



Powering Financial Solutions

March 18, 2011

Bombay Stock Exchange Limited,
Department of Corporate Communications,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 526927

Sub: Result of Postal Ballot

Dear Sir(s),

Pursuant to Clause 31 of the Listing Agreement, we are submitting herewith outcome of the result on the voting by Postal Ballot.

Requisite quorum was present. Mr. Sunil Godhwani, Director of the Company, informed that the Scrutinizer, Mr. Sanjay Grover had carried out the scrutiny of all the Postal Ballot forms received upto the close of working hours on March 17, 2011 based on which Mr. Sanjay Grover submitted his Report, on March 18, 2011.

Mr. Godhwani then announced the Result of the Postal Ballot, as per Scrutinizer's Report, as follows:

Particulars	No. of Postal Ballot Forms	No. of Shares	Paid-up Value of the Shares (Rs.)	% of paid-up capital
Total Postal Ballot Forms received	174	33151863	33,15,18,630	75.574
Less: Invalid Postal Ballot Forms	15	1116	11,160	0.003
Net valid Postal Ballot Forms	159	33150747	33,15,07,470	75.571
Details of Postal Ballot Forms for Resolution No 1: (Reclassification of the Authorized Share Capital and the alteration of Capital Clause of the Memorandum of Association of the Company)				
Votes cast in Favour	152	33150242	33,15,02,420	75.570
Votes cast Against	7	505	5,050	0.001
Total Votes cast	159	33150747	33,15,07,470	75.571



Dion Global Solutions Limited
(Formerly known as Religare Technova Limited)

Plot No. A-3/4/5, GYS Universal Tower - B, Sector - 125, Noida, Uttar Pradesh - 201301, India | Phone: +91-120-617 1000
Registered Office: 25, Nehru Place, New Delhi - 110019 | Fixed Line : +91-11-3081 5100

Details of Postal Ballot Forms for Resolution No. 2: (Alteration of Articles of Association of the Company)				
Votes cast in Favour	152	33150183	33,15,01,830	75.570
Votes cast Against	7	564	5,640	0.001
Total Votes cast	159	33150747	33,15,07,470	75.571
Details of Postal Ballot Forms for Resolution No 3: (Dion Global Employee Stock Option Scheme 2011)				
Votes cast in Favour	151	33150182	33,15,01,820	75.570
Votes cast Against	8	565	5,650	0.001
Total Votes cast	159	33150747	33,15,07,470	75.571
Details of Postal Ballot Forms for Resolution No 4: (Dion Global Employee Stock Option Scheme 2011 – Subsidiary Companies)				
Votes cast in Favour	147	33149863	33,14,98,630	75.569
Votes cast Against	12	884	8,840	0.002
Total Votes cast	159	33150747	33,15,07,470	75.571

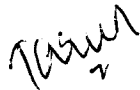
Mr. Godhwani thereafter declared that Resolutions at Item No. 1, 2, 3 and 4 as set out in the Notice dated February 04, 2011 were therefore duly approved / passed by the Shareholders, who voted by means of Postal Ballot with requisite majority.

Please take the above on record.

Thanking You,

Yours faithfully,

For Dion Global Solutions Limited
(Formerly Religare Technova Limited)



Tarun Rastogi
AVP & Company Secretary

