

28th September, 2016

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

To
The Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023.

Fax No.022-26598237/38

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 26th September 2016 at Hyderabad.

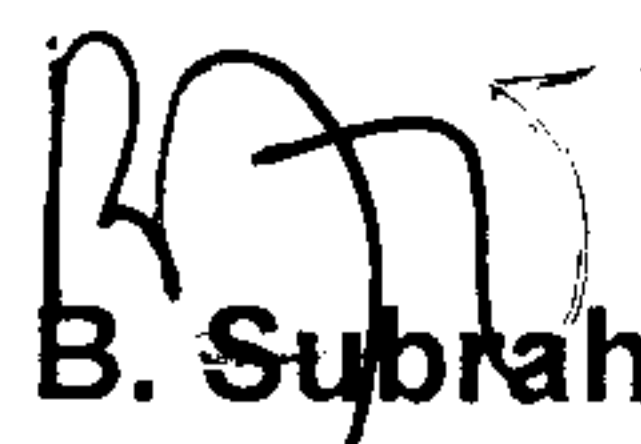
Further we are also enclosing the Consolidated Report of the Scrutinizer on e-voting, and voting at the EGM.

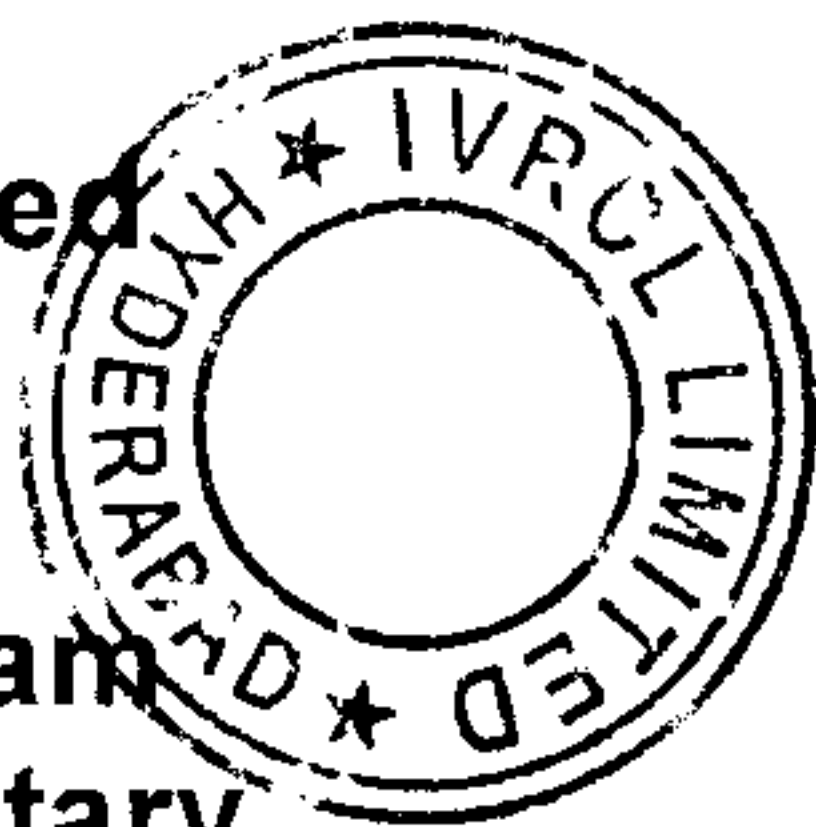
The above are also up loaded on the Company's website.

