



February 5 2023

To

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

**The Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor, Dalal Street,  
Mumbai-400 001.

Dear Sir,

**Sub: Summary of Proceedings of AGM – Regulation 30 of SEBI (LODR) Regulations, 2015.**

Pursuant to provisions of Regulation 30 - Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby enclose the summary of proceedings of Reconvened / adjourned Annual General Meeting of the Company held on 5<sup>th</sup> February 2024 at Hyderabad.

The Meeting Commenced at 11.00 A.M and Concluded on 11.25.A.M. (Including voting time)

Kindly take the same on record.

Thanking you,

Yours truly,

For **IVRCL Limited**

**B. Subrahmanyam**  
Company Secretary

## IVRCL LIMITED

MIHIR" H.No.8-2-350/5/A/24/1B, Panchavati Colony, Road No # 2,  
Banjara Hills, Hyderabad-500 034, Telangana State, India.

Tel.: +91-40-3093 1111/1444 (60 Lines), Tel.: +91-40-  
2335 6613 / 15 / 18 / 21 / 51-55. Fax:- +91-40-3093  
1122

E-mail : [info@ivrinfra.com](mailto:info@ivrinfra.com) Website: [www.ivrcl.com](http://www.ivrcl.com)

CIN:L45201TG1987PLC007959

**Registered  
Office cum  
Corporate  
Office:**



Certification Partner Global

ISO 9001

ISO 14001

ISO 45001

Lic No: QAC, EMHS/R91/1297



## **SUMMARY OF PROCEEDINGS OF RECONVENED/ADJOURNED 36<sup>TH</sup> ANNUAL GENERAL MEETING**

The Reconvened / adjourned 36<sup>th</sup> Annual General Meeting (AGM) of the members of IVRCL Limited (the "Company") was held on Monday the 5<sup>th</sup> day of February 2024 through video conferencing (VC) facility/other audio visual means (OA VM)

The Company Secretary welcomed the members, Mr. Sutanu Sinha, Liquidator and others present. He then asked Mr. Sutanu Sinha, Liquidator who chaired the Meeting to conduct the proceedings of the meeting. The Quorum as per provisions of the Companies Act for the meeting was present.

Mr. Sutanu Sinha chaired the meeting and called the meeting to order. He welcomed the Members and informed the members that the meeting is being held through video conferencing /other audio visual means in compliance with the provisions of the Companies Act, 2013, rules made thereunder and SEBI Listing Regulations read with general circulars issued by the Ministry of Corporate Affairs and SEBI.

He stated that M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries, was appointed as the Scrutinizer to conduct the voting process in a fair and transparent manner.

He further stated that on receipt of the Scrutinizers Report, the results of the voting will be declared within two working days.

He then proceeded with the business of the meeting and the following item was transacted.

### **Ordinary Business:**

1. To receive, consider and adopt
  - a. The Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, together with the Reports of Liquidator and Auditors thereon.
  - b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 along with schedules or notes made there under and report of the Auditors thereon.

The Meeting was concluded at 11.25 A.M (Including 15 Minutes for voting) with vote of thanks to chair.

### **Summary of Results of Voting:**

On the basis of Report of the Scrutinizer, the Resolution was passed with the requisite majority. The scrutinizers Report is attached.

## **IVRCL LIMITED**

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### Scrutinizer(s) Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To

The Chairman of Reconvened 36<sup>th</sup> Annual General Meeting (AGM) of the Members of IVRCL Limited held on Monday, February 05, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

**Dear Sir,**

I, D. Hanumanta Raju, Partner, D. Hanumanta Raju & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by Mr. Sutanu Sinha, Liquidator of IVRCL Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the below mentioned resolution proposed at the Reconvened 36<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Monday, February 05, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said Reconvened AGM.

The Company has confirmed that the notice dated January 09, 2024 in respect of the below mentioned resolution was sent to the shareholders of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 21/2021 and 02/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 23<sup>rd</sup> June, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date i.e., Tuesday, January 30, 2024 were entitled to vote on the resolution as contained in the Notice of the AGM.



The voting period for remote e-voting commenced on Thursday, February 01, 2024 at 09:00 A.M. and ended on Sunday, February 04, 2024 at 05:00 P.M. and NDSL e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the Reconvened AGM through VC / OAVM who had not casted their votes earlier.

After the conclusion of Reconvened AGM at 11:10 A.M., the e-voting remained opened for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from the NDSL e-voting system.

I have scrutinized and reviewed the remote e-voting prior and during the Reconvened AGM and votes cast therein, based on the data downloaded from NDSL e-voting system.

The Liquidator of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolution contained in the notice to the Reconvened 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution stated in the Reconvened 36<sup>th</sup> AGM notice, based on the reports generated from e-voting system provided by NDSL, the authorized agency to provide e-voting facilities, engaged by the Company.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at Reconvened AGM in respect of the said resolution.

**Ordinary Business:**

**1. Ordinary Resolution to receive, consider and adopt:**

- a) **The Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023, together with the Reports of Liquidator and Auditors thereon.**
- b) **The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 along with schedules or notes made there under and report of the Auditors thereon.**



(i) Voted **In favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
214	55744303	99.8177

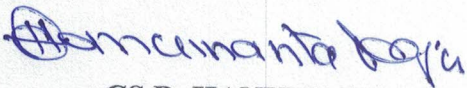
(ii) Voted **Against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (Favour and Against)
20	101815	0.1823

(iii) **Invalid** Votes (Including abstained votes):

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,  
Yours faithfully,



CS D. HANUMANTA RAJU  
FCS: 4044, C.P. No: 1709  
PARTNER  
D. HANUMANTA RAJU & CO.  
COMPANY SECRETARIES  
UDIN: F004044E003374158  
PR No: 699/2020



PLACE: HYDERABAD  
DATE: 05.02.2024