

21st January, 2013

To,
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai - 400 051

Security Code: HORIZONINF

Dear Sir,

Sub: Outcome of the Court Convened Meeting of the Equity Shareholders of the Company held on 21st January, 2013 for approval of Scheme of Amalgamation and Arrangement of the Company under Section 391 to 394 read with Section 78 and 100 to 104 of the Companies Act, 1956.

Pursuant to the Order dated 21st December, 2012 passed by the Hon'ble High Court of Judicature at Bombay, the Court Convened Meeting of Equity Shareholders of the Company was held today, i.e. on Monday, the 21st day of January, 2013 at 11.00 a.m. at Babasaheb Dahanukar Hall, Orion House, Maharashtra Chambers of Commerce Path, Fort, Mumbai - 400001 and the Equity Shareholders of the Company in the said meeting have unanimously approved, the Scheme of Amalgamation and Arrangement between SKIL Infrastructure Limited, Horizon Country Wide Logistics Limited and Fastlane Distriparks & Logistics Limited with the Company with effect from the appointed date i.e. 1st April, 2011 pursuant to Section 391 to 394 read with Section 78 and 100 to 104 of the Companies Act, 1956.

A copy of the resolution passed in the said meeting is enclosed herewith for your perusal.

Kindly take note of the above and acknowledge the receipt.

Thanking You,

Yours faithfully,

For **Horizon Infrastructure Limited**

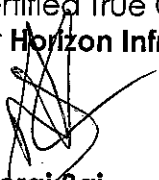

Neeraj Rai
Company Secretary

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE COURT CONVENED MEETING OF EQUITY SHAREHOLDERS OF HORIZON INFRASTRUCTURE LIMITED HELD ON MONDAY, 21ST DAY OF JANUARY, 2013 AT 11.00 A. M. AT BABASAHEB DAHANUKAR HALL, ORICON HOUSE, MAHARASHTRA CHAMBERS OF COMMERCE PATH, FORT, MUMBAI - 400001

"RESOLVED THAT the arrangement as embodied in the Scheme of Amalgamation and Arrangement between SKIL Infrastructure Limited, Horizon Country Wide Logistics Limited and Fastlane Distriparks & Logistics Limited with Horizon Infrastructure Limited placed before the meeting and initialed by the Chairman for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do and perform all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, desirable or appropriate to give effect to this resolution in all respects including in particular, to settle any questions, difficulties or doubts that may arise in this regard."

Certified True Copy
For **Horizon Infrastructure Limited**



Neeraj Rai
Company Secretary