

To
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra kurla Complex, Bandra (East),
Mumbai – 400 051.

Fax No.022-26598237/38

To
The Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023.

Fax No. 022- 22723121/3719

Dear Sirs,

Re : Compliance with Clause 35A of the Listing Agreement – Results of Postal Ballot

In accordance with Clause 35A of the Listing Agreement, we inform you that on the basis of the scrutinizer Report in respect of the Special Resolution as mentioned in the notice dated 12th August 2014 the results of the Postal Ballot (including E-Voting) are declared. The Resolution has been passed with requisite majority. The Agenda Wise voting Results (Including E-Voting) is given hereunder;

Agenda-wise

Resolution : Special Resolution under Section 180(1)(a) of the Companies Act, 2013 regarding delegation of powers to the Board of Directors for creation of charge / mortgage over the moveable and immoveable properties of the Company


Promoter/Public	No. of shares held (1)	No. of votes polled * (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	42032166	42032166	100%	42022166	NIL	99.98%	NIL
Public – Institutional holders	37317217	23255582	62.32%	23237022	18560	99.92%	0.08%
Public-Others	227537265	2700507	1.19%	2539862	31162	94.05%	1.15%
Total	306886648	67988255	22.15%	67799050	49722	99.72%	0.07%

* The invalid Votes are 139483 Included in Votes Polled (Col.No.2)

The same may please be taken on record.

Thanking you

Truly yours
For IVRCL Limited


B. Subrahmanyam
Company Secretary



IVRCL LIMITED

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Tel.: +91-40-3093 1999 (30 Lines), 2334 8467 / 3678 / 3550
Fax: +91-40-2334 5004 e-mail: info@ivrinfra.com, website: www.ivrcl.com

CIN: L45201AP1987PLC007959

Corporate Office : "MIHIR", 8-2-350/5/A/24/1B
Road # 2, Panchavati Colony, Banjara Hills, Hyderabad - 500 034, T.S., India
Tel.: +91-40-3093 1111 / 1444 (60 Lines), 2335 6613 / 15 / 18 / 21 / 51-55, Fax: +91-40-3093 1122

Authorised Share Capital : ₹ 3,300 Million. Issued Subscribed and Paid up Share Capital : ₹ 613.77 Million