

Corporate Office

Ground Floor, Enkay Centre,
Plot No# A, Vanijya Nikunj,
Udyog Vihar, Phase – 5, NH-8, Gurugram
– 1,22016
Haryana India

27th 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

Subject: Outcome of the 34th Annual General Meeting, Disclosure of Voting Results and Consolidated Scrutinizer's report of the 34th Annual General Meeting held on 26th September, 2023

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”), a summary of proceedings of 34th Annual General Meeting (“AGM”) of the Company held on 26th September, 2023 at 3 PM through Video Conferencing/Other Audio Visual Means, upon completion thereof has been submitted to exchanges on 26th September, 2023.
2. Further, Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the AGM and the Consolidated Scrutinizers' report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed as **Annexure-'A'** and **Annexure-'B'**, respectively. The same are being hosted on the Company's website i.e. www.ilfsengg.com and on the website of NSDL i.e. www.evoting.nsdl.com.
3. Furthermore, all 3 (Three) items/resolutions as proposed in the Notice convening 34th AGM have been passed with requisite majority.

Kindly take the above on record.

Thanking you

Yours faithfully

For IL&FS Engineering & Construction Company Limited

RAJIB KUMAR ROUSTRAY

Company Secretary & Compliance Officer

Encl: as above

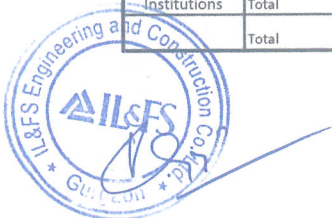
T +91 124 4988700
F +91 124 4988750
E info@ilfsengg.com
W www.ilfsengg.com



DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 34th ANNUAL GENERAL MEETING	
Date of The Annual General Meeting	26th September 2023
Total numbers of shareholders on record(Cutoff) date (18th September 2023)	31466
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	

AGENDA-WISE DISCLOSURE

Resolution 1: Approval Of Financial Statements for FY 22-23.								
Resolution Required; (Ordinary/ Special)					Ordinary			
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 in 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	55400884	100	55400884	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	55400884	55400884	100	55400884	0	100	0
Public - Institutions	E- Voting	38492065	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	38492065	0	0	0	0	0	0
Public- Non Institutions	E- Voting	37228129	78176	0.209991751	76968	1208	98.45476873	1.545231273
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	37228129	78176	0.209991751	76968	1208	98.45476873	1.545231273
Total	131121078	55479060	42.31132084	55477852	1208	99.9978226	0.002177398	
Resolution 2: Appointment/reappointment of Non-Executive Director.								
Resolution Required; (Ordinary/ Special)					Ordinary			
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 in 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	55400884	100	55400884	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	55400884	55400884	100	55400884	0	100	0
Public - Institutions	E- Voting	38492065	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	38492065	0	0	0	0	0	0
Public- Non Institutions	E- Voting	37228129	78176	0.209991751	76868	1308	98.32685223	1.673147769
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	37228129	78176	0.209991751	76868	1308	98.32685223	1.673147769
Total	131121078	55479060	42.31132084	55477752	1308	99.99764235	0.002357646	



Resolution 3 : Appointment and ratification of remuneration to Cost Auditor.								
Resolution Required; (Ordinary/ Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/ resolution ?								
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 in 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	55400884	100	55400884	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	55400884	55400884	100	55400884	0	100	0
Public - Institutions	E- Voting	38492065	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	38492065	0	0	0	0	0	0
Public- Non Institutions	E- Voting	37228129	78176	0.209991751	76967	1209	98.45348956	1.546510438
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	37228129	78176	0.209991751	76967	1209	98.45348956	1.546510438
Total	131121078	55479060	42.31132084	55477851	1209	99.9978208	0.002179201	





RPR & ASSOCIATES

COMPANY SECRETARIES

Flat No. 401, 4th Floor
Sri Sai Saraswati Nilayam,
H. No. 5-5-1132/A/1, Plot 7,
Maitri Nagar, Kukatpally,
Hyderabad - Telangana - 500074.

