▲ LSFS | 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

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August 26, 2015

To

The Secretary
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,

Sub: Results of Postal Ballot

Ref: Clause 35A of the Listing Agreement

This is to inform that, pursuant to the notice of Postal Ballot dated July 22, 2015, the Members of the Company had passed the following resolutions by way of Postal Ballot, together with evoting, as Special Resolutions:

- 1. Approval for issue of 89,00,000 equity shares of Rs. 10/- each fully paid on preferential basis
- 2. Issue of Securities of the Company for an amount of up to Rs. 500 Crores

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Detail voting results are as under. No. of votes polled includes voting through e-voting.

preferential basis noter/Public No.of No. of votes No of votes No. of votes shares held polled polled on outstanding shares in favour votes in against shares (1) (2)/(1)*100 (4) (5) p (2)/(1)*100 (4) (5) p (3) (4) (5) c-Institutional 49891155 2054310 4.12% 2054310 0 c Others 25829039 93313 0.36% 92838 175 c Others 112258671 214763 448% 2147148 175	Item No.1		Approval fo	r issue of 89	,00,000 equit	y shares	of Rs. 10/- eac	Approval for issue of 89,00,000 equity shares of Rs. 10/- each fully paid on
oter/Public No.of No.of votes % of votes No of votes No. of votes shares held polled polled on in favour votes in against shares (1) (2)/(1)*100 (4) (5) ctr and Promoter 36538477 (0) (1) (2) (3) (4) (5) p c-Institutional 49891155 2054310 4.12% 2054310 0 0 c. Others 25829039 93313 0.36% 92838 175 117258671 2147148 175			preferential l	oasis		-		
color and Promoter and Promoter (2) (2) (3) (4) (5) c-Institutional ars 36538477 0 0 0 0 0 0 c-Institutional ars 49891155 2054310 4.12% 2054310 0 ars c Others 25829039 93313 0.36% 92838 175 117758671 2147623 4.48% 2147148 175	Promoter/Public	No.of shares held	No. of votes polled	% of votes polled on outstanding	No of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of Votes against on votes polled
oter and Promoter 36538477 0 0 0 0 0 0 p c-Institutional 49891155 2054310 4.12% 2054310 0 rs c Others 25829039 93313 0.36% 92838 175 117758671 2147623 4.48% 2147148 175				(2)/(1)*100				
oter and Promoter 36538477 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)*10	(7)=(5)/(5)*100
c-Institutional 49891155 2054310 4.12% 2054310 0 aris c Others 25829039 93313 0.36% 2147148 175 99	Promoter and Promoter Group	36538477	0	0	0	0	0	0
c Others 25829039 93313 0.36% 92838 175 175 17758671 2147623 4.48% 2147148 175	Public-Institutional holders	49891155	2054310	4.12%	2054310	0	100%	0
112258671 2147623 4.48% 2147148 175	Public Others	25829039	93313	0.36%	92838	175	99.49%	0.19%
	Total	112258671	2147623	4.48%	2147148	175	%86.66	0.02%

Note: No. of votes abstained – 300

Item No.2		Issue of Secu	rities of the Co	ompany for an	amount c	Issue of Securities of the Company for an amount of up to Rs. 500 Crores	rores
Promoter/Public	No.of	votes	% of votes	No of votes	No. of	% of votes in	% of Votes
	shares held	polled	polled on outstanding	in tavour	votes in	polled	votes polled
			shares (2)/(1)*100		against		
i i i i i i i i i i i i i i i i i i i	(1)	(2)	(3)	(4)	(5)	(6)=(4)/(2)*100 (7)=(5)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter	36538477	0	0	0	0	0	
Group							
Public-Institutional holders	49891155	2054310	4.12%	2054310	0	100%	
Public Others	25829039	93313	0.36%	92594	719	99.23%	0.77%
Total	112258671	2147623	4.48%	2146904	719	%16.66	0.03%
2046							

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Please find attached scrutinizer report issued by Mr. Y Ravi Prasada Reddy, scrutinizer for the postal ballot and e-voting, evidencing the passing of the said resolutions.

