

# INTERNATIONAL CONSTRUCTIONS LIMITED

Dated: 29<sup>th</sup> June, 2021

To  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051.

Dear Sirs,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the quarter and year ended 31<sup>st</sup> March, 2021.

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The Board of Directors of our Company met today 29<sup>th</sup> June, 2021 between 3:00 P.M to 5:15 P.M at its Corporate Office of the Company, inter-alia:

1. Approved and taken on record the Consideration of the Audited standalone and consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 along with Audit report submitted by the Statutory Auditor of the Company.
2. Appointment of M/s MOJ & Associates, Chartered Accountants, Bangalore (Firm Registration No. with ICAI – 015425S) as an Internal Auditor of the Company for FY 2021-22.

A brief profile of M/s MOJ & Associates, Chartered Accountants is enclosed herewith as **Annexure – I**

3. Appointment of M/s N. Jhunjhunwala & Associates, Practicing Company Secretary, as an Secretarial Auditor of the Company for the Financial Year 2021-22.

A brief profile of M/s N. Jhunjhunwala & Associates, Practicing Company Secretary is enclosed herewith as **Annexure – II**

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully

For International Constructions Limited



**Nitesh Kumar Jain**  
**Company Secretary & Compliance Officer**

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## Annexure – I

Brief profile of M/s MOJ & Associates, Chartered Accountants (Internal Auditor)

S No.	Particulars	Description
1	Name of the Firm	'M O J & Associates, Chartered Accountants', Bangalore
2	Address of the Firm	4/1, Brunton Road, Opp. to old passport office, Off. MG Road, Pin - 560 025
3	Firm registration No.	015425S
4	Work Profile	<p>M O J is committed to helping you grow your business and improve your bottom line. With innovative solutions to versatile clientele in numerous industries, our success is based on the strength of our client relationships. Clients in India, USA, Singapore, Brazil, Sweden, Netherlands.</p> <p>The firm is providing various professional services the field of Assurance (Audit Services, GAAP Conversion, Consolidation), Taxation (Litigation, Compliance, Advisory), Book Keeping (Transaction support, Payroll Processing, Statutory Reporting) and Management Services (Internal Audit, Process Mapping, Due Diligence, Valuation, CFO Advisory) Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, LLP etc.</p>

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Annexure – II

Name	Navneet Jhunjhunwala
Firm Name	N.Jhunjhunwala & Associates (Proprietorship)
Address	18, Ho Chi Minh Sarani, T-5/5G, Kolkata – 700 061
Qualification	B.Com (Hons.), Fellow member of the ICSI
M.No.	F6397 dt.20/01/2011
CoP No.	5184 dt.15/03/2003
Member since	20.01.2011
Mobile No.	9831282412
Email ID	navneet1111@rediffmail.com ; navneet904@gmail.com
Areas of Practice	Company Law, SEBI Act, RBI Act, Income Tax Act, Finance & Investment consultancy