

IL&FS Engineering and Construction Company Limited

Registered Office

D. No-8-2-120/113, B-Block, | CIN - L45201TG1988PLC008624 1st Floor, Sanali Info Park,

Road No. 2, Banjara Hills, Hyderabad-500 034, Telangana, INDIA.

T +91 40 40409333

T +91 40 4040 9333 F +91 40 4040 9444

E info@ilfsengg.com W www.ilfsengg.com

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 30th Annual 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.

SI 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 Bu	ısiness	
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 30th AGM held on December 30, 2019 in the prescribed form at along with combined scrutinizer report (both remote e-voting and ballot).



SI No			Description	n		
1	Date of AGM			30-12-2	2019	
2	Book Closure Date	9		24-12-2	019 to 30-12-	2019 (Both
				days inc	clusive)	
3	Total Number of	f Shareholde	rs on Record	36470		
	date					
4	Number of Sha	reholders pr	esent in the	86		
	meeting either in	person or thro	ough proxy			
5	Shareholders	Present in	Present	Total	Shares	% to
5		Person	through			Capital
			proxy			
	Promoter and	2	0	2	55400884	42.25
	Promoter Group					
	Public	78	6	84	12694187	9.68
	Total	80	6	86	131121078	51.93
6	The content of the second seco		ttended the	a grant transmiss	o conferencing	facility was
	meeting through	video contere	ncing	made a	vallable.	

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

Jampana Veerraju Company Secretary

Encl: A/a.

ANNEXURE - I

	IL&FS EN	NGINEERING A	AND CONSTR	IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED	PANY LIMITE	0		
Date of the AGM			-08	30-12-2019				
Total number of shareholders on record date	record date		798	36470		17		
Number of shareholders present in the meeting	nt in the meetin	ig either in person or	erson or					
through proxy:								
Promoters and Promter Group:	:dnc		2					
Public			84					
shareholders	attended the me	meeting through	h video					
conferencing:								
Promoters and Promter Group:	:dnc		o N	Not Applicable				
Public:			8 	Not Applicable				
Resolution No.	1							
Resolution required: (Ordinary /	Ordinary – To	consider an	d adopt the	Ordinary - To consider and adopt the Audited Standalone Financial Statements of the Company for the	alone Financia	al Statements	of the Comp	oany for the
Special)	Financial Year	r Ended Marc	h 31, 2019, th	Financial Year Ended March 31, 2019, the reports of the Board of Directors and Auditors' thereon and the	ne Board of Di	irectors and A	uditors' ther	eon and the
	Audited Cons	olidated Fina	ncial Stateme	Audited Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2019	mpany for the	Financial Year	ar Ended Mar	rch 31, 2019
	and report of	and report of Auditors' thereon	reon					
Whetehr promoter / promoter group are interested in the agenda / resolution - No	roup are interest	ted in the age	nda / resolutio	oN - No				
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
	Voting	shares held	votes	polled on	votes – in	votes –	in favour	against on
		(1)	polled (2)	outstanding	favour (4)	against (5)	on votes	votes
				shares			(9) pallod	polled $(7) =$
				(3)=[(2)/(1)]			=[(4)/(2)*	[(5)/(2)]*
Promoter and Promoter Group	F-voting	55400884	c	0	c		001	
	Poll		25399884	00 00	55200897		000	
	Doctal Ballot			0000	1000000		001	
	(if applicable)		D	0	o		0	0
	Total	55400884	55399884	66.66	55399884	0	100	0
Public - Institutions	E-voting	6770679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	Total	62202	0	0	0	0	0	0
Public - Non Institutions	E-voting	68949515	9435	0.01	9435	0	100	0
	Poll		12684749	18.39	3999	12680750	0.03	76.66
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68949515	12694184	18.41	13434	12680750	0.10	68.66
Total		131121078	68094068	51.93	55413318	12680750	81.37	18.62

Resolution No.	2							
Resolution required: (Ordinary /	Ordinary -	To fix remur	neration to t	To fix remuneration to the cost auditors, Narasimha Murthy, Cost Accountants with	ors, Narasin	iha Murthy,	Cost Accoun	ntants with
Special)	Registration	No. 000042 fc	No. 000042 for the F.Y 2019-20.	9-20.				
Whetehr promoter / promoter group are interest	roup are interes	ted in the ager	ted in the agenda / resolution - No	n - No				
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
	Voting	shares held	votes	polled on	votes – in	votes –	in favour	against on
		(1)	polled (2)	outstanding	favour (4)	against (5)	on votes	votes
				shares			(9) pallod	polled (7) =
				(3)=[(2)/(1)] *100		a a	=[(4)/(2)* 100	[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	55400884	0	0	0	0	0	0
	Poll		55399884	66.66	55399884	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	55400884	55399884	66.66	55399884	0	100	0
Public - Institutions	E-voting	6290229	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	620229	0	0	0	0	0	0
Public – Non Institutions	E-voting	68949515	9438	0.01	9426	12	78.66	0.13
	Poll		12434749	18.03	12434749	0	100	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	Total	68949515	12444187	18.04	12444175	. 12	66.66	0.0
Total		131121078	67844071	51.74	67844059	12	100	0

