

Registered OfficeD.No. 8-2-120/113/3
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August 29, 2017

To

The General Manager
BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 532907

Scrip Code: IL&FSENGG

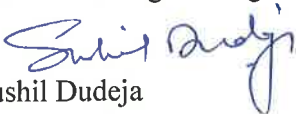
Sub: Voting Results of 28th Annual General Meeting**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam,

Pursuant to Regulation 44 of Listing Regulations, please find enclosed the details of voting results of 28th Annual General Meeting (AGM) of the Company held on Monday, August 28, 2017 at 2.40 pm along with the Scrutinizer Report issued by Mr. Y Ravi Prasada Reddy, Practising Company Secretary, evidencing passing of the Resolutions at 28th AGM of the Members of the Company

This is for your information and records

Thanking you,

Yours faithfully,
For IL&FS Engineering and Construction Company Limited
Sushil Dudeja
Company Secretary

Encl: as above

IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED	
Date of the AGM/EGM	28-08-2017
Total number of shareholders on record date	35002
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	91
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No. 1									
ORDINARY - To consider and adopt financial statements of the Company for FY 2017									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?								
No	No. of shares held (1)	No. of 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		
Category	Mode of Voting								
Promoter and Promoter Group	E-Voting	0	0.0000	00	0	0.0000	0.0000		
	Poll	55400884	100.0000	55400884	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000		
	Total	55400884	100	55400884	0	100	0		
Public- Institutions	E-Voting	0	0.0000	00	0	0.0000	0.0000		
	Poll	12285339	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000		
	Total	0	0	0	0	0	0		
Public- Non Institutions	E-Voting	2663	0.0042	2663	0	100.0000	0.0000		
	Poll	36553927	57.6244	36553927	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000		
	Total	36556590	57.6286	36556590	0	100	0		
	Total	91957474	70.1317	91957474	0	100.0000	0.0000		



Signature

for RPR & ASSOCIATES
Company Secretaries

Y. Ravi Prasada Reddy
Y. Ravi Prasada Reddy
Proprietor
FCS No.-5783, CP No.5360

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr Saleh Mohammed A Binladen (DIN: 03604752), who retires by rotation and being eligible, offers himself, for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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		
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	55400884	55400884	100.0000	55400884	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		55400884	100	55400884	0	100	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	12285339	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		0	0	0	0	0	0		
Public- Non Institutions	E-Voting		2513	0.0040	2413	100	96.0206	3.9793		
	Poll	63434855	36553927	57.6244	36553927	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		36556440	57.6284	36556340	100	99.9997	0.0003		
	Total	131121078	91957324	70.1316	91957224	100	99.9999	0.0001		



Signature

for RPR & ASSOCIATES
Company Secretaries

Y. Ravi Prasada Reddy
Y. Ravi Prasada Reddy
Proprietor
FCS No.5783, CP No.5360

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider appointment of Joint Statutory Auditors of the Company in place of retiring auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of 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			
Promoter and Promoter Group	E-Voting	0	0.0000	00	00	0.0000	0.0000			
	Poll	55400884	100.0000	55400884	0	100.0000	0.0000			
	Postal Ballot (if applicable)	55400884	0	0	0	0.0000	0.0000			
Public- Institutions	Total	55400884	100	55400884	0	100	0			
	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	12285339	0	0	0	0.0000	0.0000			
	Total	0	0.0000	00	0	0.0000	0.0000			
	E-Voting	2663	0.0042	2663	0	100.0000	0.0000			
Poll	36553927	57.6244	36553927	0	100.0000	0.0000				
Postal Ballot (if applicable)	63434855	0	0.0000	00	0	0.0000	0.0000			
Total	36556590	57.6286	36556590	0	100.0000	0.0000	0.0000			
Total	131121078	91957474	70.1317	91957474	0	100.0000	0.0000			



Y. Ravi Prasada Reddy

for RPR & ASSOCIATES
Company Secretaries

Y. Ravi Prasada Reddy
Proprietor
FCS No.5783, CP No.5360

4									
ORDINARY - To ratify remuneration payable to Cost Auditors for FY 2018									
Resolution No.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No	No. of shares held (1)	No. of 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		
Category	Mode of Voting								
	E-Voting	0	0.0000	00	0	0.0000	0.0000		
	Poll	55400884	100.0000	55400884	0	100.0000	0.0000		
	Postal Ballot (if applicable)	55400884							
Promoter and Promoter Group	Total	55400884	100	55400884	0	100	0		
	E-Voting	0	0.0000	00	0	0.0000	0.0000		
	Poll	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	12285339							
Public- Institutions	Total	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	2663	0.0042	2663	0	100.0000	0.0000		
	Poll	36553927	57.6244	36553927	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Total	36556590	57.6286	36556590	0	100	0		
	Total	91957474	70.1317	91957474	0	100.0000	0.0000		



