

GIL/SE/2010-11/37/postalballot/02

December 22, 2010

The Secretary,
Bombay Stock Exchange Ltd (BSE)
P. J. Tower, Dalal Street,
Mumbai 400 023

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code : 532775

Trading Symbol : GTLINFRA

Dear Sirs,

Sub: Declaration of result of Resolutions passed through Postal Ballot.

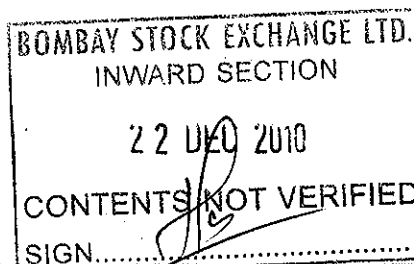
We refer to our letter dated November 18, 2010, enclosing therewith the Postal Ballot Notice dated November 1, 2010 together with the Postal Ballot Form sent to the Members of the Company seeking their approval to the business listed therein, by postal ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001.

Mr. Chetan A Joshi, Practicing Company Secretary, appointed as the Scrutinizer by the Board of Directors has submitted his report dated December 21, 2010, on the postal ballot forms received from the Members to the Chairman of the Company. Based on the report submitted by the Scrutinizer, the Chairman has declared the result of the resolutions passed through Postal Ballot.

The following resolutions as stated in Postal Ballot Notice dated November 1, 2010 have been carried with the requisite majority.

Resolution No.	Description
1	Special Resolution authorizing the Board of Directors of the Company under the provisions of Section 81 (1A) of the Companies Act, 1956 for issue of securities to Qualified Institutional Buyers
2	Special Resolution authorizing the Board of Directors of the Company under the provisions of Section 81 of the Companies Act, 1956 for issue of securities such as GDR, ADR, FCCB, Equity Shares, Preference Shares, QIP etc to residents and / or non residents in the domestic and / or International markets.

By
/s/

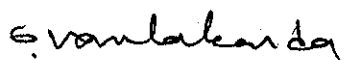


3	Special Resolution authorizing the Board of Directors of the Company for sponsored GDS/ADS offerings under GDR /ADR Regulations and Two Way Fungibility Scheme.
4	Special Resolution authorizing the Board of Directors of the Company for Foreign holding upto 74% (direct and indirect) of the paid up Equity Share Capital of the Company (including FII / Sub-account holding upto the Sectoral cap / Statutory Limit as applicable to the Company and / or the NRI holding upto 24%) or such other limits as may be permitted from time to time by the concerned authorities.

This is for your information please.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**



Ravikumar V
Company Secretary

