IL&FS Engineering and Construction Company Limited
CIN - L45201TG1988PLC008624
Corporate Office
Ground Floor, Enkay Centre,
Plot No# A, Vanijay Nikunj,
Udyog Vihar, Phase-5, NH-8,
Gurugram- 122016,
Haryana, India

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E info@Ilfsengg.com
W www.Ilfsengg.com

22nd 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 of Voting Results and Consolidated Scrutinizer's report of the 36th Annual General Meeting held on 21st August, 2025

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), a summary of proceedings of 36th Annual General Meeting ("AGM") of the Company held on 21st August, 2025 at 11:30 AM through Video Conferencing/Other Audio Visual Means, upon completion thereof has been submitted to exchanges on 21st August, 2025.

2. Further, Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the AGM and the Consolidated Scrutinizers' report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed as Annexure-'A' and Annexure-'B', respectively. The same are being hosted on the Company's website i.e. www.ilfsengg.com and on the website of NSDL i.e. www.evoting.nsdl.com.

3. Furthermore, all 3 (Three) items/resolutions as proposed in the Notice convening 36th AGM have been passed with requisite majority.

Kindly take the above on record.

Thanking You,

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

Rajib Kumar Routray
Digitally signed by Rajib Kumar Routray
Date: 2025.08.22 15:25:06 +05'30'

Rajib Kumar Routray
Company Secretary & Compliance Officer

Encl: as above

ILFS | Engineering Services

Annexure A

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 36th ANNUAL GENERAL MEETING

Date of the Annual General Meeting	21st August, 2025
Total numbers of shareholders on record(cut-off) date (13th August, 2025)	27985
No. of shareholders present in the meeting either in person or through proxy	NA
Promoters and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	2
Public	44

AGENDA-WISE DISCLOSURE

Resolution 1: Approval of Financial Statements for FY 24-25 and the reports of Board of Directors and Auditors thereon								
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**	**554400884**	**100**	**55400884**	**0**	**100**	**0**
Public- Institutions	E-voting	1626511	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	1626511	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-voting	74093683	247793	0.334	247368	425	99.828	0.171
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	**74093683**	**247793**	**0.334**	**247368**	**425**	**99.828**	**0.171**
Total		**131121078**	**55648677**	**42.440**	**55648252**	**425**	**99.999**	**0.001**

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Resolution 2: Appointment/Reappointment of Mr. Nand Kishore (DIN: 08267502) who retires by rotation and being eligible be reappointed as a Director								
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**	**554400884**	**100**	**55400884**	**0**	**100**	**0**
Public-Institutions	E-voting	1626511	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	1626511	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-voting	74093683	247793	0.334	247190	603	99.756	0.243
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	**74093683**	**247793**	**0.334**	**247190**	**603**	**99.756**	**0.243**
Total		**131121078**	**55648677**	**42.440**	**55648074**	**603**	**99.999**	**0.001**

Resolution 3: Appointment of Secretarial Auditors of the Company and to fix their remuneration								
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**	**554400884**	**100**	**55400884**	**0**	**100**	**0**
Public-Institutions	E-voting	1626511	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	1626511	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-voting	74093683	247793	0.334	247408	385	99.844	0.155
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	**74093683**	**247793**	**0.334**	**247408**	**385**	**99.844**	**0.155**
Total		**131121078**	**55648677**	**42.440**	**55648292**	**385**	**99.999**	**0.001**

IL&FS Engineering and Construction Co. Ltd. Gurgaon

S PANIGRAHI & ASSOCIATES

Annexure- B

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 28th May 2025, for the purpose of scrutinizing the process of remote e-voting and e-voting on the day of the 36th Annual General Meeting (AGM) on the resolutions contained in the Notice of 36th AGM of the members of the Company held through Video Conference (VC) / Other Audio Visual Means (OAVM) at 11.30 A.M. on Thursday the 21st day of August, 2025 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).As informed by the Company, Annual General Meeting 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 July 18, 2025. A letter containing the web-link for accessing the Annual Report were sent to those shareholders whose email addresses are not registered.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ SEBI Regulations in respect of the resolution contained in the Annual General Meeting Notice including the

SABYASACHI PANIGRAHI M.No. F4522 C.P. NO. 27507

IL&FS Engineering and Construction Co. Ltd. IL&FS

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 Annual General Meeting Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL)

2. The Company has published an advertisement on July 19, 2025 and July 29, 2025, regarding service of 36th Annual General Meeting (AGM) Notice to eligible members in English Newspaper "Business Standard" and in vernacular newspaper "Nava Telengana (Telugu)".

