

September 27, 2016

To

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

The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001.

Dear Sir,

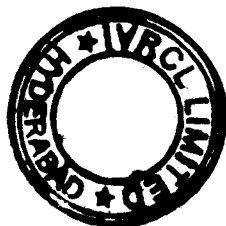
**Sub: Summary of Proceedings of AGM – Regulation 30 of SEBI (LODR) Regulations, 2015.**

Pursuant to provisions of Regulation 30 - Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby enclose the summary of proceedings of Annual General Meeting of the Company held on September 26, 2016 held at Hyderabad.

Kindly take the same on record.

Thanking you,  
Yours truly,  
For IVRCL Limited

  
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](mailto:info@ivrinfra.com), website: [www.ivrcl.com](http://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

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## **SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING**

The 29<sup>th</sup> Annual General Meeting of IVRCL Limited was held on Monday, September 26, 2016 at 3.30 pm at K.L.N.Prasad Auditorium, The Federation of Telangana & Andhra Pradesh Chambers of Commerce and Industry, Federation House, 11-6-841, Red Hills, Hyderabad.

The Company Secretary welcomed the members, Chairman and the directors present. He stated that Mr.P.R.Tripathi, Chairman of Audit Committee and Nomination and Remuneration committee, had authorised Ms.M.Hima Bindu to attend the meeting on his behalf, in terms of Secretarial Standards on General Meetings and Companies Act, 2013, as he couldn't attend the meeting. He then asked the Chairman of the Company to conduct the proceedings of the meeting as the requisite Quorum for the meeting was present.

Mr. E.Sudhir Reddy chaired the meeting and called the meeting to order. He welcomed the Members and stated that Mr.P.R.Tripathi, Mr.K.Ashok Reddy and Mr.V.Murahari Reddy couldn't attend the meeting due to some pre-occupancy. He further stated that all the members would have received the notice of the meeting and with their permission he took the same as read.

The Chairman further stated that the Register of Directors' Shareholding and Register of Contracts maintained under Companies Act, 2013 ("Act") and Corporate representations received under Section 113 of the Act were placed on the table and that they were available for inspection by the members at any time during the meeting

At the request of Chairman, Mr. B. Subrahmanyam, Company Secretary read the Auditors' Report on behalf of M/s.Chaturvedi & Partners, the Statutory Auditors of the Company.

The Chairman then explained the vertical wise performance and the state of affairs of the Company. He then stated that as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company had provided the facility of voting electronically to the members through e-voting platform of M/s.Karvy Computershare Private Limited.

He further stated that poll pursuant to Section 109 of the Companies Act, 2013 shall be held for conducting the voting process at the meeting and requested the members to cast their vote on the resolutions by recording either assent or dissent in the Ballot Paper that was given to each of them at the entrance of the meeting hall.

He further stated that M/s.D.Hanumanta Raju & Co., Practicing Company Secretaries, were appointed as the Scrutinizer to conduct the voting (poll & e-voting) process in a fair and transparent manner.

He further stated that on receipt of the Scrutinizers Report, the results of the voting including e-voting will be declared within two days by the Company Secretary.

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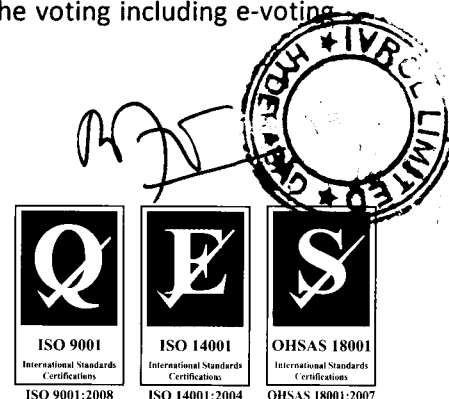
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He then proceeded with the business of the meeting and the following items were transacted.

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Consolidated financial statements) for the financial year ended March 31, 2016 together with the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr.R.Balarami Reddy who retires by rotation and being eligible offers himself for re-appointment.
3. To Ratify the appointment of M/s.Chaturvedi & Partners, Chartered Accountants as Statutory Auditors.

**Special Business:**

4. To re-appoint Mr.R. Balarami Reddy as Joint Managing Director
5. Remuneration payable to Mr.K.Ashok Reddy, Joint Managing Director
6. To adopt new Articles of Association of the Company.
7. Remuneration payable to Cost Auditor.
8. To appoint Auditors to the Branch Offices of the Company.

Clarifications were provided to the queries raised by the members.

Meeting was concluded with vote of thanks to chair.

**Summary of Results of Voting:**

On the basis of Report of the Scrutinizer, all the Resolutions (Special and Ordinary) were passed with the requisite majority.

Thanking you,

Yours Truly

For IVRCL Limited

  
B Subrahmanyam  
Company Secretary



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