

**Punj Lloyd Ltd**

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India  
T +91 124 262 0123 F +91 124 262 0111  
www.punjlloyd.com



August 09, 2011

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir /Madam,

**RESULT OF POSTAL BALLOT**

Pursuant to the provisions of Section 192A of The Companies Act, 1956 read with Companies (Passing of resolution by Postal Ballot) Rules 2011, as amended the approval of Shareholders was sought by way of voting through Postal Ballot process for passing of a Special resolution under Sections 16,17 and 149(2A) of the Companies Act, 1956 for alteration of Other Objects Clause III (C ) of the Memorandum of Association of the Company, by inserting new sub-clauses 45 & 46, immediately after the existing sub-clause 44 thereof and to commence and carry on all or any of the new business and activities as included in sub-clause 45 & 46 of the Other Objects Clause of the Memorandum of Association of the Company at such time as the Board of Directors of the Company may deem fit, as specified in the notice of Postal Ballot dated May 30,2011 read with Explanatory Statement attached thereto.

The last date of receipt of the Postal Ballot forms duly completed by the Shareholders was August 05, 2011.

Mr Ashok Kumar Verma, a practicing Chartered Accountant, who was appointed as Scrutinizer for the Postal Ballot has submitted the following Postal Ballot Result:

<b>Number of valid Postal Ballot forms received</b>	1260
<b>Total number of Valid Votes</b>	150,749,593
<b>Votes in favour of the resolution</b>	150,737,841 (99.992% of total valid votes and 45.389% of total paid up shares)
<b>Votes against the resolution</b>	3,557 (0.002% of total valid votes and 0.001% of total paid up shares)
<b>Number of invalid Postal Ballot forms received</b>	13 forms comprising 1290 shares

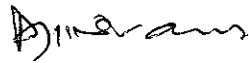
**Registered Office**

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

As the votes cast in favour of the resolution are 99.992% of the total valid votes cast, the Special Resolution as mentioned in the notice of the Postal Ballot dated May 30, 2011, is passed with requisite majority.

Thanking You,

Yours Sincerely,  
**For Punj Lloyd limited**



**Dinesh Thairani**  
**Group Head -Legal & Company Secretary**