



# 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

12<sup>th</sup> May, 2021

|  |   |
|--|---|
| <b>BSE Limited</b><br>Listing Dept./ Dept. of Corporate Services<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400001<br><b>बीएसई लिमिटेड</b><br>लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग<br>पी. जे. टावर्स,<br>दलाल स्ट्रीट,<br>मुंबई- 400001<br>Scrip code / ID: <b>541956 / IRCON</b> | <b>National Stock Exchange of India Limited</b><br>Listing Department<br>Exchange Plaza, Plot no. C/I, G Block<br>Bandra –Kurla Complex,<br>Bandra (East) Mumbai – 400051<br><b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b><br>लिस्टिंग विभाग<br>एक्सचेंज प्लाजा, प्लॉट नं सी / आई, जी ब्लॉक,<br>बांद्रा-कुर्ला कॉम्प्लेक्स,<br>बांद्रा (पूर्व) मुंबई-400051<br>Scrip Code: <b>IRCON</b> |
|--|---|

**Sub: Result of Postal Ballot- Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015/ पोस्टल बैलट का परिणाम- सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाएँ) विनियमन, 2015 के विनियमन 44(3)**

Dear Sir/Madam महोदय / महोदया,

This is to inform that the Company has conducted the Postal Ballot pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 for obtaining Shareholder's approval for issue of fully paid-up Bonus Shares.

The resolution has been passed by the members by remote e-voting.

In compliance with the requirements under regulation 44(3) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details in the prescribed format along with the Scrutinizer's Report.

Please take note of above information on record.

यह सूचित किया जाता है कि कंपनी अधिनियम, 2013 के धारा 110 और अन्य लागू प्रावधानों के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के तहत, पूरी तरह भुगतान किए गए बोनस शेयर जारी करने के लिए शेयरधारक की स्वीकृति प्राप्त करने हेतु कंपनी ने पोस्टल बैलट का संचालन किया था।

प्रस्ताव सदस्यों द्वारा ई-वोटिंग के माध्यम से पारित किया गया है।

सेबी (सूचिबद्ध दायित्व एवं प्रकटीकरण अपेक्षाएँ) विनियमन, 2015 के विनियमन 44(3) के तहत, निर्धारित प्रारूप में विवरण के साथ स्क्रीनिंग की रिपोर्ट संलग्न हैं।

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,

**भवदीया,**

कृते इरकॉन इंटरनेशनल लिमिटेड

(रितु अरोड़ा)

कम्पनी सचिव एवं अनुपालन अधिकारी

सदस्यता क्र.: FCS 5270





इरकॉन इंटरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

**IRCON INTERNATIONAL LIMITED**

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*An integrated Engineering and Construction Company*



**Copy to:**

- 1. National Securities Depository Limited**  
Trade World, A Wing, 4th & 5th Floor,  
Kamala Mills Compound Senapati Bapat Marg,  
Lower Parel Mumbai - 400013.
- 2. Central Depository Services (India) Limited**  
17th Floor, Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai – 400013
- 3. KFin Technologies Private Limited**  
Registrar & Transfer Agent (RTA)

पंजीकृत कार्यालय: सी -4, डिस्ट्रिक्ट सेंटर, साकेत, नई दिल्ली - 110017, भारत

Registered Office : C-4, District Centre, Saket, New Delhi - 110017, INDIA

Tel.: +91-11-29565666 Fax: +91-26854000, 26522000 | Email : [info@ircon.org](mailto:info@ircon.org) Web:[www.ircon.org](http://www.ircon.org)

CIN : L45203DL1976GOI008171



**IRCON INTERNATIONAL LIMITED**

**Details of Voting Results by Postal Ballot pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

|  |                             |
|--|-----------------------------|
| <b>Company Name</b>                                      | IRCON INTERNATIONAL LIMITED |
| <b>Date of the AGM/EGM</b>                               |                             |
| <b>Total number of shareholders on record date</b>       | 203240                      |
| <b>No. of shareholders present in the meeting either</b> |                             |
| <b>Promoters and Promoter Group:</b>                     |                             |
| <b>Public:</b>   |                             |
| <b>No. of Shareholders attended the meeting through</b>  |                             |
| <b>Promoters and Promoter Group:</b>                     | 0                           |
| <b>Public:</b>   | 0                           |

