

Date: 22.10.2010

To,

The Manager - Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai- 400 051

Dear Sir,

Please find enclosed herewith a copy of the result of the voting conducting through Postal Ballot Notice dated 13th September, 2010 on the Ordinary Resolution under Section 16, 94 of the Companies Act, 1956 relating to the sub - division of the face value of the equity shares of the Company from existing Rs. 2/- into 2 (Two) shares of face value of Re. 1/- each and consequent amendment in the Memorandum of Association of the Company.

This is for your information and record.

Thanking you,

Yours truly,

For MVL Limited


Nidhi Agarwal
Deputy Company Secretary

MVL Limited

Registered Office:

MEDIA HOUSE, B-86/1, Okhla Industrial Area,
Phase II, New Delhi-110020 (INDIA)

Tel : +91-11- 41613145/46

Fax : +91-11- 26385832

Corporate Office:

Millennium Plaza, Tower A, Ground Floor,
Sushant Lok I, Sector 27, Gurgaon- 122002,
Haryana (INDIA)

Tel : +91-124- 4525100

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www.mvl.in

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot in respect of Item No. 1 of the Postal Ballot Notice dated 13th September, 2010 for passing an Ordinary Resolution under Section 16. 94 of the Companies Act, 1956 relating to the sub-division of the face value of the equity shares of the Company from existing Rs. 2/- into 2 (Two) shares of face value of Re. 1/- each and consequent amendment in the Memorandum of Association of the Company.

Particulars	No. of postal ballot forms	No. of shares	% of total paid up equity capital
a) Total Postal Ballot Forms received.	144	219615608	82.22
b) Less Invalid postal ballot forms (as per register)	1	200	0.00
c) Net Valid postal ballot forms (as per register)	143	219615408	82.22
d) Postal ballot forms with assent for the resolution	140	219614708	82.21
e) Postal ballot forms with dissent for the resolution	3	700	0.00

The above Ordinary Resolution has therefore been approved by the Shareholders with the requisite majority.

Place : New Delhi
Date: 22/10/2010

For MVL Limited



Nidhi Agarwal
Deputy Company Secretary

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