

Court Convened Meeting of the Equity Shareholders of Hinduja Ventures Limited ("Company") held on 18<sup>th</sup> November, 2010.

The Court Convened meeting of the Equity Shareholders of the Company for the purpose of approving the Scheme of Amalgamation of HTMT Telecom Private Limited into Hinduja Ventures Limited ("Scheme") was held on 18<sup>th</sup> November, 2010, Thursday and the said Scheme was duly approved by majority in number representing three-fourths in value of the members.