



**By Fax/Courier**

January 23, 2012

The Secretary  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 001

Fax # 022-2272 3121/2037/2061/2039

Code No. 522275

The Manager  
Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
MUMBAI 400 051

Fax # 022-2659 8237/8238/8347/8348

Symbol: AREVAT&D

The Secretary  
**The Calcutta Stock Exchange Ltd**  
7, Lyons Range  
KOLKATA 700 001

Fax # 033-2210 4492/4500/2230 2514

Code No. 17035

Dear Sir,

**Re: Outcome of the Extra-ordinary General Meeting of the Company held at The Auditorium, Iskcon Temple Complex, Sant Nagar, East of Kailash, New Delhi - 110 065 on 23<sup>rd</sup> January, 2012.**

This is to inform you that the members of the Company at Extra-ordinary General Meeting held today have accorded their approval to the following:

**As Ordinary Resolution**

1. Re-appointment of Mr. Rathindra Nath Basu as Managing Director of the Company for a period of 2 years with effect from 1st February, 2012 and the terms of his re-appointment.



As Special Resolution

2. Appointment of Mr. Ravi Kumar Krishnamurthy, Alternate Director on the terms of his employment as Head of Hosur Unit of the Company.

As Special Resolution

3. Change in name of the Company from "AREVA T & D India Limited" to "ALSTOM T & D India Limited", subject to approval of Central Government.

This is for your information and record.

Thanking You,

Yours faithfully,

For **AREVA T&D India Limited**

A handwritten signature in black ink, appearing to read 'Manoj Prasad Singh', is written over a horizontal line.

**Manoj Prasad Singh**  
Company Secretary