

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on:

1. The Special Resolution under Section 17 of the Companies Act, 1956, according member's approval for Amendment of the Objects clause of the Memorandum of Association of the Company:

Number of valid postal ballot forms received	476
Votes in favour of the Resolution	13674483
Votes against the Resolution	850
Number of invalid postal ballot forms received.	12

The Resolution has therefore been approved by the shareholders with the requisite majority.

2. The Special Resolution for Amendment of Hinduja TMT Limited Employee Stock Options Plan, 2001:

Number of valid postal ballot forms received	455
Votes in favour of the Resolution	13674023
Votes against the Resolution	444
Number of invalid postal ballot forms received.	12

The Resolution has therefore been approved by the shareholders with the requisite majority.

Place: Mumbai
Date: 18/2/08


DIRECTOR

