29th September, 2018

To
The National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra kurla Complex, Bandra (East),
Mumbai – 400 051.

Fax No.022-26598237/38

To
The BSE Limited.,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023.

Fax No. 022- 22723121/3719

Dear Sirs,

Re : Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In accordance with the above regulations, we are submitting herewith the details regarding voting results of the business transacted at the Annual General Meeting of the equity shareholders of the Company held on 28th September 2018 at Hyderabad.

Further we are also enclosing the Consolidated Report of the Scrutinizer on e-voting and voting at the AGM.

The above are also up loaded on the Company's website.

The same please be taken on record

Thanking you

Truly yours
For **IVRCL Limited**

IVRCL LIMITED HYDERABAD

B. Subrahmanyam
Company Secretary

IVRCL LIMITED

Regd. Office : M-22/3RT, Vijayanagar Colony, Hyderabad - 500 057, Telangana, 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, Telangana, India
Tel.: +91-40-3093 1111 / 1444 (60 Lines), 2335 6613 / 15 / 18 / 21 / 51-55, Fax: +91-40-3093 1122

An Integrated Management System (IMS) Certified Company

ISO 9001 International Standards Certifications ISO 9001:2008
ISO 14001 International Standards Certifications ISO 14001:2004
OHSAS 18001 International Standards Certifications OHSAS 18001:2007

Details of Voting Results

1	Date of Annual General Meeting	**28.09.2018**
2	Total Number of Shareholders on record date	171435
3	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group : Public :	 **0** **83**
	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

Agenda-wise

Resolution No.1 : To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended 31st March, 2018, together with the Reports of Board of Directors and Auditors thereon.

Resolution Required			Ordinary Resolution					
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	42032166	---	---	---	---	---	---
	Poll		---	---	---	---	---	---
	Postal Ballot (If Applicable		---	---	---	---	---	---
	Total		---	---	---	---	---	---
Public -- Institutions	E-Voting	399065514	55458097	13.8970	55433959	24138	99.9564	0.0435
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**55458097**	**13.8970**	**55433959**	**24138**	**99.9564**	**0.0435**
Public – Non Institutions	E-Voting	341800012	401382	0.1174	395818	5564	98.6137	1.3862
	Poll		343027	0.1004	343027	0	100.00	0.00
	Postal Ballot (If Applicable		N.A	N.A	N.A	N.A	N.A	N.A
	Total		**744409**	**0.2178**	**738845**	**5564**	**99.2526**	**0.7474**
TOTAL		**782897692**	**56202506**	**7.1788**	**56172804**	**29702**	**99.9472**	**0.0528**

IVRCL LIMITED ★ HYDERABAD ★

Resolution No.2 : Ratification of remuneration to be paid to Cost Auditor.

Resolution Required			Ordinary Resolution					
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	42032166	---	---	---	---	---	---
	Poll		---	---	---	---	---	---
	Postal Ballot (If Applicable		---	---	---	---	---	---
	Total		---	---	---	---	---	---
Public -- Institutions	E-Voting	399065514	55458097	13.8970	55458097	0	100.00	0.00
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable		N.A	N.A	N.A	N.A	N.A	N.A
	Total		55458097	13.897	55458097	0	100.00	0.00
Public – Non Institutions	E-Voting	341800012	401382	0.1174	173800	227582	43.3003	56.6996
	Poll		343027	0.1004	343027	0	100.00	0.00
	Postal Ballot (If Applicable		N.A	N.A	N.A	N.A	N.A	N.A
	Total		744409	0.2178	516827	227582	69.4278	30.5722
TOTAL		782897692	56202506	7.1788	55974924	227582	99.5951	0.4049

IVRCL LIMITED HYDERABAD

Resolution No.3 : To appoint Auditors to the Branch Offices of the Company.

