

December 31, 2010

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

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

Scrip Code: MAYTASINFR

Scrip Code: 532907

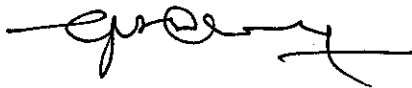
Dear Sir,

Sub: Result of Postal Ballot

With reference to the above subject, this is to inform that pursuant to section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rule, 2001, approval of members of the Company was sought by means of postal ballot vide notice dated November 22, 2010 for change of name of the Company from "Maytas Infra Limited" to "**IL&FS Engineering and Construction Company Limited**" under section 21 of the Companies Act, 1956. In this connection please find enclosed the result of postal ballot. This is for your kind information and record.

Thanking you,

Yours faithfully,
for MAYTAS INFR A LIMITED



G Venkateswar Reddy
Company Secretary

RESULT OF POSTAL BALLOT

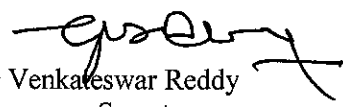
Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (passing of the resolution by postal Ballot) Rules, 2001, approval of the members of the Company was sought by means of Postal Ballot vide Notice dated November 22, 2010, for Change of Name of the Company from "Maytas Infra Limited" to "IL&FS Engineering and Construction Company Limited" under section 21 of the Companies Act, 1956

Based on the report of the Scrutinizer, outcome of the Postal Ballot for the said Special resolution is as follows:

Particulars	No of Postal Ballot Forms	No of Shares	As a % of valid votes received
Total number of postal ballot forms received	914	22031962	
Number of invalid postal ballot forms received	20	1250	
Net Valid Postal Ballot Forms	894	22030712	100.00
Votes in favour of the Resolution	885	22030126	99.997
Votes against the Resolution	9	586	0.003

The resolution has, therefore, been approved by the shareholders with the requisite majority

For Maytas Infra Limited


G Venkateswar Reddy
Company Secretary

Place : Hyderabad
Date : December 31, 2010