The same please be taken on record

Thanking you

Truly yours
For **IVRCL Limited**


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



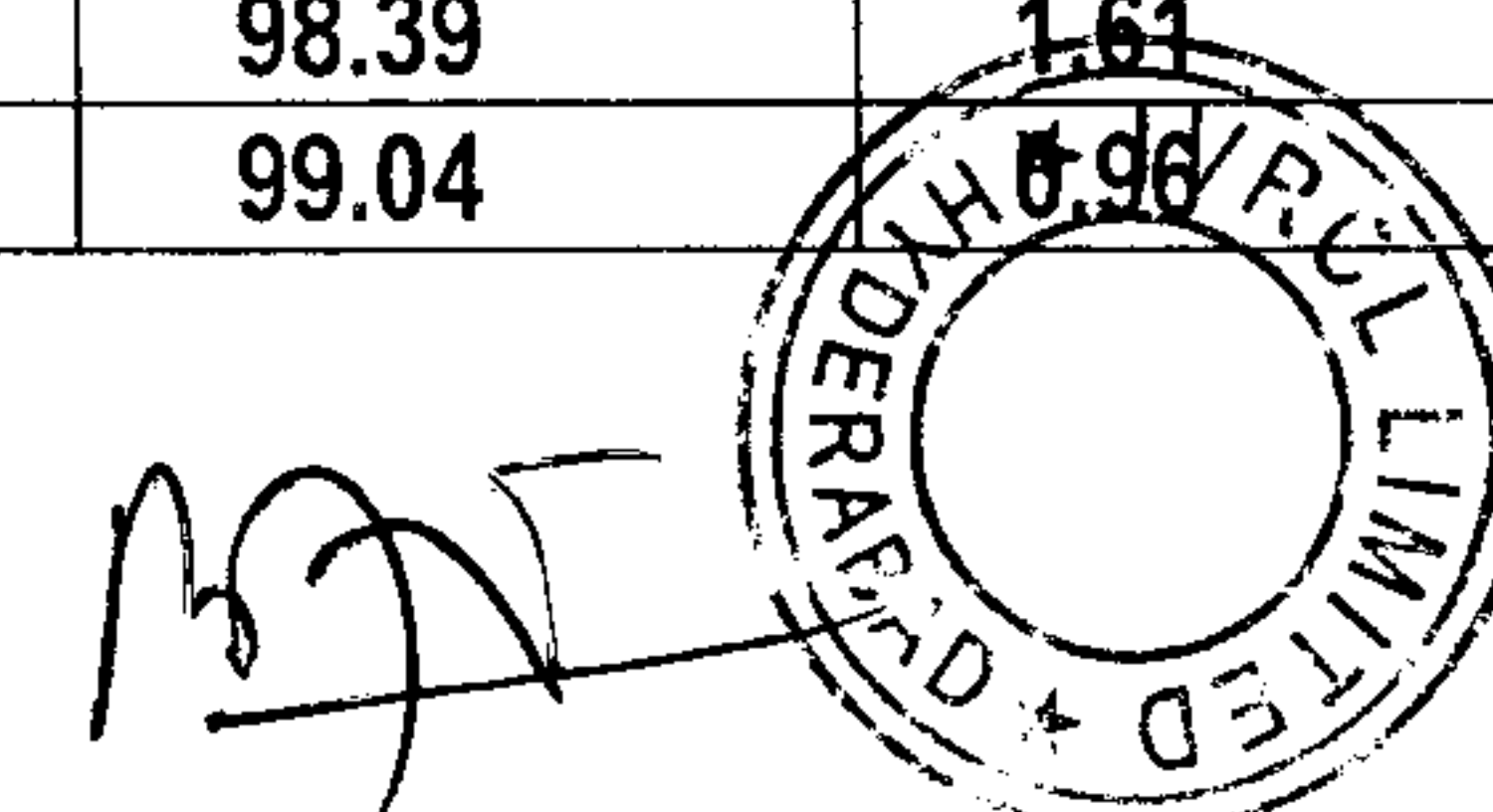
Details of Voting Results

1	Date of Annual General Meeting	26.09.2016
2	Total Number of Shareholders on record date	192728
3	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group : Public :	15 154
	No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

