

INTERNATIONAL CONSTRUCTIONS LIMITED

October 1, 2020

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Proceeding cum declaration of results alongwith Scrutinizer Report of the 37th Annual General Meeting ('AGM') of the Company held on Wednesday, September 30, 2020 through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM").

In continuation to our letter dated 27.08.2020, 37th Annual General Meeting (AGM) of the Company was held yesterday and the business mentioned in the Notice dated August 27, 2020 were transacted.

In this regard, Please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I
- (2) Results of remote e-voting and e-voting at the AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - II.
- (3) Report of Scrutinizer dated September 30, 2020, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You

Yours Sincerely,
For International Constructions Limited

NITESH
KUMAR
JAIN

Nitesh Kumar Jain
Company Secretary

Digitally signed by
NITESH KUMAR
JAIN
Date: 2020.10.01
14:38:50 +05'30'

Encl. / Attachment: As above

CIN: L45309KA1983PLC038816

Regd. Office: Golden Enclave, Corporate Block, Tower B1, 5th Floor, HAL Old Airport Road, Bengaluru – 560 017
Tel: +91-80-49411700, Ext: 210, Fax: +91-80-49411700, email: info@addgroup.co.in

INTERNATIONAL CONSTRUCTIONS LIMITED

Summary of proceedings of the 37th Annual General Meeting

The 37th Annual General Meeting (AGM) of the Members of International Constructions Limited (the Company) was held on Wednesday, September 30, 2020 at 3.00 P.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No.20/2020 dated 5th May 2020 read with Circular No. 14/2020 dated 8th April 2020 and Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May, 2020 issued by the SEBI and the proceedings of the said meeting is given hereunder:

PRESENT:

The following Directors were present at the 37th Annual General Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

| Name of the Director | Category / Designation |
|-----------------------|---|
| Mr. Anil Kumar Sethi | Chairman and Managing Director, attended AGM from his residence at Bangalore |
| Mr. Rajesh Kandoi | Independent Director and Chairman of the Audit Committee, Remuneration Committee and Stakeholders Relationship Committee. |
| Mrs. Priti Devi Sethi | Non-Executive Director, attended AGM from her residence at Bangalore |

INVITEES:-

| | |
|-------------------------|---|
| Mr. G. L. Kothari | G. L. Kothari & Co., Chartered Accountants, Statutory Auditors, |
| Mr. Navneet Jhunjunwala | N. Jhunjunwala & Associates, Secretarial Auditors |
| Mr. Avneep Mehta | Partner, M O J & Associates, Internal Auditors of the Company |
| Mr Rahul Aggarwal | Scrutinizer for the meeting |

IN ATTENDANCE:

| | |
|-----------------------|--|
| Mr. Nitesh Kumar Jain | Company Secretary & Compliance Officer, attended AGM from his residence at Bangalore |
| Mr. Om Prakash Sharma | CFO, attended AGM from New Delhi |

A total 15 members representing 28,31,248 equity shares has attended the meeting through the video conferencing / other audio-visual means.

Mr. Nitesh Kumar Jain, Company Secretary, welcomed all the members, Directors, Auditors, Scrutinizer and informed that in view of the threat posed by covid-19 pandemic, the ministry of corporate affairs, has its Circulars dated May 05, April 08, April 13 and June 15, 2020 permitted convening of Annual General Meeting (AGM) through video conferencing (VC)/ other audio visual means (OAVM), without physical presence of the members for ensuring the social distancing norms. In pursuance with the MCA circulars, provisions of the company's act, SEBI Regulations, the 37th Annual General Meeting of the company is being convened through Video Conferencing facility.

