

10 May 2010

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai -400051

Dear Sir,

Sub: Results of the Postal Ballot – Reg.

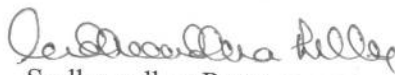
This is to inform you that the members of the company through postal ballot consented by passing special resolutions for:

1. the revision of remuneration of Mr. B. Ashok Reddy, President (Global HR&CA) of the Company, under Section 314 (1B) of the Companies Act, 1956
2. the revision of remuneration of Mr. Krishna Bodanapu, President (Engineering) of the Company, under Section 314 (1B) of the Companies Act, 1956

The statement, duly signed by the chairman of the company, showing the number of votes received for and against the resolution, is enclosed for your reference.

• This is for your information and records

Thanking you  
For Infotech Enterprises Limited

  
Sudheendhra Putty  
Company Secretary.

### RESULTS OF POSTAL BALLOT

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

1. Revision of Remuneration of Mr. B. Ashok Reddy, President (Global HR&CA) of the Company, under Section 314 (1B) of the Companies Act, 1956:

|                                                        |            |
|--------------------------------------------------------|------------|
| Number of valid postal ballot forms received           | 98         |
| Number of votes in favour of the Resolution            | 12,164,464 |
| Number of votes against the Resolution                 | 2,331      |
| Number of invalid/neutral postal ballot forms received | 5          |

2. Revision of Remuneration of Mr. Krishna Bodanapu, President (Engineering) of the Company, under Section 314 (1B) of the Companies Act, 1956:

|                                                        |            |
|--------------------------------------------------------|------------|
| Number of valid postal ballot forms received           | 98         |
| Number of votes in favour of the Resolution            | 12,164,464 |
| Number of votes against the Resolution                 | 2,331      |
| Number of invalid/neutral postal ballot forms received | 5          |

The Resolutions have, therefore, been approved by the members of the company with the requisite majority as special resolutions.

For Infotech Enterprises Limited

Place: Hyderabad  
Date: 10 May 2010

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