



Date: 16<sup>th</sup> September, 2013

The DSC-CRD  
Bombay Stock Exchange Limited  
Pheerozee Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir,

**Subject: Clause 35A of Listing Agreement -Voting Result**  
**Ref: BSE Script Code: 517534**

With reference to the clause 35A of the Listing Agreement, we would like to inform you that the 33<sup>rd</sup> Annual General Meeting of the Members of the Company was held on Saturday, 14<sup>th</sup> September, 2013 at the registered office of the company situated at Sodani Complex, 39, A. B. Road, Patwardhan Marg, Dewas, Madhya Pradesh - 455 001 at 11.00 AM and following businesses were transacted:

| Sr. No. | Particulars                                                              | Description                                                                                                  |
|---------|--------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|
| A       | Date of AGM                                                              | 14 <sup>th</sup> September, 2013                                                                             |
| B       | Book Closure Date                                                        | Wednesday 4 <sup>th</sup> September, 2013 to Thursday 12 <sup>th</sup> September, 2013 (both days inclusive) |
| C       | Total Number of Shareholders on the Record Date                          | 10704                                                                                                        |
| D       | No. of Shareholders present in meeting either in person or through proxy |                                                                                                              |
|         | Shareholders                                                             | Present in Person      Present in Proxy      Total                                                           |
|         | Promoter & Promoter Group                                                | 3      Nil      3                                                                                            |
|         | Public                                                                   | 3      Nil      3                                                                                            |

**Nivyah Infrastructure & Telecom Services Ltd.**

Corporate Office: E - 601/602, Remi Bizcourt, Shah Ind. Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400 053 | Tel.: 022- 31925850

Regd. Office: Sodani Complex, 39, A. B. Road, Patwardhan Marg, Dewas (M.P.) - 455001 | Tel.: 07272 - 222342

www.nivyah.com | Email: sales@nivyah.com

|   |                                                                   |                   |             |       |
|---|-------------------------------------------------------------------|-------------------|-------------|-------|
|   | Total                                                             | 6                 | Nil         | 6     |
| E | No. of Shareholders present in meeting through Video Conferencing |                   |             |       |
|   | Shareholders                                                      | Present<br>Person | in<br>Proxy | Total |
|   | Promoter & Promoter Group                                         | Nil               | Nil         | Nil   |
|   | Public                                                            | Nil               | Nil         | Nil   |
|   | Total                                                             | Nil               | Nil         | Nil   |

**Item No 1.** To consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2013, the Profit and Loss Account for the financial year ended 31<sup>st</sup> March, 2013 and the Director's and Auditors' reports thereon.

**Resolution Required:** Ordinary

**Mode of Voting:** Show of hands- Passed Unanimously

**Item No 2.** To appoint a Director in place of Mr. Ajit Kumar Singh, who retires by rotation and being eligible offers himself for re -appointment.

**Resolution Required:** Ordinary

**Mode of Voting:** Show of hands- Passed Unanimously

**Item No. 3.** To appoint M/S Rustagi & Co., Chartered Accountants, (Firm Registration No. 301094E) as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

**Resolution Required:** Ordinary

**Mode of Voting:** Show of hands- Passed Unanimously

**Item No. 4.** To consider the Change of name of the Company to "We Internet Limited"

**Resolution Required:** Special

**Mode of Voting:** Show of hands- Passed with Requisite Majority

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Item No. 5. To Appoint of Mr. Bhushan Punamiya as a Director on the Board of the Company

Resolution Required: Ordinary

Mode of Voting: Show of hands- Passed Unanimously

Item No. 6. To Appoint of Mr. Nallampatti Ekambaram Kumarswamy as a Director on the Board of the Company

Resolution Required: Ordinary

Mode of Voting: Show of hands- Passed Unanimously

Request you to take the same on record.

Yours faithfully,

For Nivyah Infrastructure & Telecom Services Limited

Ms. Pooja Khedkar

Company Secretary & Compliance officer

✓ CC: Madhya Pradesh Stock Exchange Limited

201, 'Palika Plaza', Phase-II,

M.T.H. Compound,

Indore - 452 001, Madhya Pradesh

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