

27th September, 2014

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.

In accordance with Clause 35A of the Listing Agreement, we inform you that the Members of the Company at the Annual General Meeting held on 26th September 2014 approved the following business with requisite majority. The mode of voting was by way E- voting and poll conducted at the meeting. The results of the voting are attached:

1. Adoption of the Balance Sheet for the period ended 31st March 2014 and Profit & Loss Account for the period ended on that date, together with the Reports of the Board of Directors and the Auditors thereon
2. Re-appointment of Mr. R. Balarami Reddy as Director
3. Appointment of M/s. Chaturvedi & Partners as Auditors.
4. Re-appointment of Mr. E. Sudhir Reddy (DIN. 00023518) as Chairman & Managing Director.
5. Appointment of Mr. R. Balarami Reddy as Joint Managing Director.
6. Appointment of Mr. K. Ashok Reddy as Joint Managing Director
7. Appointment of Mr. Prabhakar Ram Tripathi as an independent Director.
8. Appointment of Mr. Tummala Ramesh Chandra Bose as an independent Director.
9. Appointment of Mr. V. Murahari Reddy as an independent Director.
10. Qualified Institutions Placement.
11. Preferential Issue of Warrants.
12. Borrowing powers of the Company.
13. Ratification of remuneration to be paid to Cost Auditor.
14. Amend Articles of Association of the Company.
15. Option to CDR Lenders for conversion of Debt into equity Shares and Issue of Equity Shares to CDR Lenders on Preferential basis on conversion of Funded interest Term debt(FITL), Term Debt, Working Capital Term Loan – I (WCTL)-I and Working Capital Term Loan - II (WCTL)-II into Equity Shares of the Company.

The same please be taken on record.

Thanking you

Truly yours
For IVRCL Limited


B. Suprahmanyam
Company Secretary



IVRCL LIMITED


Regd. Office : M-22/3RT, Vijayanagar Colony, Hyderabad - 500 057, A.P., India
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

Corporate Office : "MIHIR", 8-2-350/5/A/24/1B
Road # 2, Panchavati Colony, Banjara Hills, Hyderabad - 500 034, A.P., 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

IVRCL LIMITED

1	Date of Annual General Meeting	26.09.2014
2	Total Number of Shareholders on record date	208533
3	No. of Shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	15
	Public	129
4	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

For IVRCL LIMITED

Company Secretary

Agenda Wise Voting Results

Resolution ID	Category	Shares Held (1)	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
1	Promoter and Promoter Group	42032166	42032166	100	42032166	0	100	0
1	Public – Institutional Holders	36659257	9348044	25.4998	7418243	1929801	79.356	20.6439
1	Public-Others	228195225	16065404	7.04	16064359	1045	99.993	0.0065
1	Total	306886648	67445614		65514768	1930846	97.137	2.863
2	Promoter and Promoter Group	42032166	42032166	100	42032166	0	100	0
2	Public – Institutional Holders	36659257	9348044	25.4998	9348044	0	100	0
2	Public-Others	228195225	16063748	7.04	16058424	5324	99.967	0.0331
2	Total	306886648	67443958		67438634	5324	99.992	0.008
3	Promoter and Promoter Group	42032166	42032166	100	42032166	0	100	0
3	Public – Institutional Holders	36659257	9348044	25.4998	9348044	0	100	0
3	Public-Others	228195225	16063751	7.04	16062705	1046	99.993	0.0065
3	Total	306886648	67443961		67442915	1046	99.998	0.002
4	Promoter and Promoter Group	42032166	42032166	100	42032166	0	100	0


