



News Release

**Hirco PLC  
("Hirco" or the "Company")**

March 22, 2010

**HIRCO ANNOUNCES RESULTS OF ANNUAL GENERAL  
MEETING**

LONDON – Hirco PLC (AIM:HRCO), an investment vehicle for Hiranandani, India's largest developer of prestigious mixed-use townships, today announced that at the Annual General Meeting of the Company held today at 11 a.m. in Zurich, Switzerland, all resolutions proposed in the notice of the meeting were passed.

**About Hirco**

Hirco PLC is an investment vehicle that invests in India with Hiranandani, India's largest developer of prestigious mixed-use townships for the country's increasingly affluent middle class. Its modern, large-scale developments – combining high-quality residential, commercial and retail components with green space and social and recreational facilities – are strategically located in suburban areas outside major city centres.

Hirco shares are traded on the London Stock Exchange's AIM market under the symbol HRCO. At the time of its admission to trading on AIM in December 2006, Hirco was the largest-ever real estate investment company IPO on the AIM and that year's largest IPO on AIM.

For additional information about Hirco, including the Company's Annual Report and Accounts for the period ended September 30, 2009, please visit [www.hircopl.com](http://www.hircopl.com).

**ENDS**

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