

JYOTHI INFRAVENTURES LIMITED

In accordance with Clause 35A of the Listing Agreement, the details of Agenda transacted by Poll and Postal Ballot as per Notice dated 24.09.2013 is as under:

RESULT OF POLL AND POSTAL BALLOT

Resolution No. 1: Approval of Scheme of Arrangement u/s 391-394 of the Companies Act, 1956

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
		By Poll	By Postal Ballot					
Promoter & Promoters Group	3843600	3843600	NIL	100%	3843600	0	100.00%	0.00%
Public Institutional Holders	--	--	--	--	--	--	--	--
Public- Others	1316000	315289	122910	33.30%	438189	10	99.998%	0.0002

Further, out of the total paid up Capital of 51,59,600 equity shares of Rs.10/- each, Members holding 80.604% of the Share Capital have given their assent for the above resolution. Out of the above votes polled 5 members have casted their votes in both the forms of ballot (In person & Postal Ballot) to the extent of 122910 voting rights, which is equal to 2.38% of the Share Capital. Hence the voting of 122910 shares not considered while calculating the percentage of shares voted for assent of the resolution.

Place: Hyderabad

Dated: 30.10.2013



for JYOTHI INFRAVENTURES LIMITED

T. Sailaja

T.Sailaja
Managing Director