

September 13, 2011

The Secretary
The Bombay Stock Exchange 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, 5th Floor,
Bandra Kurla Complex,
Bandra(East), Mumbai-400 051.
Tel:022 – 26598235, Fax-26598237/38

Scrip Code: 532907

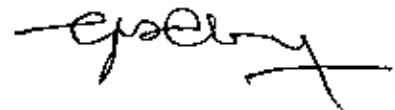
Scrip Code: IL&FSENGG

Dear Sir(s),

Sub: Outcome of 23rd Annual General Meeting - Reg.

This is to inform you that at the Annual General Meeting of the Company held today i.e., 13th September, 2011, the members of the Company approved the following resolutions as per the notice dated 8th August, 2011 :-

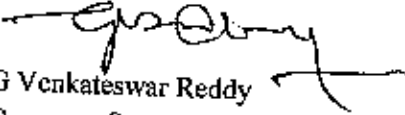
1. Adoption of Audited Balance Sheet as at March 31, 2011, Profit and Loss Account for the period ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Arun K Saha as Director of the Company.
3. Appointment of M/s.S.R.Battiboi & Associates, Chartered Accountants as Statutory Auditors of the Company.
4. Appointment of Shri Mr. Saleh Mohammed Binladin as Director of the Company.
5. Appointment of Mr. Mu'taz Sawwaf as Director of the Company.
6. Appointment of Mr. Akberali Mohamedali Moawalla as Director of the Company.
7. Appointment of Mr. Ahmad Mohamad Dabbous as Director of the Company.



8. Delete Clause No.12 in other objects of Memorandum of Association of Company.
9. Issue of Bonus shares to 6% Optionally Convertible Cumulative Redeemable Preference Shareholders (OCCRPS)
10. Issue of Bonus shares to 6% Cumulative Redeemable Preference Shareholders (CRPS)

Thanking You,

Yours faithfully
for IL&FS Engineering and Construction Company Limited


G Venkateswar Reddy
Company Secretary