▲ L&FS Engineering Services

IL&FS Engineering and Construction Company Limited

CIN - L45201AP1988PLC008624

Registered Office

D.No. 8-2-120/113/3 4th Floor, Sanali Info Park Road No 2, Banjara Hills

F +91 40 40409444 w www.ilfsengg.com

Hyderabad - 500033, A.P.

August 9, 2014

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, 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: Voting results of 25th Annual General Meeting - Reg.

Ref: Clause 35A of the Listing Agreement

With reference to the captioned subject, please find the outcome of 25th Annual General Meeting of the Company as follows:

Sl No	Description					****		
A	Date of AGM	·•			August 08, 2014			
В	Total number of share	holders on re		33,291				
С	No of shareholders present in the meeting either in person or through proxy							
Shareholders		Present in person	Present through proxy/Authorization	То	tal	Shares	% to capital	
Promot	ter and promoter group	0	4	4		2,67,42,631	29.76	
Public		137	6	14.	3	2,50,67,556	27.89	
Total		137	10	147		5,18,10,187	57.65	
D	No. of shareholders a conferencing facility.		meeting through video	conf	erenc	ing – There w	zas no video	

Out of the above, votes cast by 2 shareholders holding 337 shares were declared invalid. Further, 77 shareholders holding 4204 shares did not participate in the voting.

1. Adoption of Audited Balance Sheet as at March 31, 2014, Statement of Profit and Loss for the period ended on that date and Reports of the Board of Directors and Auditors thereon: Ordinary Resolution passed by way of poll and E-voting.

Promoter/Public	No. of Shares	No. of votes	% of votes	No. of Votes	No. of	% of Votes	% of Votes
	held	polled	polled on	– in favour	Votes-	in favour on	against on
			outstanding		against	votes polled	votes polled
			shares				
4+14	(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
,			100			*100	*100
Promoter and	2,67,42,631	2,67,42,631	100%	2,67,42,631	- .	100%	-
Promoter Group							
Public	-	-	_	-	-	-	
Institutional							
holders							
Public-Others	2,50,72,004	2,50,71,667	99.99%	2,50,71,617	50	99.99%	0.01%
Total	5,18,14,635	5,18,14,298	100%	5,18,14,248	50	100.00%	0.00%

2. Re-appointment of Mr. Ved Kumar Jain as Director of the Company: Ordinary Resolution passed by way of poll and E-voting.

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding	No. of Votes – in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	2,67,42,631	2,67,42,631	100%	2,67,42,631	-	100%	
Public Institutional holders	-	-	-	-	_	-	-
Public-Others	2,50,72,004	2,50,71,667	99.99%	2,50,71,617	50	99.99%	0.01%
Total	5,18,14,635	5,18,14,298	100%	5,18,14,248	50	100.00%	0.00%

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3. Re-appointment of Mr. Anil K Agarwal as Director of the Company: Ordinary Resolution passed by way of poll and E-voting.

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	2,67,42,631	2,67,42,631	100%	2,67,42,631	-	100%	-
Public Institutional holders	-	-	*	-	-	<u>-</u>	-
Public-Others	2,50,72,004	2,50,71,667	99.99%	2,50,71,617	50	99.99%	0.01%
Total	5,18,14,635	5,18,14,298	100%	5,18,14,248	50	100.00%	0.00%

4. Re-appointment of Mr. El Mouhtaz El Sawaf as Director of the Company: Ordinary Resolution passed by way of poll and E-voting.

Promoter/Public	No. of Shares	No. of votes	% of votes	No. of Votes	No. of	% of Votes	% of Votes
	held	polled	polled on	– in favour	Votes-	in favour on	against on
			outstanding		against	votes polled	votes polled
			shares				
****	(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
			100			*100	*100
Promoter and	2,67,42,631	2,67,42,631	100%	2,67,42,631	_	100%	
Promoter Group							
Public	-	_	_		_	_	
Institutional							
holders							
Public-Others	2,50,72,004	2,50,71,667	99.99%	2,50,71,617	50	99.99%	0.01%
Total	5,18,14,635	5 19 14 209	1000/	5 10 14 0 40	70	100.000/	0.0004
r viai	2,10,14,033	5,18,14,298	100%	5,18,14,248	50	100.00%	0.00%

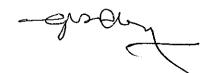
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5. Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company: Ordinary Resolution passed by way of poll and E-voting.