Agenda-wise

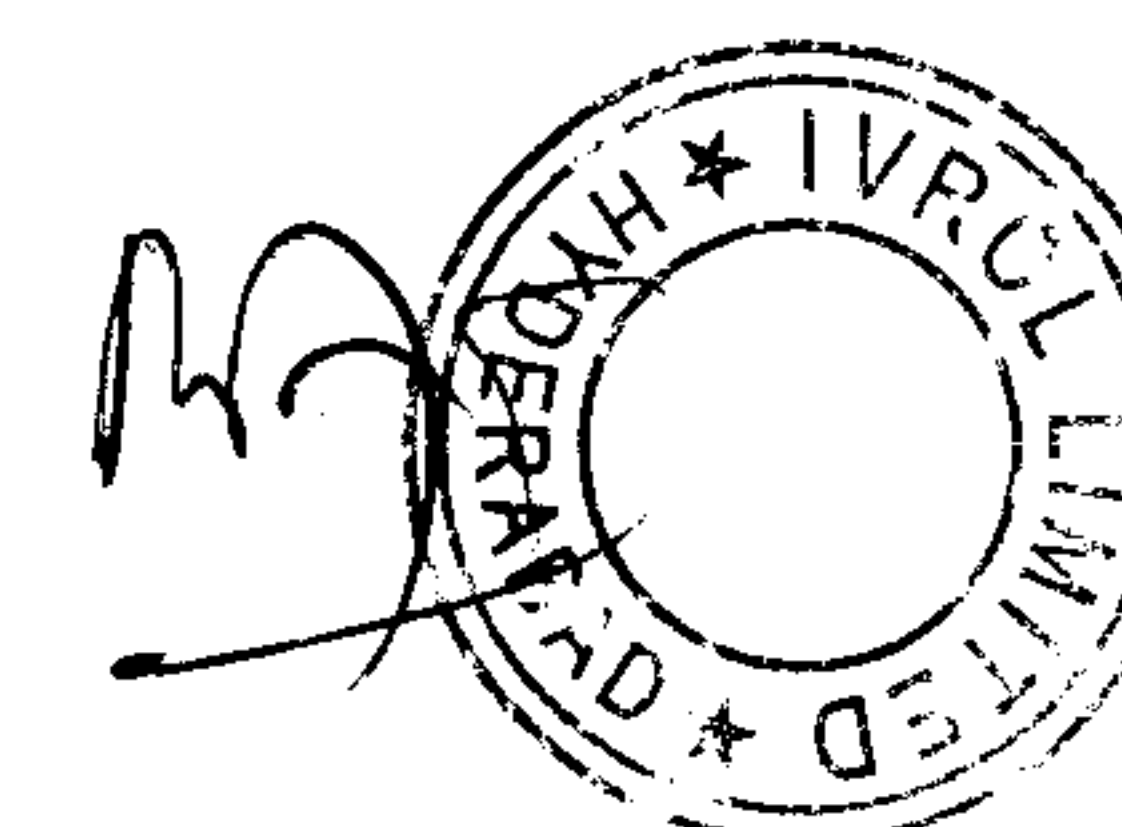
Resolution No.1 : To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended 31st March, 2016, together with the Reports of Board of Directors and Auditors thereon.

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		42032166	100.00	42032166	0	100	0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		42032166	100.00	42032166	---	100.00	---
Public -- Institutions	E-Voting	444045223	418901	0.094	14391	404510	3.44	96.56
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		418901	0.094	14391	404510	3.44	96.56
Public – Non Institutions	E-Voting	296820303	45241	0.015	38452	6789	84.99	15.00
	Poll		375506	0.13	375503	3	99.999	0.001
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		420747	0.14	413955	6792	98.39	1.61
TOTAL		782897692	42871814	5.48	42460512	411302	99.04	0.96



