



इरकॉन इंटरनेशनल लिमिटेड
(भारत सरकार का उपक्रम)
IRCON INTERNATIONAL LIMITED
(A Govt. of India Undertaking)
An integrated Engineering and Construction Company



IRCON/SECY/STEX/124

24th September, 2021

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुंबई-400051 Scrip Code: IRCON
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Sub: Compliance under Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Voting Results of 45th Annual General Meeting / सेबी (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 (3) के तहत अनुपालन- 45वीं वार्षिक आम बैठक के मतदान परिणाम

Dear Sir/Madam, महोदय / महोदया,

Pursuant to provisions of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding voting results (in specified format) along with the consolidated report of Scrutinizer on remote e-voting and through "instapoll" in respect of items of business transacted at 45th Annual General Meeting of the Company held on Friday, 24th September, 2021 are enclosed herewith.

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44(3) के प्रावधानों के अनुसार, शुक्रवार, 24 सितंबर, 2021 को आयोजित कंपनी की 45वीं वार्षिक आम बैठक में किए गए कारोबार की मदों के संबंध में मतदान परिणामों (निर्दिष्ट प्रारूप में) के साथ-साथ रिमोट ई-वोटिंग पर और "इंस्टापोल" के माध्यम से किये मतदान पर स्कूटिनाइज़र की समेकित रिपोर्ट संलग्न हैं।

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

भवदीया,

कृते इरकॉन इंटरनेशनल लिमिटेड

रितु अरोड़ा
24/09/2021

(रितु अरोड़ा)

कम्पनी सचिव एवं अनुपालन अधिकारी

सदस्यता क्र.: FCS 5270



IRCON INTERNATIONAL LIMITED

Registered Office: C-4, District Centre, Saket, New Delhi - 110017 (CIN : L45203DL1976GOI008171)
45th Annual General Meeting

Date of the AGM/EGM	24-09-2021
Total number of shareholders on record date	268442
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	1
Public:	102

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial year ended on 31st March, 2021 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (CAG) thereon.									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	68,83,01,650	68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,39,00,101	98,39,506	41.1693	98,39,506	0	100.0000	0.0000	0	92,614
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,39,506	41.1693	98,39,506	0	100.0000	0.0000	0	92614
Public- Non Institutions	E-Voting	22,83,13,989	10,17,429	0.4456	10,06,575	10,854	98.9331	1.0668	0	40,400
	Poll		24,71,472	1.0825	24,71,472	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,88,901	1.5281	34,78,047	10,854	99.6889	0.3111	0	40400
Total		94,05,15,740	70,16,30,057	74.6006	70,16,19,203	10,854	99.9985	0.0015	0	133014



IRCON INTERNATIONAL LIMITED

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended on 31st March, 2021 along with the Auditors' Report and the comments of CAG thereon.									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	68,83,01,650	68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,39,00,101	98,39,506	41.1693	98,39,506	0	100.0000	0.0000	0	92,614
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		98,39,506	41.1693	98,39,506	0	100.0000	0.0000	0	92614
Public- Non Institutions	E-Voting	22,83,13,989	10,17,828	0.4458	10,05,894	11,934	98.8275	1.1724	0	40,320
	Poll		24,71,472	1.0825	24,71,472	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,89,300	1.5283	34,77,366	11,934	99.6580	0.3420	0	40320
Total	94,05,15,740	70,16,30,456	74.6006	70,16,18,522	11,934	99.9983	0.0017	0	132934	



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IRCON INTERNATIONAL LIMITED

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend Rs.1.30 per share on the face value of Rs.2/- each i.e. 65 on paid up capital of Rs.94,05,15,740 amounting to Rs.61.13 Crore and to declare a final dividend Rs.1.70 per share on face value of Rs.2/- each i.e. 85 on paid-up capital of Rs.188,10,31,480 amounting to Rs.159.89 Crore for the financial year 2020-21									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	68,83,01,650	68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,39,00,101	99,32,120	41.5568	99,32,120	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		99,32,120	41.5568	99,32,120	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	22,83,13,989	10,50,966	0.4603	10,46,157	4,809	99.5424	0.4575	0	12,333
	Poll		24,71,472	1.0825	24,71,380	92	99.9962	0.0037	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,22,438	1.5428	35,17,537	4,901	99.8609	0.1391	0	12333
Total	94,05,15,740	70,17,56,208	74.6140	70,17,51,307	4,901	99.9993	0.0007	0	12333	

