bhavana Shah)
Company Secretary