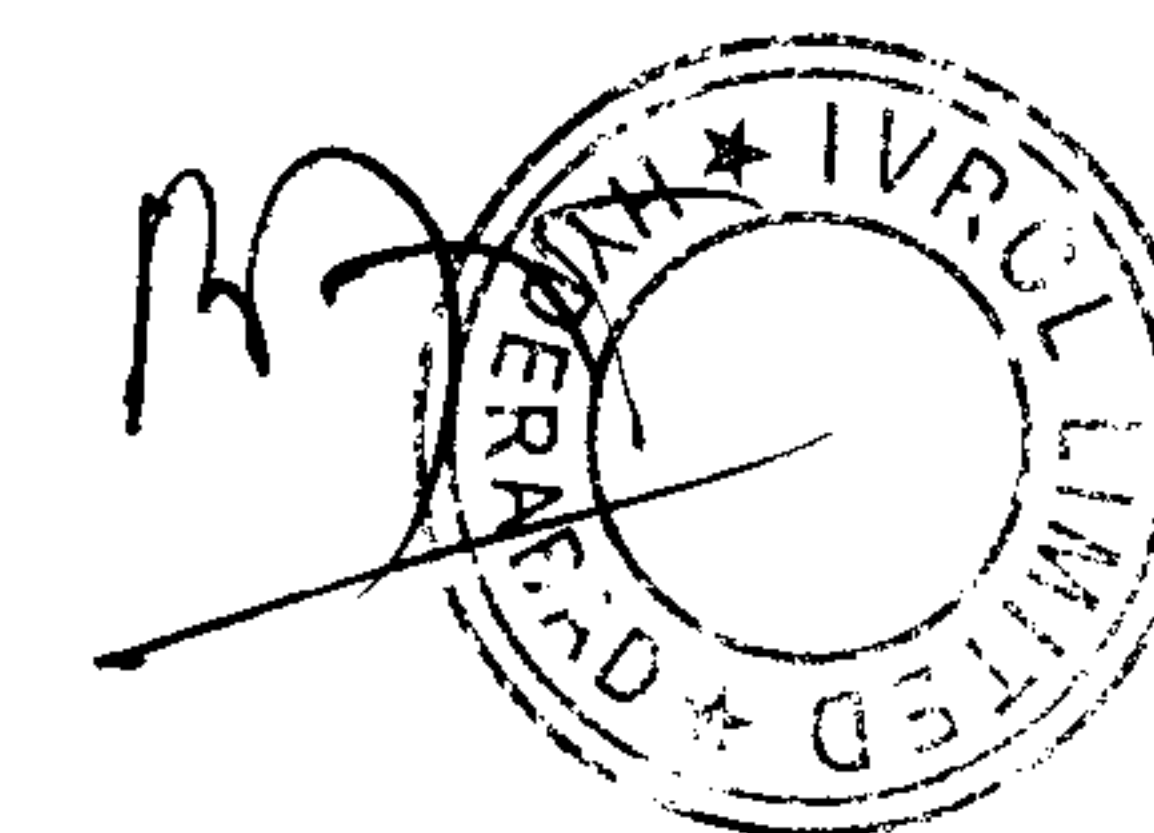
Resolution No.2 : To appoint a Director in place of Mr. R. Balarami Reddy (DIN: 00022176) who retires by rotation and being eligible offers himself for re-appointment.

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		42032166	100.00	42032166	0	100	0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		42032166	100.00	42032166	---	100.00	---
Public -- Institutions	E-Voting	444045223	418901	0.094	418901	0	100	0
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		418901	0.094	418901	0	100	0
Public – Non Institutions	E-Voting	296820303	41405	0.014	27653	13752	66.79	33.21
	Poll		21202	0.007	21104	98	99.54	0.46
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		62607	0.02	48757	13850	77.88	22.12
TOTAL		782897692	42513674	5.43	42499824	13850	99.97	0.03



