

21<sup>st</sup> January, 2013

To,  
The Manager - Listing  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

**Security Code: HORIZONINF**

Dear Sir,

**Sub: Outcome of the Extra-Ordinary General Meeting of the Company held today i.e. 21<sup>st</sup> January, 2013.**

Pursuant to clause 31(d) of the Listing Agreement, we wish to inform you that Equity Shareholders of the Company in their Extra-Ordinary General Meeting, held today i.e. on Monday, the 21<sup>st</sup> day of January, at 12.15 p.m. at Babasaheb Dahanukar Hall, Oricon House, Maharashtra Chambers of Commerce Path, Fort, Mumbai - 400001, have passed a Special Resolution under Sections 78 and 100 to 103 and other applicable provisions, if any, of the Companies Act, 1956 (the "Act"), subject to sanctioning of the Scheme of Amalgamation and Arrangement between SKIL Infrastructure, Horizon Country Wide Logistics Limited and Fastlane Distriparks & Logistics Limited with the Company (the "Scheme") by Hon'ble High Court of Judicature at Bombay and other authorities, for reduction of Securities Premium Account to the extent available on the effective date, if required, for the purpose of adjusting the losses, if any, of each of the Transferor Companies up to the effective date pursuant to and in accordance with the terms of the scheme.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Horizon Infrastructure Limited**



**Neeraj Rai**  
Company Secretary