IL&FS | Engineering Services

IL&FS Engineering and Construction Company Limited
CIN - L45201TG1988PLC008624
Corporate Office
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21st August, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: **532907**

National Stock Exchange of India Ltd
"Exchange Plaza" Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051

Symbol: **IL&FSENGG**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 36th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 please find enclosed summary of proceedings of the 36th Annual General Meeting of the Company held on Thursday, the 21st August, 2025 at 11:30 AM (IST) through video conference/other audio-visual means.

We request you to take this intimation on record.

Thanking You,

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

Rajib Kumar Routray
Digitally signed by Rajib Kumar Routray
Date: 2025.08.21 15:25:59 +05'30'

Rajib Kumar Routray
Company Secretary & Compliance Officer

Encl: as above

SUMMARY OF PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING

The Thirty Sixth Annual General Meeting of IL&FS Engineering and Construction Company Limited was held on **Thursday, 21st August 2025 at 11:30 AM (IST) through Video Conference (VC)/ and Other Audio Visuals Means (OAVM).**

The Company Secretary welcomed the Members to the 36th Annual General Meeting of IL&FS Engineering and Construction Company Limited, held through Video Conference/other Audio-visual means. He requested the Chairman to commence the proceedings of the meeting.

The Chairman, Mr. Nand Kishore post welcoming the members sought the assistance of Company Secretary and Dr. J N Singh, Independent Director and Chairman Nomination Remuneration Committee to conduct the proceedings of the Meeting due to strain on his vocal cords.

The Company Secretary introduced himself and acknowledged the presence of Chairman, Chairpersons of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Board Members, Statutory Auditors, Chief Executive Officer and Chief Financial Officer present at the meeting. He gave a brief initial address to members specifically touching upon the following:

a. Intimation of holding of AGM, e-mailing of Integrated Annual Report (including Notice), and dispatch of a letter containing web-link of Integrated Annual Report, followed by public notices in English and Vernacular newspapers.
b. The Registered Office, being deemed as the venue of the meeting.
c. Live webcast of the proceedings of the Meeting through Company's website on www.ilfsengg.com
d. Members attending AGM through VC/OAVM are reckoned for the purpose of Quorum.
e. The resolutions if passed by requisite majority were deemed to have been passed on the date of the meeting.
f. Members who had previously registered themselves as speakers were allowed to speak and raise questions.
g. Availability of statutory registers for inspection by members.

The Company Secretary further informed that:

a. Remote e-voting facility through NSDL has been provided to all eligible members to vote from 9 AM on 18th August 2025 till 5 PM on 20th August 2025 and during the continuance of meeting and 15 minutes post closure of the meeting.
b. Recording of proceedings of the meeting as per the statutory requirements

Based upon the confirmation of NSDL, the facilitating agency for conducting the proceedings of AGM on VC mode, the Company Secretary announced that the requisite quorum for the meeting was present.

Upon request by Chairperson, Dr. J N Singh addressed the members and thereafter requested the Company Secretary to take up the business specified in the Notice.

The Company Secretary then placed the following agenda items of notice dated 28th May 2025 for which e-voting was proposed.

a. Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ending 31st March 2025 including report of Board of Directors and Auditors.

b. Appointment/Reappointment of Mr. Nand Kishore, Non-executive Director who retires by rotation and being eligible for reappointment.
c. Appointment of M/s MAKS & Co., Company Secretaries as Secretarial Auditors of the Company and to fix their remuneration.

The Company Secretary read the Qualified opinion of Statutory Auditors on Consolidated Financial Statements mentioned under the Auditors Report and explanations/comments given by the Board in their report for the same and Observations of Secretarial Auditors under Secretarial Audit Report.

No queries were asked by the Members from the Management.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The meeting was concluded at 11:45 AM (IST) with a vote of thanks to the Chair and all stakeholders of the Company.

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