

20 July 2012

The National Stock Exchange Ltd
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051.



Dear Sir,

Sub.: Proceedings of 21st Annual General Meeting and disclosures under clause 35A of the Listing Agreement.

The 21st Annual General Meeting of the Company was held on Wednesday, 18 July 2012 at Bhaskara Auditorium, BM Birla Museum, Hyderabad at 1430 hours.

All the business listed in the notice convening the said meeting was duly transacted thereat. Full details are as follows:

Date of the AGM: **Wednesday, 18 July 2012**

Book Closure: **13 July 2012 to 18 July 2012** (both days inclusive)

Total number of shareholders on record date: **11,535**

No. of Shareholders present in the meeting either in person or through proxy:

	Promoters & Promoter Group	Public
In Person	4	298
By proxy	0	74
Total	4	372

No. of Shareholders attended the meeting through Video Conferencing:

No video conferencing facility was made available

Agenda:

Ordinary Business

1. To receive, consider and adopt the report of the Board of Directors, Profit & Loss Account for the financial year ended on 31 March 2012 and the Balance sheet as at that date and the report of the Auditors' thereon.
2. To confirm the interim dividend paid during the year (25%- Rs.1.25 per share) and declare final dividend (25%- Rs.1.25 per share) on equity shares.



Infotech Enterprises Limited

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Creating Business Impact

3. To re-appoint Mr. B.V.R. Mohan Reddy as a director of the Company.
4. To re-appoint Mr. G.V. Prasad as a director of the Company.
5. To re-appoint Mr. K. Ramachandran as a director of the Company.
6. To re-appoint M/s Deloitte Haskins & Sells, (ICAI Regn. No. 008072S), Chartered Accountants, as statutory auditors of the Company for the year 2012-13

Special Business

7. To appoint Mr. Vikas Sehgal as a director of the Company under the provisions of section 257 of the Companies Act, 1956.

All the above businesses on the agenda were passed unanimously on a show of hands.

Thanking you,

Yours faithfully,

For Infotech Enterprises Limited,

Sudheendhra Putty
Company Secretary