



Date: 23<sup>rd</sup> December, 2013

To,  
Bombay Stock Exchange Limited,  
Corporate Relations Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Tower, Dalal Street,  
Mumbai - 400 001

Ref: BSE Script Code: 517534

Sub: Intimation of the Voting Results of Postal Ballot under Clause 35A of the Listing Agreement

Dear Sir/Madam,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the result of the Postal Ballot announced on 21<sup>st</sup> December, 2013, regarding approval sought from the Members for the following resolution:-

1. Special Resolution for reclassification of the Authorised Share Capital of the Company pursuant to section 94 (1) (b) by consolidating its face value from Rs. 10/- (Rupees Ten only) to Rs. 100/- (Rupees Hundred only) per share.

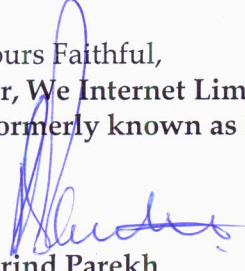
The above Resolution mentioned in the Postal Ballot notice dated 30<sup>th</sup> October, 2013 has been passed by the Members of the Company.

Kindly take a note of the same and acknowledge with the receipt.

Thanking you,

Yours Faithful,

For, We Internet Limited  
(Formerly known as Nivyah Infrastructure & Telecom Services Limited)

  
Parind Parekh  
Managing Director  
CC - To,  
Madhya Pradesh Stock Exchange Limited,  
201, Palika Plaza, Phase II,  
M.T.H. Compound,  
Indore - (M.P.) - 452 001

**We Internet Limited**

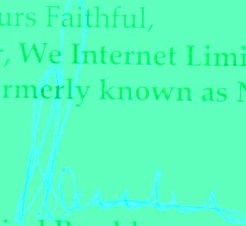
(formerly known as Nivyah Infrastructure & Telecom Services Limited)

Corporate Office: A - 39, Giriraj Industrial estate, Mahakali Caves Road, Andheri (East), Mumbai - 400 093 Ph #022- 31925850 | Email: sales@ weinternet.in  
Regd. office: Sodani Complex, 39, A. B. Road, Patwardhan Marg, Dewas (M.P.) - 455001 | Tel. No.: 07272 - 222342 | www.weinternet.in



Promoter/ Public	No. of Shares held	No. of Votes Polled	% of Voters Polled on	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes Polled	% of Votes in against Votes Polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(5)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,05,17,167	1,49,14,222	72.69	1,49,14,222	NIL	72.69	NIL
Public Institutional holders	13,900	--	--	--	--	--	--
Public- Others	5,39,83,861	12,61,809	2.33	12,61,809	NIL	2.33	NIL
<b>Total</b>	<b>7,45,14,928</b>	<b>1,61,76,031</b>	<b>75.02</b>	<b>1,61,76,031</b>	<b>NIL</b>	<b>75.02</b>	<b>NIL</b>

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Parind Parekh  
Managing Director  
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Madhya Pradesh Stock Exchange Limited,  
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