

DECLARATION OF THE RESULTS OF POSTAL BALLOT PURSUANT TO POSTAL NOTICE DATED MAY 05, 2009

The Board of Directors of the Company as decided in its meeting held on May 05, 2009 and vide postal ballot notice dated May 05, 2009, sought the consent of the Shareholders by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001, for the special resolution with respect to change of Registered Office of the Company from Mohali in the State of Punjab to Mumbai in State of Maharashtra pursuant to Section 17 & 146(2) of the Companies Act, 1956.

Mr. Ajay K Arora, Practising Company Secretary at Chandigarh was appointed as the Scrutinizer for this process and has submitted his report to the Company Secretary of the Company. I am pleased to announce the result of the voting conducted through postal ballot on special resolution on the basis of the report submitted by the Scrutinizer as under:

	Number of Postal Ballot	Number of Shares
Total number of Postal Ballots received	165	328510614
Number of invalid Postal Ballot received	27	5608
Number of Valid Postal Ballot Forms received	138	328505006
Votes in favour of the resolution	138	328505006
Votes against the resolution	Nil	Nil

The proposed resolution is carried with requisite majority and passed as Special Resolution.

For HFCL Infotel Limited



Kapil Bhalla
Company Secretary &
Manager under Section 269

Place : Mohali
Dated : June 16, 2009