

29th September, 2017

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

Fax No.022-26598237/38

To
The BSE Limited.,
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023.

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 29th September 2017 at Hyderabad.

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

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 1112

An Integrated Management System (IMS) Certified Company



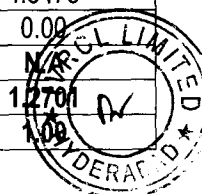
Details of Voting Results

1	Date of Annual General Meeting	29.09.2017
2	Total Number of Shareholders on record date	177069
3	No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group : Public :	15 65
	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, 2017, 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	100.00	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	438595656	422673	0.0964	0	422673	0.00	100.00
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		422673	0.0964	0	422673	0.00	100.00
Public – Non Institutions	E-Voting	302269870	306067	0.1013	292149	13918	95.4526	4.5473
	Poll		789762	0.2613	789762	0	100.00	0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1095829	0.3626	1081911	13918	99.00	1.00
TOTAL		782897692	43550668	5.5628	43114077	436591	99.00	1.00





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	438595656	422673	0.0964	422673	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		422673	0.0964	422673	0	100	0
Public – Non Institutions	E-Voting	302269870	307037	0.1016	288560	18477	93.9821	6.0178
	Poll		335458	0.1110	335458	0	100	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		642495	0.2126	624018	18477	97.1242	2.8758
TOTAL		782897692	43097334	5.5048	43078857	18477	99.9571	0.0429



Resolution No.3 : To appoint 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	438595656	422673	0.0964	422673	0	100.00	0.00
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		422673	0.0964	422673	0	100.00	0
Public – Non Institutions	E-Voting	302269870	305370	0.1010	292856	12514	95.9020	4.0979
	Poll		789762	0.2613	789762	0	100.00	0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1095132	0.00	1082618	12514	98.8573	1.1427
TOTAL		782897692	43549971	5.5627	43537457	12514	99.97	0.03





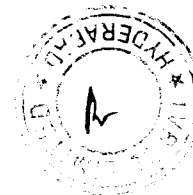
Resolution No.4 : Remuneration payable to Mr. E. Sudhir Reddy, Chairman & Managing Director for rest of his tenure.

Resolution Required			Special Resolution					
Whether promoter / promoter group are interested in the agenda / resolution?			YES					
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		21155250	50.33	21155250	0	100	0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		21155250	50.33	21155250	---	100.00	---
Public -- Institutions	E-Voting	438595656	18163	0.0041	0	18163	0	100
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		18163	0.0041	0	18163	0	100
Public – Non Institutions	E-Voting	302269870	307037	0.1016	284482	22555	92.6539	7.3460
	Poll		789762	0.2613	789762	0	100	00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1096799	0.3629	1074244	22555	97.9436	2.0564
TOTAL		782897692	22270212	2.8446	22229494	40718	99.8172	0.1828



Resolution No.5 : To appoint Mr. Ch. Subrahmanyam Gopal as Director 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	438595656	422673	0.0964	422673	0	100.00	0.00
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		422673	0.0964	422673	0	100.00	0
Public – Non Institutions	E-Voting	302269870	305937	0.1012	280626	25311	91.7267	8.2732
	Poll		789762	0.2613	789762	0	100.00	0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1095699	0.3625	1070388	25311	97.69	2.31
TOTAL		782897692	43550538	5.5627	43525227	25311	99.94	0.06



Resolution No.6 : Appointment of Mr. Ch. Subrahmanyam Gopal as Executive 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	438595656	18163	0.0041	18163	0	100.00	0.00
	Poll		0	0	00	0	0	0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		18163	0.0041	18163	0	100.00	0.00
Public – Non Institutions	E-Voting	302269870	307037	0.1016	281176	25861	91.5772	8.4227
	Poll		789762	0.2613	789762	0	100.00	0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1096799	0.3629	1070938	25861	97.6421	2.3579
TOTAL		782897692	43147128	5.5112	43121267	25861	99.94	0.06



