

Corporate Office

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29th August, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: **532907**

National Stock Exchange of India Ltd

“Exchange Plaza” Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051

Symbol: **IL&FSENGG**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Proceedings of the 35th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 we enclose summary of proceedings of the 35th Annual General Meeting of the Company held on Thursday, the 29th August, 2024 at 11 AM(IST) through video conference/other audio-visual means.

We request you to take this intimation on record.

Thanking You,

For **IL&FS Engineering and Construction Company Limited**



Rajib Kumar Routray

Company Secretary & Compliance Officer



SUMMARY OF PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED

The Thirty Fifth Annual General Meeting of the Company was held on **Thursday, 29th August 2024 at 11:00 AM (IST) through Video Conference (VC)/ and Other Audio Visuals Means (OAVM).**

The Company Secretary introduced himself and Chairpersons of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee, Statutory Auditors, Cost Auditors and Secretarial Auditors present at the meeting. He welcomed all the members and gave a brief initial address to members specifically touching upon the following:

- a. Assistance to Chairman in conducting the proceedings of 35th AGM of the Company.
- b. Intimation of holding of AGM and e-mailing of Integrated Annual Report (including Notice), followed by public notices in English and Vernacular newspapers.
- c. Registered Office as deemed venue of the meeting.
- d. Availability of statutory registers for inspection by members.
- e. Live webcast of the proceedings of the Meeting through Company's website on www.ilfsengg.com

Based upon the confirmation of NSDL, the facilitating agency for conducting the proceedings of AGM on VC mode, the Company Secretary announced that the requisite quorum for the meeting was present.

The Chairman proceed to address the members and requested the Company Secretary to explain to the members on e-voting process.

The Company Secretary informed that:

- a. Remote e-voting facility through NSDL has been provided to all eligible members to vote from **9 AM on 26th August 2024 till 5 PM on 28th August 2024.**
- b. Additional 15 minutes are given post conclusion of the meeting for those not able to vote during the evoting period from 26th August to 28th August of 2024.
- c. Appointment of Mr. Ravi Prasada Reddy, Practicing Company Secretary (Membership No. 5360) representing RPR & Associates as Scrutinizer to scrutinize the voting through electronic means (i.e; remote e-voting and voting at the meeting through electronic voting system).
- d. The resolutions if passed by a requisite majority will be deemed to have been passed on the date of the meeting.

The Company Secretary then placed the following agenda items of notice dated 21st May 2024 for which e-voting was proposed.

- a. Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ending 31st March 2024 including report of Board of Directors and Auditors.
- b. Appointment/Reappointment of Mr. Manish Kumar Agarwal, Non-executive Director who retires by rotation and being eligible for reappointment.
- c. Ratification of remuneration of M/s. Narasimha Murthy & Co., Cost Auditors for the financial year 2024-25.

The Company Secretary read out the Qualified opinion of Statutory Auditors on Consolidated Financial Statements mentioned under the Auditors Report and explanations/comments given by the Board in their report for the same.



The queries of Members were duly replied by Management.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The meeting was concluded at 11:46 AM (IST) with a vote of thanks to the Chair and all stakeholders of the Company.

