

The Shareholders transacted the following items of business through Postal Ballot:

SPECIAL BUSINESS

Item No 1 : Adoption of new set of Articles of Association of the Company

Resolution : Special Resolution

Mode of Voting : E-Voting & Postal ballot

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 Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes polled (6) = { (4) / (2) } *100	% of Votes against on votes polled (7) = { (5) / (2) } *100
Promoter and Promoter Group	15,85,215	15,48,595	97.68	15,48,595	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	24,69,278	4,614	0.18	4,074	540	88.29	11.70
Total	40,54,493	15,53,209	38.30	15,52,669	540	99.96	0.03

For AVANTEL LIMITED



Company Secretary



Item No 2 : Increase in Borrowing Powers of the Company

Resolution : Special Resolution

Mode of Voting : Electronic Voting & Postal ballot

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 Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes polled (6) = { (4) / (2) } *100	% of Votes against on votes polled (7) = { (5) / (2) } *100
Promoter and Promoter Group	15,85,215	15,48,595	97.68	15,48,595	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	24,69,278	4,614	0.18	4,074	540	88.29	11.70
Total	40,54,493	15,53,209	38.30	15,52,669	540	99.96	0.03

For AVANTEL LIMITED


Company Secretary



Item No 3 : Creating Mortgage/ Charge on the Assets of the Company

Resolution : Special Resolution

Mode of Voting : Electronic Voting & Postal ballot

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 Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes polled (6) = { (4) / (2) } *100	% of Votes against on votes polled (7) = { (5) / (2) } *100
Promoter and Promoter Group	15,85,215	15,48,595	97.68	15,48,595	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	24,69,278	4,614	0.18	4,074	540	88.29	11.70
Total	40,54,493	15,53,209	38.30	15,52,669	540	99.96	0.03

For AVANTEL LIMITED


Company Secretary

