Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, Copy of Notice of Postal Ballot of IRCON International Limited as published in the newspapers (in English and Hindi) are enclosed herewith for your information and record.

Please take note of above information on record.

Thanking you,

Yours faithfully,

For IRCON International Limited

(Ritu Arora)
Company Secretary & Compliance Officer
Membership No.: FCS 5270
Notice of Postal Ballot

Notice is hereby given that, pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Postal Ballot ("Notice") along with the Postal Ballot Form have been sent to the shareholders of the Company at their registered address/e-mail address on 19th February 2020 for seeking their assent/dissent on the special businesses as set forth in the notice by way of postal ballot/ e-voting. The Notice is also available on the website of KFin Technologies Private Limited viz. https://evoting.karvy.com.

Members are hereby informed that the Notice has been sent only to those members whose names appear on the Register of Members (List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 14th February 2020 i.e. "the cut-off date". The voting rights shall be reckoned on the paid-up value of shares registered in the name of the members as on Friday, 14th February 2020. A person who is not a member as on cut-off date shall not be entitled to vote.

In accordance with Section 108 of the Companies Act, 2013 read with Rule 29 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing the facility to its members to exercise their votes electronically in respect of items listed in the Postal Ballot Notice through the e-voting service facility provided by KFin Technologies Private Limited (KFIntech).

All the members are therefore informed that:

1. Members can opt for only one mode of voting, i.e. either by physical postal ballot or e-voting. In case Members cast their votes through both the modes, votes done by e-voting shall prevail and votes cast through physical Postal Ballot Forms will be treated as invalid.

2. Remote e-voting period will commence on Saturday, 22nd February 2020 at 9:00 Hours (IST) and end on Sunday, 23rd February 2020 at 17:00 Hours (IST).

3. Shri Sachin Agarwal, Practicing Company Secretary (Membership No. FCS 5774 & CP No. 10591), partner of M/s Agarwal & Associates, Company Secretaries, has been appointed as Scrutinizer for conducting e-voting / Postal Ballot in accordance with the law, in fair and transparent manner.

4. For any queries/grievances, in relation to voting through post or e-voting, members may contact Registrar and Transfer Agent KFin Technologies Private Limited of the Company at www.ircon.org, besides being communicated to the Stock Exchanges i.e. NSE & BSE.