

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai - 400051

17th February, 2012

Re: Results of Postal Ballot

Dear Sir,

The Shareholders of the Company have approved the following through Postal Ballot results declared today:

- 1 Issue and allotment of 1,00,00,000 equity shares of Rs.13.50/- per equity share which includes premium of Rs.11.50/- per equity share or at such price to be determined on the relevant date in accordance with the ICDR Regulations, 2009 as in force on that date, whichever is higher.

Total number of shareholders on record date : 6308
Resolution required : Special

Mode of voting: Postal Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	8412213	8412213	100	8412213	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	5679887	5679887	100	5679887	0	100	0
Total	14092100	14092100	100	14092100	0	100	0




- 2 Issue and allotment of 50,00,000 Convertible Warrants of Rs.13.50/- per convertible warrant each warrant convertible into 1(one) Equity Share of face value of Rs.2/- (Rupees Two) each at a price of Rs.13.50/- which includes a premium of Rs.11.50/- per equity share or at such price to be determined on the relevant date in accordance with the ICDR Regulations, 2009 as in force on that date, whichever is higher. We are enclosing Postal Ballot Results which was declared today.

Total number of shareholders on record date : 6308
Resolution required : Special

Mode of voting: Postal Ballot

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	8412213	8412213	100	8412213	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	5679887	5679887	100	5679887	0	100	0
Total	14092100	14092100	100	14092100	0	100	0

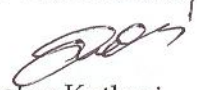
We are enclosing Postal Ballot Results which was declared today.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,

Yours faithfully,

For TRICOM INDIA LIMITED


Chetan Kothari
Managing Director



RESULT OF POSTAL BALLOT**RESOLUTION NO.1**

Result of the voting conducted through Postal Ballot on the Special Resolution under Section 81 ,81(1A) and all other applicable provisions, if any, the Companies Act,1956 ,including any statutory modification(s) or re-enactment thereof, for the time being in force, the provisions of the Memorandum and Articles of Association of the Company, the relevant guidelines of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2009 ('ICDR Regulations,2009') ,Listing Agreement entered into with the Stock Exchanges and any other applicable law/rules/regulations for preferential issue and allotment of 1,00,00,000 Equity Shares of face value of Rs.2/- per equity share at Rs.13.50/- per equity share which includes a premium of Rs.11.50/-per equity share

Number of valid Postal Ballot Forms received	35
Votes in favour of the Resolution	14092100
Votes against the Resolution	0
Number of invalid Postal Ballot Forms received	4

The Resolution has therefore been approved as Special Resolution by the Shareholders.

RESOLUTION NO.2

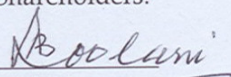
Result of the voting conducted through Postal Ballot on the Special Resolution under Section 81 ,81(1A) and all other applicable provisions, if any, the Companies Act,1956 ,including any statutory modification(s) or re-enactment thereof, for the time being in force, the provisions of the Memorandum and Articles of Association of the Company, the relevant guidelines of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2009 ('ICDR Regulations,2009') ,Listing Agreement entered into with the Stock Exchanges and any other applicable law/rules/regulations for preferential issue and allotment of 50,00,000 Convertible Warrants of Rs.13.50/- per convertible warrant each warrant convertible into 1(one) Equity Share of face value of Rs.2/- (Rupees Two) each at a price of Rs.13.50/- which includes a premium of Rs.11.50/-per equity share.

Number of valid Postal Ballot Forms received	35
Votes in favour of the Resolution	14092100
Votes against the Resolution	0
Number of invalid Postal Ballot Forms received	4

The Resolution has therefore been approved as Special Resolution by the Shareholders.

Place : Mumbai

Date :17th February,2012


Baldev Boolani

Chairman