Srinivas

for RPR & ASSOCIATES
Company Secretaries

Y. Ravi Prasada Reddy

Y. Ravi Prasada Reddy
Proprietor
FCS No.5783, CP No.5360

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr Ganapathi Ramachandran (DIN: 00210430) as a Non-Executive Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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		
Promoter and Promoter Group	E-Voting		0	0.0000	00	00	0.0000	0.0000		
	Poll	55400884	55400884	100.0000	55400884		100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		55400884	100	55400884	0	100	0		
Public- Institutions	E-Voting		0	0.0000	00	00	0.0000	0.0000		
	Poll	12285339	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		2663	0.0042	2563	100	96.2448	3.7551		
	Poll	63434855	36553927	57.6244	36553927	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		36556590	57.6286	36556490	100	99.9997	0.0003		
	Total	131121078	91957474	70.1317	91957374	100	99.9999	0.0001		



Signature

for RPR & ASSOCIATES
Company Secretaries

Y. Ravi Prasada Reddy

Y. Ravi Prasada Reddy
Proprietor
FCS No.5783, CP No.5360

6									
ORDINARY - To appoint Ms Sutapa Banerjee (DIN: 02844650) as a Non-Executive Independent Director of the Company									
Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms Sutapa Banerjee (DIN: 02844650) as a Non-Executive Independent Director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of 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	
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	55400884	55400884	100.0000	55400884	0	100.0000	0.0000	
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000	
	Total		55400884	100	55400884	0	100	0	
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	12285339		0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000	
	Total		0	0	0	0	0	0	
Public- Non Institutions	E-Voting		2663	0.0042	2563	100	96.2448	3.7551	
	Poll	63434855	36553927	57.6244	36553927	0	100.0000	0.0000	
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000	
	Total		36556590	57.6286	36556490	100	99.9997	0.0003	
	Total	131121078	91957474	70.1317	91957374	100	99.9999	0.0001	



Sudha

for RPR & ASSOCIATES
Company Secretaries

R Reddy
Y. Ravi Prasada Reddy
Proprietor
FCS No.5783, CP No.5360

Resolution No.	ORDINARY - To appoint Mr Bhaskar Chatterjee (DIN: 01433538) as a Non-Executive Independent Director of the Company									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr Bhaskar Chatterjee (DIN: 01433538) as a Non-Executive Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of 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			
Promoter and Promoter Group										
E-Voting		0	0.0000	00	00	0.0000	0.0000			
Poll	55400884	55400884	100.0000	55400884	0	100.0000	0.0000			
Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000			
Total	55400884	55400884	100	55400884	0	100	0.0000			
Public- Institutions										
E-Voting		0	0.0000	00	00	0.0000	0.0000			
Poll	12285339	0	0.0000	00	00	0.0000	0.0000			
Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000			
Total		0	0.0000	00	00	0.0000	0.0000			
Public- Non Institutions										
E-Voting		2663	0.0042	2563	100	96.2448	3.7551			
Poll	63434855	36553927	57.6244	36553927	0	100.0000	0.0000			
Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000			
Total		36556590	57.6286	36556490	100	99.9997	0.0003			
Total	131121078	91957474	70.1317	91957374	100	99.9999	0.0001			



Sd/-

for RPR & ASSOCIATES
Company Secretaries

Reddy
Y. Ravi Prasada Reddy
Proprietor
FCS No.5783, CP No.5360

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr Mukund Sapre (DIN 00051841) as a Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of 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			
Promoter and Promoter Group	E-Voting	0	0.0000	00	00	0.0000	0.0000			
	Poll	55400884	100.0000	55400884	0	100.0000	0.0000			
	Postal Ballot (if applicable)	55400884	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Total	55400884	100	55400884	0	100	0			
	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total	12285339	0.0000	00	0	0.0000	0.0000			
	E-Voting	0	0.0000	0	0	0.0000	0			
	Poll	2663	0.0042	2563	100	96.2448	3.7551			
Public- Non Institutions	Total	63434855	57.6244	36553927	0	100.0000	0.0000			
	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	36556590	57.6286	36556490	100	99.9997	0.0003			
Total	131121078	91957474	70.1317	91957374	100	99.9999	0.0001			



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for RPR & ASSOCIATES
Company Secretaries

