

 Engineering Services

IL&FS Engineering and Construction Company Limited

Registered Office
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Hyderabad - 500 016

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February 25, 2013

The Secretary
The Bombay Stock Exchange 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, 5th Floor,
Bandra Kurla Complex,
Bandra(East), Mumbai-400 051.
Tel:022 – 26598235, Fax-26598237/38

Scrip Code: 532907

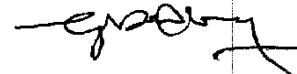
Scrip Code: IL&FSENGG

Dear Sir(s),

Sub: Outcome of 24th Annual General Meeting - Reg.

This is to inform you that at the Annual General Meeting of the Company held on 22nd February, 2013, the members of the Company approved the following resolutions as per the notice dated 22nd December, 2012 :-

1. Adoption of Audited Balance Sheet as at September 30, 2012, Statement of Profit and Loss for the period ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend on Preference Shares for the years ended March 31, 2011 and September 30, 2012.
3. Re-appointment of Mr. Ramchand Karunakaran as Director of the Company.
4. Re-appointment of Mr. Saleh Mohammed Bin Laden as Director of the Company.
5. Re-appointment of Mr. El Mouhtaz El Sawaf as Director of the Company.
6. Appointment of M/s.S.R.Battiboi & Associates, Chartered Accountants as Statutory Auditors of the Company.
7. Appointment of Mr. Ved Kumar Jain as Director of the Company.
8. Appointment of Mr. Anil Kumar Agarwal as Director of the Company.
9. Appointment of Mr. Hari Sankaran as Director of the Company.
10. Appointment of Mr. G. Venkateswar Reddy as Manager of the Company for a period of 2 years from November 14, 2011.






11. Ratification of Extension of Redemption period of 4,50,000 6% Cumulative Redeemable Preference Shares which were due for redemption on September 30, 2012 for a period of Three years.

Thanking You,

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


G Venkateswar Reddy
Company Secretary