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Thereafter, the Company Secretary (CS) briefed certain procedural and technical information regarding the participation by the members through video conferencing / other audio visual means. Thereafter, CS informed that the registers as required under the Companies Act, 2013 has been made available electronically for the inspection by the members; and same can be inspect by sending their request to the companies mail ID at info@addgroup.co.in. It was also informed to the members that based on the reasons of business urgency, the Board of Directors of the Company have decided that the 'Special Business Items' included in the notice convening the meeting is unavoidable, hence the same being considered in this meeting. CS informed further that the Company had provided to Shareholders, the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM through remote e-voting facility provided by the Central Depository Services (India) Limited (CDSL), which had commenced on from 09:00 am on 27th September 2020 till 05:00 pm on 29th September, 2020. He informed that the facility for voting at the meeting through electronic means is also provided to the members, who are present in the meeting and who have not yet cast their votes through remote e-voting facility and they may cast their votes simultaneously while watching the proceedings of the meeting. In this regard the Board of Directors has appointed Mr. Rahul Aggarwal, Practicing Company Secretary, Bangalore as the Scrutinizer for scrutinizing the e-voting process and for ascertaining the requisite majority.

Company Secretary then introduced Chairman and Managing Director and the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and other Directors / CFO / Statutory Auditor / Internal Auditor / Scrutinizer present in the meeting through VC/OAVM facility. He further informed that Mr. Amitava Basu, Independent Director of the Company has expressed his inability to attend this meeting due to his pre-occupation.

Thereafter, he invited Mr. Anil Kumar Sethi (DIN: 00035800), Chairman and Managing Director of the Company to conduct the 37th Annual General Meeting.

Mr. Anil Kumar Sethi, Chairman & Managing Director of the Company presided over the meeting and conducted the proceedings of the AGM.

Chairman informed that the requisite quorum being present, called the meeting to order and he welcomed the Directors, shareholders and company officials present at the 37th Annual General Meeting held through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility.

The Chairman confirmed that he was satisfied that all the efforts feasible under the circumstances have been made by the Company to enable the Members to participate and vote on the items being considered at this AGM.

With the permission of the members he took Notice of AGM as read.

Chairman appraised to the members that the Annual Report for FY 2019-20 has already been circulated to all the members, whose e-mail ids were registered with the Company as on 21.8.2020. For those shareholders whose e-mail ids were not available with the Company, the Annual Report was uploaded on website of the Company, the Stock Exchange and our e-voting agency, he has taken the same as read. Further, as there are no qualifications or comments or remarks in the Statutory Auditors Report and the Secretarial Auditor's Report for the financial year ended 31st March, 2020, he has taken the same as read. He also informed that as there is no physical attendance of the members, the requirement of appointing proxies is not applicable.

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Thereafter, he informed to the members about the impact of COVID-19 pandemic on Company and its operations, profitability, liquidity position & demand for its services etc. He has also assured to the members that the Company shall continue to work tirelessly in the interest of its shareholders, customers, vendors, banks, employees and all other stakeholders. He thanked everyone for keeping continuous faith in the Company and wish that we all will emerge from this adversity much stronger and resilient. He specially thanked shareholders who have supported us in all our endeavors to build a Company that each one of us should be proud of. He also informed that during the year company has got delisted its Shares from The Calcutta Stock Exchange Ltd. (CSE) w.e.f. 16th September, 2019 vide its order dated 13.09.2019 and the equity shares of the Company shall continue to be listed on the National Stock Exchange Limited (NSE).

Thereafter, the Chairman read the summary of the resolutions set out in the agenda Item No.1 of the Notice of the 37th Annual General Meeting dated 27th August, 2020 as follows;

Ordinary Business:

1. Adoption of the audited standalone and consolidated financial statements of the company for the financial year ended 31st March, 2020, together with the reports of the Board of Directors and the Auditors thereon.

Since he was interested in the agenda Item No. 2 and 3 of the notice, he vacated the chair and Mr. Rajesh Kandoi, Independent Director, took the Chair and read the summary of the resolutions set out in the agenda Item No.2 and 3 of the Notice as follows.

Ordinary Business:

2. Re-appointment of Mrs. Priti Devi Sethi (holding DIN: 00635846) as Director, who retires by rotation.

Special Business:

3. Re-appointment of Mr. Anil Kumar Sethi (holding DIN: 00035800) as Managing Director for a period of 3 years with effect from 15th November 2020 on the terms and conditions set out in the AGM notice.

