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September 9, 2019

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

Scrip Code: 532907

Scrip Code: IL&FSENGG

Sub: Proceedings of Extra-Ordinary General Meeting held on Monday, September 9, 2019
Ref: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the Listing Regulations, please find enclosed the proceedings of Extra-Ordinary General Meeting (AGM) of the Members of the Company held at 10.00 am on Monday, September 9, 2019 at The Downtown Club, Hill County, Bachupally, Hyderabad – 500 090

This is for your information and records

Yours Faithfully

For IL&FS Engineering and Construction Company Limited


J Veerraju
Company Secretary

Encl: as above



Proceedings of Extra-Ordinary General Meeting

The Extra-Ordinary General Meeting (EGM) of the Members of IL&FS Engineering and Construction Company Limited was commenced at 10.00 am on Monday, September 9, 2019 at The Downtown Club, Hill County, Bachupally, Hyderabad – 500 090

- Mr C.S.Rajan, Director of the Company, Chaired the Meeting. The Chairman called the Meeting to order as requisite quorum was present. The Chairman introduced the Directors and invitees present at the Meeting to the Members present
- The details of number of Members present in the Meeting are as follows:

Members	Present in person	Present through proxy	Total	Shares	% to capital
Promoter & Promoter Group	6	0	6	55400884	42.25
Public	41	6	47	49060703	37.41
TOTAL	47	6	53	104460587	79.66

- The Chairman informed the Members that the Statutory Registers and other documents as required under the Companies Act, 2013, were available for inspection throughout the Meeting
- With the consent of the Members present at the Meeting, the Notice convening Extra-Ordinary General Meeting were taken as read. However, as desired, by few members, the Company Secretary read the Resolution presented before the Members of the Company
- The Chairman thereafter, delivered his Speech giving an overview of the present status of the Company
- The Chairman covered the items of Ordinary Business and Special Business before the Meeting, as listed under Item Nos. 1.
- The Chairman informed the Members that Mr Y Ravi Prasada Reddy, Practising Company Secretary was appointed by the Board of Directors as the Scrutinizer for conducting the EGM voting process in a fair and transparent manner
- The Chairman further informed the Members that the facility of casting votes by remote e-voting was provided to the Members through the e-voting portal of Karvy Fintech Private

Limited, from Thursday, September 5, 2019 at 9.00 am to Sunday, September 8, 2019 at 5.00 pm. Voting through ballot was also provided at the Meeting venue

- The following items of business as per the Notice of EGM were transacted:

SPECIAL BUSINESS

APPOINTMENT OF STATUTORY AUDITORS

- The Resolutions as per the Notice of EGM was passed by the Members with requisite majority through remote e-voting and voting by ballot and are deemed to be passed on the date of EGM i.e. September 9, 2019