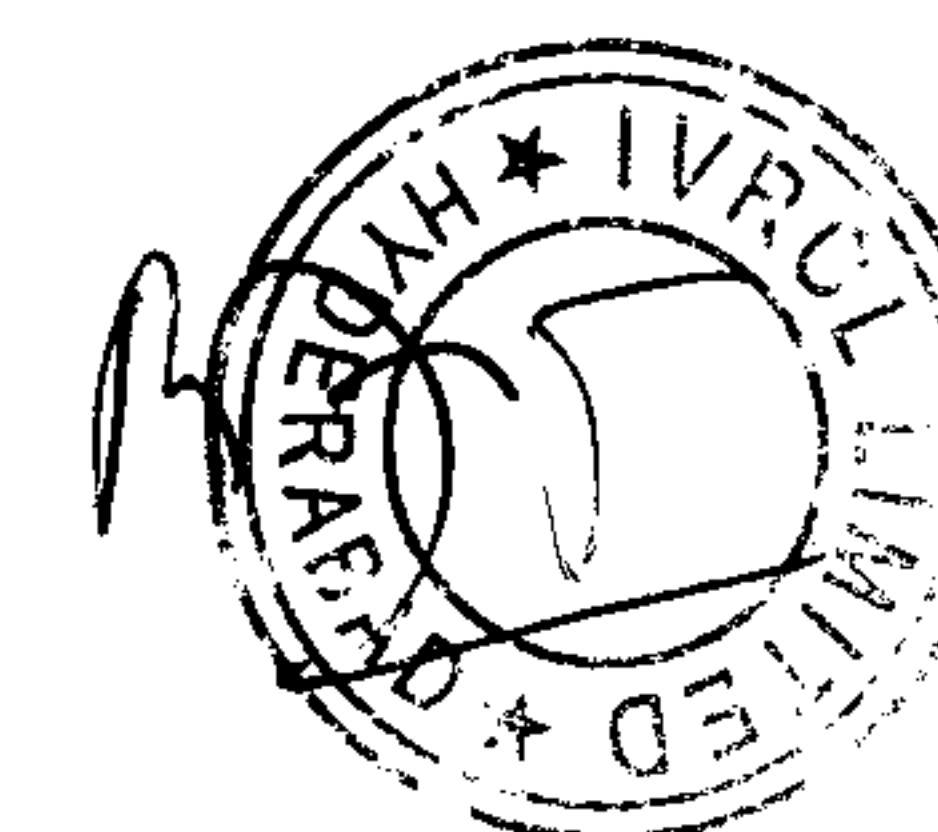
Resolution No.3 : To ratify the appointment of M/s. Chaturvedi & Partners, Chartered Accountants as Statutory Auditors.

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		42032166	100.00	42032166	0	100	0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		42032166	100.00	42032166	---	100.00	---
Public -- Institutions	E-Voting	444045223	418901	0.094	418901	0	100.00	00.00
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		418901	0.094	418901	0	100.00	0
Public – Non Institutions	E-Voting	296820303	45241	0.015	35967	9274	79.50	20.50
	Poll		375506	0.13	375503	3	99.999	0.001
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		420747	0.14	411470	9277	97.79	2.20
TOTAL		782897692	42871814	5.48	42862537	9277	99.98	0.02



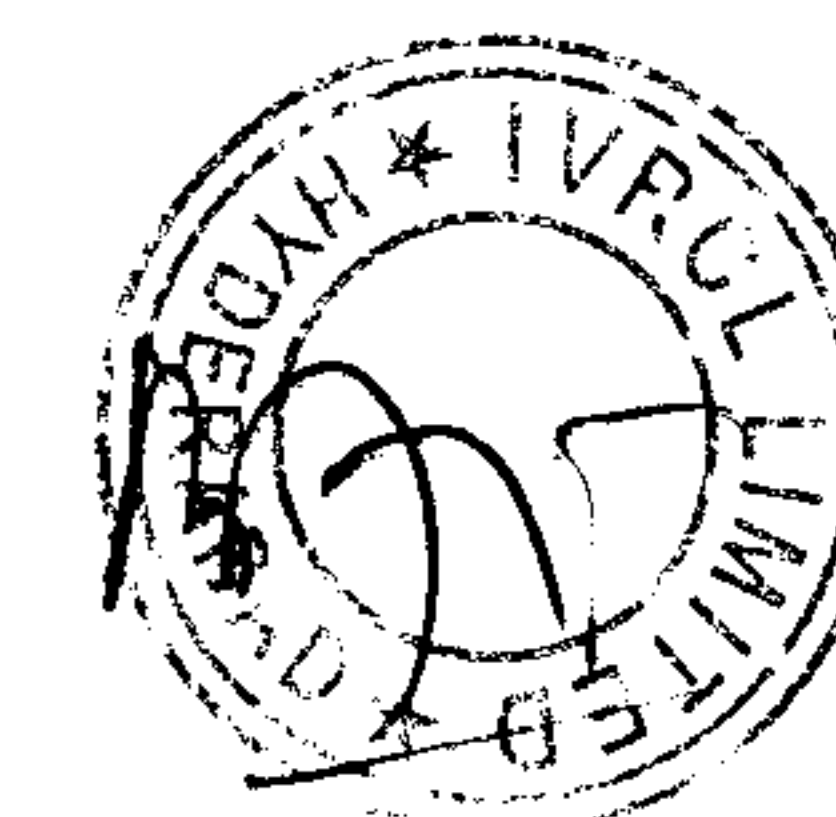
Resolution No.4 : To re-appoint Mr. R. Balarami Reddy as Joint Managing Director.

