

GIL/SE/2010-11/36/postalballot/01

September 9, 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: Result of Postal Ballot.

Pursuant to the provisions of Clause 36 and other applicable clauses, if any, of the Listing Agreement and further to the Notice of Postal Ballot dated July 19, 2010, we have to inform you that the following resolution was passed with requisite majority through Postal Ballot, result of which was declared on September 9, 2010.

Sr.No.	Particulars	Details of Resolution
1.	Type of Resolution	Ordinary Resolution
2.	Section of the Companies Act, 1956	293(1)(a)
3.	Votes cast in favour	813,512,779
4.	Percentage in favour	99.72 %
5.	Votes cast against	2,300,693
6.	Percentage against	00.28%
7.	Total Valid Votes	815,813,472

This is for your information please.

Thanking you,

Yours truly,
For GTL Infrastructure Limited

6. *Ravikumar V*
Ravikumar V
Company Secretary

BOMBAY STOCK EXCHANGE LTD.
INWARD SECTION

09 SEP 2010

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