

 Engineering Services

IL&amp;FS Engineering and Construction Company Limited

<b>Registered Office</b>	<b>T</b> +91 40 40409333
D. No. 8-2-120/113/3/4F	<b>F</b> +91 40 40409444
Sanali Info Park, Cyber Towers	<b>W</b> www.ilfsengg.com
Road No 2, Banjara Hills	
Hyderabad - 500033	

November 12, 2013

The Secretary  
The BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai- 400 001.  
Tel:022-22721234 Fax-2272 3121.

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra(East), Mumbai-400 051.  
Tel:022 – 26598235, Fax-26598237/38

Scrip Code: 532907

Scrip Code: IL&amp;FSENGG

Dear Sir(s),

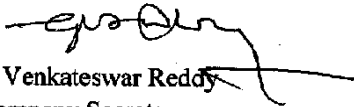
Sub: Outcome of Extraordinary General Meeting - Reg.

This is to inform you that at the Extraordinary General Meeting of the Company held on 11<sup>th</sup> November, 2013, the members of the Company approved the following resolutions as per the notice dated 9<sup>th</sup> October, 2013 :-

1. Increase in Authorized Share Capital of the Company from Rs.500 Crores to Rs.700 Crores by increasing equity share capital by Rs.200 Crores.
2. Insert a new Article 50A to include the terms of appointment of Nominee Director representing the Lenders of the Company
3. Amendment of Article 15(2) of Articles of Association of the Company relating to further issue of Shares to change the minimum duration period of Rights Issue in parlance with the existing regulations.

Thanking You,

Yours faithfully  
for IL&FS Engineering and Construction Company Limited *and reduced*

  
G Venkateswar Reddy  
Company Secretary