Sutanu Sinha - Resolution Professional for IVRCL Limited
Insolvency Professional - Registration no. IBBI/IPA-003/IP-N00020/2017-18/10167
Insolvency Professional entity – BDO Restructuring Advisory LLP
Email: irp.ivrcl@bdo.in

UPDATE ON THE RESULTS OF PHYSICAL VOTING ON THE RESOLUTION PUT TO VOTE IN THE THIRTEENTH MEETING OF THE COMMITTEE OF CREDITORS ("CoC") OF IVRCL LIMITED (under Corporate Insolvency Resolution Process) HELD ON OCTOBER 31, 2018

NOVEMBER 01, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code – 530773

To,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol - IVRCLINFRA

Re: Update on the result of the voting through physical means pursuant to Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

This is to inform you that the Thirteenth meeting of the Committee of Creditors **("CoC")** of **IVRCL LIMITED** (under Corporate Insolvency Resolution Process) (**"the Company"**) was held on Wednesday, 31st October 2018 at 02:00 p.m. at IVRCL Limited, Mihir, 8-2-350/5/A/24/1B, Road No. 2, Panchavati Society Colony, Devera Konda Basti, Green Valley, Banjara Hills, Hyderabad 500034, Telangana.

The resolution at the thirteenth meeting of the CoC of the Company were put up for physical voting.

In this regard, please find enclosed the following outcome of physical voting:

1. **The Resolution Professional ("RP") had sought approval of the members of the CoC to approve the extension of date for submission of resolution plan with the Honorable National Company Law Tribunal, Hyderabad Bench.**

   Result: The same was approved by the members with requisite majority.

The above disclosure is also made pursuant to the disclosure required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Yours' Sincerely
Sd/-
SUTANU SINHA
Resolution Professional in the matter of IVRCL LIMITED
Email: sutanusinha@bdo.in, irp.ivrcl@bdo.in
Regn. No. IBBI/IPA-003/IP-N00020/2017-18/10167

Registered address with IBBI:
Floor 4, Duckback House, 41, Shakespeare Sarani,
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MCH No 6-3-1090/A/12&13, Somajiguda,
Hyderabad - 500082, Telangana