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August 13, 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),

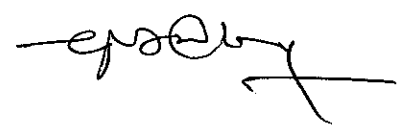
Sub: Outcome of 25th Annual General Meeting - Reg.

Ref: Clause 31 (d) of the Listing Agreement

This is to inform you that at the 25th Annual General Meeting of the Company held on 8th August, 2014, the members of the Company approved the following resolutions as per the notice dated 19th May, 2014.

Ordinary Resolutions:

1. Adoption of Audited Balance Sheet as at March 31, 2014, Statement of Profit and Loss for the period ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Ved Kumar Jain as Director of the Company.
3. Re-appointment of Mr. Anil Kumar Agarwal as Director of the Company.
4. Re-appointment of Mr. El Mouhtaz El Sawaf as Director of the Company.
5. Appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company until the conclusion of Annual General Meeting to be held for the financial year ending on 31.03.2017.
6. Appointment of Mr. Dhananjay Narendra Mungale as Director of the Company.
7. Appointment of M/s. S. Mahadevan & Co, Cost Accountants as Cost Auditors of the Company for the financial year 2014-15.

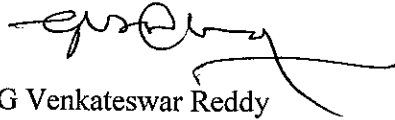


Special Resolutions:

8. Amendment of Articles of Association of the Company by adding the words "Part-I" in the first page of the Articles of Association and by adding specified articles in "Part-II" at the end of the Articles of Association.
9. Granting of borrowing powers to the Board of Directors of the Company in excess of its paid up capital and free reserves but not exceeding Rs. 5000 Crores.

Thanking You,

Yours faithfully
for IL&FS Engineering and Construction Company Limited



G Venkateswar Reddy
Company Secretary