| Resolution required: (Ordinary/                        | ORDINARY - To issue fully paid up bonus shares |                        |                         |  |                              |                            |  |  |
|--|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the | Yes  |                        |                         |  |                              |                            |  |  |
| Category   | Mode of Voting                                 | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* | 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                                       | 344150825              | 344150825               | 100.0000   | 344150825                    | 0                          | 100.0000   | 0.0000   |
|  | Poll   | 344150825              | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|  | Postal Ballot (if applicable)                  | 344150825              | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
| Public- Institutions                                   | E-Voting                                       | 9151846                | 2506064                 | 27.3832  | 2506064                      | 0                          | 100.0000   | 0.0000   |
|  | Poll   | 9151846                | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|  | Postal Ballot (if applicable)                  | 9151846                | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
| Public- Non Institutions                               | E-Voting                                       | 116955199              | 5009382                 | 4.2832   | 5003447                      | 5935                       | 99.8815  | 0.1184   |
|  | Poll   | 116955199              | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
|  | Postal Ballot (if applicable)                  | 116955199              | 0                       | 0.0000   | 00                           | 0                          | 0.0000   | 0.0000   |
| <b>Total</b>   |  | <b>470257870</b>       | <b>351666271</b>        | <b>74.7816</b>   | <b>351660336</b>             | <b>5935</b>                | <b>99.9983</b>   | <b>0.0017</b>  |



## **SCRUTINIZER'S REPORT**

### **[POSTAL BALLOT]**

**[Pursuant to Section 110 of the Companies Act, 2013 read with  
The Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman & Managing Director / Company Secretary,  
**IRCON INTERNATIONAL LIMITED,**  
Plot No. C - 4, District Centre  
Saket, New Delhi 110017

**Reg.: Postal Ballot cum Remote electronic voting ("e-voting") Results regarding Issue of Bonus Shares  
by way of Capitalisation of Reserves**

Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2<sup>nd</sup> Floor, Palam Extn., Ramphal Chowk, Sector-7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of **IRCON INTERNATIONAL LIMITED** (the Company) having its registered office at Plot No. C - 4, District Centre, Saket, New Delhi 110017 vide resolution dated 05<sup>th</sup> April, 2021 pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of Companies Act 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, to conduct the Postal Ballot process in respect of the following resolution mentioned in the Postal Ballot Notice dated 06<sup>th</sup> April, 2021:

| <b>Resolution Number</b> | <b>Type of Resolution</b> | <b>For</b>                       |
|--------------------------|---------------------------|----------------------------------|
| 1.                       | Ordinary Resolution       | Issue fully paid up bonus shares |

We submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and Rules made thereunder; and (ii) the Listing Agreement with the Stock Exchanges read with SEBI LODR Regulations, 2015, relating to postal ballot voting including voting by electronic means. Our responsibility as Scrutinizers is restricted to making Scrutinizers' Report of the votes casted by the members on the resolutions contained in the above-mentioned notice, based on the reports generated from <https://evoting.kfintech.com/> (KFin Technologies Private Limited's website), the authorized agency engaged by the Company to provide remote e-voting facility for e-voting received till the time fixed for closing of voting process.

2. The Company completed dispatch of postal ballot notice(s) through email to members, on Sunday , 11<sup>th</sup> April, 2021 to its Members whose name(s) appears in the Register of Members / List of beneficial owners received from NSDL/CDSL as on Friday, 09<sup>th</sup> April, 2021.
3. As per Ministry of Corporate Affairs Circulars, the Company was provided facility for voting by e-voting to all the Members of the Company to enable them to cast their votes electronically. Members casted their votes on the designated website <https://evoting.kfintech.com> via KFintech.
4. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement were published by the Company each in Financial Express and Jansatta (English & Hindi newspaper) on 12<sup>th</sup> April, 2021, informing about the completion of ~~dispatch~~ electronic transmission of postal ballot notices, to the Members along with other related matters mentioned therein.
5. The e-voting period commenced on Monday, 12<sup>th</sup> April, 2021 at 09:00 A.M. (IST) and ended on Tuesday, 11<sup>th</sup> May, 2021 at 05:00 P.M. All Votes cast though electronic means up to 05:00 P.M. (IST) on Tuesday, 11<sup>th</sup> May, 2021, the last date and time fixed by the Company for receipt of the e-votes were considered for the purpose of this Report.
6. The voting pattern was unblocked by us on 11<sup>th</sup> May, 2021 in the presence of Mr. Dheeraj Kumar Pandey and Mrs. Anuradha Jain, who are not in employment of the Company.