Postal Ballot F-voting 6770679 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000 000	Resolution No.	3							
No. of Shares held votes polled on votes – in votes – in shares held (1) shares (3)=[(2)/(1)]]	Resolution required: (Ordinary / Special)		opointment o	f Mr Chandra	Shekhar Rajan	DIN 001260	63 as a Direct	or of the Con	pany
Mode of No. of No. of Sof votes No. of Sof votes	Whetehr promoter / promoter g	Iroup are interes	ted in the age	nda / resolutio	n - No				
Voting shares held votes polled (2) polled on votes – in shares (1) polled (2) outstanding shares favour (4) E-voting 55400884 0 0 Postal Ballot (if applicable) 55400884 55399884 99.99 5539988 E-voting 6770679 0 0 0 0 Postal Ballot (if applicable) 6770679 0 0 0 0 F-voting 68949515 9438 0.01 935 Poll 12684749 0 0 0 F-voting 68949515 12694187 18.39 1244410 Postal Ballot (if applicable) 68949515 12694187 134410	Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
(1) polled (2) shares (3)=[(2)/(1)] shares (3)=[(2)/(1)] *100 0 0 0 0 0 0 0 0 0		Voting	shares held	votes	polled on	votes – in	votes –	in favour	against on
Shares S			(1)	polled (2)	outstanding	favour (4)	against (5)	on votes	votes
E-voting 55400884 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0				8	shares			(9) pallod	polled (7) =
E-voting 55400884 0 0 0 Poll 55399884 99.99 5539988 Postal Ballot (if applicable) 55400884 55399884 99.99 5539988 E-voting 6770679 0 0 0 Postal Ballot (if applicable) 6770679 0 0 0 E-voting 68949515 9438 0.01 935 Poll 12684749 18.39 1243474 Postal Ballot (if applicable) 68949515 9438 0.01 935 Poll (if applicable) 68949515 12684749 18.39 1243474 Postal Ballot (if applicable) 68949515 12694187 18.41 1244410					(3)=[(2)/(1)]			=[(4)/(2)*	[(5)/(2)]*
Poll S5399884 99.99 5539988	C Proceedings		400004			C	(700	100
Poll	Promoter and Promoter Group	E-voting	22400884		0	0	5	0	0
Postal Ballot 0 0 (if applicable) 55400884 55399884 99.99 5539988 E-voting 6770679 0 0 0 Poll 0 0 0 0 (if applicable) 6770679 0 0 0 (if applicable) 6770679 0 0 0 tions E-voting 68949515 9438 0.01 935 Poll 12684749 18.39 1243474 Postal Ballot (if applicable) 0 0 0 (if applicable) 68949515 12694187 18.41 1244410		Poll		55399884	66.66	55399884	0	100	0
(if applicable) 55400884 55399884 99.99 5539988 E-voting 6770679 0 0 0 Postal Ballot 6770679 0 0 0 (if applicable) 6770679 0 0 0 tions E-voting 68949515 9438 0.01 935 Poll Postal Ballot 0 0 0 0 0 (if applicable) (if applicable) 68949515 12684749 18.39 1243474 Postal 68949515 12694187 18.41 1244410		Postal Ballot		0	0	0	0	0	0
Total 55400884 55399884 99.99 5539988 E-voting 6770679 0 0 0 Postal Ballot 0 0 0 0 (if applicable) 6770679 0 0 0 tions E-voting 68949515 9438 0.01 935 tions Postal Ballot 12684749 18.39 1243474 (if applicable) (if applicable) 0 0 0 (if applicable) (if applicable) 12694187 18.41 1244410		(if applicable)							
E-voting 6770679 0 0 0 0 0 0 0 0 0		Total	55400884	55399884	66'66	55399884	0	100	0
Poll Postal Ballot Cif applicable Cif applicable	Public - Institutions	E-voting	6170679	0	0	0	0	0	0
Postal Ballot		Poll		0	0	0	0	0	0
Total 68949515 9438 0.01 935 E-voting 68949515 9438 0.01 935 Poll 12684749 18.39 1243474 Postal Ballot (if applicable) 12694187 18.41 1244410 Total 68949515 12694187 18.41 1244410		Postal Ballot		0	0	0	0	0	0
E-voting 68949515 9438 0.01 935 Poll 12684749 18.39 1243474 Postal Ballot (if applicable) 68949515 12694187 18.41 1244410		Total	6730229	0	0	0	0	0	0
Poll 12684749 18.39 1243474	Public – Non Institutions	E-voting	68949515	9438	0.01	9353	85	60'66	0.9
Postal Ballot 0 0 (if applicable) 68949515 12694187 18.41 1244410		Poll		12684749	18.39	12434749	250000	98.02	1.97
(if applicable) (88949515 12694187 18.41		Postal Ballot		0	0	0	0	0	0
Total 68949515 12694187 18.41		(if applicable)							
50 17 17010003 070151151		Total	68949515	12694187	18.41	12444102	250085	98.02	1.97
1016000 070TTTT	Total		131121078	68094071	51.93	67843986	250085	99.63	0.36

