



December 24, 2012

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

The Bombay Stock Exchange Ltd.
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Fax No.022-26598237/38

Fax No. 022- 22723132/2082

Dear Sirs,

We are glad to inform that at the 25th Annual General Meeting of the company held on 24.12.2012 all the following resolutions have been adopted unanimously:

- Adoption of the Profit & Loss Account for 15months period ended 30th June 2012, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors
- Re-appointment of Mr. E. Sunil Reddy and Mr. T.R.C Bosc, Directors who retired by rotation
- Re-appointment of M/s. Deloitte Haskins & Sells, *Chartered Accountants* and M/s. Chaturvedi & Partners, *Chartered Accountants*, the retiring Auditors as Joint Statutory Auditors of the company to hold office from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
- To appoint Auditors to the Branch Offices of the Company

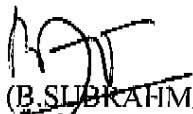
Further, the members have transacted the following Special Business and passed the following resolutions unanimously:

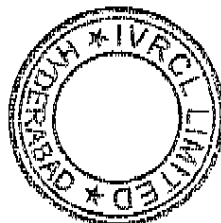
- To fix the Remuneration to Mr. E. Sudhir Reddy, Chairman & Managing Director
- To fix the Remuneration to Mr. R. Balarami Reddy, Executive Director – Finance & Group CFO.
- To fix the Remuneration to Mr. K. Ashok Reddy, Executive Director

This is for your information. The minutes of the meeting will be sent separately.

Thanking you

Truly yours
For IVRCL Limited


(B. SUBRAHMANYAM)
Company Secretary



IVRCL LIMITED

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