



AXIS-IT&T Limited

D-30, Sector - 3, Noida - 201 301, Uttar Pradesh (India)

Telephone: +91-120-451 8200, Fax : +91-120-244 2921

Website: www.axisitt.com

axis-IT&T

September 16 2010

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Dear Sir,

Sub: Result of the Postal Ballot

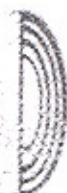
This is to inform that as mentioned in our Postal Ballot Notice dated 17th July, 2010 to shareholders of the Company, the Result of the Voting conducted through Postal Ballot in respect of Special Resolution, regarding extending corporate guarantees to the Banks for loan being given to our subsidiary, was declared by the Chairman on 15th September, 2010 at 8.30 a.m. at the Registered Office of the Company situated at a-264, 2nd Floor, Defence Colony, New Delhi-110024 and the Special Resolution proposed in the said Notice was passed with requisite majority. The announcement of the Result of the Postal Ballot is attached.

We trust that the above is in order.

Thank you,
Yours truly,
For **Axis-IT&T Limited**

Shweta Agrawal
Company Secretary

Cc.: To,
The Manager
Dptt. of Corporate Services
The Stock Exchange – Mumbai
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai



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Announcement of result of the Postal Ballot on September 15, 2010 at the Registered Office of the Company at A-264, 2nd Floor, Defence Colony, New Delhi- 110024 at 8.30 a.m.

This is to inform that as mentioned in our notice dated 17th July, 2010 to Shareholders of the Company, the Result of the Voting conducted through Postal Ballot in respect of the following **special resolution** is as under:-

Gist of Special Resolution:

To provide corporate guarantees for sums upto Rs. 3.7 Cores in favour of The Laxmi Vilas Bank Limited (lender) and/or upto Rs. 15 crores in favour of Yes Bank Limited, as security for the debt being extended by them to CADES Digitech Private Limited (borrower), a subsidiary of Axis-IT& T Limited, from time to time and as may be decided by the Board for the working capital and financial requirements of the borrower which may be funded, if required, out of the term loan facility approved by the Company's bankers."

Result of Voting:

Number of Postal Ballot Forms received	14
Votes in favour of the Resolution	12142508
Votes against the Resolution	100
Invalid votes	1
Total Votes polled	12142608

It is hereby announced that the Special Resolution in respect of aforesaid sole item of the Postal Ballot Notice dated 17th July, 2010 is duly passed with the requisite majority.

The Company Secretary is hereby directed that the aforesaid result along with resolution be recorded in the minute book meant for recording the proceedings of general meetings of members.

15th September, 2010

For Axis-IT&T Ltd.

S. Ravinrayan
(S. Ravinrayan)

Chairman