

TRIL INFOPARK LIMITED

RESULTS OF THE VOTING HELD IN CONNECTION WITH THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 24.02.2015 AT THE REGISTERED OFFICE OF THE COMPANY

(a) Resolution No. 1 – To issue of Secured, Non convertible Debentures (NCD's) for Rs. 1500 Crores on Private Placement basis (Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	749,999,996	7
Less: Invalid votes	0	0
Net Valid votes cast	749,999,996	7
Votes cast in favour	749,999,996	7
Votes Cast against	0	0

% of total valid votes cast in favour of the resolution: 100

% of total valid votes cast against the resolution: 0

Resolution declared as passed with unanimous approval.

(b) Resolution No. 2 – To approve borrowing limits of the Company (Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	749,999,996	7
Less: Invalid votes	0	0
Net Valid votes cast	749,999,996	7
Votes cast in favour	749,999,996	7
Votes Cast against	0	0

% of total valid votes cast in favour of the resolution: 100

% of total valid votes cast against the resolution: 0

Resolution declared as passed with unanimous approval.

(c) Resolution No. 3 – To create charges on moveable and immoveable properties of the Company (Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	749,999,996	7
Less: Invalid votes	0	0
Net Valid votes cast	749,999,996	7
Votes cast in favour	749,999,996	7
Votes Cast against	0	0

% of total valid votes cast in favour of the resolution: 100


% of total valid votes cast against the resolution: 0

Resolution declared as passed with unanimous approval.

For TRIL Infopark Limited

Date: 24 February 2015

Place: Chennai


Company Secretary

Ramanujan IT City, Taramani, Rajiv Gandhi Salai (OMR), Chennai - 600 113.

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CIN-U45200TN2008PLC066931