Resolution Required			Special 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		42032166	100.00	42032166	0	100	0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		42032166	100.00	42032166	---	100.00	---
Public -- Institutions	E-Voting	444045223	14391	0.0032	14391	0	100	0
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		14391	0.0032	14391	0	100	0
Public – Non Institutions	E-Voting	296820303	42235	0.014	27653	14582	65.47	34.53
	Poll		21202	0.007	21199	3	99.999	0.001
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		63437	0.02	48852	14585	77.01	22.99
TOTAL		782897692	42109994	5.38	42095409	14585	99.96	0.04



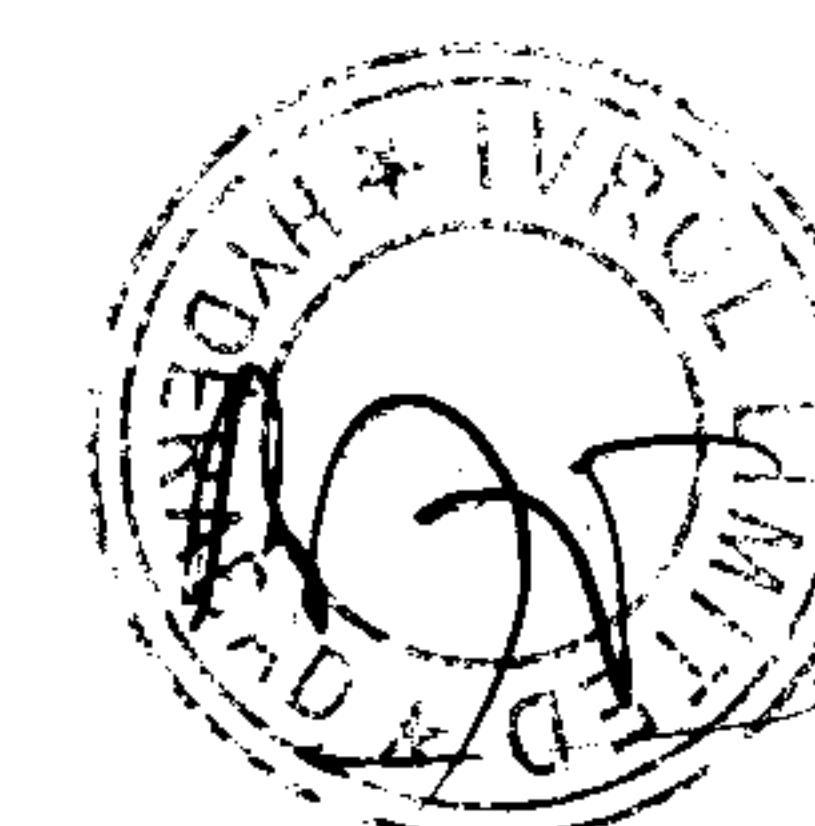
Resolution No.5 : Remuneration payable to Mr. K. Ashok Reddy, Joint Managing Director.

Resolution Required			Special 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		42032166	100.00	42032166	0	100	0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		42032166	100.00	42032166	---	100.00	---
Public -- Institutions	E-Voting	444045223	418901	0.094	418901	0	100.00	00.00
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		418901	0.094	418901	0	100.00	0
Public – Non Institutions	E-Voting	296820303	42235	0.014	28573	13662	67.65	32.35
	Poll		375506	0.13	375408	98	99.97	0.03
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		417741	0.14	403981	13760	96.71	3.29
TOTAL		782897692	42868808	5.48	42855048	13760	99.97	0.03



