ISO 27001:2005
(Formerly known as BS 7799-2:2002)

Excel Infoways Ltd.

HAND DELIVERY

Date : 09/09/2010

To,
NSE – Corporate Office
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400051

Subject : **Outcome of 8thAnnual General Meeting**

Dear Sir,

This is to inform that 8th Annual General Meeting of Members of the Company was held on Thursday, the 9th Day of September, 2010 at 2.00 p.m. at Registered Office of the company at 31A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai – 400053 and the following businesses as set out in the Notice dated 4th August, 2010 were considered and approved by the shareholders unanimously-

1. The audited balance sheet as at 31st March, 2010, profit & loss account and the report of the Directors' and Auditors thereon.
2. Declaration of dividend @ Rs. 1/- per share of Rs. 10/- each.
3. Reappointment of Ms Bela Ash, Mr. Ravi Sinha as directors of the company.
4. Reappointment of M/S S.G. Kabra& Co. , Chartered Accountants, as auditors of the company.
5. To keep statutory records of the company at some place other than the registered office of the company.
6. To commence new activities and venture into sectors of **construction, real estate, power, education,** etc. mentioned in other objects of MOA.
7. To increase in authorized capital of the company and consequently in MOA & AOA.
8. To increase in investment limit of FII to 49% in the company.
9. To raise funds for expansion by issuing **ADR/GDR, QIP, FCCBs, convertible bonds** etc.

Thanking you,

Yours faithfully,

For Excel Infoways Limited

(Bhavana Shah)

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