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September 30, 2022

To

Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Listing Compliance Department
M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip code: 532907

Scrip Symbol: IL&FSENGG

Sub: Submission of voting results of the 33rd Annual General Meeting (AGM) including e-voting, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

We are pleased to inform that the 33rd Annual General Meeting(AGM) of the Company was held on September 29, 2022 and all the following resolutions have been passed with the requisite majority at the said AGM.

SI No	Description of Items	Resolution Type
1	Adoption of Financial Statements including consolidated financial statements for the financial year ending 31 st March, 2022 including report of Board of Directors and Auditors.	Ordinary
2	Appointment of M. Bhaskara Rao & Co. (MBRC), Chartered Accountants as Statutory Auditors for the second term of five years.	Ordinary
3	Ratification of remuneration payable to M/s. Narasimha Murthy & Co., the Cost Auditors for the financial year 2021-22	Ordinary

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 33rd AGM held on September 29, 2022 in the prescribed format.

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SI No	Description					
1	Date of 33 rd AGM			September 29, 2022		
2	Book Closure Date for 33 rd AGM			23-09-2022 to 29-09-2022 (Both days inclusive)		
3	Total Number of Shareholders on Record date			33536		
4	Number of Shareholders present for the meeting through Video Conference			33		
5	Shareholders	Present	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	2	0	2	55400884	42.25
	Public	31	0	31	402823	0.31
	Total	33	0	33	55803707	42.56

Category wise Report for each Resolution in the prescribed format is enclosed at **Annexure-I** which was consolidated for the e-voting along with combined scrutinizer report.

We request you to take the same on record.

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

Rajib Kumar Routray
Company Secretary & Compliance Officer

Encl: a/a.

ANNEXURE – I

IL&FS ENGINEERING AND CONSTRUCTION COMPANY LIMITED	
Date of the AGM	29-09-2022
Total number of shareholders on record date	33536
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promter Group: Public:	Not Applicable
Number of shareholders attended the meeting through video conferencing: Promoters and Promter Group: Public:	2 31

Resolution No.	1							
Resolution required: (Ordinary / Special)	Adoption of Standalone and Consolidated financial statements of IL&FS Engineering and Construction Company Limited for the year ended on 31st March, 2022. (Ordinary Resolution)							
Whetehr 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
Promoter and Promoter Group	E-voting	55400884	55400884	100.00	55400884	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>55400884</i>	<i>55400884</i>	<i>100.00</i>	<i>55400884</i>	<i>0</i>	<i>100.00</i>
Public - Institutions	E-voting	38856965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>38856965</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	36863229	402823	1.092	402435	388	99.903	0.096
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>36863229</i>	<i>402823</i>	<i>1.092</i>	<i>402435</i>	<i>388</i>	<i>99.903</i>
Total		131121078	55803707	42.558	55803319	388	99.999	0.0007

Resolution No.	2							
Resolution required: (Ordinary / Special)	Appointment of M. Bhaskara Rao & Co., Chartered Accountant(s) as Statutory Auditors for a period of 5 years from the conclusion of ensuing 33rd AGM till the conclusion of 38th AGM of the Company. (Ordinary Resolution)							
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
Promoter and Promoter Group	E-voting	55400884	55400884	100.00	55400884	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>55400884</i>	<i>55400884</i>	<i>100.00</i>	<i>55400884</i>	<i>0</i>	<i>100.00</i>
Public - Institutions	E-voting	38856965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>38856965</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	36863229	402823	1.092	402435	388	99.903	0.096
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>36863229</i>	<i>402823</i>	<i>1.092</i>	<i>402435</i>	<i>388</i>	<i>99.903</i>
Total		131121078	55803707	42.558	55803319	388	99.999	0.0007

Resolution No.	3							
Resolution required: (Ordinary / Special)	Ratification of remuneration payable to M/s. Narasimha Murthy & Co., for the financial year 2021-22. (Ordinary Resolution)							
Whetehr 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
Promoter and Promoter Group	E-voting	55400884	55400884	100.00	55400884	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>55400884</i>	<i>55400884</i>	<i>100.00</i>	<i>55400884</i>	<i>0</i>	<i>100.00</i>
Public - Institutions	E-voting	38856965	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>38856965</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	36863229	402823	1.092	391935	10888	97.297	2.702
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>36863229</i>	<i>402823</i>	<i>1.092</i>	<i>391935</i>	<i>10888</i>	<i>97.297</i>
Total		131121078	55803707	42.558	55792819	10888	99.980	0.019