Y. Ravi Prasad Reddy

Y. Ravi Prasad Reddy
Proprietor
FCS No.5783, CP No.5360

Resolution No.	ORDINARY - To appoint Mr Mukund Sapre (DIN 00051841) as Managing Director of the Company									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of 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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	55400884	55400884	100.0000	55400884	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		55400884	100	55400884	0	100	0.0000		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	12285339		0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total									
Public- Non Institutions	E-Voting		2663	0.0042	2563	100	96.2448	3.7551		
	Poll	63434855	36553927	57.6244	36553927	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		36556590	57.6286	36556490	100	99.9997	0.0003		
	Total	131121078	91957474	70.1317	91957374	100	99.9999	0.0001		



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for RPR & ASSOCIATES
Company Secretaries

Y. Ravi Prasada Reddy

Y. Ravi Prasada Reddy
Proprietor
FCS No.5783, CP No.5360

Resolution No. 10									
SPECIAL - To approve issuance of Non- Convertible Debentures for an amount upto Rs 3,000 million									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No	No	No	No	No	No	No	No	No	No
Category	No. of shares held (1)	No. of 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		
Promoter and Promoter Group	E-Voting	0	0.0000	00	0	0.0000	0.0000		
	Poll	55400884	100.0000	55400884	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000		
	Total	55400884	100	55400884	0	100	0		
Public- Institutions	E-Voting	0	0.0000	00	0	0.0000	0.0000		
	Poll	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	12285339	0	00	0	0.0000	0.0000		
	Total	12285339	0	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	2663	0.0042	2563	100	96.2448	3.7551		
	Poll	36553927	57.6244	36553927	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000		
	Total	36556590	57.6286	36556490	100	99.9997	0.0003		
Total	131121078	91957474	70.1317	91957374	100	99.9999	0.0001		



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for RPR & ASSOCIATES
Company Secretaries

Reddy

Y. Ravi Prasada Reddy
Proprietor
FCS No.5783, CP No.5360

Resolution No.	ORDINARY - To grant omnibus approval for Material Related Party Transactions									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No. of shares held (1)	No. of 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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	55400884	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		0	0	00	0	0	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	12285339	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		0	0	00	0	0	0		
Public- Non Institutions	E-Voting		2663	0.0042	2263	400	84.9793	15.0206		
	Poll	63434855	3200	0.0050	3200	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	131121078	5863	0.0092	5463	400	93.1776	6.8224		
	Total		5863	0.0045	5463	400	93.1776	6.8224		



for RPR & ASSOCIATES
Company Secretaries

R. Reddy

Y. Ravi Prasada Reddy
Proprietor
FCS No.5783, CP No.5360

Sign

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve Material Related Party Transaction with Infrastructure Leasing and Financial Services Limited, Promoter of the Company for obtaining letter of comfort/awareness, undertaking, indemnity, guarantee, etc for the purpose of borrowing by the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	No. of shares held (1)	No. of 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			
Promoter and Promoter Group	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	55400884								
Public- Institutions	Total	0	0.0000	00	0	0.0000	0.0000			
	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	12285339								
	Total	0	0.0000	00	0	0.0000	0.0000			
	E-Voting	2663	0.0042	2263	400	84.9793	15.0206			
Poll	3200	0.0050	3200	0	100.0000	0.0000				
Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	5863	0.0092	5463	400	93.1776	6.8224			
	Total	131121078	5863	5463	400	93.1776	6.8224			



Signature

for RPR & ASSOCIATES
Company Secretaries

Y. Ravi Prasada Reddy

Y. Ravi Prasada Reddy
Proprietor
FCS No.5783, CP No.5360



FORM NO. MGT.13
REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman of 28th Annual General Meeting of
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 - 500 033

Dear Sir,

I, Y. Ravi Prasada Reddy, whole-time practicing Company Secretary having CP number : 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. IL&FS Engineering and Construction Company Limited (the Company) for the purpose of scrutinizing the remote e- voting and the physical voting process for the 28th Annual General Meeting (AGM) of the members of Company on the resolutions contained in the Notice of 28th AGM held on Monday, August 28, 2017 at 2.40 p.m. at Hyderabad.

The Company had appointed M/s Karvy Computershare Private Limited (KCPL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from August 24, 2017 (9.00 a.m.) to August 27, 2017 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was August 21, 2017.

After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 3.50 p.m. on August 28, 2017 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The votes on remote e-voting were unblocked at 3.52 p.m. on August 28, 2017 in the presence of two witnesses.

Number of members participated by way of e-voting: 13
Number of members participated in physical ballot at AGM: 66

Total number of members participated in the voting: 79



The detailed Voting Results are as follows:

Resolution No.1:

Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2017 and Reports of Board of Directors and Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	2663	2663	100.00	0	0	-	-
Physical Poll	91955811	91954811	100.00	0	0	1000	0.001
Total	91958474	91957474	100.00	0	0	1000	0.001

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 29, 2017 has been passed with overwhelming majority.