Promoter/Public	No. of Shares	No. of votes	% of votes	No. of Votes	No. of	% of Votes	% of Votes
	held	polled	polled on	– in favour	Votes-	in favour on	against on
			outstanding shares		against	votes polled	votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	2,67,42,631	2,67,42,631	100%	2,67,42,631	_	100%	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	2,50,72,004	2,50,71,667	99.99%	2,50,71,617	50	99.99%	0.01%
Total	5,18,14,635	5,18,14,298	100%	5,18,14,248	50	100.00%	0.00%

6. Appointment of Mr. Dhananjay Narendra Mungale as Director of the Company: Ordinary Resolution passed by way of poll and E-voting.

Promoter/Public	No. of Shares	No. of votes	% of votes	No. of Votes	No. of	% of Votes	% of Votes
	held	polled	polled on	– in favour	Votes-	in favour on	against on
			outstanding shares		against	votes polled	votes polled
-1	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	2,67,42,631	2,67,42,631	100%	2,67,42,631	-	100%	- 10 - 1784.01 - 10 - 1784.01 - 10 - 1784.01
Public Institutional holders	_	-	-	-	-	-	
Public-Others	2,50,72,004	2,50,71,667	99.99%	2,50,71,367	300	99.99%	0.01%
Total	5,18,14,635	5,18,14,298	100%	5,18,13,998	300	100.00%	0.00%



7. Appointment of M/s. S. Mahadevan & Co, Cost Accountants as cost auditors for the Financial Year 2014-15: Ordinary Resolution passed by way of poll and E-voting.

Promoter/Public	No. of Shares	No. of votes	% of votes	No. of Votes	No. of	% of Votes	% of Votes
	held	polled	polled on	– in favour	Votes-	in favour on	against on
			outstanding shares	·	against	votes polled	votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4).	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	2,67,42,631	2,67,42,631	100%	2,67,42,631		100%	-
Public Institutional holders	-	-		-	-	- '	-
Public-Others	2,50,72,004	2,50,71,667	99.99%	2,50,71,617	50	99.99%	0.01%
Total	5,18,14,635	5,18,14,298	100%	5,18,14,248	50	100.00%	0.00%

8. Amendment of Articles of Association of the Company: Special Resolution passed by way of poll and E-voting.

Promoter/Public	No. of Shares	No. of votes	% of votes	No. of Votes	No. of	% of Votes	% of Votes
	held	polled	polled on	– in favour	Votes-	in favour on	against on
			outstanding		against	votes polled	votes polled
			shares				
	(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
			100			*100	*100
Promoter and	2,67,42,631	2,67,42,631	100%	2,67,42,631	-	100%	-
Promoter Group							;
Public		<u> </u>	-	-	-	_	_
Institutional							
holders							
Public-Others	2,50,72,004	2,50,71,667	99.99%	2,50,71,617	50	99.99%	0.01%
Total	5,18,14,635	5,18,14,298	100%	5,18,14,248	50	100.00%	0.00%
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9. Granting of Borrowing powers to the Board of the Company: Special Resolution passed by way of poll and E-voting.

Promoter/Public	No. of Shares	No. of votes	% of votes	No. of Votes	No. of	% of Votes	% of Votes
	held	polled	polled on	– in favour	Votes-	in favour on	against on
			outstanding		against	votes polled	votes polled
			shares				
	(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
			100			*100	*100
Promoter and	2,67,42,631	2,67,42,631	100%	2,67,42,631	-	100%	-
Promoter Group							
Public	-	_	-	-	_	_	_
Institutional							
holders						·	
Public-Others	2,50,72,004	2,50,71,667	99.99%	2,50,71,617	50	99.99%	0.01%
Total	5,18,14,635	5,18,14,298	100%	5,18,14,248	50	100.00%	0.00%
	P 611	76.					

Thanking You,

Yours faithfully

for IL&FS Engineering and Construction Company Limited

G Venkateswar Reddy

Company Secretary