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December 30, 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,
BandraKurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 532907

Scrip Code: IL&FSENGG

Sub: Proceedings of 30th Annual General Meeting held on Monday, December 30, 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 30th Annual General Meeting (AGM) of the Members of the Company held at 11.30 am on Monday, December 30, 2019 at the 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.

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 30th Annual General Meeting

The 30th Annual General Meeting (AGM) of the Members of IL&FS Engineering and Construction Company Limited was commenced at 11.30 am on Monday, December 30, 2019 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 and concluded at 12.07 pm.

- Mr Chandra Shekhar 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	2	0	2	55399884	42.25
Public	78	6	84	12706965	9.69
TOTAL	80	6	86	68106849	51.94

- 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 Annual General Meeting, Directors' Report along with Annexures and the Financial Statements for the year ended March 31, 2019 along with the Auditor's Report were taken as read except the qualifications to the Auditors' Report, which the Company Secretary presented before the Members of the Company along with the Board's response on that
- The Chairman thereafter, delivered his Speech giving an overview of the performance of the Company during FY 2019
- The Chairman covered the items of Ordinary Business and Special Business before the Meeting, as listed under Item Nos. 1 to 5 below.

- He gave the opportunity to the Members to ask questions or seek clarifications on the Annual Report of the Company and thereafter he responded to the queries raised by the Members
- 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 AGM 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 M/s. KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), from Thursday, December 26, 2019 at 9.00 am to Sunday, December 29, 2019 at 5.00 pm. Voting through ballot was also provided at the Meeting venue and requested the members present to cast their votes in the ballot box.
- The following items of business as per the Notice of 30th AGM were transacted:

Ordinary Business:

- (1) (i) Adoption of Audited Standalone Financial Statements of the Company for the Financial Year Ended March 31, 2019, the reports of Board of Directors and Auditors thereon; and
- (ii) Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year Ended March 31, 2019 and report of Auditors' thereon

Special Business:

- (2) Ratification of remuneration payable to Cost Auditors for FY 2020
 - (3) Appointment of Mr Chandra Shekhar Rajan (DIN 00126063) as a Director of the Company
 - (4) Appointment of Mr Dilip Lalchand Bhatia (DIN 01825694) as a Director of the Company
 - (5) Appointment of Mr Bijay Kumar (DIN 07262627) as a Director of the Company
- The members were informed that results of e-voting and ballot voting (poll), along with the Scrutinizer's Report will be placed on the Company's website after the result is declared by the Chairman and the same will also be communicated to the Stock Exchange(s).
 - The members were also informed that the resolutions, if passed, shall be considered as passed effective today i.e. December 30, 2019
 - Then the meeting was concluded with vote of thanks to the Chairman.