

## Registered Office

D.No. 8-2-120/113/3  
4th Floor, Sanali Info Park  
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October 6, 2017

To

The General Manager  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai- 400 001The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

Scrip Code: 532907

Scrip Code: IL&amp;FSENGG

Sub: Results of the Postal Ballot and E-votingRef: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
(Listing Regulations)

Dear Sir/Madam,

This is to inform that, pursuant to the notice of Postal Ballot dated August 28, 2017, the Members of the Company passed the following ordinary resolution by way of Postal Ballot and e-voting:

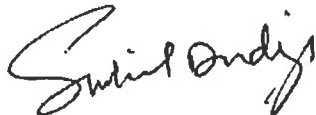
- (i) Material Related Party Transaction with Infrastructure Leasing and Financial Services Limited, the Promoter of the Company

Mr. Y Ravi Prasada Reddy, Practicing Company Secretary, Scrutinizer appointed for conducting the Postal Ballot process has submitted his report on October 6, 2017, a copy of which is enclosed as an Annexure

This is for your information and records

Thanking you,

Yours faithfully,  
For IL&FS Engineering and Construction Company Limited



Sushil Dudeja  
Company Secretary

Encl: as above



### SCRUTINIZER REPORT ON POSTAL BALLOT

To  
The Chairman  
M/s. IL&FS Engineering and Construction Company Limited  
Door No: 8-2-120/113/3/4F, Sanali Info Park,  
Cyber Towers, Road No. 2, Banjara Hills,  
Hyderabad, Telangana- 500 033

Dear Sir,

**Sub: Results of Postal Ballot conducted in respect of the Resolution as contained in the notice dated 28<sup>th</sup> August, 2017**

The Board of Directors appointed me as Scrutinizer to conduct the Postal Ballot (Both Electronic voting (E-voting) and Physical Ballot) in fair and transparent manner.

The e-voting facility was available from 06<sup>th</sup> September, 2017 (9:00 a.m.) till 05<sup>th</sup> October, 2017 (5:00 p.m.).

The Company had appointed M/s. Karvy Computershare Private Limited as the Service Provider, for providing the facility of electronic voting to the shareholders of the Company from 06<sup>th</sup> September, 2017 (9:00 a.m.) till 05<sup>th</sup> October, 2017 (5:00 p.m.). M/s Karvy Computershare Private Limited is the Registrar and Share Transfer Agent for the Company. The e-voting results were unblocked by me on 06<sup>th</sup> October, 2017 at 04.21 p.m. in the presence of two witnesses.

On scrutiny, I report that out of 35,059 shareholders (i.e., total number of shareholders as on 01<sup>st</sup> September, 2017), 35 (Thirty Five only) valid shareholders have exercised their votes through e-voting. Apart from e-voting 36 (Thirty Six only) valid shareholders have exercised their votes through Postal Ballot Forms as received. Out of 36 ballots, 04 were invalid. The details of voting results for the item as mentioned in the notice dated 28<sup>th</sup> August, 2017 are given in the Annexure to this report.



I hereby confirm that, I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Physical Ballot by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person as authorized by the Chairman in due course.

**Thanking you,  
Yours faithfully,**

**For RPR & Associates  
Company Secretaries**



**Y. Ravi Prasada Reddy  
Proprietor,  
FCS No. 5783  
CP No. 5360**



**Place: Hyderabad  
Date: 06/10/2017**

**ANNEXURE**

Type of Resolution (whether ordinary or special)		Material Related Party Transaction with Infrastructure Leasing and Financial Services Limited, the Promoter of the Company (Ordinary Resolution)						
Whether promoter/promoter group are interested in the resolution		Yes						
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)={{(2)/(1)}}*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes against on votes polled (7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-voting	55400884	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	12182057	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	63538137	2499	0.004	2056	443	82.273	17.727
	Postal Ballot		10841248	17.063	10841230	18	100.000	0.000
	Total		10843747	17.067	10843286	461	99.996	0.004
Grand Total		131121078	10843747	17.067	10843286	461	99.996	0.004



Result:

The ordinary resolution contained in the notice of postal ballot dated 28<sup>th</sup> August, 2017 has been passed with overwhelming majority.