After transacting the agenda Item No. 2 and 3, Mr. Rajesh Kandoi invited Mr. Anil Kumar Sethi, Chairman & Managing Director to take the Chair and accordingly Mr. Sethi took the chair and read the summary of the resolutions set out in the agenda Item No. 4 of the Notice as follows:

4. Re-appointment of Mr. Amitava Basu (DIN: 03335477) as an Independent Director for a period of 5 years with effect from 29th September 2020.

Chairman informed the members that the items of Special Business are explained in detail in the Explanatory Statement attached to the Notice of AGM. He further informed that there is no shareholder registered as speaker for this Annual General Meeting.

Then, Chairman informed the members that the e-voting facility on the platform of CDSL will remain open for the next 15 minutes to enable those shareholders who have not cast their vote and would like to cast their votes. He informed further that the results of the voting shall be declared, after considering both remote e-voting and e-voting at this meeting, within the prescribed time and the consolidated

INTERNATIONAL CONSTRUCTIONS LIMITED

Scrutinizers' Report shall be placed on the Company's website and on the website of the CDSL and the voting results will also be intimated to the Stock Exchange, where the shares are listed.

Vote of Thanks:

As there being no other business to transact, and the Chairman formally concluded the 37th Annual General Meeting of the Company at 3:22 PM and expressed heartfelt thanks all members, fellow Directors, Auditors and Company Officials for attending and participating in the AGM through Video Conferencing and Other Audio Visual Means.

Kindly take note of the above.

Thanking you,

Yours Sincerely,
For International Constructions Limited

NITESH
KUMAR JAIN



Digitally signed by
NITESH KUMAR JAIN
Date: 2020.10.01
14:39:22 +05'30'

Nitesh Kumar Jain
Company Secretary

INTERNATIONAL CONSTRUCTIONS LIMITED

Annexure – II

Result of the Remote e-voting and e-voting at the meeting on the businesses transacted at the 37th Annual General Meeting of the Company held on Wednesday, September 30, 2020.

| Particulars | International Constructions Limited- 37 th Annual General Meeting (AGM) Voting Results. |
|--|---|
| Date of the AGM | 30-09-2020 |
| Total number of shareholders on record date | 292 |
| No. of shareholders present in the meeting either in person or through proxy | 0 |
| Promoters and Promoter Group: | 0 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) | 15 |
| Promoters and Promoter Group: | 4 |
| Public: | 11 |
| Resolution required: (Ordinary/ Special) | Ordinary -1. Adoption of the audited standalone and consolidated financial statements of the company for the financial year ended 31 st March, 2020, together with the reports of the Board of Directors and the Auditors thereon. |
| Whether promoter/ Promoter group are interested in the agenda/resolution? | NO |

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| 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 - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------|------------------------|-------------------------|--|-----------------------------|----------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 2725470 | 2725470 | 100 | 2725470 | Nil | 100 | Nil |
| | E-voting at the Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | E-voting at the Meeting | | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Non Institutions | E-Voting | 908490 | 694875 | 76.48 | 694875 | Nil | 100 | 0 |
| | E-voting at the Meeting | | 4000 | 0.44 | 4000 | 0 | 100 | 0 |
| | Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | TOTAL | 3633960 | 3424345 | 0 | 3424345 | 0 | 0 | 0 |

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| Resolution required: (Ordinary/ Special) | | Ordinary - 2. Re-Appointment of Mrs. Priti Devi Sethi as an Non-executive Director liable to retire by rotation | | | | | | |
|--|-------------------------|---|-------------------------|---|-----------------------------|----------------------------|--|--|
| Whether promoter/ promoter group are interested in the | | Yes | | | | | | |
| 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 - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2725470 | 2725470 | 100 | 2725470 | Nil | 100 | Nil |
| | E-voting at the Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | E-voting at the Meeting | | 0 | 0 | 0 | 0 | 0.00 | 0 |
| | Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Non Institutions | E-Voting | 908490 | 694875 | 76.48 | 694875 | Nil | 100 | 0 |
| | E-voting at the Meeting | | 4000 | 0.44 | 4000 | 0 | 100 | 0 |
| | Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| TOTAL | | 3633960 | 3424345 | | 3424345 | | | |

