

Wire and Wireless (India) Ltd.

Essel House, B-10, Lawrence Road
Industrial Area, New Delhi -110035, India
Tel. : +91-11- 47502600 Fax : +91-11-27186561
Website : www.wwil.net



July 26, 2011

The National Stock Exchange of India Limited

Bombay Stock Exchange Limited

Dear Sir/ Madam,

Re.: Proceedings of 5th Annual General Meeting of the Company

In compliance with Clause 31(d) of the Listing Agreement, this is to inform you that the shareholders of the Company at the 5th Annual General Meeting held today have approved the following agenda items:

1. Adopted the Audited Balance Sheet as at March 31, 2011, the Profit & Loss Accounts of the Company for the Financial Year on that date, on a stand-alone and consolidated basis, and the Reports of the Auditors' and Directors' thereon.
2. Re-appointment of Mr. B. K. Syngal as a Director of the Company.
3. Re-appointment of M/s. S. R. Batliboi & Associates, Chartered Accountants, as the Statutory Auditors of the Company at a remuneration to be decided by the Board.
4. Appointment of Mr. Vinod Kumar Bakshi as Director of the Company liable to retire by rotation.

Thanking You,

Yours Sincerely,

For Wire and Wireless (India) Limited

A handwritten signature in blue ink, appearing to read 'Suresh Kumar', with a horizontal line underneath.

(Suresh Kumar)
Company Secretary

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