

Ref: 0211:SE:BNC

February 27, 2012

National Stock Exchange of India,  
Exchange Plaza, Bandra- Kurla Complex,  
Bandra (E), Mumbai – 400 051  
Fax No: (022) 6641 8124 /25

Dear Sirs,

**Sub: Postal Ballot Results dated 24.02.2012.**

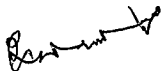
Further to our letter dated 24.02.2012 on the above, we would like to inform you that the item (e) under the heading i.e Postal Ballot Forms with assent for resolution as a percentage of net valid shares polled for all the 4 nos. of special resolutions should be read as 100%,99.99%,99.99% and 99.99% respectively in place 44.07% , which occurred through typographical mistake.

We send herewith the report, duly revised, is enclosed for your perusal. The members may be informed accordingly.

We regret for the inconvenience caused to you.

Thanking you,

Yours faithfully,  
For **SPML Infra limited**



**B. N. Choudhary**  
**President-Finance & Co. Secretary**



Copy to: Stock Exchange, Mumbai, Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001, Fax No. (022) 2272 2039 /41/61/37

Copy to: The Calcutta Stock Exchange Association Limited, 7, Lyons Range,  
Kolkata – 700 001 Fax No. (033) 2210 4492 / 4500

**SPML INFRA LIMITED**

22, Camac Street, Block - A, 3rd Floor, Kolkata - 700 016  
Tel : 033-39445555 / 40091200, Fax No. : 033-39805303  
E-mail : info@spml.co.in Website : www.spml.co.in  
Regd. Office : Plot No.65, Sector-32, Institutional Area,  
Gurgaon-122001



**SPML INFRA LIMITED**  
**Registered Office : F – 27/2, Okhla Industrial Area, Phase – II, New Delhi – 110 020**

**DECLARATION OF POSTAL BALLOT RESULTS**

Pursuant to Section 192A of the Companies Act 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules 2011, the Company had dispatched Postal Ballot Notice dated November 14, 2011 to the shareholders of the Company, for passing of Special Resolutions viz., (1) Providing Corporate Guarantee and pledging of Shares in connection with the loan of Rs.206 Crs. from the Lenders of Bhihiwara Jaipur Toll Road Private Limited (2) Making Investments, extend guarantee, provide security, make inter-corporate loans upto an amount of Rs.2000 Crs. (3) Revision in the remuneration of Mr. Rishabh Shethi, Chief Operating Officer (4) Appointment of Mr. Abhinandan Sethi as Management Trainee u/s 314(1B).

Along with the said Notice, Postal Ballot Forms and self addressed business reply envelopes were also sent to the Shareholders requesting them to return the Postal Ballot Forms duly completed to the Scrutinizer, Mrs. Mamta Binani, Practicing Company Secretary. After due scrutiny of all the Postal Ballots received by Mrs. Mamta Binani up to the close of working hours of February 24, 2012, Mrs. Mamta Binani submitted her report as under :

Particulars	RESOLUTION NO. 1			RESOLUTION NO. 2			RESOLUTION NO. 3			RESOLUTION NO. 4		
	No. of Postal ballot forms	No. of Shares voted	% of voting	No. of Postal ballot forms	No. of Shares voted	% of voting	No. of Postal ballot forms	No. of Shares voted	% of voting	No. of Postal ballot forms	No. of Shares voted	% of voting
a) Total postal ballot forms received	28	16153950	-	28	16153950	-	28	16153950	-	28	16153950	-
b) Less : Invalid postal ballot forms (as per register)	0	0	-	0	0	-	0	0	-	0	0	-
c) Net valid postal ballot forms (as per register)	28	16153950	100%	28	16153910	100%	28	16153950	100%	28	16153950	100%
d) Postal ballot forms with assent	28	16153950	100%	26	16153910	99.9998%	25	16153395	99.9956%	26	16153910	99.9998%
e) Postal ballot forms with dissent	0	0	0	0	0	0	1	515	0.0032%	0	0	0
f) Postal Ballot forms abstained	0	0	0	2	40	0.0002%	2	40	0.0002%	2	40	0.0002%

**RESULT**

As the number of votes cast in favour of resolutions Nos. 1 to 4 were more than the number of votes cast against, I declare that the Special Resolutions Nos. 1 to 4, contained in the Notice of Postal Ballot dated November 14, 2011, were passed in favour of resolution with requisite majority.

**Date : 24.02.2012**

**For SPML Infra Limited  
Chairman**

