IL&FS Engineering Services

IL&FS Engineering and Construction Company Limited
CIN - L45201TG1988PLC008624
Corporate Office
Ground Floor, Enkay Centre,
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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: Disclosure of Voting Results of the 37th Annual General Meeting held on 31st July, 2026

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, details of the voting results of the AGM pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are enclosed. 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.

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 19:13:29 +05'30'

Rajib Kumar Routray
Company Secretary & Compliance Officer

Encl: as above

Annexure A

DECLARATION OF RESULTS OF RESOLUTIONS PASSED AT 37th ANNUAL GENERAL MEETING

Date of the Annual General Meeting	31st July, 2026
Total numbers of shareholders on record(cut-off) date (23rd July, 2026)	26907
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	45

AGENDA-WISE DISCLOSURE

Resolution 1: Approval of Financial Statements for FY 25-26 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	1344372	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	**1344372**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-voting	74375822	39124	0.0526	38939	185	99.5271	0.4729
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	**74375822**	**39124**	**0.0526**	**38939**	**185**	**99.5271**	**0.4729**
Total		**131121078**	**55440008**	**42.2815**	**55439823**	**185**	**99.9997**	**0.0003**

Resolution 2: Appointment/Reappointment of Mr. Danny Samuel (DIN: 02348138) 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	1344372	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	**1344372**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-voting	74375822	39124	0.0526	38903	221	99.4351	0.5649
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	**74375822**	**39124**	**0.0526**	**38903**	**221**	**99.4351**	**0.5649**
Total		**131121078**	**55440008**	**42.2815**	**55439787**	**221**	**99.9996**	**0.0004**

Resolution 3: To ratify the remuneration payable to the M/s. Narasimha Murthy & Co., Cost Auditors, (Regn. No. 00042) for the financial year 2025-2026 & 2026-2027								
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	1344372	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	**1344372**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-voting	74375822	39124	0.0526	38939	185	99.5271	0.4729
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	**74375822**	**39124**	**0.0526**	**38939**	**185**	**99.5271**	**0.4729**
Total		**131121078**	**55440008**	**42.2815**	**55439823**	**185**	**99.9997**	**0.0003**