

EXELON

Infrastructure Limited

Dated: 2nd January, 2015

The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Result of the 35th Annual General Meeting of M/s. EXELON INFRASTRUCTURE LIMITED held on 30th December, 2014 - Reg.

Ref: Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we would like to inform you that the members of the Company in their 35th Annual General Meeting held on Tuesday, 30th December, 2014 approved the following resolutions:


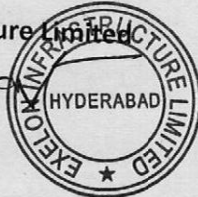
1. Approval of Audited Balance sheet as on 31st March 2014 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Re-appointment of M/s. Murali & Co., as Statutory Auditors of the Company.
3. Appointment of Sri. Ramakrishna Makkena (DIN 00784850), as an Independent Director whose term shall not be subject to retirement by rotation, to hold office for a term up to September 30, 2019
4. Appointment of Sri. Srinivas Yadav Sher (DIN 02757035), as an Independent Director whose term shall not be subject to retirement by rotation, to hold office for a term up to September 30, 2019

This is for your information and records

Thanking you.

Yours truly,

For Exelon Infrastructure Limited

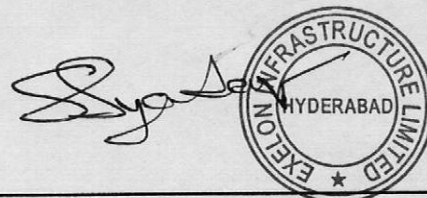
Srinivas Yadav Sher
Director

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Date of the AGM	:	30 th December, 2014
Total number of shareholders on record date	:	2228
No. of shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	1
Public	:	2227
	:	
No. of Shareholders attended the meeting through Video Conferencing	:	Nil
Promoters and Promoter Group	:	Nil
Public	:	Nil
	:	

S.No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
1.	Approval of Audited Balance sheet as on 31 st March 2014 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.	Ordinary	Poll
2.	Re-appointment of M/s. Murali & Co., as Statutory Auditors of the Company.	Ordinary	Poll
3.	Appointment of Sri. Ramakrishna Makkena (DIN 02756990), as an Independent Director whose term shall not be subject to retirement by rotation, to hold office for a term up to September 30, 2019	Ordinary	Poll
4.	Appointment of Sri.Srinivas Yadav Sher (DIN 02926356), as an Independent Director whose term shall not be subject to retirement by rotation, to hold office for a term up to September 30, 2019	Ordinary	Poll



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In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	1214000	1214000	100%	1214000	Nil	100%	Nil
Public – Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12123600	1190000	9.81	1190000	Nil	100%	Nil
Total	13337600						

