

DECLARATION OF RESULTS OF RESOLUTIONS PASSED BY POSTAL BALLOT ON 24th MARCH, 2025

Date of the General Meeting/Postal Ballot	24 th March, 2025
Total numbers of shareholders on record(cut-off) date (14 th February, 2025)	28318
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA

AGENDA-WISE DISCLOSURE

Resolution 1: Appointment of Ms. Lubna Ahmad Usman (DIN: 08299976) as a Non-executive Nominee Director of the Company								
Resolution Required (Ordinary/Special)							Ordinary	
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 in against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes in 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	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	55400884	55400884	100	55400884	0	100	0
Public-Institutions	E-voting	1626511	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total	1626511	0	0	0	0	0	0
Public-Non Institutions	E-voting	74093683	1810311	2.44	1809653	658	99.96	0.036
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	74093683	1810311	2.44	1809653	658	99.96	0.036
Total		131121078	57211195	43.63	57210537	658	99.9988	0.0012



S PANIGRAHI & ASSOCIATES

Company Secretaries

(A peer-reviewed PCS Firm)

Phone No. + 91 8178322702, 9810350077

E-mail: cssabypan@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules')]

To,

The Chairman

IL&FS Engineering and Construction Company Limited

(CIN: L45201TG1988PLC008624)

Door No 8-2-120/113, Block B, 1st Floor,

Sanali Info Park, Road no 2, Banjara Hills,

Hyderabad, Telangana – 500034

Dear Sir,

I, Sabyasachi Panigrahi, Proprietor of M/s S PANIGRAHI & ASSOCIATES, Company Secretaries (Membership No. FCS 4522, COP No. 27505), having my office at D-163, Sector 47, NOIDA (U.P.) 201303, was appointed as Scrutinizer by the Board of Directors of **IL&FS Engineering and Construction Company Limited ('the Company')** vide resolution passed in the Board Meeting held on 11th February 2025, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules and Read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated February 11, 2025:

Address: D 163, Sector 47, NOIDA, (U.P) 201303



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Sr. No.	Type of Resolution	Particulars
1.	Ordinary Resolution	Appointment of Ms. Lubna Ahmad Usman [DIN: 08299976] as a Non-executive Nominee Director of the Company

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar & Share Transfer Agent ('RTA') i.e. K-Fin Technologies Limited ('KfinTech'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on February 14, 2025 ('cut-off date').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/ SEBI Regulations in respect of the resolution contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL)
3. The Company has published an advertisement on February 21, 2025, regarding service of Postal Ballot Notice to eligible members in English Newspaper "Business Standard" and in vernacular newspaper "Nava Telengana (Telugu)".
4. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of National Securities Depository Limited viz., <https://www.evoting.nsdl.com> ('website').

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5. The remote e-Voting commenced on February 21, 2025, 09:00 A.M. (IST) and ended on March 24, 2025, 05:00 P.M (IST). Further, the remote e-Voting process was monitored through the Scrutinizer's secured link provided by National Securities Depository Limited (NSDL) through its website.
6. The remote e-voting was unblocked on March 24, 2025, after 05:00 P.M.(IST) in the presence of two witnesses i.e. Mr. Sanjay Kumar and Mr. Niranjn Kumar Chaudhary who were not in the employment of the Company and have signed below:


Sanjay Kumar


Niranjn Kumar Chaudhary

7. The particulars of remote e-voting report generated from electronic registry of National Securities Depository Limited (NSDL) have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on March 24, 2025, are considered for the purpose of this report.
8. The remote e-voting was reconciled with the register of members/ List of Beneficial Owners of the Company as on cut- off date as maintained by RTA of the Company.
9. As on cut-off date, the paid-up share capital of the Company was Rs. 131,12,10,780 (Rupees One Hundred Thirty One Crore Twelve Lakh Ten Thousand Seven Hundred Eighty Only) divided into 13,11,21,078 fully paid-up equity shares of Rs. 10/- (Rupees Ten Only) each.
10. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

Appointment of Ms. Lubna Ahmad Usman [DIN: 08299976] as a Non-executive Nominee Director of the Company.

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Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes	Postal Ballot	Total	
Assent	57210537	NA	57210537	99.9988
Dissent	658		658	0.0012
Total	57211195		57211195	100.00

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure A'.

11. Based on the aforesaid result, the resolution as mentioned above is deemed to have been passed on March 24, 2025, being the last date of remote e-voting for the members of the Company.
12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You

For S PANIGRAHI & ASSOCIATES
COMPANY SECRETARIES

Firm Registration No.: S2024UP991300

Peer Review Certificate No.: 6133/2024

Sabyasachi Panigrahi

Partner

CP No.: 27507

UDIN.: F004522F004145912

March 24, 2025.

NOIDA (U.P.)



Counter signed by



Company Secretary

IL&FS Engineering and Construction
Company Limited

March 24, 2025

Gurugram

Address: D 163, Sector 47, NOIDA, (U.P) 201307

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Annexure-A

A detailed summary of remote e-voting results is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
a) Total votes received	130	57211195	572111950
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	130	57211195	572111950
d) Votes with assent for the resolution	115	57210537	572105370
e) Votes with dissent for the resolution	15	658	6580



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