

NOTICE

SRS REAL INFRASTRUCTURE LIMITED

Regd. Office: 202, 27 New Delhi House, Barakhamba Road,
Connaught Place, New Delhi-01

POSTAL BALLOT RESULT

Based on the Scrutinizer's Report dated 3rd January, 2009 the Results of the Postal Ballot was declared on Monday, 5th January, 2009 at 10.30A.M at the Registered Office of the Company in respect of the following Ordinary resolutions:-

The Results of voting is as follows:-

ITEM NO. 1: Ordinary resolution for authority to Board under Section 293(1)(a)

Particulars	No. of Shareholders	No. of Shares
Number of valid postal ballot forms received	198	14137800
Votes in favour of the Resolution	191	14130600
Votes against the Resolution	7	7200
Number of invalid postal ballot forms received	Nil	Nil

By order of the Board
For SRS Real Infrastructure Ltd.

Sd/-
(Shweta Malhotra)
Company Secretary

Place : New Delhi
Date : 5th Jan. 2009