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| Resolution required: (Ordinary/ Special) | | Special Resolution - 3. Re-appointment of Mr. Anil Kumar Sethi (holding DIN: 00035800) as Managing Director for a period of 3 years with effect from 15 th November 2020 on the terms and conditions set out in the AGM notice. | | | | | | |
|---|-------------------------|--|-------------------------|--|-----------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| 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 - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2725470 | 2725470 | 100 | 2725470 | Nil | 100 | Nil |
| | E-voting at the Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | - | 0.00 | - |
| | E-voting at the Meeting | | 0 | 0 | 0 | - | 0.00 | - |
| | Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Non Institutions | E-Voting | 908490 | 694875 | 76.48 | 694875 | 0 | 100 | 0 |
| | E-voting at the Meeting | | 4000 | 0.44 | 4000 | 0 | 100 | 0 |
| | Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| TOTAL | | 3633960 | 3424345 | | 3424345 | | | |

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| Resolution required: (Ordinary/ Special) | | Special Resolution - 4. Re-appointment of Mr. Amitava Basu (DIN: 03335477) as an Independent Director for a period of 5 years with effect from 29 th September 2020. | | | | | | |
|---|-------------------------|---|-------------------------|--|-----------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| 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 - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 2725470 | 2725470 | 100 | 2725470 | Nil | 100 | Nil |
| | E-voting at the Meeting | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | - | 0.00 | - |
| | E-voting at the Meeting | | 0 | 0 | 0 | - | 0.00 | - |
| | Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Non Institutions | E-Voting | 908490 | 694875 | 76.48 | 694875 | Nil | 76.48 | 0 |
| | E-voting at the Meeting | | 4000 | 0.44 | 4000 | 0 | 0.44 | 0 |
| | Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| TOTAL | | 3633960 | 3424345 | | 3424345 | | | |

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 37th Annual General Meeting ("AGM") of the Equity Shareholders of M/s International Constructions Limited held on Wednesday, September 30th, 2020 at 3.00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

I, **Rahul Aggarwal, Practicing Company Secretary**, have been appointed as a **Scrutinizer** by the Board of Directors of M/s International Constructions Limited (the "Company") for the purpose of:

- Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 22/2020 dated June 15, 2020 and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in respect of the all the resolutions contained in the notice to the AGM dated 27th of August, 2020 of the 37th Annual general Meeting of members; and
- Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.

The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting for the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the Notice of the AGM based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), appointed by the Company to provide remote e-voting and e-voting conducted during the AGM.



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Rahul Aggarwal
Practicing Company Secretary

I submit herewith my combined report on the results of remote e-voting conducted before the AGM and e-voting conducted during the AGM as under:

1. The remote e-voting period remained open from 09:00 A.M. IST on Sunday, September 27, 2020 to 05:00 P.M. IST on Tuesday, September 29, 2020.
2. The Annual Report, the Notice of the AGM and the e-voting instruction slip was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL / NSDL ("Depositories").
3. The voting rights were reckoned as on Wednesday, September 23, 2020, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the AGM.
4. The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
5. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on September 30, 2020 at 3.53 PM on the CDSL e-voting platform and downloaded the results.
6. Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/CDSL/ Registrar and Transfer Agents of the Company.
7. The combined result of remote e-voting and e-voting during AGM are as under.





Rahul Aggarwal

Practicing Company Secretary

Results of Remote E-Voting and E Voting during the AGM of International Construction Limited

Ordinary Business:

Item No: 1

To receive, consider, approve and adopt the standalone and consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and the Auditors thereon.

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | Percent-age(%) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|----------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members | No. of votes casted | |
| Votes in favour of the resolution | 19 | 3420345 | 2 | 4000 | 21 | 3424345 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 19 | 3420345 | 2 | 4000 | 21 | 3424345 | 100 |

ii) Details of Invalid and Abstained Votes:

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|---------------------|----------------|---------------------|-----------------------|--------------|
| | No. of members | No. of votes casted | No. of members | No. of votes |
| Remote e-voting | - | - | - | - |
| E-voting at the AGM | - | - | - | - |
| Total | - | - | - | - |

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM has been passed by the members through e-voting during the AGM and through remote e-voting with requisite majority.