Resolution No.7 : Ratification of remuneration to be paid 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	438595656	422673	0.0964	422673	0	100.00	0.00
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		422673	0.0964	422673	0	100.00	0.00
Public – Non Institutions	E-Voting	302269870	305370	0.1010	293256	12114	96.0330	3.9669
	Poll		789762	0.2613	789762	0	100.00	0.00
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1095132	0.3623	1083018	12114	98.8938	1.1062
TOTAL		782897692	43549971	5.5627	43537857	12114	99.97	0.03





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	438595656	18163	0.0041	18163	0	100.00	0.00
	Poll		0	0	00	0	0	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		18163	0.0041	18163	0	100.00	0
Public – Non Institutions	E-Voting	302269870	305370	0.1010	292756	12614	95.8692	4.1307
	Poll		789762	0.2613	789762	0	100.00	0
	Postal Ballot (If Applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1095132	0.3623	1082518	12614	98.8482	1.1518
TOTAL		782897692	43145461	5.5110	43132847	12614	99.97	0.03



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B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



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 30th Annual General Meeting (AGM) of the Equity Shareholders of IVRCL Limited (the Company) held on Friday, 29th day of September, 2017 at 10.30 A.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, Vijay 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 30th Annual General Meeting of the Equity Shareholders of IVRCL Limited held on Monday the 29th day of September, 2017 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 Monday, 25th September, 2017 (9.00 A.M. IST) to Thursday, 28th September, 2017 (5.00 P.M. IST)
2. The shareholders holding shares as on the "cut off" date i.e. 22nd September, 2017 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 30th AGM of IVRCL Limited.



3. The remote e-voting was closed on 28th September, 2017 at 5.00 P.M. The votes cast were unblocked on 29th September, 2017 at 11.19 A.M in the presence of two witnesses, Mr. P.Pavan Krishna Rao and Ms. P.Dheeraja Sharma who are not in the employment of the company.

Thereafter, the details containing, inter-alia list of equity shareholders, who voted "in favour" or "against" were downloaded from the e-voting website of Karvy Computershare Private Limited.

4. Further, on the date of Annual General Meeting, 48 members (including 10 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, 2017, together with the Reports of Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
99	43114077	99.00

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
12	436591	1.00

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	1220



2. Ordinary Resolution 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.

i. Voted in favour of the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
92	43078857	99.96

ii. Voted against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
18	18477	0.04

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
3	454554

3. Ordinary Resolution to appoint Statutory Auditors.

i. Voted in favor of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
101	43537457	99.97

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
11	12514	0.03



iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	1917

4. Special Resolution for remuneration payable to Mr. E. Sudhir Reddy, Chairman & Managing Director, for rest of his tenure.

i. Voted in favor of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
86	22229494	99.82

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
17	40718	0.18

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
11	21281676

5. Ordinary Resolution to appoint Mr. Ch. Subrahmanya Gopal as Director of the Company.

i. Voted in favor of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
94	43525227	99.94



ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
18	25311	0.06

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	1350

6. Special Resolution for appointment of Mr. Ch. Subrahmanya Gopal as Executive Director.

i. Voted in favor of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
93	43121267	99.94

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
19	25861	0.06

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
3	404760



7. Ordinary Resolution for ratification of remuneration to be paid to Cost Auditor.

i. Voted in favor of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
101	43537857	99.97

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
10	12114	0.03

iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
2	1917

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

i. Voted in favor of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
98	43132847	99.97

ii. Voted against the resolution

Number of members voted	Number of votes cast	% of total number of valid votes cast
11	12614	0.03

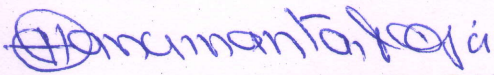
iii. Invalid votes (Including abstained votes):

Number of members whose votes were declared invalid	Number of votes cast
4	406427



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: 29.09.2017**