



DECCAN CHRONICLE HOLDINGS LIMITED

RESULT OF THE POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the following Resolutions:

Item No.1: Ordinary Resolution u/s 94(1)(d) of the Companies Act, 1956 for sub-division of Equity Shares of the Company to Rs.2/- per share from the existing Face Value of Rs.10/- per share.

Item No.2: Ordinary Resolution u/s 16 of the Companies Act, 1956 for alteration in Clause V of the Memorandum of Association in the light of sub-division of Equity Shares

Item No.3: Special Resolution u/s 31 of the Companies Act, 1956 for alteration in Article 4(a) of the Articles of Association in the light of sub-division of Equity Shares

	Particulars	Item No.1	Item No.2	Item No.3
1.	Number of Valid Postal Ballot forms received	432	413	413
2.	Votes in favour of the Resolution	3,43,61,726	3,43,61,216	3,43,61,216
3.	Votes against the Resolution	100	Nil	Nil
4.	Number of invalid Postal Ballot forms received	24	43	43

The resolutions have, therefore, been approved by the shareholders with requisite majority.

For **Deccan Chronicle Holdings Ltd**

Place : Secunderabad
Date : 05-03-2007

Sd/-
P K Iyer
Executive Director