

Shriniwas Power & Infrastructure Limited

(Formerly known as Concurrent (India) Infrastructure Limited)

Office : 401, City Tower, 17th
Boat Club Road, Pune - 411 001.
Phone : +91-20-30551004 / 5
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Email : info@spinfra.com
Website : www.spinfra.com

Date : 12th October, 2012

To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
Mumbai

Scrip Code : 531261 CONCURINF
Subject : Result of Postal Ballot

Dear Sir,

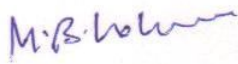
This is in furtherance to our letter dated 10th September, 2012 by which we have forwarded you copy of Postal Ballot Notice and form sent to our shareholders concerning the following:-

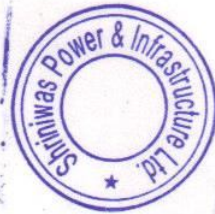
1. To sell, lease or otherwise dispose of the land [redacted] of the company situated at Survey No. 178, 178AA and 179, Annaram Village, Mehaboob Nagar, Andhra Pradesh under section 293(1)(a) of the Companies Act, 1956.

We are pleased to inform that the Ordinary resolution concerning the matter stated above has been passed by requisite majority by our shareholders. The result of the Postal Ballot is attached herewith.

Regards,

For Shriniwas Power & Infrastructure Limited


Manoj Bhimaji Kokane
Managing Director



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RESULT OF POSTAL BALLOT

Pursuant to provisions of Section 192A(2) of the Companies Act, 1956, read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the approval of the shareholders was sought by postal ballot for :-

Sr No.	Type of Resolution	Particulars
1	Ordinary	To sell, lease or otherwise dispose of the land of the company situated at Survey No. 178, 178AA and 179, Annaram Village, Mehaboob Nagar, Andhra Pradesh.

The last date of receipt of postal ballot forms, duly completed by the shareholders was Monday, 8th October, 2012.

Mr Bijoy P Pulipra, the scrutinizer appointed by the Board has submitted his report on the postal ballot and the following results were announced to the shareholders on 12th October, 2012.

Ordinary Resolution

Sr No.	Particulars	Report
1	Total number of shares held by shareholders voting (Valid votes)	8914392
2	Total Nominal value of shares held by shareholders voting (Valid votes)	Rs. 89,143,920
3	Total number of shares held by shareholders voting in favour of the resolution (Valid votes)	8914292
4	Total Nominal value of shares held by shareholders voting in favour of the resolution	Rs. 89,142,920 (99.9988%)
5	Total number of shares held by shareholders voting against the resolution (Valid votes)	100
6	Total Nominal value of shares held by shareholders voting against the resolution	Rs. 1000 (0.0012%)

Accordingly, the Ordinary Resolution indicated above has been passed by the requisite majority.

For Shriniwas Power & Infrastructure Limited

M.R. Kokane

Manoj Bhimaji Kokane
Managing Director

Date : 12th October, 2012.

