

Registered OfficeD.No. 8-2-120/113/3
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August 29, 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, 5th Floor,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 532907

Scrip Code: IL&FSENGG

Sub: Voting Results of 28th Annual General Meeting**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir/Madam,

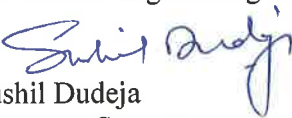
Pursuant to Regulation 44 of Listing Regulations, please find enclosed the details of voting results of 28th Annual General Meeting (AGM) of the Company held on Monday, August 28, 2017 at 2.40 pm along with the Scrutinizer Report issued by Mr. Y Ravi Prasada Reddy, Practising Company Secretary, evidencing passing of the Resolutions at 28th AGM of the Members of the Company

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

IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED	
Date of the AGM/EGM	28-08-2017
Total number of shareholders on record date	35002
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	91
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	ORDINARY - To consider and adopt financial statements of the Company for FY 2017									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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		0	0.0000	00	0	0.0000	0.0000		
	Poll	55400884	55400884	100.0000	55400884	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		55400884	100	55400884	0	100	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	12285339	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		0	0	0	0	0	0		
Public- Non Institutions	E-Voting		2663	0.0042	2663	0	100.0000	0.0000		
	Poll	63434855	36553927	57.6244	36553927	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		36556590	57.6286	36556590	0	100	0		
	Total	131121078	91957474	70.1317	91957474	0	100.0000	0.0000		



Signature

for RPR & ASSOCIATES
Company Secretaries

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

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr Saleh Mohammed A Biniaden (DIN: 03604752), who retires by rotation and being eligible, offers himself, for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	0	0.0000	00	00	0.0000	0.0000			
	Poll	55400884	100.0000	55400884	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	00	0.0000	0.0000			
Public- Institutions	Total	55400884	100	55400884	0	100	0			
	E-Voting	0	0.0000	00	00	0.0000	0.0000			
	Poll	0	0.0000	00	00	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	12285339								
	Total	0	0.0000	00	00	0.0000	0.0000			
	E-Voting	2513	0.0040	2413	100	96.0206	3.9793			
Poll	36553927	57.6244	36553927	0	100.0000	0.0000				
Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	00	00	0.0000	0.0000			
	Total	36556440	57.6284	36556340	100	99.9997	0.0003			
	Total	131121078	70.1316	91957224	100	99.9999	0.0001			



Handwritten signature

for RPR & ASSOCIATES
Company Secretaries

Handwritten signature of Y. Ravi Prasada Reddy

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

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider appointment of Joint Statutory Auditors of the Company in place of retiring auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	0	0.0000	00	00	0.0000	0.0000			
	Poll	55400884	100.0000	55400884	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	55400884	100	55400884	0	100	100			
Public- Institutions	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	12285339	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	0	0	0	0	0	0			
Public- Non Institutions	E-Voting	2663	0.0042	2663	0	100.0000	0.0000			
	Poll	36553927	57.6244	36553927	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	36556590	57.6286	36556590	0	100.0000	0			
	Total	91957474	70.1317	91957474	0	100.0000	0			



Signature

for RPR & ASSOCIATES
 Company Secretaries
Y. Ravi Prasada Reddy
 Y. Ravi Prasada Reddy
 Proprietor
 FCS No.5783, CP No.5360

4									
ORDINARY - To ratify remuneration payable to Cost Auditors for FY 2018									
Resolution No.	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Mode of Voting								
	E-Voting			0	0.0000	00	0	0.0000	0.0000
	Poll		55400884	55400884	100.0000	55400884	0	100.0000	0.0000
	Postal Ballot (if applicable)								
Public- Institutions	Total			55400884	100	55400884	0	100	0
	E-Voting			0	0.0000	00	0	0.0000	0.0000
	Poll		12285339		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)								
Public- Non Institutions	Total			0	0.0000	00	0	0.0000	0.0000
	E-Voting			2663	0.0042	2663	0	100.0000	0.0000
	Poll		63434855	36553927	57.6244	36553927	0	100.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000
Total		131121078	36556590	57.6286	36556590	0	100.0000	0	
Total			91957474	70.1317	91957474	0	100.0000	0.0000	



Signature

for RPR & ASSOCIATES
Company Secretaries

Y. Ravi Prasada Reddy

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

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr Ganapathi Ramachandran (DIN: 00210430) as a Non-Executive Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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		0	0.0000	00	00	0.0000	0.0000		
	Poll	55400884	55400884	100.0000	55400884	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
Public- Institutions	Total		55400884	100	55400884	0	100	0		
	E-Voting		0	0.0000	00	00	0.0000	0.0000		
	Poll	12285339		0.0000	00	00	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)									
	Total		0	0.0000	00	00	0.0000	0.0000		
	E-Voting		2663	0.0042	2563	100	96.2448	3.7551		
Public- Non Institutions	Poll	63434855	36553927	57.6244	36553927	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000		
	Total		36556590	57.6286	36556490	100	99.9997	0.0003		
	Total	131121078	91957474	70.1317	91957374	100	99.9999	0.0001		