\_\_\_\_\_  
Mr. Dheeraj Kumar Pandey

\_\_\_\_\_  
Mrs. Anuradha Jain

7. There were only 2,386 (Two Thousand Three Hundred Eighty Six) members who have voted through remote e-voting.
8. The total paid up Equity Share Capital of the Company as on Friday, 09<sup>th</sup> April, 2021 was Rs. 94,05,15,740 /- (Rupees Ninety Four Crores Five Lacs Fifteen Thousand and Seven Hundred Forty Only) divided into 47,02,57,870 (Forty Seven Crores Two Lakh Fifty Seven Thousand and Eight Hundred Seventy only ) nos. of equity shares of Rs. 2/- (Rupees Two Only) each.
9. All relevant records shall be handed over to the CMD /Company Secretary for safe keeping.
10. The details of voting are as under:

**a) VOTING THROUGH ELECTRONIC MODE:**

| <b>Particulars</b>                       | <b>No. of Share Holders Voted</b> | <b>No. of Equity Shares held</b> | <b>Paid-up value of the Equity Shares (Rs.)</b> | <b>% of total Paid-up Equity Capital</b> |
|--|-----------------------------------|----------------------------------|---|--|
| a) Total votes received                  | 2,386                             | 35,16,98,618                     | 70,33,97,236                                    | 74.79                                    |
| b1) Less: Invalid votes                  | 0                                 | 0                                | 0   | 0  |
| b2) Less : Abstained Votes               | 12                                | 31,023                           | 62,046  | 0.01                                     |
| c) Net Valid votes casted                | 2,374                             | 35,16,67,595                     | 70,33,35,190                                    | 74.78                                    |
| d) Votes with assent for the Resolution  | 2,343                             | 35,16,60,336                     | 70,33,20,672                                    | 74.78                                    |
| e) Votes with dissent for the Resolution | 39                                | 5,935                            | 11,870  | 0.0                                      |

**b) VOTING THROUGH PHYSICAL POSTAL BALLOT FORM: Not Applicable**

| <b>Particulars</b>                       | <b>No. of Share Holders Voted</b> | <b>No. of Equity Shares held</b> | <b>Paid-up value of the Equity Shares (Rs.)</b> | <b>% of total Paid-up Equity Capital</b> |
|--|-----------------------------------|----------------------------------|---|--|
| a) Total votes received                  |                                   |                                  |   |  |
| b1) Less: Invalid votes                  |                                   |                                  |   |  |
| b2) Less : Partially votes               |                                   |                                  |   |  |
| c) Net Valid votes casted (a- b1-b2)     |                                   |                                  |   |  |
| d) Votes with assent for the Resolution  |                                   |                                  |   |  |
| e) Votes with dissent for the Resolution |                                   |                                  |   |  |

11. The consolidated summary of valid votes (voting through physical postal ballot and e-voting) is given below:

**RESOLUTION NO. 1:- ISSUE FULLY PAID UP BONUS SHARES**

| Particulars                           | No. of Share Holders Voted | No. of Equity Shares held | Paid-up value of the Equity Shares (Rs.) | % of total Paid-up Equity Capital | % of assent/ dissent of total valid votes polled |
|---------------------------------------|----------------------------|---------------------------|--|-----------------------------------|--|
| Total Valid Votes                     | 2,374                      | 35,16,67,595              | 70,33,35,190                             | 74.78                             | 100.00   |
| Votes with assent for the Resolution  | 2,343                      | 35,16,60,336              | 70,33,20,672                             | 74.78                             | 99.99  |
| Votes with dissent for the Resolution | 39                         | 5,935                     | 11,870                                   | 0.0                               | 0.01   |

12. Accordingly, the ordinary resolution as set out in the postal ballot notice has been approved by the shareholders of the Company with requisite majority, as per results stated above. You may accordingly, declare the result of the voting by Postal Ballot.

Yours Faithfully,

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

CS Sachin Agarwal  
Partner  
FCS: 5774  
COP: 5910  
UDIN: F005774C000280598  
Date: 12.05.2021  
Place: New Delhi

(Ritu Arora)  
Company Secretary (FCS 5270)  
Ircon International Limited