This is for your information and records.

Thanking you,

Yours faithfully, for IL&FS Engineering and Construction Company Limited

G Venkateswar Reddy Company Secretary



CS Ravi Prasada Reddy . Y

B.Sc., FCS

Practising Company Secretary FCS No. 5783, CP No. 5360

SCRUTINIZER REPORT ON POSTAL BALLOT

To

The Chairman M/s. IL&FS Engineering and Construction Company Limited Door No 8-2-120/113/3/4F, Sanali Info Park, Cyber Towers, Road No. 2, Banjara Hills, Hyderabad – 500033

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot as contained in the notice dated July 22, 2015

The Company had appointed me as Scrutinizer to conduct the Postal Ballot including Electronic voting in fair and transparent manner.

The e-voting facility was available from July 25, 2015 (9 a.m.) till August 24, 2015 (6 p.m.).

The Company had appointed M/s Karvy Computershare Private Limited (KCPL) as the Service Provider, for providing the facility of electronic voting to the shareholders of the Company from July 25, 2015 (9 a.m.) to August 24, 2015 (6 p.m.). The e-voting results were unblocked by me on August 25, 2015 in the presence of two witnesses. The votes received through Postal Ballot up to August 24, 2015 were considered

On scrutiny, I report that there were 36,546 shareholders (i.e., total number of shareholders as on July 17, 2015 being the cut-off date for this purpose). The details of voting results for the items as mentioned in the notice dated July 22, 2015 are given below:

Summary of	Voting Results	
A. Postal Ballot	Item No. 1	Item No. 2
Number of Postal Ballots received	36	36
Number of invalid Postal Ballots	0	0
Number of valid forms (A)	36	36
B. E-voting		
Number of members participated through e-voting	56	56
Number of invalid ballots	2	-
Number of Valid ballots (B)	54	56
TOTAL (A+B):	90	92



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Flat No.504, Balaji Villa, 2-22-43, A.S. Raju Nagar, Kukatpally, Hyderabad - 500 072.

Mobile: 99892 34576, Email: yravifcs@gmail.com

Summary of the Postal Ballot Results:

Resolution No. 1: Issue of 89,00,000 Equity Shares of Rs. 10 each fully paid on Preferential Basis:

Particulars	į.	of Membe icipated i		No	. of Votes po	Percentage of valid votes polled	
	Postal Ballot	E- voting	Total	Postal Ballot	E-voting	Total	
Received	36	56*	92	1975802	171821	2147623	
Assent	36	51	87	1975802	171346	2147148	99.98%
Dissent	0	. 4	4	0	175	175	0.02%
Invalid	0	2	2	0	300	300	

The above Special Resolution as contained in the notice of postal ballot dated July 22, 2015 has been passed with overwhelming majority.

Resolution No. 2: Issue of securities of the Company for an amount of up to Rs. 500 Crores

Particulars		of Membericipated l		No.	of Votes po	Percentage of valid votes polled	
	Postal Ballot	E- voting	Total	Postal Ballot	E-voting	Total	
Received	36	56*	92	1975802	171821	2147623	
Assent	36	50	86	1975802	171102	2146904	99.97%
Dissent	0	7	7	0	719	719	0.03%
Invalid	0	0	0	0	0	0	

^{*} Note: In e-voting, one shareholder has exercised his rights partially for "assent" and partially for "dissent" in both resolutions 1 & 2, thereby total number of ballots counted were 57 whereas the total number of ballots received were 56 only

The above Special Resolution as contained in the notice of postal ballot dated July 22, 2015 has been passed with overwhelming majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Postal Ballot by the shareholders of the Company. I shall be arranging to hand over these records to the Company Secretary as authorized by the Chairman of the Company after confirmation and signing of the Minutes.

Thanking you,
Yours faithfully,

Y. Ravi Prasada Re

Place: Hyderabad Date: August 26, 2015