

**Registered Office**

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29<sup>th</sup> Sept-2022

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, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051

**Scrip Code: 532907**

**Scrip Code: IL&FSENGG**

Dear Sir / Madam,

**Sub:- Proceedings of the 33<sup>rd</sup> AGM held on 29<sup>th</sup> Sept-2022.**

We enclose gist of proceedings of the Thirty Third Annual General Meeting of the Company held on Thursday, the 29<sup>th</sup> Day of September, 2022 at 3.30 PM(IST) through video conference/other audio visual means.

Please take the above on record

Thanking You & Yours faithfully  
For **IL&FS Engineering and Construction Company Limited**

**Rajib Kumar Routray**  
Company Secretary & Compliance Officer

Encl: a/a



## **Gist of proceedings of the Thirty Third Annual General Meeting of the Company**

### **A. Date, time and venue of the Annual General Meeting (Meeting):**

The Thirty Third Annual General Meeting of the Company was held on Thursday, September 29, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 3.30 PM (IST) and concluded at 4:25 PM (IST)

### **B. Proceedings in brief:**

The Company Secretary while introducing himself gave a brief initial address to members specifically touching upon the following.

- a) Intimation of electronic mailing of Integrated Annual Report (including notice) read with Corrigendum as regards revised timing of meeting along with requisite announcement of the same in newspapers before and after serving the same.
- b) Availability of statutory registers for inspection by members.
- c) Mr. Y Ravi Prasada Reddy, a Practicing Company Secretary (Membership No 5360) representing RPR Associates, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- d) Live webcast of the proceedings of Meeting through Company's website on [www.ilfsengg.com](http://www.ilfsengg.com)

Shri Chandra Sekhar Rajan, Chairman, chaired the Meeting.

The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman addressed the members. A copy of the Chairman's Statement, delivered to the stock exchanges separately, is also available on the website of the Company. The queries of members were replied.

### **C. Resolutions contained in the Notice dated 9<sup>th</sup> August, 2022.**

- (a) Adoption of Financial Statements including consolidated financial statements for the financial year ending 31<sup>st</sup> March, 2022 including report of Board of Directors and Auditors have already been provided to the Members.
- (b) Appointment of M. Bhaskara Rao & Co.(MBRC) Chartered Accountants as Statutory Auditors for the second term of five years.
- (c) Ratification of remuneration payable to M/s. Narasimha Murthy & Co., the Cost Auditors for the financial year 2021-22

**D. Voting by members:**

The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.

The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting

**Result of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority.

**Notes:**

- i. The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the stock exchanges and also upload on the website of the Company and KFin Technologies Limited, the authorized agency which provided e-voting facility.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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