

September 26, 2011

✓ 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 24th Annual General Meeting of the company held on 26.09.2011 all the following resolutions have been adopted unanimously:

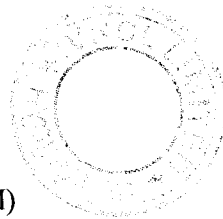
- Adoption of the Profit & Loss Account for the year ended 31st March 2011, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors
- Approval of the declaration of dividend of ₹ 0.60 ps per equity share of ₹ 2/- each (i.e., @ 30%) for the year ended 31st March 2011
- Re-appointment of Mr. E.Ella Reddy, Mr. P.R.Tripathi and Dr. L.Srinivasa Reddy, 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 Mr. V.Murahari Reddy as a Director of the Company
- To appoint Auditors to the Branch Offices of the Company

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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