

**26<sup>th</sup> September, 2023**

**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

Symbol: **IL&FSENGG**

Scrip Code: **532907**

Dear Sir/Madam

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Proceedings of the 34th Annual General Meeting of the Company**

We enclose summary of proceedings of the Thirty Fourth Annual General Meeting of the Company held on Tuesday, the 26th Day of September 2023 at 3 PM(IST) through video conference/other audio-visual means.

This is for your information and records.

Thanking you

Yours faithfully  
**For IL&FS Engineering & Construction Company Limited**

**RAJIB KUMAR ROUSTRAY**  
**Company Secretary & Compliance Officer**

**Encl: as above**

**T** +91 124 4988700  
**F** +91 124 4988750  
**E** info@ilfsengg.com  
**W** www.ilfsengg.com



Door NO# 8-2-120/113, B Block, First Floor Sanali Info Park, Rd. No 2, Banjara Hills, Hyderabad 500034, Telangana India

**T** +91 40  
40409333  
**F** +91 40  
40409444

### **Summary of proceedings of the Thirty Fourth Annual General Meeting of IL&FS Engineering the Company and Construction Company Limited**

The Thirty Fourth Annual General Meeting of the Company was held on **Tuesday, September 26, 2023, at 15.00 HRS (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

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

- a. Assistance to Chairman in conducting the proceedings of 34<sup>th</sup> AGM of the Company
- b. Intimation of electronic mailing of Integrated Annual Report (including notice)
- c. Availability of statutory registers for inspection by members.
- d. Mr. Y Ravi Prasada Reddy, a Practicing Company Secretary (Membership No 5360) representing RPR Associates, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting and voting at the Meeting through electronic voting system).
- e. Live webcast of the proceedings of Meeting through Company's website on [www.ilfsengg.com](http://www.ilfsengg.com)

Shri Nand Kishore, Non-executive Chairman, chaired the Meeting.

The Chairman, *inter alia*, informed that he has satisfied himself that all efforts feasible under the circumstances have been made to enable the Members to participate and vote on the items being considered in the AGM.

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

The Chairman addressed the members.

The Company Secretary placed the following agenda items of notice dated 11<sup>th</sup> August 2023 for which e-voting was proposed.

- (a) Adoption of Financial Statements including audited Standalone and consolidated financial statements for the financial year ending 31<sup>st</sup> March 2023 including report of Board of Directors and Auditors.
- (b) Appointment/Reappointment of Mr. Nand Kishore as Non-executive Director for a period of 5 years.
- (c) Ratification of remuneration of M/s. Narasimha Murthy & Co., Cost Auditors for the Financial Year 2022-23 and 2023-24.

The queries of Members were duly replied by the Chairman and management.

As regards e-voting, the members were informed that 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, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

The Chairman informed the Members that the Company Secretary is authorised to accept the details of the voting results (i.e. remote e-voting and e-voting at the AGM) from the Scrutinizer and the same would be collated and announced within 2 working days from the conclusion of the Meeting and would be uploaded on the websites of the Company and NSDL and would also be forwarded to National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

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

The meeting was concluded at 15.49 Hrs.(IST) with a vote of thanks to the Chair and all stakeholders of the Company.