

29th November 2023

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

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

Scrip Code: **532907**

Symbol: **IL&FSENGG**

Sub: Newspaper Publication

Dear Sir

In compliance with Regulation 47 and other applicable Regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find copies of newspaper citations on Postal Ballot, published on 29th November 2023 in Business Standard (English) Nava Telengana (Telugu).

This is for information and records please.

Thanking you

Yours faithfully

For IL&FS Engineering & Construction Company Limited

RAJIB KUMAR ROUTRAY
Company Secretary & Compliance Officer

Encl: as above

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IL&FS Engineering and Construction Company Limited

CIN: L45201TG1988PLC008624

Regd. Office: D.No.8-2-120/113, B-Block, 1st Floor, Sanali Info Park, Road No. 2, Banjara Hills, Hyderabad - 500033
Ph: 040-40409333; Fax: 040-40409444; Email: cs@if sengg.com; Web: www.if sengg.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended read with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023 and other relevant circulars and notifications 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, ('Listing Regulations') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), the Company has on Tuesday 28th November 2023 sent the electronic copies of Notice of Postal Ballot along with Explanatory Statement to all Members of the Company, who have registered their e-mail address as on Friday, 24th November 2023 being the cut-off date for seeking the approval of the members, in respect of the Resolutions contained in the Notice of Postal Ballot dated 21st November, 2023 by voting through electronic means ('remote e-voting') only.

The Board of Directors vide its Resolution passed on 20th November 2023 appointed Sanjay Grover & Associates, Practising Company Secretaries, Delhi (C.P. No. 22944 and Firm Reg. No. P2001DE052900) as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 24th November 2023 will be considered for the purpose of E-Voting and voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for communication purpose only. The physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

The Company has appointed Kfin Technologies Limited (kfin) for facilitating e-voting to enable the Members to cast their votes electronically. Members are requested to note that E-voting period will commence on Wednesday, 29th November 2023 at 9.00 a.m. and end on Thursday, 28th December 2023 at 5 p.m. The e-voting module shall be disabled by kfin for voting thereafter.

Members may please note that the Postal Ballot Notice is available on the Company's website at www.if sengg.com, websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of kfin at <https://evoting.kfintech.com>. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The result of the Postal Ballot will be declared on or before 30th December 2023 at the Registered Office of the Company. The results of the Postal Ballot will be displayed at the Registered Office of the Company and also posted on the Company's website: <https://www.if sengg.com> & on <https://evoting.kfintech.com> besides being communicated to the National Stock Exchange of India Limited and BSE Limited where the Company's shares are listed.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to Kfin, the Company's Registrar & Transfer Agent along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the member. Members holding shares in dematerialised mode are requested to register/update their email addresses with relevant Depository Participants. In case of any queries / difficulties in registering the email address, members may write to cs@if sengg.com.

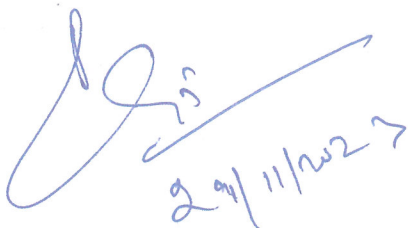
In case of any query on e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of Kfintech's website for e-voting: <https://evoting.kfintech.com> or contact Ms. Rajitha C., Deputy Vice President/ Mr. Mohan Kumar A. Manager of Kfin, Unit: IL&FS Engineering and Construction Company Limited, Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032 on Toll-free No.: 1800-3094001 or E-mail at: einward.ris@kfintech.com

By Order of the Board
For IL&FS Engineering and Construction Company Limited
Sd/-

Rajib Kumar Routray

Company Secretary & Compliance Officer

Business Standard
dated 29.11.2023


29/11/2023

