September 26, 2013

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

Fax No.022-26598237/38

The Bombay Stock Exchange Ltd.
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Fax No. 022- 22723132/2082

Dear Sirs,

We are glad to inform that at the 26th Annual General Meeting of the company held on 26.09.2013 all the following resolutions have been adopted:

- Adoption of Audited Accounts as on 31st March, 2013, the Balance Sheet as at that date and the Reports of the Board of Directors and the Auditors.
- Re-appointment of Mr. R. Balarami Reddy as Director of the Company.
- Re-appointment of Mr. K. Ashok Reddy as Director of the Company.
- 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.

Further, the members have transacted the following Special Business and passed the following resolutions:

- Making Mr. R. Balarami Reddy and Mr. K. Ashok Reddy as Non-Rotational Directors.
- To Re-appoint Mr. R. Balarami Reddy as Executive Director – Finance & Group CFO.
- To Re-appoint Mr. K. Ashok Reddy as Executive Director.
- To appoint Auditors to the Branch Offices of the Company.
- To consider the Employees Stock Option Scheme (IVRCL ESOP–2013).
- To consider Grant of options to the employees of subsidiaries of IVRCL Limited under Employees Stock Option Scheme (IVRCL ESOP – 2013).

This is for your information.

Thanking you

Truly yours
For **IVRCL Limited**

(**B. Subrahmanyam**)
Company Secretary

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Corporate Office : "MIHIR", 8-2-350/5/A/24/1B
Road # 2, Panchavati Colony, Banjara Hills, Hyderabad - 500 034, A.P., India
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