Resolution No.	4					20.00		
Resolution required: (Ordinary /	Ordinary – Ap	ppointment o	f Mr Dilip Lalo	Ordinary - Appointment of Mr Dilip Lalchand Bhatia DIN 01825694 as a Director of the	IN 01825694	as a Director	of the	
Special)	Company							
Whetehr promoter / promoter group are interested in the agenda / resolution - No	roup are interes	ted in the ager	nda / resolutio	n - No				
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
	Voting	shares held	votes	polled on	votes – in	votes –	in favour	against on
		(1)	polled (2)	outstanding	favour (4)	against (5)	on votes	votes
				shares			(9) pəllod	polled (7) =
				(3)=[(2)/(1)] *100		ō	=[(4)/(2)* 100	[(5)/(2)]* 100
Promoter and Promoter Group	E-voting	55400884	0	0	0	0	0	0
	Poll		55399884	66'66	55399884	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total	55400884	55399884	66'66	55399884	0	100	0
Public - Institutions	E-voting	620229	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	10.0	9350	88	90.66	0.93
	Poll		12684749	18.39	12434749	250000	98.02	1.97
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							
	Total	68949515	12694187	18.41	12444099	250088	98.02	1.97
Total		131121078	68094071	51.93	67843983	250088	99.63	0.36

Resolution No	u							
Resolution required: (Ordinary /	Ordinary – Ap	opointment o	f Mr Bijay Kur	Ordinary – Appointment of Mr Bijay Kumar DIN 07262627 as a Director of the Company	627 as a Dire	ctor of the Co	mpany	
Special)								
Whetehr promoter / promoter group are interested in the agenda / resolution - No	oup are interes	ted in the ageı	nda / resolutio	n - No				
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
	Voting	shares held	votes	polled on	votes – in	votes –	in favour	against on
		(1)	polled (2)	outstanding	favour (4)	against (5)	on votes	votes
			100	shares			(9) pəllod	= (7) bollod
				(3)=[(2)/(1)]			=[(4)/(2)*	[(5)/(2)]*
Promoter and Promoter Group	E-voting	55400884	0	0	0	0	0	0
	Poll		55399884	66.66	55399884	0	100	0
	Postal Ballot		0	0	0	0	0	0
	(if applicable)				Ñ		Ü	
	Total	55400884	55399884	66.66	55399884	0	100	0
Public - Institutions	E-voting	6240679	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	6730229	0	0	0	0	0	0
Public – Non Institutions	E-voting	68949515	9438	0.01	9352	98	99.08	0.91
	Poll		12684749	18.39	12434749	250000	98.02	1.97
	Postal Ballot		0	0	0	0	0	0
	(if applicable)							60
	Total	68949515	12694187	18.41	12444101	250086	98.02	1.97
Total		131121078	68094071	51.93	67843985	250086	99.63	0.36



RPR & ASSOCIATES

COMPANY SECRETARIES

H.No. 158/C, 2nd Floor, Vengalrao Nagar, e-seva Lane, S.R. Nagar, Hyderabad - 500 038.

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



Page 1 of 3

Tel: +91 40 4033 0141 | Mobile: +91 99892 34576 | e-mail: rprassociateshyd@gmail.com

RPR & ASSOCIATES COMPANY SECRETARIES

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	Votes in favo	our of the	Votes again	nst the	Abstain	/Invalid
	Number of	Resolution		Resolution		Votes	
	valid votes polled	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	Votes in favo	ur of the	Votes aga	inst the	Abstain/In	nvalid
	of valid votes	Resolution		Resolution	l	Votes	
	polled	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	Votes in favo	ur of the	Votes aga	inst the	Abstain/	'Invalid
	of valid votes	Resolution		Resolution	1	Votes	
	polled	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.

RPR & ASSOCIATES

COMPANY SECRETARIES

Resolution No.4

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

Type of Poll	Total Number	Annual Control Control	our of the				'Invalid
	of valid votes	Resolution		Resolution		Votes	
	polled	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	Votes in favo	our of the	Votes aga	inst the	Abstain,	/Invalid
	of valid votes	Resolution	134	Resolution	1	Votes	
	polled	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