

**Registered Office**

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30<sup>th</sup> September, 2021

To  
The Corporate Relations Department  
BSE Limited  
Phiroz Jeejeebhoy Towers,  
25th Floor, Dalal Street  
Mumbai- 400001  
Code: **532907**

To  
The Listing Department  
National Stock Exchange of India  
Limited, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra ( East), Mumbai- 400 051  
Code: **IL&FSENGG**

Dear Sirs,


**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of the 32<sup>nd</sup> Annual General Meeting proceedings is enclosed herewith as Annexure-A.

This is for your information and records.

Thanking you,

Yours sincerely,  
For **IL&FS Engineering and Construction Company Limited**

  
**(CS. SRINIVASA KIRAN)**

Company Secretary & Compliance Officer

Encl: Annexure-A



## **SUMMARY OF PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING**

The 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of **IL&FS Engineering and Construction Company Limited** ("the Company") was held on Thursday, September 30, 2021 commenced at 2.00 PM through Video Conferencing (VC). The following Directors were present:

### **Directors Present through Video Conference:**

1. Mr. Chandra Shekhar Rajan, Chairman of the Board.
2. Mr. Subrata Kumar Mitra, Chairman of Audit Committee
3. Mr. Dilip Lalchand Bhatia
4. Dr. Jagadip Narayan Singh, Independent Director & Chairman NRC
5. Mr. Manish Kumar Agarwal, Nominee Director

### **Invitees Present through Video Conference:**

1. Mr. V.K. Muralidhar, Partner, M/s.M. Bhaskara Rao & Co., Statutory Auditors
2. Mr.Pravin Jabade, Partner, M/s. TR Chadha & Co., LLP, Internal Auditors
3. Mr. Y. Ravi Prasada Reddy, Secretarial Auditor & Scrutinizer, Proprietor of RPR & Associates

### **In attendance (through Video Conference):**

1. Mr. Kazim Raza Khan, Chief Executive Officer
2. Mr. Naveen Kumar Agrawal, Chief Financial Officer
3. Mr. Sistla Srinivasa Kiran, Company Secretary

### **Members Present and proceedings:**

34 persons have attended the meeting through video conferencing. Members elected Mr. Chandra Shekhar Rajan, (Chairman of the Board) as the Chairman of the AGM, who took the Chair and conducted the proceedings of the Meeting. The requisite quorum was present and therefore the meeting was called to order. The Chairman delivered his speech. The Shareholders were informed that the copies of audited financial statements for the year ended March 31, 2021, Board's Report and Auditors' Reports' had been emailed to all the Members and that the original documents along with the statutory registers were made available for online inspection. The shareholders were further informed that the Company had provided the Members the facility to cast their vote electronically (remote e-voting) on all resolutions set forth in the Notice. Members who were present at the AGM had also casted their votes electronically, an opportunity to cast their votes through e-voting during the meeting. The following items of business, as per the Notice of the 32<sup>nd</sup> AGM dated September 2, 2021 were transacted at the Meeting:

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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 Resolution)**
2. To appoint Mr. Subrata Kumar Mitra, (DIN # 00029961) as Independent Director, who attained the age of 72 years **(Special Resolution)**
3. To appoint Dr. Jagadip Narayan Singh, (DIN # 00955107) as Independent Director, **(Ordinary Resolution)**
4. To appoint Mr. Manish Kumar Agarwal, (DIN # 02885603) as Nominee Director, **(Ordinary Resolution)**
5. To approve the remuneration payable to Cost Auditors for the financial year ending 2021-22. **(Ordinary Resolution);**

The Chairman informed the Shareholders that Mr. Y.Ravi Prsada Reddy, Managing Partner of M/s. RPR & Associates, Practising Company Secretary, Hyderabad, was appointed as the Scrutinizer for the e-voting process in a fair and transparent manner and to report on the voting results for the items as per the Notice of the 32nd AGM.

The Chairman stated that the results of voting on each resolution shall be determined by aggregating votes cast through remote e-voting and e-voting at the AGM venue. He further stated that the results of voting will be announced and uploaded on the website of the Company ([www.ilfsengg.com](http://www.ilfsengg.com)) and on NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and will also be submitted to the Stock Exchanges (BSE & NSE) within the prescribed time. Further, it was informed that the above resolutions will be deemed to be passed on the date of AGM, i.e. September 30, 2021. The Chairman also authorized the Company Secretary on behalf of the Board, to declare the results of voting.

After the e- voting was completed, the Chairman formally announced the closure of business of 32<sup>nd</sup> AGM of the Company. There being no other business to transact, the meeting ended at 2.50 P.M. with a vote of thanks to the Chair proposed by the Company Secretary of the Company.

Thanking you,

Yours sincerely,

For **IL&FS Engineering And Construction Company Limited**



**(CS. SRINIVASA KIRAN)**

Company Secretary & Compliance Officer