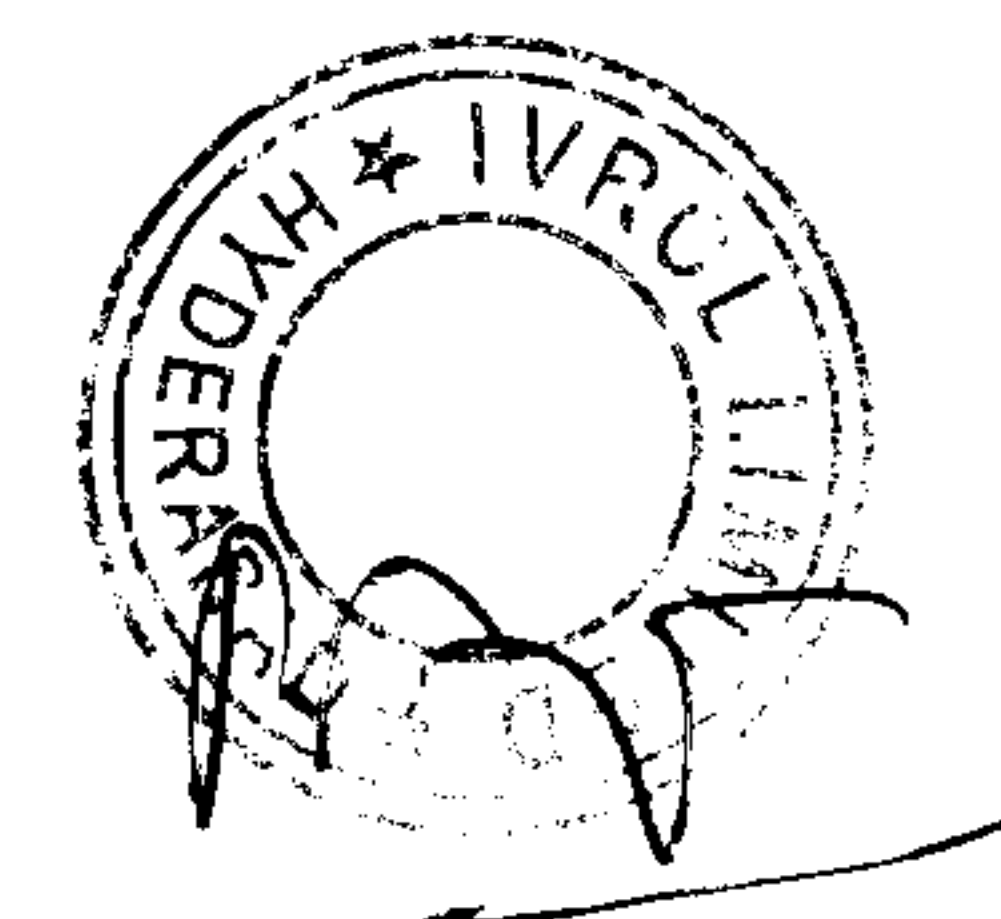
Resolution No.6 : To adopt new Articles of Association of the Company.

Resolution Required			Special 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		42032166	100.00	42032166	0	100	0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		42032166	100.00	42032166	---	100.00	---
Public -- Institutions	E-Voting	444045223	418901	0.094	418901	0	100.00	00.00
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		418901	0.094	418901	0	100.00	0
Public – Non Institutions	E-Voting	296820303	41235	0.014	33916	7319	82.25	17.75
	Poll		375506	0.13	375503	3	99.999	0.001
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		416741	0.14	409419	7322	98.24	1.76
TOTAL		782897692	42867808	5.48	42860486	7322	99.98	0.02



Resolution No.7 : Remuneration payable 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		42032166	100.00	42032166	0	100	0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		42032166	100.00	42032166	---	100.00	---
Public -- Institutions	E-Voting	444045223	418901	0.094	418901	0	100.00	00.00
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		418901	0.094	418901	0	100.00	0
Public – Non Institutions	E-Voting	296820303	43737	0.015	35578	8159	81.35	18.65
	Poll		375506	0.13	375503	3	99.999	0.001
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		419243	0.14	411081	8162	98.05	1.95
TOTAL		782897692	42870310	5.48	42862148	8162	99.98	0.02



