

**Registered Office**

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Date: 01 October, 2021

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

Dear Sir/Madam

**Sub: Submission of voting results of the 32<sup>nd</sup> Annual General Meeting (AGM)**

Ref: Scrip code. IL&FSENGG / 532907

We are pleased to inform that the 32<sup>nd</sup> Annual General Meeting of the Company was held on 30<sup>th</sup> September, 2021 and the following resolution(s) have been passed with the requisite majority.

No	Resolution	Resolution Type
<b>Ordinary Business</b>		
1	To consider and adopt: a. the audited financial statements of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon, and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 and the report of the Auditors thereon.	Ordinary
<b>Special Business</b>		
2	To appoint Mr. Subrata Kumar Mitra, (DIN # 00029961) as Independent Director, who attained the age of 72 years	Special
3	To appoint Dr. Jagadip Narayan Singh, (DIN # 00955107) as Independent Director	Ordinary
4	To appoint Mr. Manish Kumar Agarwal, (DIN # 02885603) as Nominee Director	Ordinary
5	To approve the remuneration payable to Cost Auditors for the financial year ending 2021-22	Ordinary

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 32<sup>nd</sup> AGM held on September 30, 2021 in the prescribed format.

Contd..2..




Sl No	Particulars					
1	Date of AGM			30-09-2021		
2	Cutoff Date			23-09-2021		
3	Total Number of Shareholders on Record date			33931		
4	Number of Shareholders present in the meeting either in person or through proxy			35 were present through video conference since the Company conducted the AGM only through video conference.		
5	Shareholders	Present in Person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	2	0	2	55400884	42.25
	Public	33	0	33	10781825	8.22
	<b>Total</b>	<b>35</b>	<b>0</b>	<b>35</b>	<b>66182709</b>	<b>50.47</b>
6	Number of shareholders attended the meeting through Video conferencing			35		

Category wise Report for each Resolution in the prescribed format is enclosed at *Annexure-I* for the voting of 32<sup>nd</sup> AGM together with the scrutinizer report.

We request you to take the same on record.

Thanking you  
For **IL&FS Engineering and Construction Company Limited**

  
**(CS. SRINIVASA KIRAN)**  
Company Secretary

Encl: A/a.

IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED	
Date of the AGM	30-09-2021
Total number of shareholders on record date i.e. September 23, 2021.	33931
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promter Group: Public:	NA NA
Number of shareholders attended the meeting through video conferencing: Promoters and Promter Group: Public:	2 33

Resolution No.	<b>1</b>							
Resolution required: (Ordinary / Special)	<b>Ordinary – Adoption of Financial Statements (Standalone &amp; Consolidated) for the year ended 31st March, 2021 and the reports of Board of Directors and Auditors thereon</b>							
Whetehr promoter / promoter group are interested in the agenda / resolution - <b>No</b>								
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 – 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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	55400884	55400884	100	55400884	0	100	0
Public - Institutions	E-voting	50915057	0	0	0	0	0	0
	Poll		10505000	20.63	5000	10500000	0.05	99.95
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	50915057	10505000	20.63	5000	10500000	0.05	99.95
Public – Non Institutions	E-voting	24805137	253524	1.02	251075	2449	99.03	0.97
	Poll		23301	0.09	23101	200	99.14	0.86
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	24805137	276825	1.12	274176	2629	99.05	0.95
<b>Total</b>		<b>131121078</b>	<b>66182709</b>	<b>50.47</b>	<b>55680060</b>	<b>10502649</b>	<b>84.13</b>	<b>15.87</b>

Resolution No.	<b>2</b>							
Resolution required: (Ordinary / Special)	<b>Special - To appoint Mr. Subrata Kumar Mitra, (DIN # 00029961) as Independent Director, who attained the age of 72 years.</b>							
Whetehr promoter / promoter group are interested in the agenda / resolution - <b>No</b>								
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 – 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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		55400884	55400884	100	55400884	0	100
Public - Institutions	E-voting	50915057	0	0	0	0	0	0
	Poll		10505000	20.63	10505000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		50915057	10505000	20.63	10505000	0	100
Public – Non Institutions	E-voting	24805137	258274	1.04	249156	9118	96.47	3.53
	Poll		18501	0.07	18301	200	98.92	1.08
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		24805137	276775	1.12	267457	9318	96.63
<b>Total</b>		<b>131121078</b>	<b>66182659</b>	<b>50.47</b>	<b>66173341</b>	<b>9318</b>	<b>99.99</b>	<b>0.01</b>

Resolution No.	<b>3</b>							
Resolution required: (Ordinary / Special)	<b>Ordinary - To appoint Dr. Jagadip Narayan Singh, (DIN # 00955107) as Independent Director</b>							
Whetehr promoter / promoter group are interested in the agenda / resolution - <b>No</b>								
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 – 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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		55400884	55400884	100	55400884	0	100
Public - Institutions	E-voting	50915057	0	0	0	0	0	0
	Poll		10505000	20.63	10505000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		50915057	10505000	20.63	10505000	0	100
Public – Non Institutions	E-voting	24805137	258274	1.04	249164	9110	96.47	3.53
	Poll		18501	0.07	18301	200	98.92	1.08
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		24805137	276775	1.12	267465	9310	96.63
<b>Total</b>		<b>131121078</b>	<b>66182659</b>	<b>50.47</b>	<b>66173349</b>	<b>9310</b>	<b>99.99</b>	<b>0.01</b>

Resolution No.	<b>4</b>							
Resolution required: (Ordinary / Special)	<b>Ordinary - To appoint Mr. Manish Kumar Agarwal, (DIN # 02885603) as Nominee Director</b>							
Whetehr promoter / promoter group are interested in the agenda / resolution - <b>No</b>								
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 – 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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		55400884	55400884	100	55400884	0	100
Public - Institutions	E-voting	50915057	0	0	0	0	0	0
	Poll		10505000	20.63	10505000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		50915057	10505000	20.63	10505000	0	100
Public – Non Institutions	E-voting	24805137	258274	1.04	249264	9010	96.51	3.49
	Poll		18501	0.07	18301	200	98.92	1.08
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		24805137	276775	1.12	267565	9210	96.67
<b>Total</b>		<b>131121078</b>	<b>66182659</b>	<b>50.47</b>	<b>66173449</b>	<b>9210</b>	<b>99.99</b>	<b>0.01</b>

Resolution No.	<b>5</b>							
Resolution required: (Ordinary / Special)	<b>Ordinary - To approve the remuneration payable to Cost Auditors for the financial year ending 2021-22</b>							
Whetehr promoter / promoter group are interested in the agenda / resolution - <b>No</b>								
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 – 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
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	55400884	55400884	100	55400884	0	100	0
Public - Institutions	E-voting	50915057	0	0	0	0	0	0
	Poll		10505000	20.63	10505000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	50915057	10505000	20.63	10505000	0	100	0
Public – Non Institutions	E-voting	24805137	258274	1.04	254050	4224	98.36	1.64
	Poll		18501	0.07	18301	200	98.92	1.08
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	24805137	276775	1.12	272351	4424	98.40	1.60
<b>Total</b>		<b>131121078</b>	<b>66182659</b>	<b>50.47</b>	<b>66178235</b>	<b>4424</b>	<b>99.99</b>	<b>0.01</b>