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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,
BandraKurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 532907

Scrip Code: IL&FSENGG

Dear Sir/Madam

Sub: Submission of voting results of the 30th Annual General Meeting (AGM) including e-voting, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015
Ref: Scrip code. IL&FSENGG/532907

We are pleased to inform that the 30thAnnual General Meeting of the Company was held on December 30, 2019 and all the following resolutions have been passed with the requisite majority through e-voting including voting at the said AGM.

Sl No	Description	Resolution Type
Ordinary Business		
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year Ended March 31, 2019, the reports of the Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2019 and report of Auditors' thereon	Ordinary
Special Business		
2	To fix remuneration to the cost auditors, Narasimha Murthy, Cost Accountants with Registration No. 000042 for the F.Y 2019-20.	Ordinary
3	Appointment of Mr Chandra Shekhar Rajan (DIN 00126063) as a Director of the Company	Ordinary
4	Appointment of Mr Dilip Lalchand Bhatia (DIN 01825694) as a Director of the Company	Ordinary
5	Appointment of Mr Bijay Kumar (DIN 07262627) as a Director of the Company	Ordinary

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 30thAGM held on December 30, 2019 in the prescribed format along with combined scrutinizer report (both remote e-voting and ballot).



SI No	Description					
1	Date of AGM			30-12-2019		
2	Book Closure Date			24-12-2019 to 30-12-2019 (Both days inclusive)		
3	Total Number of Shareholders on Record date			36470		
4	Number of Shareholders present in the meeting either in person or through proxy			86		
5	Shareholders	Present in Person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	2	0	2	55400884	42.25
	Public	78	6	84	12694187	9.68
	Total	80	6	86	131121078	51.93
6	Number of shareholders attended the meeting through Video conferencing			No video conferencing facility was made available.		

Category wise Report for each Resolution in the prescribed format is enclosed at **Annexure-I** which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote e-voting and ballot).

We request you to take the same on record.

Thanking you

Yours truly

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


Jampa Veerraju
 Company Secretary

Encl: A/a.

IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED	
Date of the AGM	30-12-2019
Total number of shareholders on record date	36470
Number of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	84
Number of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary / Special)	Ordinary – To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year Ended March 31, 2019, the reports of the Board of Directors and Auditors' thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2019 and report of Auditors' thereon										
Category	Whethe promoter / promoter group are interested in the agenda / resolution - No										
	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	55400884	0	0	0	0	0	0	0	0	0
	Poll		55399884	99.99	55399884	0	100	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	Total	55400884	55399884	99.99	55399884	0	100	0	0	0	0
Public - Institutions	E-voting	6770679	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	Total	6770679	0	0	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	68949515	9435	0.01	9435	0	100	0	0	0	0
	Poll		12684749	18.39	3999	12680750	0.03	99.97	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0	0
	Total	68949515	12694184	18.41	13434	12680750	0.10	99.89	0	0	0
Total		131121078	68094068	51.93	55413318	12680750	81.37	18.62			

Resolution No.	2										
Resolution required: (Ordinary / Special)	Ordinary – To fix remuneration to the cost auditors, Narasimha Murthy, Cost Accountants with Registration No. 000042 for the F.Y 2019-20.										
Whetehr promoter / promoter group are interested in the agenda / resolution - No	Whetehr 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	55400884	0	0	0	0	0	0			
	Poll		55399884	99.99	55399884	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	55400884	55399884	99.99	55399884	0	100	0			
Public - Institutions	E-voting	6770679	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	6770679	0	0	0	0	0	0			
Public – Non Institutions	E-voting	68949515	9438	0.01	9426	12	99.87	0.13			
	Poll		12434749	18.03	12434749	0	100	0			
	Postal Ballot (if applicable)		0	0	0	0	0	0			
	Total	68949515	12444187	18.04	12444175	12	99.99	0.0			
Total		131121078	67844071	51.74	67844059	12	100	0			

Resolution No.	3									
Resolution required: (Ordinary / Special)	Ordinary – Appointment of Mr Chandra Shekhar Rajan DIN 00126063 as a 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	55400884	0	0	0	0	0	0		
	Poll		55399884	99.99	55399884	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	55400884	55399884	99.99	55399884	0	100	0		
Public - Institutions	E-voting	6770679	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	6770679	0	0	0	0	0	0		
Public – Non Institutions	E-voting	68949515	9438	0.01	9353	85	99.09	0.9		
	Poll		12684749	18.39	12434749	250000	98.02	1.97		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	68949515	12694187	18.41	12444102	250085	98.02	1.97		
	Total	131121078	68094071	51.93	67843986	250085	99.63	0.36		

Resolution No.	4									
Resolution required: (Ordinary / Special)	Ordinary – Appointment of Mr Dilip Lalchand Bhatia DIN 01825694 as a Director of the Company									
Whetehr 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	55400884	0	0	0	0	0	0		
	Poll		55399884	99.99	55399884	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	55400884	55399884	99.99	55399884	0	100	0		
Public - Institutions	E-voting	6770679	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	6770679	0	0	0	0	0	0		
Public – Non Institutions	E-voting	68949515	9438	0.01	9350	88	99.06	0.93		
	Poll		12684749	18.39	12434749	250000	98.02	1.97		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	68949515	12694187	18.41	12444099	250088	98.02	1.97		
Total		131121078	68094071	51.93	67843983	250088	99.63	0.36		