FORM NO. MGT.13

REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & E-VOTING ON THE DAY OF AGM [Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman of 34th Annual General Meeting of
M/s. IL&FS Engineering and Construction Company Limited
Door No: 8-2-120/113, Block B, 1st Floor,
Sanali Info Park, Road No. 2, Banjara Hills,
Hyderabad - 500 034

Dear Sir

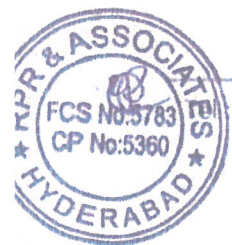
I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. IL&FS Engineering and Construction Company Limited (the Company) for the purpose of scrutinizing the process of remote e- voting and e- voting on the day of 34th Annual General Meeting (AGM) of the Company on the resolutions contained in the Notice of 34th AGM of the members of the Company held through Video Conference (VC) / Other Audio Visual Means (OAVM) at 3.00 P.M. on Tuesday the 26th day of September, 2023.

The Company had appointed M/s. National Securities Depository Limited (NSDL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from Saturday, 23rd September, 2023 (9.00 a.m.) to Monday, 25th September 2023 (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 Monday, 18th September, 2023.

The Company had provided the facility to attend the e-AGM through VC through the NSDL system along with the facility of e-voting on the date of AGM for the shareholders who could not participated in the remote e-voting.

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 & the Rules made thereunder and also SEBI Regulations.

After completion of the proceedings and e-voting, the votes were unblocked at 3.46 P.M. on 26th September, 2023. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.



Number of members participated by way of remote e-voting: 122
Number of members participated in the e-voting on the day of AGM: 01

Total number of members participated in the voting: 123

The detailed Voting Results are as follows:

Resolution No.1:

Adoption of

- a) Audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon, and
- b) Audited consolidated financial statements of the Company for the financial year ended March 31, 2023 and the report of the Auditors thereon:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	55479059	55477851	99.998	1208	0.002	-	-
e-Voting on the day of AGM	01	01	100.00	0	-	-	-
Total	55479060	55477852	99.998	1208	0.002	-	-

The above Ordinary Resolution as contained in the notice of 34th Annual General Meeting dated 11th August, 2023 has been passed with requisite majority.

Resolution No. 2:

Appointment of Mr. Nand Kishore (DIN: 8267502) as Non-Executive Non-Independent Director of the Company for a period of 5 years:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	55479059	55477751	99.998	1308	0.002	-	-
e-Voting on the day of AGM	01	01	100.00	0	-	-	-
Total	55479060	55477752	99.998	1308	0.002	-	-

The above Ordinary Resolution as contained in the notice of 34th Annual General Meeting dated 11th August, 2023 has been passed with requisite majority.



Resolution No. 3:

To ratify the payment of Remuneration to M/s. Narasimha Murthy & Co., Cost Accountants, Cost Auditors of the Company for the Financial Years 2022-23 and 2023-24:

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	55479059	55477850	99.998	1209	0.002	-	-
e-Voting on the day of AGM	01	01	100.00	0		-	-
Total	55479060	55477851	99.998	1209	0.002	-	-

The above Ordinary Resolution as contained in the notice of 34th Annual General Meeting dated 11th August, 2023 has been passed with requisite 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 e-Voting on the day of AGM. I shall be arranging to hand over these records to the Chairman of the 34th Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

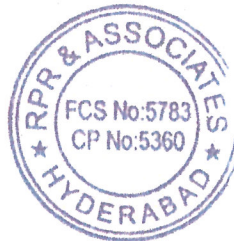
Thanking you,

Yours faithfully,

**For RPR & Associates
Company Secretaries**



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



**Place: Hyderabad
Date: 26th September, 2023**

UDIN: F005783E001088359