IL&FS | Engineering Services

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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31st July, 2026

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: Scrutinizer's report of the 37th Annual General Meeting held on 31st July, 2026

Dear Sir/ Madam,

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Scrutinizers' report of the 37th Annual General Meeting held on 31st July, 2026, is enclosed.

The same is being hosted on the Company's website i.e. www.ilfsengg.com.

Furthermore, all 3 (three) items/ resolutions as proposed in the Notice convening 37th 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: 2026.07.31 19:12:54 +05'30'

Rajib Kumar Routray
Company Secretary & Compliance Officer

Encl: as above

S PANIGRAHI & ASSOCIATES
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,

1. I, Sabyasachi Panigrahi, Proprietor of M/s S PANIGRAHI & ASSOCIATES, Company Secretaries (Membership No. FCS 4522, COP No. 27507), 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 27th May 2026, for the purpose of scrutinizing the process of remote e-voting and e-voting on the day of the 37th Annual General Meeting (AGM) on the resolutions contained in the Notice of 37th AGM of the members of the Company held through Video Conference (VC) / Other Audio Visual Means (OAVM) at 11.30 A.M. on Friday the 31st day of July, 2026 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, 03/2025 dated September 22, 2025 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 June 26, 2026. Shareholders, not having email ids registered with the Company/RTA, were sent requisite communication containing the web-link and QR code for accessing the Annual Report. Physical Copies of Annual Reports were dispatched to those shareholders, who requested the same.

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

IL&FS Engineering and Construction Co. Ltd. Gurgaon

S PANIGRAHI & ASSOCIATES
Company Secretaries
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2. 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 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)

3. The Company has published a pre-dispatch advertisement on June 29, 2026 pursuant to MCA Circular No. 20/2020 dated 5th May, 2020, and a post-dispatch advertisement on July 06, 2026 in terms of provisions of Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 , regarding service of 37th Annual General Meeting (AGM) Notice to eligible members in English and Vernacular newspapers. Copies of the same are available on stock exchange domain and on the Company's website.

4. The Members of the Company holding shares as on cut-off date i.e. 23rd July 2026 were entitled to vote on the resolution(s) as contained in the Notice of the 37th 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').

5. The remote e-Voting commenced on July 28, 2026, 09:00 A.M. (IST) and ended on July 30, 2026, 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.

6. After completion of the proceedings and e-voting, the votes were unblocked on July 31, 2026, after 12.35 P.M.in the presence of two witnesses who were not in employment of the Company.

Mansi Sharma   Ruchi Shukla

7. 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.

8. 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.

9. 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. Gurgaon

Number of members participated by way of remote e-voting: **112**

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

Total number of members participated in the voting: **112**

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, 2026 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	55440008	55439823	100.000	185	0.000	0	0
E-voting on the day of AGM	0	0	0	0	0	0	0
Total	55440008	55439823	99.9997	185	0.0003	0	0

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting has been passed with requisite majority.

Resolution No.2: Appointment of Mr. Danny Samuel (DIN: 02348138) 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	55440008	55439787	100.000	221	0.000	0	0
E-voting on the day of AGM	0	0	0	0	0	0	0
Total	55440008	55439787	99.9996	221	0.0004	0	0

The above Ordinary Resolution as contained in the notice of 37th 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

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E-mail: cssabypan@gmail.com

Resolution No.3: To ratify the remuneration payable to the Cost Auditor of the Company M/s. Narasimha Murthy & Co., Cost Accountants (Regn. No. 00042) for FY'25-26 and FY'26-27.

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	55440008	55439823	100.000	185	0.000	0	0
E-voting on the day of AGM	0	0	0	0	0	0	0
Total	55440008	55439823	99.9997	185	0.0003	0	0

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting has been passed with requisite majority.

10. The Register containing the details of remote e-voting and e-voting relating to the 37th 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
Proprietor
CP No.: 27507
UDIN.: F004522H000989374
July 31, 2026.
NOIDA (U.P.)

Counter signed by

Chairman
IL&FS Engineering and Construction Company Limited

July 31, 2026
Gurugram

IL&FS Engineering and Construction Co. Ltd. Gurgaon

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