

Registered Office

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May 14, 2018

To

The General Manager
BSE Limited
P.J.Towers, Dalal Street,
Mumbai- 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip Code: **IL&FSENGG**

Scrip Code: **532907**

Sub: Results of the Postal Ballot and E-voting

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

This is with reference to our letter dated April 12, 2018, enclosing the notice of Postal Ballot and E-voting dated April 5, 2018, seeking the consent of the Members by way of ordinary resolution for the following special business:

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

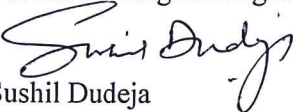
Pursuant to Regulation 44 of Listing Regulations, this is to inform that the aforementioned resolution has been passed by the Members of the Company with requisite majority

Mr. Y Ravi Prasada Reddy, Practicing Company Secretary, Scrutinizer appointed for conducting the Postal Ballot and E-voting process has submitted his report on May 14, 2018, a copy of which is enclosed as an Annexure along with the voting results

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 AND E-VOTING

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,

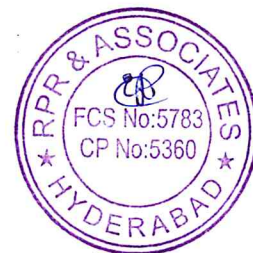
Sub: Results of Postal Ballot conducted in respect of the Resolution as contained in the notice dated 05th April, 2018

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 13th April, 2018 (9:00 a.m.) till 12th May, 2018 (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 13th April, 2018 (9:00 a.m.) till 12th May, 2018 (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 12th May, 2018 at 5:32 p.m. in the presence of two witnesses.

On scrutiny, I report that out of 35,574 shareholders (i.e., total number of shareholders as on 06th April, 2018 which is cut-off date for voting), 16 (Sixteen only) valid shareholders have exercised their votes through e-voting. Apart from e-voting 37 (Thirty Seven only) valid shareholders have exercised their votes through Postal Ballot Forms as received. Out of 37 ballots, 01 (One only) was invalid. The details of voting results for the item as mentioned in the notice dated 05th April, 2018 are given below:



Resolution No.1:

Material Related Party Transaction with Infrastructure Leasing and Financial Services Limited, Promoter of the Company :

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	23,072	22,972	99.57	100	0.43	-	-
Physical Poll	1,36,48,633	1,36,48,613	100.00	0	0.00	20	0.00
Total	1,36,71,705	136,71,585	100.00	100	0.00	20	0.00

The ordinary resolution contained in the notice of postal ballot dated 05th April, 2018 has been passed with overwhelming majority.

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: 14/05/2018

Date of declaration of results of Postal Ballot and E-voting		Monday, May 14, 2018						
Total number of shareholders as on cut-off date (i.e. April 6, 2018)		35,574						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:		Not Applicable						
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) = $\frac{(2)}{(1)} * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Postal Ballot	55400884	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting		0	0	0	0	0	0
	Postal Ballot	9863260	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting		23072	0.04	22972	100	99.57	0.43
	Postal Ballot	65856934	13648613*	20.72	13648613	0	100.00	0
	Total		13671685	20.76	13671585	100	100.00	0
Grand Total		131121078	13671685	20.76	13671585	100	100.00	0

*Excluding 20 invalid votes polled

Result:

The ordinary resolution contained in the notice of postal ballot dated April 5, 2018 has been passed with overwhelming majority.

For IL&ES ENGINEERING AND CONSTRUCTION COMPANY LIMITED



for RPR & ASSOCIATES
Company Secretaries



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

COMPANY SECRETARY