

Corporate Office

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29th August, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

National Stock Exchange of India Ltd
“Exchange Plaza” Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code: **532907**

Symbol: **IL&FSENG**

Sub: Outcome of 35th Annual General Meeting

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 read with Schedule III of SEBI (LODR) Regulations 2015, kindly be informed that the 35th Annual General Meeting of the Company was duly held today (29th August 2024) at 11 AM through VC/OAVM and the businesses as per the notice dated 21st May 2024 were duly transacted. Pursuant to the e-voting conducted through NSDL, the following matters through ordinary resolutions have been duly passed with overwhelming majority.

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

The meeting of the Board of Directors commenced at 11:00Hrs. and concluded at 11:46 AM.

This is for your kind information and record, please.

Thanking You,

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



Rajib Kumar Routray
Company Secretary & Compliance Officer