Resolution No. 2:

Re-appointment of Mr. Saleh Mohammed A Binladen Director (DIN: 03604752) who is retiring by rotation:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	2663*	2413	96.02	100	3.98	-	-
Physical Poll	91955811	91954811	100	0	0.00	1000	0.001
Total	91958474	91957224	100	100	0	1000	0.001

* includes 150 votes of Abstained

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 29, 2017 has been passed with overwhelming majority.

Resolution No. 3:

Appointment of BSR & Associates LLP and M Bhaskara Rao & Co, as Joint Statutory Auditors to hold the office from conclusion of 28th Annual General Meeting until the conclusion of 33rd Annual General Meeting of the Company:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	2663	2663	100.00	0	0	-	-
Physical Poll	91955811	91954811	100.00	0	0	1000	0.001
Total	91958474	91957474	100.00	0	0	1000	0.001



The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 29, 2017 has been passed with overwhelming majority.

Resolution No. 4:**Approval of Cost Auditors' remuneration:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	2663	2663	100.00	0	0	-	-
Physical Poll	91955811	91954811	100.00	0	0	1000	0.001
Total	91958474	91957474	100.00	0	0	1000	0.001

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 29, 2017 has been passed with overwhelming majority.

Resolution No. 5:**Appointment of Mr. Ganapathi Ramachandran (DIN: 00210430) as a Non-Executive Independent Director of the Company:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	2663	2563	96.24	100	3.76	-	-
Physical Poll	91955811	91954811	100.00	0	0	1000	0.001
Total	91958474	91957374	100.00	100	0	1000	0.001

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 29, 2017 has been passed with overwhelming majority.

Resolution No. 6:**Appointment of Ms. Sutapa Banerjee (DIN: 02844650) as a Non-Executive Independent Director of the Company:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	2663	2563	96.24	100	3.76	-	-
Physical Poll	91955811	91954811	100.00	0	0	1000	0.001
Total	91958474	91957374	100.00	100	0	1000	0.001

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 29, 2017 has been passed with overwhelming majority.



Resolution No. 7:**Appointment of Mr. Bhaskar Chatterjee (DIN: 01433538) as a Non-Executive Independent Director of the Company:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	2663	2563	96.24	100	3.76	-	-
Physical Poll	91955811	91954811	100.00	0	0	1000	0.001
Total	91958474	91957374	100.00	100	0	1000	0.001

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 29, 2017 has been passed with overwhelming majority.

Resolution No. 8:**Appointment of Mr. Mukund Sapre (DIN: 00051841) as a Director of the Company:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	2663	2563	96.24	100	3.76	-	-
Physical Poll	91955811	91954811	100.00	0	0	1000	0.001
Total	91958474	91957374	100.00	100	0	1000	0.001

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 29, 2017 has been passed with overwhelming majority.

Resolution No. 9:**Appointment of Mr. Mukund Sapre (DIN: 00051841) as Managing Director of the Company:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	2663	2563	96.24	100	3.76	-	-
Physical Poll	91955811	91954811	100.00	0	0	1000	0.001
Total	91958474	91957374	100.00	100	0	1000	0.001

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 29, 2017 has been passed with overwhelming majority.



Resolution No. 10:

Issuance of Non-Convertible Debentures for an amount upto Rs. 3,000 million:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	2663	2563	96.24	100	3.76	-	-
Physical Poll	91955811	91954811	100.00	0	0	1000	0.001
Total	91958474	91957374	100.00	100	0	1000	0.001

The above Special Resolution as contained in the notice of 28th Annual General Meeting dated May 29, 2017 has been passed with overwhelming majority.

Resolution No. 11:

Omnibus approval for Material Related Party Transactions:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	2663	2263	84.98	400	15.02	-	-
Physical Poll	4200	3200	100.00	0	0	1000	23.81
Total	6863	5463	93.18	400	6.82	1000	14.57

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 29, 2017 has been passed with overwhelming majority.

Resolution No. 12:

Material Related Party Transaction with Infrastructure Leasing & Financial Services Limited, Promoter of the Company for obtaining letter of comfort / awareness, undertaking, indemnity, guarantee, etc for the purpose of borrowing by the Company :

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	2663	2263	84.98	400	15.02	-	-
Physical Poll	4200	3200	100.00	0	0	1000	23.81
Total	6863	5463	93.18	400	6.82	1000	14.57

The above Ordinary Resolution as contained in the notice of 28th Annual General Meeting dated May 29, 2017 has been passed with overwhelming majority.



I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the shareholders of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the 28th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**



**Y. Ravi Prasada Reddy
Proprietor
FCS No. 5783
CP No. 5360**



**Place: Hyderabad
Date: August 29, 2017**