

27th September, 2013

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

Dear Sir / Madam,

Re: Compliance with Clause 35A of the Listing Agreement.

In compliance with Clause 35A of the Listing agreement we enclose the details of voting results of Annual General Meeting held on 26th September 2013.

The same may please be taken on record.

Thanking you,

Truly yours
For IVRCL Limited


B. Subrahmanyam
Company Secretary



IVRCL LIMITED

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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

Corporate Office : "MIHIR", 8-2-350/5/A/24 1B
Road # 2, Panchavati Colony, Banjara Hills, Hyderabad - 500 034 A.P., India
Tel.: +91-40-3093 1111 / 1444 (60 Lines), 2335 6613 / 15 / 18 / 21 / 51-55. Fax: +91-40-2335 6693

Details regarding voting results of Annual General Meeting held on 26.09.2013

1	Date of Annual General Meeting	26.09.2013
2	Total Number of Shareholders on record date	218663
3	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group : Public :	1 236
	No. of Shareholders attended the meeting through Video Conferencing	NIL

Agenda-wise

No.	Agenda Item	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
ORDINARY BUSINESS			
1	Adoption of Audited Accounts as on 31 st March, 2013 and Directors' Report and Auditors' Report thereon	Ordinary Resolution	Show of hands
2	Re-appointment of Mr. R. Balarami Reddy as Director of the Company	Ordinary Resolution	Show of hands
3	Re-appointment of Mr. K. Ashok Reddy as Director of the Company	Ordinary Resolution	Show of hands
4	To appoint Auditors and fix their remuneration	Ordinary Resolution	Show of hands
SPECIAL BUSINESS			
5	Making Mr. R. Balarami Reddy and Mr. K. Ashok Reddy as Non - Rotational Directors	Ordinary Resolution	Show of hands
6	To Re-appoint Mr. R. Balarami Reddy as Executive Director – Finance & Group CFO	Special Resolution	Show of hands
7	To Re-appoint Mr. K. Ashok Reddy as Executive Director	Special Resolution	Show of hands
8	To appoint Auditors to the Branch Offices of the Company	Ordinary Resolution	Show of hands
9	To consider the Employees Stock Option Scheme (IVRCL ESOP - 2013)	Special Resolution	Show of hands
10	To consider Grant of options to the employees of subsidiaries of IVRCL Limited under Employees Stock Option Scheme (IVRCL ESOP – 2013)	Special Resolution	Show of hands

In case of Poll/Postal ballot/E-voting:

There was no Poll / Postal ballot / E-voting conducted.

For IVRCL Limited


(B. Subrahmanyam)
Company Secretary

