

Registered Office

D.No. 8-2-120/113 Block
B, 1st Fl, Sanali Info Park
Road No 2, Banjara Hills
Hyderabad -500033

T +91 40 40409333
F +91 40 40400444
E info@ilfsengg.com
W www.ilfsengg.com

September 30, 2022

To

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

M/s.National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai 400 051

Sub: Submission of Scrutinizer's Report for the 33rd Annual General Meeting (AGM) held on Sept 29, 2022.

Ref: Scrip code. IL&FSENGG / 532907

Please find attached herewith **report (MGT-13) 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]** duly signed and issued by M/s. RPR & Associates, Hyderabad, Scrutinizers for the 33rd Annual General Meeting of the Company held on Sept 29, 2022.

For IL&FS Engineering and Construction Company Limited

Rajib Kumar Routray
Company Secretary & Compliance Officer

Encl: a/a





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 33rd 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 33rd Annual General Meeting (AGM) of the Company on the resolutions contained in the Notice of 33rd AGM of the members of the Company held through Video Conference (VC) / Other Audio Visual Means (OAVM) at 3.30 p.m. on Thursday the 29th day of September, 2022 at Hyderabad.

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 Monday, 26th September, 2022 (9.00 a.m.) to Wednesday, 28th September 2022 (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 Thursday, 22nd September, 2022.

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 4.40 p.m. on 29th September, 2022. 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: 157
Number of members participated in the e-voting on the day of AGM: 02

RAVI
PRASADA
REDDY
YEDDULA
Digitally signed
by RAVI PRASADA
REDDY YEDDULA
Date: 2022.09.29
17:46:01 +05'30'

Total number of members participated in the voting: 159
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, 2022 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, 2022 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	5,56,14,076	5,56,13,688	100.00	388	0.00	-	-
e-Voting on the day of AGM	1,89,631	1,89,631	100.00	0	-	-	-
Total	5,58,03,707	5,58,03,319	100.00	388	0.00	-	-

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting dated 09th August, 2022 has been passed with requisite majority.

Resolution No. 2:

Re-appointment of M/s. M. Bhaskara Rao & Co., Chartered Accountant(s), Firm Registration No. 000459S, as Statutory Auditors of the Company for the financial years from 2022-23 to 2026-27 (i.e. 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	5,56,14,076	5,56,13,688	100.00	388	0.00	-	-
e-Voting on the day of AGM	1,89,631	1,89,631	100.00	0	-	-	-
Total	5,58,03,707	5,58,03,319	100.00	388	0.00	-	-

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting dated 09th August, 2022 has been passed with requisite majority.

RAVI
PRASADA
REDDY
YEDDULA

Digitally signed by
RAVI PRASADA
REDDY YEDDULA
Date: 2022.09.29
17:46:19 +05'30'

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 Year 2021-22:

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	5,56,14,076	5,56,03,188	99.98	10,888	0.02	-	-
e-Voting on the day of AGM	1,89,631	1,89,631	100.00	-	-	-	-
Total	5,58,03,707	5,57,92,819	99.98	10,888	0.02	-	-

The above Ordinary Resolution as contained in the notice of 33rd Annual General Meeting dated 09th August, 2022 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 33rd 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**

RAVI PRASADA REDDY
REDDY
YEDDULA
YEDDULA

Digitally signed by
RAVI PRASADA REDDY
YEDDULA
Date: 2022.09.29
17:46:36 +05'30'

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

**Place: Hyderabad
Date: 29th September, 2022**

UDIN: F005783D001083552