

## Registered Office

D.No. 8-2-120/113/3  
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Road No 2, Banjara Hills  
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September 21, 2015

The Secretary  
The BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai- 400 001.  
Tel:022-22721234 Fax-2272 3121.

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra(East), Mumbai-400 051.  
Tel:022 – 26598235, Fax-26598237/38

Scrip Code: 532907

Scrip Code: IL&amp;FSENGG

Dear Sir(s),

Sub: Outcome of 26<sup>th</sup> Annual General Meeting - Reg.

Ref: Clause 31 (d) of the Listing Agreement

This is to inform you that at the 26<sup>th</sup> Annual General Meeting of the Company held on 19<sup>th</sup> September, 2015, the members of the Company approved the following resolutions as per the notice dated May 29, 2015.

Ordinary Resolutions:

1. Adoption of Audited Standalone and Consolidated Financial Statements comprising of Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the period ended on that date, Cash Flow Statement for the FY 2014-15 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Saleh Mohammad A BinLaden as Director of the Company upon retirement by rotation.
3. Ratify the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company for the FY 2015-16.
4. Appointment of Mr. Ved Jain as Independent Director of the Company.
5. Appointment of Mr. Anil K Agarwal as Independent Director of the Company
6. Appointment of Mr. Dhananjay Narendra Mungale as Independent Director of the Company
7. Appointment of Ms. Alpa Sheth as Independent Director of the Company
8. Appointment of Ms. Kanika Tandon Bhal as Independent Director of the Company



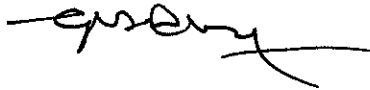
9. Approval of remuneration to M/s. S. Mahadevan & Co, Cost Auditors of the Company for the financial year 2015-16.

Special Resolutions:

10. Adoption of new set of Articles of the Company
11. Approval of Investments in Maytas Infra Saudi Arabia, subsidiary of the Company.
12. Approval of Related Party Transactions entered with Infrastructure Leasing and Financial Services Limited before October 01, 2014
13. Approval of Related Party Transactions entered with Hill County Properties Limited before October 01, 2014
14. Approval of Material Related Party Transactions entered with Infrastructure Leasing and Financial Services Limited during the year 2014-15.

Thanking You,

Yours faithfully  
for IL&FS Engineering and Construction Company Limited



G Venkateswar Reddy  
Company Secretary