

**इंजीनियर्स  
इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)



**ENGINEERS  
INDIA LIMITED**  
(A Govt of India Undertaking)

रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाऊस/Engineers India House,  
1, भीकाएजी कामा प्लेस/Bhikaiji Cama Place, नई दिल्ली/New Delhi – 110066

सीआईएन/CIN: L74899DL1965GOI004352

**COMPANY SECRETARIAT**

कम्पनी सचिवालय

सचिव/Secy/906.9/10

28.11.2016

<b>The BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 023</b>	<b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Bandra Kurla Complex</b> <b>Bandra (East), Mumbai-400051</b>
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विषय: शुक्रवार, 23 दिसम्बर, 2016 को होने वाली 15 वीं असाधारण आम बैठक में इलेक्ट्रॉनिक माध्यम से मतदान

**Sub : Voting through Electronic Means-15<sup>th</sup> Extraordinary General Meeting to be held on Friday, the 23<sup>rd</sup> day of December, 2016.**

प्रिय महोदय/महोदया

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Engineers India Limited ("the Company") is pleased to provide members facility through M/s Karvy Computershare Private Limited (KCPL) to exercise their right to vote on resolutions proposed to be considered at the 15<sup>th</sup> Extraordinary General Meeting (15<sup>th</sup> EGM) of the Company scheduled to be held on Friday, the 23<sup>rd</sup> day of December, 2016 at 3.00 p.m. IST at Engineers India Limited, NH-8, Sector-16, Gurugram-122001 (Haryana) by electronic means and the business may be transacted through remote e-Voting. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM ("remote e-voting") will be provided by KCPL.

The remote e-voting period commences on Monday, 19<sup>th</sup> December, 2016 at 9.30 a.m. (IST) and ends on Thursday, 22<sup>nd</sup> December, 2016 at 5.00 p.m. (IST). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 16<sup>th</sup> December, 2016, may cast their vote by remote e-voting. Remote e-voting shall not be allowed beyond the said date and time and the remote e-voting facility shall be blocked thereafter. Once the vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change it subsequently or cast the vote again. The members who have cast their vote by remote e-voting prior to the 15<sup>th</sup> EGM may also attend the 15<sup>th</sup> EGM but shall not be entitled to cast their vote again.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 16<sup>th</sup> December, 2016. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 15<sup>th</sup> EGM and holding shares as on the cut-off date i.e. 16<sup>th</sup> December, 2016, may obtain the login ID and password by sending a request at mohsin.mohd@karvy.com.

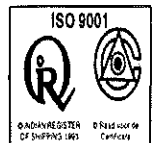
Phone/दूरभाष : 26100258

26762855

फैक्स/Fax: 26191690

ईमेल/e-mail: Company.secretary@eil.co.in

वेबसाइट/website: http://www.engineersindia.com



The facility for voting through ballot paper shall be made available at the venue of 15<sup>th</sup> EGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the 15<sup>th</sup> EGM through ballot paper.

Shri Santosh Kumar Pradhan, Practising Company Secretary (C.P. No. 7647) has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

The Chairman & Managing Director shall, at the 15<sup>th</sup> EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of ballot paper for all those members who are present at the 15<sup>th</sup> EGM but have not cast their votes by availing the remote e-voting facility. The Scrutinizer shall after the conclusion of voting at 15<sup>th</sup> EGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the 15<sup>th</sup> EGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman & Managing Director or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The Results declared alongwith the Report of the Scrutinizer shall be placed on the website of the Company at <http://www.engineersindia.com> and on the website of KCPL at <https://evoting.karvy.com> immediately after the declaration of result by the Chairman & Managing Director or a person authorized by him in writing. The results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited.

The Notice of the 15<sup>th</sup> EGM is also placed on the website of the Company at [www.engineersindia.com](http://www.engineersindia.com) and on the website of KCPL at <https://evoting.karvy.com>. Details of the manner and process of electronic voting have been separately sent to members of the Company and are also contained in the Notice of 15<sup>th</sup> EGM. The same are also available on the website of the Company viz. <http://www.engineersindia.com> and on the website of M/s Karvy Computershare Private Limited viz. <https://evoting.karvy.com>. The Resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the 15<sup>th</sup> EGM i.e. 23<sup>rd</sup> December, 2016.

धन्यवाद सहित/Thanking you,

भवदीय/Yours faithfully



राजन कपूर/Rajan Kapur  
कम्पनी सचिव /Company Secretary