

November 13, 2009

To

The Bombay Stock Exchange Limited  
Department of Corporate Services  
P.J.Towers, Dalal Street  
Mumbai – 400 001  
Fax: 022 – 2272 2037/39/41  
*Scrip Code: 532907*

The National Stock Exchange of India Limited  
5th Floor, "Exchange Plaza"  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
Fax: 022 – 2659 8237/38  
*Scrip Code: MAYTASINFR*

Dear Sir(s),

Sub: Outcome of the 21<sup>st</sup> Annual general Meeting – Reg

In Compliance with the Clause 31 of the Listing Agreement, this is to inform you that the 21<sup>st</sup> Annual General Meeting of the Company was held on November 9, 2009.

Many shareholders present were happy that IL&FS has taken over the management of the Company and expressed their faith in the new team.

The members of the company took up the following business and approved the same unanimously.

**Ordinary Business**

1. Adoption of accounts, directors' report and auditors' report for the year ended March 31, 2009.
2. Reappointment of Auditors

**Special Business**

3. Appointment of Mr Ravi Parthasarathy as Director  
*Mr. Ved Jain Chaired the meeting for this item as Mr. Ravi Parthasarathy was interested in the resolution.*
4. Appointment of Mr Hari Sankaran as Director
5. Appointment of Mr Arun Saha as Director
6. Appointment of Karunakaran Ramchand as Director
7. Approval for appointment Mr B Narasimha Rao as Whole-time Director of the Company during the period from January 30, 2009 to September 29, 2009 (both days inclusive) and to fix his remuneration.
8. Appointment of Mr G Venkateswar Reddy as Manager of the Company for a period of one year with effect from September 29, 2009 and to fix his remuneration.

**MAYTAS INFRA LIMITED**

REGD. OFF: 402, 41007/A, 2nd Floor, Apollo Bldg, Dalal Street, Mumbai - 400 001

  
Accreditations

  
AQA  
INTERNATIONAL

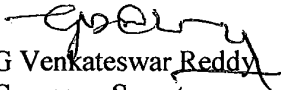
9. Ratification and/or approval of the payment made to Mr PK Madhav in excess of the remuneration payable to him in accordance with the provisions of Schedule XIII of the Act for the Financial Year 2008-09.
10. Ratification and/or approval of the payment made to Mr CS Bansal in excess of the remuneration payable to him in accordance with the provisions of Schedule XIII of the Act for the Financial Year 2008-09.
11. Ratification and/or approval of the payment made to Mr B. Narasimha Rao in excess of the remuneration payable to him in accordance with the provisions of Schedule XIII of the Act for the Financial Year 2008-09.
12. Issue of stock options to the employees of the Company under Employee Stock Option Scheme - 2009 (ESOS 2009).
13. Issue of stock options to the employees of the holding and subsidiary companies of the Company under Employee Stock Option Scheme - 2009 (ESOS 2009).
14. Ratification of the variation in the utilization of IPO proceeds by revising/ re-scheduling between the investments in associate companies and other project related investments.

The meeting concluded with a vote of thanks to the chair.

This is for your kind information and record.

Thanking you,

Yours faithfully  
for Maytas Infra Limited

  
G Venkateswar Reddy  
Company Secretary