Resolution Required			Ordinary Resolution					
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	42032166	---	---	---		---	---
	Poll		---	---	---	---	---	---
	Postal Ballot (If Applicable		---	---	---	---	---	---
	Total		---	---	---	---	---	---
Public -- Institutions	E-Voting	399065514	55458097	13.8970	55458097	0	100.00	0.00
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable		N.A	N.A	N.A	N.A	N.A	N.A
	Total		55458097	13.897	55458097	0	100.00	0
Public – Non Institutions	E-Voting	341800012	401382	0.1174	396500	4882	98.7837	1.2162
	Poll		343027	0.1004	343027	0	100.00	0
	Postal Ballot (If Applicable		N.A	N.A	N.A	N.A	N.A	N.A
	Total		744409	0.2178	739527	4882	99.3442	0.6558
TOTAL		782897692	56202506	7.1788	56197624	4882	99.9913	0.0087

IVRCL LIMITED HYDERABAD

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Since 1990

CS DATLA HANUMANTHA RAJU
B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

Scrutinizer(s) Combined Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To
Mr Sutanu Sinha, Resolution Professional of IVRCL Limited who convened 31st Annual General meeting held on Friday the **28th day of September, 2018 at 11.00 am** at KLN Prasad Auditorium, The Federation of Telangana & Andhra Pradesh Chamber of Commerce and Industry (FTACCI) Federation House, 11-6- 841, Red Hills, Hyderabad - 500 004.

Dear Sir,

We, D. Hanumanta Raju & Co, Practicing Company Secretaries, having our office at B-13, F-1, P.S. Nagar, Vijay Nagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of IVRCL LIMITED ("the Company") having its Registered Office at M-22/3RT, Vijaynagar Colony, Hyderabad- 500 057, Telangana for the purpose of scrutinizing the e- voting process and ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting and ballot carried out as per the provisions of Companies Act, 2013 and Rule 20 & 21 of the (Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 31st Annual General Meeting (AGM) of the Equity shareholders of IVRCL Limited held on Friday the 28th day of September, 2018 at 11.00 am at KLN Prasad Auditorium, The Federation of Telangana & Andhra Pradesh Chamber of Commerce and Industry (FTACCI) Federation House, 11-6- 841, Red Hills, Hyderabad - 500 004, Telangana.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical ballot process on the resolutions contained in the notice to the 31st Annual General Meeting (AGM) of the members of the Company. Our responsibility as a scrutinizer for the e-voting and physical ballot process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated by Karvy Computershare Private Limited, the authorized agency engaged by the Company.

We submit our report as under:

1. The e-voting period remained open from Monday, September 24, 2018 (9.00 A.M. IST) to Thursday, September 27, 2018 (5.00 P.M. IST).

2. The shareholders holding shares as on the "cut off" date i.e. September 21, 2018 were entitled to vote through e-voting and those who were present on the date of AGM, and

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not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 3 as set out in the Notice of 31st AGM of IVRCL LIMITED.

3. The remote e-voting was closed at September 27, 2018 at 5.00 P.M. The votes cast were unblocked on September 28, 2018 at 11:40 AM. in the presence of two witnesses, Mr Mohit Kumar Goyal and Mr M Santosh, who are not in the employment of the company.

   Thereafter, the details containing, inter-alia list of equity shareholders, who voted "in favour" or "against" were downloaded from the e-voting website of Karvy Computershare Private Limited.

4. Further, on the date of Annual General Meeting, 36 members have voted through physical ballot process.

5. The result of e-voting as well as physical ballot is as under:

1. **Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended 31st March, 2018, together with the Reports of Board of Directors and Auditors thereon.**

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
102	56172804	99.95

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
11	29702	0.05

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(iii) **Invalid votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
7	11144

2. **Ordinary Resolution for ratification of remuneration to be paid to Cost Auditor.**

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
100	55974924	99.60

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
13	227582	0.40

iii. **Invalid Votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
7	11144

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3. **Ordinary Resolution to appoint Auditors to the Branch Offices of the Company.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
102	56197624	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
11	4882	0.01

(iii) **Invalid Votes (Including abstained votes):**

Total number of members whose votes were declared invalid	Total number of votes cast/abstain by them
7	11144

6. The register, all other papers and relevant records relating to e-voting and physical ballot shall remain in our safe custody until the Resolution Professional considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to Mr B. Subrahmanyam, Company Secretary of the company for safe keeping.

Thanking You,
Yours faithfully,

CS DATLA HANUMANTA RAJU
FCS: 4044, C.P. No: 1709
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

Place: Hyderabad
Date: 28.09.2018