Resolution No.	5 Ordinary – Appointment of Mr Bijay Kumar DIN 07262627 as a Director of the Company									
Resolution required: (Ordinary / Special)	Whethe 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	55400884	0	0	0	0	0	0	0	0
	Poll		55399884	99.99	55399884	0	100	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	55400884	55399884	99.99	55399884	0	100	0	0	0
Public - Institutions	E-voting	6770679	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	6770679	0	0	0	0	0	0	0	0
Public – Non Institutions	E-voting	68949515	9438	0.01	9352	86	99.08	0.91	0	0
	Poll		12684749	18.39	12434749	250000	98.02	1.97	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	68949515	12694187	18.41	12444101	250086	98.02	1.97	0	0
	Total	131121078	68094071	51.93	67843985	250086	99.63	0.36	0	0



FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & BALLOT POLL

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To

The Chairman

M/s. IL&FS Engineering and Construction Company Limited

(CIN: L45201TG1988PLC008624)

Door No: 8-2-120/113, Block B, 1st Floor,

Sanali Info Park, Road No. 2, Banjara Hills,

Hyderabad – 500 034.

Dear Sir,

I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number : 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. IL&FS Engineering and Construction Company Limited (the Company) for the purpose of scrutinizing the remote e- voting and the physical voting process for the 30th Annual General Meeting (AGM) of the Company on the resolutions contained in the Notice of 30th AGM of the members of the Company held on Monday, 30th December, 2019 at 11.30 a.m. at KLN Prasad Auditorium, 3rd Floor, The Federation of Telangana Chambers of Commerce and Industry (Formerly Known as FTAPCCI), Federation House, 11-6-841, FAPCCI Marg, Red Hills, Hyderabad - 500 004.

The Company had appointed M/s KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from 26th December, 2019 (9.00 a.m.) to 29th December (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was 23rd December, 2019.

After the time fixed for closing of the poll by the Chairman in the AGM, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence at 12.08 p.m. on 30th December, 2019 and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The votes on remote e-voting were unblocked at 5.08 p.m. on 29th December, 2019.

Number of members participated by way of e-voting: 10

Number of members participated in physical ballot at AGM: 64

Total number of members participated in the voting: 74



The detailed Voting Results are as follows:

Resolution No.1

To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year Ended March 31, 2019, the reports of the Board of Directors and Auditors' thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2019 and report of Auditors' thereon:

Type of Poll	Total Number of valid votes polled	Votes in favour of the Resolution		Votes against the Resolution		Abstain/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	9,435	9,435	100.00	0	0.00	3	0.03
Physical Poll	6,80,84,633	5,54,03,883	81.38	1,26,80,750	18.62	19	0.00
Total	6,80,94,068	5,54,13,318	81.38	1,26,80,750	18.62	22	0.00

The above Ordinary Resolution as contained in the notice of AGM dated 19th November, 2019 has been passed with overwhelming majority.

Resolution No.2

To fix the remuneration of cost auditors, M/s. Narasimha Murthy & Co, Cost Accountants (Firm Registration No. 000042) for the F.Y 2019-20:

Type of Poll	Total Number of valid votes polled	Votes in favour of the Resolution		Votes against the Resolution		Abstain/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	9,438	9,426	99.87	12	0.13	-	-
Physical Poll	6,78,34,633	6,78,34,633	100.00	0	0.00	2,50,019	0.37
Total	6,78,44,071	6,78,44,059	100.00	12	0.00	2,50,019	0.37

The above Ordinary Resolution as contained in the notice of AGM dated 19th November, 2019 has been passed with overwhelming majority.

Resolution No.3

Appointment of Mr. Chandra Shekhar Rajan (DIN 00126063) as Director of the Company:

Type of Poll	Total Number of valid votes polled	Votes in favour of the Resolution		Votes against the Resolution		Abstain/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	9,438	9,353	99.09	85	0.90	-	-
Physical Poll	6,80,84,633	6,78,34,633	99.63	2,50,000	0.37	19	0.00
Total	6,80,94,071	6,78,43,986	99.63	2,50,085	0.37	19	0.00

The above Ordinary Resolution as contained in the notice of AGM dated 19th November, 2019 has been passed with overwhelming majority.



Resolution No.4

Appointment of Mr. Dilip Lalchand Bhatia (DIN 01825694) as Director of the Company:

Type of Poll	Total Number of valid votes polled	Votes in favour of the Resolution		Votes against the Resolution		Abstain/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	9,438	9,350	99.07	88	0.93	-	-
Physical Poll	6,80,84,633	6,78,34,633	99.63	2,50,000	0.37	19	0.00
Total	6,80,94,071	6,78,43,983	99.63	2,50,088	0.37	19	0.00

The above Ordinary Resolution as contained in the notice of AGM dated 19th November, 2019 has been passed with overwhelming majority.

Resolution No.5

Appointment of Mr. Bijay Kumar (DIN 07262627) as Director of the Company:

Type of Poll	Total Number of valid votes polled	Votes in favour of the Resolution		Votes against the Resolution		Abstain/Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
E-Voting	9,438	9,352	99.09	86	0.91	-	-
Physical Poll	6,80,84,633	6,78,34,633	99.63	2,50,000	0.37	19	0.00
Total	6,80,94,071	6,78,43,985	99.63	2,50,086	0.37	19	0.00

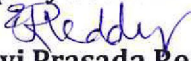
The above Ordinary Resolution as contained in the notice of AGM dated 19th November, 2019 has been passed with overwhelming majority.

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and the physical ballot papers casted by the shareholders of the Company during the AGM. I shall be arranging to hand over these records to the Chairman of the AGM or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**


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



Place: Hyderabad

Date: 30th December, 2019

UDIN: F005783A000533981