

To
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

To
The Bombay Stock Exchange Ltd
Pheroze Jeejeebhoy Towers,
Dalal Street ,
Mumbai – 400 023.

Dear Sir,

Re : Compliance with Clause 35A of the Listing Agreement – Results of Postal Ballot.

In accordance with Clause 35A of the Listing Agreement, we inform you that on the basis of the Scrutinizer Report in respect of the Special Resolution as mentioned in the notice dated 13th November, 2014 the results of the Postal Ballot (Including E – Voting) are declared. The Resolution has been passed with requisite majority. The voting Result: (Including E- Voting) is given hereunder.

Resolution: Special Resolution under Section 180(1)(a) of the Companies Act, 2013; “**Option to CDR Lenders for conversion of Debt into Equity Shares and Issue of Equity Shares to CDR Lenders on preferential basis on conversion of Funded Interest Term Loan (FITL), Term Debt, Working Capital Term Loan – I (WCTL-I) and Working Capital Term Loan – II (WCTL-II) into Equity Shares of the Company – Disclosures in terms of SEBI (ICDR) Regulations**”

Promoter/Public	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	42032166	42032166	100	42032166	0	100	0
Public – Institutional holders	32107333	19893655	61.96	8669022	11224633	43.58	56.42
Public - Others	320727785	5050116	1.57	1644775	3405341	32.57	67.43
Total	394867284	66975937	16.96	52345963	14629974	78.16	21.84

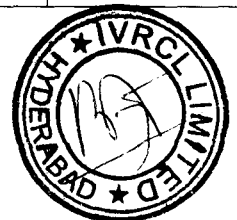
IVRCL LIMITED

Regd. Office : M-22/3RT, Vijayanagar Colony, Hyderabad - 500 057, T.S., India
Tel.: +91-40-3093 1999 (30 Lines), 2334 8467 / 3678 / 3550
Fax: +91-40-2334 5004 e-mail: info@ivrinfra.com, website: www.ivrcl.com

CIN: L45201AP1987PLC007959

Corporate Office : "MIHIR", 8-2-350/5/A/24/1B
Road # 2, Panchavati Colony, Banjara Hills, Hyderabad - 500 034, T.S., India
Tel : +91-40-3093 1111 / 1444 (60 Lines): 2335 6613 / 15 / 18 / 21 / 51-55, Fax: +91-40-3093 1122

Authorised Share Capital : ₹ 3,300 Million. Issued Subscribed and Paid up Share Capital : ₹ 613.77 Million



*The Invalid Votes are 17580 Included in Votes Polled (Col No.2)

The same may please be taken on record.

Thanking you

Truly yours,
For IVRCL Limited


B. Subrahmanyam
Company Secretary



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