

DECLARATION OF THE RESULT OF PASSING OF RESOLUTIONS BY POSTAL BALLOT ON FRIDAY, SEPTEMBER 3, 2010, AT 28, KHAN MANZIL, CALICUT STREET, OPP. FORT MARKET, FORT, MUMBAI-400 001, PURSUANT TO THE POSTAL BALLOT NOTICE DATED JULY 27, 2010

The Board of Directors of the Company had vide Postal Ballot Notice dated July 27, 2010 sought the approval of its shareholders by way of Postal Ballot pursuant to the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001 for the various items mentioned in the Postal Ballot Notice.

Mr. Sheetal Kumar Dak, Practising Company Secretary, who was appointed as the scrutinizer for the Postal Ballot process has submitted his report on the Postal Ballot process to the office of the Company Secretary of the Company on September 3, 2010.

I, as Company Secretary of the Company, am pleased to announce here under the Results of the Voting conducted through Postal Ballot vide Postal Ballot Notice dated July 27, 2010, on the basis of the Scrutinizer's Report dated September 3, 2010 received by this Office from the Scrutinizer:

ITEM NO.	SUBJECT MATTER OF THE RESOLUTION PASSED	NUMBER OF POSTAL BALLOT	NUMBER OF SHARES
	Total No. of Postal Ballots received	191	4478849355
	Number of invalid Postal Ballot received	28	5176
	Number of Valid Postal Ballot Forms received	163	4478844179
1.	Votes in favour of the Special Resolution at Item No. 1- Change of Name of the Company to QUADRANT TELEVENTURES LIMITED	154	447868504
	Votes against the resolution	9	15675
2.	Votes in favour of the Ordinary resolution at Item No.2 - Alteration of Capital Clause of Memorandum by Reclassification	156	447884179

HFCL Infotel Ltd.

Corporate Office : B-71, Phase-VII, Industrial Focal Point, Mohali, Punjab - 160 055 India.
Tel : +91-172-5090000 Fax : +91-172-5090125
Regd. Office : 28, Khan Manzil, Calicut Street, Opposite Fort Market, Fort, Mumbai - 400 001 India.
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	Votes against the resolution	3	2300
3.	Votes in favour of the Special resolution at Item No.3 - Alteration of Capital Clause of Articles by Reclassification	153	447878554
	Votes against the resolution	4	3925
4.	Votes in favour of the Special resolution at Item No.4 - Allotment of Cumulative Redeemable Preference Shares under the CDR Package	156	447878454
	Votes against the resolution	5	4025
5.	Votes in favour of the Ordinary resolution at Item No.5 - Allotment of Non Convertible Debentures (NCDs) under the CDR Package	155	447878549
	Votes against the resolution	5	3930
6.	Votes in favour of the Ordinary resolution at Item No.6 - Creation of Charge u/s 293(1)(a) on the NCDs	154	447878529
	Votes against the resolution	6	3950
7.	Votes in favour of the Special resolution at Item No.7 - Change of Registered Office outside the local limits of the City	150	447876289
	Votes against the resolution	8	6070

The above result of the Postal Ballot process was taken on record by the Board of Directors in their Meeting held on September 3, 2010.

For HFCL INFOTEL LIMITED



Place: Mumbai
Date: 03rd September, 2010

(KAPIL BHALLA)
COMPANY SECRETARY

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