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IRCON INTERNATIONAL LIMITED

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Yogesh Kumar Misra, Chairman Managing Director (DIN 07654014) who retires by rotation and being eligible, offers himself for re-appointment.									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	68,83,01,650	68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,39,00,101	55,13,955	23.0708	54,05,187	1,08,768	98.0274	1.9725	0	44,18,165
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		55,13,955	23.0708	54,05,187	1,08,768	98.0274	1.9726	0	4418165
Public- Non Institutions	E-Voting	22,83,13,989	10,15,749	0.4449	9,66,145	49,604	95.1165	4.8834	0	46,827
	Poll		24,71,472	1.0825	24,71,222	250	99.9898	0.0101	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,87,221	1.5274	34,37,367	49,854	98.5704	1.4296	0	46827
Total		94,05,15,740	69,73,02,826	74.1405	69,71,44,204	1,58,622	99.9773	0.0227	0	4464992

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IRCON INTERNATIONAL LIMITED

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To authorize the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2021-22 appointed by CAG.									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	68,83,01,650	68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,39,00,101	99,32,120	41.5568	99,32,120	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		99,32,120	41.5568	99,32,120	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	22,83,13,989	10,15,870	0.4449	9,96,192	19,678	98.0629	1.9370	0	47,240
	Poll		24,71,472	1.0825	24,71,472	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,87,342	1.5274	34,67,664	19,678	99.4357	0.5643	0	47240
Total		94,05,15,740	70,17,21,112	74.6102	70,17,01,434	19,678	99.9972	0.0028	0	47240

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IRCON INTERNATIONAL LIMITED

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Dhananjaya Singh DIN 08955500 as Part-time (Official) Director, liable to retire by rotation.									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	68,83,01,650	68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	2,39,00,101	99,32,120	41.5568	1,44,943	97,87,177	1.4593	98.5406	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		99,32,120	41.5568	1,44,943	97,87,177	1.4593	98.5407	0	0
Public- Non Institutions	E-Voting	22,83,13,989	10,11,369	0.4430	9,39,378	71,991	92.8818	7.1181	0	51,245
	Poll		24,71,472	1.0825	24,71,222	250	99.9898	0.0101	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,82,841	1.5255	34,10,600	72,241	97.9258	2.0742	0	51245
Total	94,05,15,740	70,17,16,611	74.6098	69,18,57,193	98,59,418	98.5950	1.4050	0	51245	

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IRCON INTERNATIONAL LIMITED

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Rajesh Argal DIN 09171980 as Part-time (Official) Director, liable to retire by rotation.									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	68,83,01,650	68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,39,00,101	99,32,120	41.5568	1,44,943	97,87,177	1.4593	98.5406	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		99,32,120	41.5568	1,44,943	97,87,177	1.4593	98.5407	0	0
Public- Non Institutions	E-Voting	22,83,13,989	10,10,582	0.4426	9,40,525	70,057	93.0676	6.9323	0	51,989
	Poll		24,71,472	1.0825	24,71,222	250	99.9898	0.0101	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,82,054	1.5251	34,11,747	70,307	97.9809	2.0191	0	51989
Total	94,05,15,740	70,17,15,824	74.6097	69,18,58,340	98,57,484	98.5952	1.4048	0	51989	

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IRCON INTERNATIONAL LIMITED

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration of Cost Auditor of the Company for the financial year 2021-22									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	68,83,01,650	68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,39,00,101	99,32,120	41.5568	99,32,120	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		99,32,120	41.5568	99,32,120	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	22,83,13,989	10,06,109	0.4407	9,88,723	17,386	98.2719	1.7280	0	52,229
	Poll		24,71,472	1.0825	24,71,472	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,77,581	1.5232	34,60,195	17,386	99.5001	0.4999	0	52229
Total		94,05,15,740	70,17,11,351	74.6092	70,16,93,965	17,386	99.9975	0.0025	0	52229

