



## DECLARATION OF RESULT OF THE POSTAL BALLOT

In terms of the resolution passed by the Board of Directors on 17<sup>th</sup> December 2014, the Company has conducted Postal Ballot under Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, seeking assent / dissent of the members for the special resolution, under section 42, 71 and 180 of the Companies Act 2013 and the applicable rules thereto, to the Issue of Unsecured, Redeemable, Unlisted, Rated, Non-Convertible Debentures of Rs.100 crores on Private Placement basis, as specified in the Notice dated 9<sup>th</sup> February, 2015 read with the Explanatory Statement attached thereto.

The Company had appointed Ms. Jigyasa N. Ved of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The last date for receipt of the Postal Ballot Forms, duly completed, from the members was 13<sup>th</sup> March, 2015.

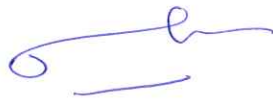
The Scrutinizer, Ms. Jigyasa N. Ved of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, has on 14<sup>th</sup> March, 2015 submitted the Report on the Postal Ballot to the aforesaid special resolution.

Based on the Report of the Scrutinizer, the following result is hereby announced to the members at the Registered Office of the Company:

<b>Description of the Special Resolution</b>		<b>Issue of Unsecured, Redeemable, Unlisted, Rated, Non-Convertible Debentures of Rs.100 crores on Private Placement basis</b>		
<b>Sr. No</b>	<b>Particulars</b>	<b>No. of Ballots Forms</b>	<b>No. of Equity Shares voted</b>	<b>% of Votes Received</b>
1	Number of Valid Ballots received	41	6,99,94,230	100.00
2	Assented to Resolution	39	6,99,93,330	99.9987
3	Dissented to Resolution	2	900	0.0013
4	Number of Invalid Ballots received	0	0	0

The above special resolution has therefore been approved by the members with requisite majority.

**For AFCONS INFRASTRUCTURE LIMITED**



**P.R. RAJENDRAN**  
**COMPANY SECRETARY**

DATE : 16<sup>th</sup> MARCH 2015

PLACE : MUMBAI