

July 20, 2010

National Stock Exchange of India Limited
'Exchange Plaza',
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel: 022 - 26598235, Fax: 26598237/38

The Bombay Stock Exchange Limited
DCS - CRD
P.J. Towers, Dalal Street'
Mumbai- 400 001
Tel: 022 2272 1234/33, Fax: 2272 3121

Scrip Code: MAYTASINFR

Scrip Code: 532907

Dear Sir(s),

Sub: Outcome of Extra - Ordinary General Meeting - Reg
Ref: Clause 31 of the Listing Agreement

In Compliance with the Clause 31 of the Listing Agreement, this is to inform you that the Extra-Ordinary General Meeting of the Company was held on July 19, 2010 at 11.00 a.m. in Hyderabad.

The Members of the Company took up the following business and approved the same unanimously.

1. Increase in Authorized share Capital of the Company from Rs. 75 Crores to Rs.500 Crores
2. Issue of 1,54,59,133 Equity Shares to SBG Projects Investments Limited at a price of Rs.195.30
3. (a) Issue of up to 28,20,000 Equity shares of Rs 10 each to CDR Lenders on preferential basis , at a price to be determined in terms of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009.

(b) Issue of 250,00,000, 6% Optionally Convertible Cumulative Redeemable Preference Shares (OCCRPS) of Rs 100 each, to CDR Lenders of the same with an option that 30% would be converted into equity shares of the Company on



Accreditations

September 30, 2012 subject to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and

- (c) Issue of up to 55,00,000 - 6% Cumulative Redeemable Preference Shares of Rs 100 each to CDR Lenders.
4. Amendments to Articles of Association, to reflect the terms of the Share Subscription Agreement and Shareholders Agreement entered into among the SBG Group, Promoters and the Company

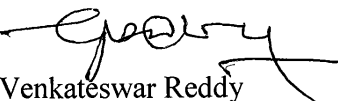
The Meeting concluded with a vote of thanks to the chair

This is for your kind information and record

Thanking you,

Yours faithfully

for Maytas Infra Limited


G Venkateswar Reddy
Company Secretary