3. The Members of the Company holding shares as on cut-off date i.e. 13th August 2025 were entitled to vote on the resolution(s) as contained in the Notice of the 36th Annual General Meeting 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').

4. The remote e-Voting commenced on August 18, 2025, 09:00 A.M. (IST) and ended on August 20, 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.

5. After completion of the proceedings and e-voting, the votes were unblocked on August 21, 2025, after 12.15 P.M.in the presence of two witnesses i.e. Mr. Deepak Garg and Mr. Puneet Bansal who were not in the employment of the Company and have signed below:

Deepak Garg | Puneet Bansal

6. 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.

7. 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.

8. 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.

SABYASACHI PANIGRAHI M.No. F4522 C.P. NO. 27507

IL&FS Engineering and Construction Co. Ltd. ILFS

S PANIGRAHI & ASSOCIATES

Company Secretaries

(A peer-reviewed PCS Firm)

Phone No. + 91 8178322702, 9810350077

E-mail: cssabypan@gmail.com

Number of members participated by way of remote e-voting: 138

Number of members participated in the e-voting on the day of AGM: 6

Total number of members participated in the voting: 144

The detailed Voting Results are as follows:

Resolution No.1: Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of Board of Directors and Auditors thereon:

Types of Poll	Total number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		No.	%	No.	%	No	%
Remote e-voting	55648468	55648044	99.999	424	0.001	-	-
E-voting on the day of AGM	209	208	99.522	1	0.478	-	-
Total	55648677	55648252	99.999	425	0.001	-	-

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting has been passed with requisite majority.

Resolution No.2: Appointment of Mr. Nand Kishore (DIN: 08267502) who retires by rotation and being eligible be reappointed as a Director:

Types of Poll	Total number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		No.	%	No	%	No	%
Remote e-voting	55648468	55647866	99.999	602	0.001	-	-
E-voting on the day of AGM	209	208	99.522	1	0.478	-	-
Total	55648677	55648074	99.999	603	0.001	-	-

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting has been passed with requisite majority.

SABYASACHI PANIGRAHI M.No. F4522 C.P. NO. 27507

IL&FS Engineering and Construction Co. Ltd. Gurgaon

Resolution No.3: Appointment of M/s MAKS & Co., Company Secretaries (Firm registration no. P2018UP067700) as the Secretarial Auditor of the Company and to fix their remuneration.:

Types of Poll	Total number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		No.	%	No	%	No	%
Remote e-voting	55648468	55648084	99.999	384	0.001	-	-
E-voting on the day of AGM	209	208	99.522	1	0.478	-	-
Total	55648677	55648292	99.999	385	0.001	-	-

The above Ordinary Resolution as contained in the notice of 36th Annual General Meeting has been passed with requisite majority.

9. The Register containing the details of remote e-voting and venue e-voting relating to the 36th Annual General Meeting will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Annual General Meeting.

Thanking You

For S PANIGRAHI & ASSOCIATES
COMPANY SECRETARIES
Firm Registration No.: S2024UP991300
Peer Review Certificate No.: 6133/2024

For S PANIGRAHI & ASSOCIATES

Proprietor

Sabyasachi Panigrahi
Partner
CP No.: 27507
UDIN.: **F004522F004145912**
August 21, 2025.
NOIDA (U.P.)

SABYASACHI PANIGRAHI
M.No. F4522
C.P. NO. 27507

Counter signed by

Company Secretary
IL&FS Engineering and Construction Company Limited

August 21, 2025
Gurugram

IL&FS Engineering and Construction Co. Ltd.
IL&FS