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IRCON INTERNATIONAL LIMITED

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and determine the fees for delivery of any document									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	68,83,01,650	68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,83,01,650	100.0000	68,83,01,650	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,39,00,101	99,32,120	41.5568	98,65,139	66,981	99.3256	0.6743	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		99,32,120	41.5568	98,65,139	66,981	99.3256	0.6744	0	0
Public- Non Institutions	E-Voting	22,83,13,989	10,08,308	0.4416	9,42,354	65,954	93.4589	6.5410	0	55,054
	Poll		24,71,472	1.0825	24,71,222	250	99.9898	0.0101	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,79,780	1.5241	34,13,576	66,204	98.0975	1.9025	0	55054
Total		94,05,15,740	70,17,13,550	74.6094	70,15,80,365	1,33,185	99.9810	0.0190	0	55054

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IRCON INTERNATIONAL LIMITED

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To amend the Main Object Clause of Memorandum of Association (MOA) of the Company									
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	68,83,01,650	68,83,01,650	100.0000	0	68,83,01,650	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,83,01,650	100.0000	0	68,83,01,650	0.0000	100.0000	0	0
Public- Institutions	E-Voting	2,39,00,101	99,32,120	41.5568	99,32,120	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		99,32,120	41.5568	99,32,120	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	22,83,13,989	9,99,626	0.4378	9,72,454	27,172	97.2817	2.7182	0	63,884
	Poll		24,71,472	1.0825	24,71,472	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		34,71,098	1.5203	34,43,926	27,172	99.2172	0.7828	0	63884
Total		94,05,15,740	70,17,04,868	74.6085	1,33,76,046	68,83,28,822	1.9062	98.0938	0	63884

Note : Based on the above e-voting facility, it is confirmed that all the resolutions have been carried on with requisite majority except Resolution no. 10.

A





AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk,
(Backside of Goyalsons) Palam Extn
Sector 7, Dwarka, New Delhi-110075
Email Id: sachinag1981@gmail.com

Phone:011-45052182; Mobile:9811549887

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by
Companies (Management and Administration) Rules, 2015)

To,
The Chairman & Managing Director/ Company Secretary
Ircan International Limited (IRCON)
C-4, District Centre, Saket,
New Delhi – 110017

Reg.: 45th Annual General Meeting of the members of Ircan International Limited held on Friday,
24th day of September 2021 at 12:30 P.M. through Video Conferencing ("VC")/ Other Audio
Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and
e-voting during the AGM held through VC process conducted pursuant to the provisions of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of
Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management
and Administration) Rules, 2014 read with the Companies (Management and Administration)
Amendment Rules, 2015

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427,
2nd Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn, Sector 7, Dwarka, New Delhi-110075
had been appointed as the Scrutinizer by the Board of Directors of Ircan International Limited
(IRCON) (the Company) having its registered office at C-4, District Centre, Saket, New Delhi – 110017
in its meeting held on 12th August 2021, pursuant to the provisions of section 108 and any other
applicable Provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and
Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs (MCA) General
Circular No. 14/2020 dated 08th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No
20/2020 dated 05th May, 2020 and Circular No 02/2021 dated 13th January, 2021 (collectively refer to
as "MCA Circular") and Regulation 44 of SEBI (Listing obligation & Disclosure Requirements)
Regulation 2015, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020
and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 to conduct the
remote e-voting process and to scrutinize e-voting at the AGM through VC or OAVM process by the
Shareholders in respect of the below mentioned resolution(s) proposed at 45th Annual General
Meeting of the Company held on Friday, the 24th day of September, 2021.



The notice dated 24th August, 2021 read with its addendum dated 07th September, 2021 convening AGM of the Company was sent to all the Shareholders in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the voting through electronics means (remote e-voting) facility offered by "KFin Technologies Private Limited ("KFintech") for Shareholder's participation in the e-voting process of 45th AGM.

The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Friday, 17th September, 2021 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 10 in the notice convening 45th Annual General Meeting of the Company.

Pursuant to the applicable provision of MCA circulars, the Company had published the newspaper advertisement in Financial Express (English) and Jansatta (Hindi) dated 25th August, 2021.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended the Company had published the newspaper advertisement in Financial Express (English) and Jansatta (Hindi) dated 2nd September, 2021.

The voting period for remote e-voting commenced on Tuesday, 21st September, 2021 at 09:00 A.M. (IST) and ended on Thursday, 23rd September, 2021 at 5.00 P.M. (IST) and the remote e-Voting platform was blocked thereafter.

