



INFRA INDUSTRIES LIMITED

Dhiraj Chambers, 7th Floor, 9 Hazarimal Somani Marg, Mumbai-400 001
Tel. 07666 746372 CIN:L25200MH1989PLC054503. Visit us at www.infra.co.in

02.07. 2016

To,
The Corporate Relations Department
Bombay Stock Exchange Limited,
P.J. Tower,
Dalal Street, Fort
Mumbai-400001

Name of the Company: INFRA INDUSTRIES LIMITED

Scrip code: 530777

Dear Sir/Madam,

Re: Intimation of Results of Postal Ballot

We refer to our letter dated 25th May, 2016 wherein we had submitted the Postal Ballot Notice dated 25th May, 2016 for seeking the approval of the members of the Company pursuant to Section 180(1) (a) to dispose off, sell and transfer the Land & factory building situated at Survey No. 147/2 & 147/3 GST Road No.8, Pukkathurai Village, Madurantakam Taluk, Kancheepuram-603308. The Voting period commenced on 31st May, 2016 and ended on 30th June, 2016. The Company had appointed Mr. Suhas Ganpule, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot and the e-voting process in a fair and transparent manner.

Post the closing of the Voting period on 30th June, 2016; the scrutinizer had submitted his Report on the results of the Postal Ballot to the Managing Director of the Company on 01st July, 2016.

Based on the Scrutinizer's Report, we enclose herewith the results of the Postal Ballot (including e-voting) in respect of the resolutions contained in the Postal Ballot Notice dated 25th May, 2016 in the prescribed format along with the Scrutinizers Report dated 1st July, 2016 for your reference. It may be noted that the members have approved the Special Resolution pursuant to Section 180(1) (a) to dispose off, sell and transfer the Land & factory building situated at Survey No. 147/2 & 147/3 GST Road No.8, Pukkathurai Village, Madurantakam Taluk, Kancheepuram-603308 with requisite majority.

Please take the above intimation on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For Infra Industries Limited

Mukesh Ambani
Managing Director
DIN: 00005012



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VOTING RESULTS

Date of Declaration of Postal Ballot Results	02 nd July, 2016
Total No. of share holder as on record date (i.e as on 27 th May, 2016)	1013
No. of shareholders present in the meeting either in person or through proxy: Promoters and promote Group: Public:	Not Applicable
No. of share holder attended through video conferencing Promoters and Promoter Group: Public:	Not Applicable



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Agenda Wise

(The Mode of Voting for Resolutions was E-Voting and Postal Ballot)

Resolution No.1 -

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	41,21,222	29,21,322	70.88%	29,21,322	00	100%	00
Public - Institutional Holders	74,500	00	00	00	00	00	00
Public-Others	17,87,378	26,010	1.45%	25,510	500	98.08%	1.92%
Total	59,83,100	29,47,332	49.26%	29,46,832	500	99.98%	0.02%

Kindly take the same on record and acknowledge.

Thanking You

Yours faithfully

For Infra Industries Limited

Mukesh Ambani
Managing Director
DIN: 00005012