

RESULTS OF POSTAL BALLOT

The following is the result of the voting conducted through Postal Ballot under Section 192 A of the Companies Act, 1956:

Revision of Remuneration of Mr. Krishna Bodanapu, President & Chief Operating Officer of the Company, under Section 314 (1B) of the Companies Act, 1956:

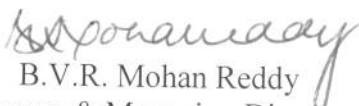
Number of valid postal ballot forms/ e-votes received	109
Number of votes in favour of the Resolution	2,53,09,901
Number of votes against the Resolution	4,216
Number of invalid/neutral postal ballot forms received	8

The Resolution has therefore been approved by the members of the company with the requisite majority as special resolution.

For Infotech Enterprises Limited

Place: Hyderabad

Date: 14 January 2013


B.V.R. Mohan Reddy
Chairman & Managing Director
