

**Instructions and other information relating to e-voting are as under:**

1. Launch internet browser by typing the URL: <https://evoting.karvy.com>.
2. Enter the login credentials (i.e. User ID and password). Your Folio No./DP ID/ Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, for any other Company, you can use your existing User ID and password for casting your vote.
3. After entering these details appropriately, click on "LOGIN".
4. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,\$,etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. ***It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.***
5. You need to login again with the new credentials.
6. On successful login, the system will prompt you to select the E-Voting Event Number for IL&FS Engineering and Construction Company Limited.
7. On the voting page enter the number of shares (which represents the number of votes) as on the cut-off date i.e., July 04, 2014, under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding as mentioned overleaf. You may also choose the option "ABSTAIN" and the shares held will not be counted under either head.
8. Members holding multiple folios / demat accounts shall choose the voting process separately for each of the folios / demat accounts.
9. Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
10. You may then cast your vote by selecting an appropriate option and click on "Submit".
11. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. **During the voting period, Members can access event number any number of times till they have voted on the Resolution(s).**
12. **Corporate / Institutional Members** (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format/JPG Format) of the Board Resolution / Authority Letter etc., together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at e-mail ID: **cs.ilfsengg@karvy.com** They may also upload the same in the e-voting module in their login. The scanned image of the above mentioned documents should be in the naming format "Corporate Name\_EVENT No."
13. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Also, the member cannot vote physically in the meeting, however he can attend the meeting.
14. In case of any query pertaining to e-voting, please visit Help & FAQ's section available at Karvy's website download section on <https://evoting.karvy.com> or contact Karvy Computershare Pvt. Ltd. at Tel No. 1800 345 4001 (toll free).
15. The voting rights of the Members for e-voting shall be in proportion to their shares of the paid up equity share capital of the Company as on **Friday, July 04, 2014**.

16. The Board of Directors has appointed S. S. Reddy & Associates, Practising Company Secretaries, Hyderabad as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
17. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and will make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Chairman of the meeting.
18. The result on resolutions shall be declared on or before closing business hours on **Monday, August 11, 2014** and the resolutions will be deemed to be passed on the Annual General Meeting date subject to receipt of the requisite number of votes in favour of the resolutions.
19. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company ([www.ilfsengg.com](http://www.ilfsengg.com)) and on Karvy's website (<https://evoting.karvy.com>) and shall be communicated to the BSE Limited and National Stock Exchange of India Limited.