(Signature)

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Rahul Aggarwal
Practicing Company Secretary

Item No: 2

To appoint Mrs. Priti Devi Sethi, Director of the Company who retires by rotation at the ensuing Annual General Meeting as per provisions of the Companies Act, 2013, and being eligible to offers herself for re-appointment.

Passed as an Ordinary Resolution as follows:

i) Details of Votes in favour and against the resolution:

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | Percentage (%) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|----------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members | No. of votes casted | |
| Votes in favour of the resolution | 19 | 3420345 | 2 | 4000 | 21 | 3424345 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 21 | 0 | 0 |
| Total | 19 | 3420345 | 2 | 4000 | 21 | 3424345 | 100 |

ii) Details of Invalid and Abstained Votes:

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|---------------------|----------------|---------------------|-----------------------|--------------|
| | No. of members | No. of votes casted | No. of members | No. of votes |
| Remote e-voting | - | - | - | - |
| E-voting at the AGM | - | - | - | - |
| Total | - | - | - | - |

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM has been passed by the members through e-voting during the AGM and through remote e-voting with requisite majority.





Rahul Aggarwal
Practicing Company Secretary

Special Business:

Item No: 3

To Re-appoint Mr. Anil Kumar Sethi (DIN: 00035800), as Managing Director of the Company.

Passed as Special Resolution as follows:

i) Details of Votes in favour and against the resolution:

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | Percent- age(%) |
|--------------------------------------|--------------------------------|------------------------|----------------------------|------------------------|-------------------|------------------------|--------------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members | No. of votes casted | |
| Votes in favour of the resolution | 19 | 3420345 | 2 | 4000 | 21 | 3424345 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 19 | 3420345 | 2 | 4000 | 21 | 3424345 | 100 |

ii) Details of Invalid and Abstained Votes:

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|------------------------|-------------------|------------------------|-----------------------|--------------|
| | No. of members | No. of votes casted | No. of members | No. of votes |
| Remote e-voting | - | - | - | - |
| E-voting at the AGM | - | - | - | - |
| Total | - | - | - | - |

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM has been passed by the members through e-voting during the AGM and through remote e-voting with requisite majority.





Rahul Aggarwal
Practicing Company Secretary

Item No: 4

To Re-appoint Mr. Amitava Basu (DIN: 03335477) as a Non-Executive Independent Director of the Company

Passed as Special Resolution as follows:

i) Details of Votes in favour and against the resolution:

| | Remote e-voting before the AGM | | E-voting at the AGM | | Total | | Percent-age(%) |
|-----------------------------------|--------------------------------|---------------------|----------------------|---------------------|----------------|---------------------|----------------|
| | No. of members voted | No. of votes casted | No. of members voted | No. of votes casted | No. of members | No. of votes casted | |
| Votes in favour of the resolution | 19 | 3420345 | 2 | 4000 | 21 | 3424345 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 19 | 3420345 | 2 | 4000 | 21 | 3424345 | 100 |

ii) Details of Invalid and Abstained Votes:

| Method of Voting | Invalid Votes | | Abstained from Voting | |
|---------------------|----------------|---------------------|-----------------------|--------------|
| | No. of members | No. of votes casted | No. of members | No. of votes |
| Remote e-voting | - | - | - | - |
| E-voting at the AGM | - | - | - | - |
| Total | - | - | - | - |

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM has been passed by the members through e-voting during the AGM and through remote e-voting with requisite majority.





Rahul Aggarwal
Practicing Company Secretary

The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,



Rahul Aggarwal
Practicing Company Secretary
Membership No. 42939
CP No. 19315
UDIN: A042939B000825512

Place: Bangalore

Date: September 30, 2020

Counter signed by:

For International Constructions Limited



Nitesh Kumar Jain
Company Secretary
Place: Bangalore
Date: September 30, 2020