

Registered Office
 D.No. 8-2-120/113/3
 4th Floor, Sanali Info Park
 Road No 2, Banjara Hills
 Hyderabad - 500033, A.P.

T +91 40 40409333
F +91 40 40409444
W www.ilfsengg.com

March 20, 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

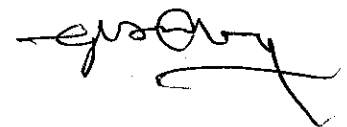
Dear Sir(s),

Sub: Outcome of Extraordinary General Meeting - Reg.

With reference to the captioned subject, please find the outcome of Extraordinary General Meeting as follows:

Sl No	Description					
A	Date of EGM	18-03-2014				
B	Total number of shareholders on record date	33969				
C	No of shareholders present in the meeting either in person or through proxy	61				
Shareholders		Present in person	Present through proxy	Total	Shares	% to capital
Promoter and promoter group		0	4	4	26742631	29.78444
Public		56	1	57	25062978	27.91374
Total		56	5	61	51805609	57.69818
D	No. of shareholders attended the meeting through video conferencing – There was no video conferencing facility.					

- Deletion of the existing Part-II and the word "Part-I" in the first page of the Articles of Association of the Company: Special Resolution passed unanimously by way of show of hands

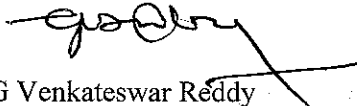


2. Extension of the redemption period of 2,25,000 6% Cumulative Redeemable Preference Shares (CRPS) and 37,50,000 6% Optionally Convertible Cumulative Redeemable Preference Shares (OCCRPS) of 100/- each which were due for redemption on September 30, 2013, by six years with an early redemption right to the Company: Special Resolution passed unanimously by way of Show of hands
3. Appointment of Mr. Murli Dhar Khattar as Director of the Company: Ordinary Resolution passed unanimously by way of show of hands
4. Approval of appointment of Mr. Murli Dhar Khattar as the Managing Director of the Company with effect from December 26, 2013 for a period of 3 years as per the terms mentioned in the notice to the Extraordinary General Meeting: Special Resolution passed unanimously by way of show of hands

Thanking You,

Yours faithfully

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



G Venkateswar Reddy
Company Secretary