Resolution No.8 : 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		42032166	100.00	42032166	0	100	0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		42032166	100.00	42032166	---	100.00	---
Public -- Institutions	E-Voting	444045223	418901	0.094	418901	0	100.00	00.00
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		418901	0.094	418901	0	100.00	0
Public – Non Institutions	E-Voting	296820303	42739	0.015	35690	7049	83.51	16.49
	Poll		375506	0.13	375503	3	99.999	0.001
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		418245	0.14	411193	7052	98.31	1.69
TOTAL		782897692	42869312	5.48	42862260	7052	99.98	0.02



Office :
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Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS DATLA HANUMANTA 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]

To
The Chairman of 29th Annual General Meeting of the Equity Shareholders of
IVRCL Limited (the Company) held on Monday, 26th day of September, 2016 at 03.30 P.M. 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 - 500 004

Dear Sir,

We, D. Hanumanta Raju & Co, Practicing Company Secretaries, having our office at B-13, F-1 P. S. Nagar, Vijaya nagar Colony, Hyderabad – 500 057, have been appointed as Scrutinizers of IVRCL Limited ("the Company") having its Registered Office at M-22/3RT, Vijaya Nagar Colony, Hyderabad – 500 057, Telangana, for the purpose of scrutinizing the e- voting process and physical 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 and 21 of the Companies(Management and Administration) Rules, 2014 as amended from time to time on below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of IVRCL Limited held on Monday the 26th day of September, 2016 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 - 500 004 and submit our report as under:

1. The e-voting period remained open from Thursday, 22nd September, 2016 (9.00 A.M. IST) to Sunday, 25th September, 2016 (5.00 P.M. IST)
2. The shareholders holding shares as on the "cut off" date i.e. 19th September, 2016 were entitled to vote through e-voting and those who were present on the date of AGM and the shareholders who have not opted to vote through e-voting were entitled to vote through physical ballot process on the resolution(s) 1 to 8 as set out in the Notice of 29th AGM of IVRCL Limited.



3. The remote e-voting was closed, 25th September, 2016 at 5.00 P.M. The votes cast were unblocked on 26th September, 2016 at 04.17 P.M in the presence of two witnesses, Ms. Shaik Razia and Mr. P.Krishna Reddy who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted “for” and “against” were downloaded from the e-voting website of Karvy Computershare Private Limited.

4. Further, on the date of Annual General Meeting, 68 members (including 9 proxies) have voted through physical ballot process.
5. The result of e-voting and 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, 2016, together with the Reports of Board of Directors and Auditors thereon

i. Voted in favour of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
111	42460512	99.04

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
13	411302	0.96

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
3	1688



2. Ordinary Resolution for appointing a Director in place of Mr. R. Balarami Reddy (DIN: 00022176) who retires by rotation and being eligible offers himself for re-appointment.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
97	42499824	99.96

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
23	13850	0.04

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
8	359828

3. Ordinary Resolution to ratify the appointment of M/s. Chaturvedi & Partners, Chartered Accountants as Statutory Auditors

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
109	42862537	99.98

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
16	9277	0.02



iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
3	1688

4. Special Resolution for re-appointment of Mr. R. Balarami Reddy as Joint Managing Director

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
96	42095409	99.96

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
23	14585	0.04

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
9	763508

5. Special Resolution for remuneration payable to Mr. K. Ashok Reddy, Joint Managing Director.

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
102	42855048	99.97



ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
21	13760	0.03

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
5	4694

6. Special Resolution to adopt new Articles of Association of the Company:

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
108	42860486	99.98

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
13	7322	0.02

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
6	5694



7. Ordinary Resolution for remuneration payable to Cost Auditor.

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
108	42862148	99.98

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
15	8162	0.02

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
5	3192

8. Ordinary Resolution to appoint Auditors to the Branch Offices of the Company:

i. Voted in favor of resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
111	42862260	99.98

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
12	7052	0.02

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
4	4190



**D. Hanumanta Raju & Co,
Company Secretaries**

IVRCL Limited

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

Thanking You,
Yours faithfully,



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



**Place: Hyderabad
Date: 27.09.2016**