Signature

for RPR & ASSOCIATES
 Company Secretaries
Y. Ravi Prasada Reddy
 Y. Ravi Prasada Reddy
 Proprietor
 FCS No.5783, CP No.5360

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms Sutapa Banerjee (DIN: 02844650) as a Non-Executive Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	0	0.0000	00	0	0.0000	0.0000			
	Poll	55400884	100.0000	55400884	0	100.0000	0.0000			
	Postal Ballot (if applicable)									
	Total	55400884	100	55400884	0	100	100			
Public- Institutions										
	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll									
	Postal Ballot (if applicable)	12285339	0.0000	00	0	0.0000	0.0000			
	Total									
Public- Non Institutions										
	E-Voting	2663	0.0042	2563	100	96.2448	3.7551			
	Poll	36553927	57.6244	36553927	0	100.0000	0.0000			
	Postal Ballot (if applicable)	63434855								
	Total	36556590	0.0000	00	0	0.0000	0.0000			
	Total	91957474	57.6286	36556490	100	99.9997	0.0003			
	Total	131121078	70.1317	91957374	100	99.9999	0.0001			



Sudha

for RPR & ASSOCIATES
Company Secretaries

Reddy

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

Resolution No.	ORDINARY - To appoint Mr Bhaskar Chatterjee (DIN: 01433538) as a Non-Executive Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		0	0.0000	00	00	0.0000	0.0000		
	Poll	55400884	55400884	100.0000	55400884	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000		
	Total	55400884	55400884	100	55400884	0	100	0.0000		
Public- Institutions	E-Voting		0	0.0000	00	00	0.0000	0.0000		
	Poll	12285339	0	0.0000	00	00	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000		
	Total	12285339	0	0.0000	00	00	0.0000	0.0000		
Public- Non Institutions	E-Voting		2663	0.0042	2563	100	96.2448	3.7551		
	Poll	63434855	36553927	57.6244	36553927	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	00	0.0000	0.0000		
	Total	63434855	36556590	57.6286	36556490	100	99.9997	0.0003		
	Total	131121078	91957474	70.1317	91957374	100	99.9999	0.0001		



Handwritten signature

for RPR & ASSOCIATES
Company Secretaries

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

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr Mukund Sapre (DIN 00051841) as Managing Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	0	0.0000	00	0	0.0000	0.0000			
	Poll	55400884	100.0000	55400884	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	55400884	100	55400884	0	100	0.0000			
Public- Institutions	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	12285339	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	0	0	0	0	0	0			
Public- Non Institutions	E-Voting	2663	0.0042	2563	100	96.2448	3.7551			
	Poll	36553927	57.6244	36553927	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	36556590	57.6286	36556490	100	99.9997	0.0003			
	Total	91957474	70.1317	91957374	100	99.9999	0.0001			



Signature

for RPR & ASSOCIATES
Company Secretaries

Y. Ravi Prasada Reddy

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

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve issuance of Non- Convertible Debentures for an amount upto Rs 3,000 million									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	0	0.0000	00	0	0.0000	0.0000			
	Poll	55400884	100.0000	55400884	0	100.0000	0.0000			
	Postal Ballot (if applicable)	55400884								
	Total	55400884		100	55400884	0	100	0.0000		
Public- Institutions	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	12285339	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	12285339								
	Total	12285339								
Public- Non Institutions	E-Voting	2663	0.0042	2563	100	96.2448	3.7551			
	Poll	36553927	57.6244	36553927	0	100.0000	0.0000			
	Postal Ballot (if applicable)	63434855								
	Total	36556590		57.6286	36556490	100	99.9997	0.0003		
Total	131121078	91957474	70.1317	91957374	100	99.9999	0.0001			



Y. Ravi

for RPR & ASSOCIATES
Company Secretaries

Y. Ravi

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

Resolution No.	ORDINARY - To grant omnibus approval for Material Related Party Transactions									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	55400884	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		0	0	00	0	0	0		
Public- Institutions	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	12285339	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		0	0	00	0	0	0		
Public- Non Institutions	E-Voting		2663	0.0042	2263	400	84.9793	15.0206		
	Poll	63434855	3200	0.0050	3200	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	131121078	5863	0.0092	5463	400	93.1776	6.8224		
	Total		5863	0.0045	5463	400	93.1776	6.8224		



for RPR & ASSOCIATES
Company Secretaries

R. Reddy

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

Sign

Resolution No.	12									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve Material Related Party Transaction with Infrastructure Leasing and Financial Services Limited, Promoter of the Company for obtaining letter of comfort/awareness, undertaking, indemnity, guarantee, etc for the purpose of borrowing by the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	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	0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	55400884								
	Total	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	12285339								
	Total	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	2663	0.0042	2263	400	84.9793	15.0206			
	Poll	3200	0.0050	3200	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	5863	0.0092	5463	400	93.1776	6.8224			
	Total	5863	0.0045	5463	400	93.1776	6.8224			



Signature

for RPR & ASSOCIATES
Company Secretaries

Signature

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