4	Public – Institutional Holders	36659257	9348044	25.4998	9348043	1	99.9999	0
4	Public-Others	228195225	16052448	7.03	16047644	4804	99.9700731	0.0299269
4	Total	306886648	67432658		67427853	4805	99.993	0.007
5	Promoter and Promoter Group	42032166	42032166	100	42032166	0	100	0
5	Public – Institutional Holders	36659257	9348044	25.4998	9348044	0	100	0
5	Public-Others	228195225	16062573	7.038961047	16057869	4704	99.97071453	0.02928547
5	Total	306886648	67442783		67438079	4704	99.993	0.007
6	Promoter and Promoter Group	42032166	42032166	100	42032166	0	100	0
6	Public – Institutional Holders	36659257	9348044	25.4998	9348044	0	100	0
6	Public-Others	228195225	16062573	7.038961047	16056669	5904	99.96324375	0.036756253
6	Total	306886648	67442783		67436879	5904	99.991	0.009
7	Promoter and Promoter Group	42032166	42032166	100	42032166	0	100	0
7	Public – Institutional Holders	36659257	9348044	25.4998	9348044	0	100	0
7	Public-Others	228195225	16062570	7.038959733	16059899	2671	99.98337128	0.016628721
7	Total	306886648	67442780		67440109	2671	99.996	0.004
8	Promoter and Promoter Group	42032166	42032166	100	42032166	0	100	0
8	Public – Institutional Holders	36659257	9348044	25.4998	9348044	0	100	0
8	Public-Others	228195225	16062645	7.038992599	16060866	1779	99.98892461	0.011075386
8	Total	306886648	67442855		67441076	1779	99.997	0.003
9	Promoter and Promoter Group	42032166	42032166	100	42032166	0	100	0
9	Public – Institutional Holders	36659257	9348044	25.4998	9348044	0	100	0
9	Public-Others	228195225	16062645	7.038992599	16057841	4804	99.9700921	0.029907901
9	Total	306886648	67442855		67438051	4804	99.993	0.007
10	Promoter and Promoter Group	42032166	42032166	100	42032166	0	100	0
10	Public – Institutional Holders	36659257	9348044	25.4998	3417339	5930705	36.5567	63.4432
10	Public-Others	228195225	16062578	7.038963239	16061082	1496	99.99068643	0.009313573
10	Total	306886648	67442788		61510587	5932201	91.204	8.796

For IVRCL LIMITED


Company Secretary

11	Promoter and Promoter Group	42032166	42032166	100	42032166	0	100	0
11	Public – Institutional Holders	36659257	9348044	25.4998	5347140	4000904	57.2006	42.7993
11	Public-Others	228195225	16064498	- 7.039804623	16060722	3776	99.97649475	0.023505247
11	Total	306886648	67444708		63440028	4004680	94.062	5.938
12	Promoter and Promoter Group	42032166	42032166	100	42032166	0	100	0
12	Public – Institutional Holders	36659257	9348044	25.4998	9270521	77523	99.1707	0.8292
12	Public-Others	228195225	16065598	7.040286667	16062616	2982	99.9814386	0.018561401
12	Total	306886648	67445808		67365303	80505	99.881	0.119
13	Promoter and Promoter Group	42032166	42032166	100	42032166	0	100	0
13	Public – Institutional Holders	36659257	9348044	25.4998	9348044	0	100	0
13	Public-Others	228195225	16062850	7.039082435	16061572	1278	99.99204375	0.007956247
13	Total	306886648	67443060		67441782	1278	99.998	0.002
14	Promoter and Promoter Group	42032166	42032166	100	42032166	0	100	0
14	Public – Institutional Holders	36659257	9348044	25.4998	9348044	0	100	0
14	Public-Others	228195225	16064498	7.039804623	16062812	1686	99.98950481	0.010495193
14	Total	306886648	67444708		67443022	1686	99.998	0.002
15	Promoter and Promoter Group	42032166	42032166	100	42032166	0	100	0
15	Public – Institutional Holders	36659257	9348044	25.4998	9348044	0	100	0
15	Public-Others	228195225	16062648	7.038993914	16058070	4578	99.9714991	0.028500905
15	Total	306886648	67442858		67438280	4578	99.993	0.007

For IVRCL LIMITED


Company Secretary