As the AGM of the Company held through VC/OAVM on Friday, 24th September, 2021, after considering all the items of business, the facility to vote electronically was provided to those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote

After the closure of e-voting during Annual General Meeting held on 24th September, 2021, and the remote e-voting conducted prior to the AGM were unlocked and were downloaded in the presence of two independent witnesses Mr. Dheeraj Kumar Pandey and Mr. Shailender Kumar, who are not in employment of the Company. The votes casted by the members were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unblocked by us on Friday, 24th Day of September, 2021 in the presence of Independent Witness:



(Mr. Dheeraj Kumar Pandey)



(Mr. Shailender Kumar)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the "KFintech, remote e-voting platform and the e-voting during the AGM held through VC/OAVM.

Based on the result made available to us, 1310 members have cast their vote on the e-voting platform including e-vote during AGM.



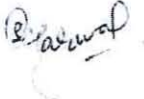
I hereby annexed the Consolidated Voting results pursuant to Rule(20)(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **Agarwal S. & Associates,**
Company Secretaries,



CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910

Date: 24.09.2021
Place: New Delhi
UDIN: F005774C001004167



रितु अरोड़ा / Ritu Arora
कम्पनी सचिव / Company Secretary
इरकॉन इंटरनेशनल लिमिटेड / IRCON INTERNATIONAL LIMITED
(भारत सरकार का उपक्रम) / (A Govt. of India Undertaking)
रेल मंत्रालय / Ministry of Railways
सी-4, डिस्ट्रिक्ट सेंटर, साकेत / C-4, District Centre, Saket
नई दिल्ली-110017 / New Delhi-110017
एफ.सी.एस. क्र. 5270 / FCS No. 5270

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2021 along with the Boards' Report, Auditors' Report and the comments of the Comptroller and Auditor General of India (C&AG) thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1310	701770010	1239	701619203	99.9985	45	10854	0.0015

Resolution No.2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2021 along with the Auditors' Report and the comment of C&AG thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1310	701770010	1235	701618522	99.9983	49	11934	0.0017

Resolution No.3: Ordinary Resolution

To confirm the payment of Interim Dividend @ Rs.1.30 per share on the face value of Rs.2/- each [i.e. 65% on paid up capital of Rs.94,05,15,740 amounting to Rs.61.13 Crore] and to declare a final dividend @ Rs.1.70 per share on face value of Rs.2/- each [i.e.85% on paid-up capital of Rs.188,10,31,480 amounting to Rs.159.89 Crore] for the financial year 2020-21.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1310	701770010	1249	701751307	99.9993	39	4901	0.0007

Resolution No.4: Ordinary Resolution

To appoint a Director in place of Shri Yogesh Kumar Misra, Chairman & Managing Director (DIN: 07654014) who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1310	701770010	1175	697144204	99.9773	103	158622	0.0227



Resolution No.5: Ordinary Resolution

To authorize the Board of Directors to fix the remuneration of Statutory Auditors for the financial year 2021-22 appointed by C&AG.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1310	701770010	1210	701701434	99.9972	71	19678	0.0028

Special Business

Resolution No.6: Ordinary Resolution

To appoint Shri Dhananjaya Singh [DIN: 08955500] as Part-time (Official) Director, liable to retire by Rotation.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1310	701770010	1143	691857193	98.5950	137	9859418	1.4050

Resolution No.7: Ordinary Resolution

To appoint Shri Rajesh Argal [DIN: 09171980] as Part time (Official) Director, liable to retire by rotation.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1310	701770010	1144	691858340	98.5952	133	9857484	1.4048

Resolution No.8: Ordinary Resolution

To ratify remuneration of Cost Auditor of the Company for the financial year 2021-22.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1310	701770010	1202	701693965	99.9975	76	17386	0.0025



Resolution No.9: Ordinary Resolution

To consider and determine the fees for delivery of any document.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1310	701770010	1171	701580365	99.9810	102	133185	0.0190

Resolution No.10: Ordinary Resolution

To amend the Main Object Clause of Memorandum of Association (MOA) of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1310	701770010	1183	13376046	1.9062	82	688328822	98.0938

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority *except Resolution no. 10.*

For Agarwal S. & Associates,
Company Secretaries,



CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910

Date: 24.09.2021
Place: New Delhi
UDIN: F005774C001004167