



**FORM NO. MGT.13**

**REPORT BY THE SCRUTINIZER ON REMOTE E-VOTING & E-VOTING ON THE DAY OF AGM**  
*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To  
The Chairman of 33<sup>rd</sup> Annual General Meeting of  
**M/s. IL&FS Engineering and Construction Company Limited**  
Door No: 8-2-120/113, Block B, 1st Floor,  
Sanali Info Park, Road No. 2, Banjara Hills,  
Hyderabad – 500 034

Dear Sir

I, Y. Ravi Prasada Reddy, whole-time Practicing Company Secretary having CP number: 5360 and Proprietor of RPR & Associates, Company Secretaries, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. IL&FS Engineering and Construction Company Limited (the Company) for the purpose of scrutinizing the process of remote e- voting and e- voting on the day of 33<sup>rd</sup> Annual General Meeting (AGM) of the Company on the resolutions contained in the Notice of 33<sup>rd</sup> AGM of the members of the Company held through Video Conference (VC) / Other Audio Visual Means (OAVM) at 3.30 p.m. on Thursday the 29<sup>th</sup> day of September, 2022 at Hyderabad.

The Company had appointed M/s. National Securities Depository Limited (NSDL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from Monday, 26<sup>th</sup> September, 2022 (9.00 a.m.) to Wednesday, 28<sup>th</sup> September 2022 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of AGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was Thursday, 22<sup>nd</sup> September, 2022.

The Company had provided the facility to attend the e-AGM through VC through the NSDL system along with the facility of e-voting on the date of AGM for the shareholders who could not participated in the remote e-voting.

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 & the Rules made thereunder and also SEBI Regulations.

After completion of the proceedings and e-voting, the votes were unblocked at 4.40 p.m. on 29<sup>th</sup> September, 2022. The details of e-voting were downloaded from NSDL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: 157  
Number of members participated in the e-voting on the day of AGM: 02

Total number of members participated in the voting: 159  
The detailed Voting Results are as follows:

**Resolution No.1:**

**Adoption of**

- a) **Audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon, and**
- b) **Audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the report of the Auditors thereon:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	5,56,14,076	5,56,13,688	100.00	388	0.00	-	-
e-Voting on the day of AGM	1,89,631	1,89,631	100.00	0	-	-	-
<b>Total</b>	<b>5,58,03,707</b>	<b>5,58,03,319</b>	<b>100.00</b>	<b>388</b>	<b>0.00</b>	<b>-</b>	<b>-</b>

The above Ordinary Resolution as contained in the notice of 33<sup>rd</sup> Annual General Meeting dated 09<sup>th</sup> August, 2022 has been passed with requisite majority.

**Resolution No. 2:**

**Re-appointment of M/s. M. Bhaskara Rao & Co., Chartered Accountant(s), Firm Registration No. 000459S, as Statutory Auditors of the Company for the financial years from 2022-23 to 2026-27 (i.e. 5 years)**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	5,56,14,076	5,56,13,688	100.00	388	0.00	-	-
e-Voting on the day of AGM	1,89,631	1,89,631	100.00	0	-	-	-
<b>Total</b>	<b>5,58,03,707</b>	<b>5,58,03,319</b>	<b>100.00</b>	<b>388</b>	<b>0.00</b>	<b>-</b>	<b>-</b>

The above Ordinary Resolution as contained in the notice of 33<sup>rd</sup> Annual General Meeting dated 09<sup>th</sup> August, 2022 has been passed with requisite majority.

**Resolution No. 3:**

**To ratify the payment of Remuneration to M/s. Narasimha Murthy & Co., Cost Accountants, Cost Auditors of the Company for the Financial Year 2021-22:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	5,56,14,076	5,56,03,188	99.98	10,888	0.02	-	-
e-Voting on the day of AGM	1,89,631	1,89,631	100.00	-	-	-	-
<b>Total</b>	<b>5,58,03,707</b>	<b>5,57,92,819</b>	<b>99.98</b>	<b>10,888</b>	<b>0.02</b>	<b>-</b>	<b>-</b>

The above Ordinary Resolution as contained in the notice of 33<sup>rd</sup> Annual General Meeting dated 09<sup>th</sup> August, 2022 has been passed with requisite majority

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and e-Voting on the day of AGM. I shall be arranging to hand over these records to the Chairman of the 33<sup>rd</sup> Annual General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Thanking you,

Yours faithfully,

**For RPR & Associates  
Company Secretaries**

**Y. Ravi Prasada Reddy  
Proprietor,  
FCS No. 5783, CP No. 5360**

**Place: Hyderabad  
Date: 29<sup>th</sup> September, 2022**

**UDIN: F005783D001083552**