

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA ईमेल/e-mail: company.secretary@eil.co.in, दूउभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

No. Secy/906/9/10

21.12.2020

The BSE Limited	The National Stock Exchange of India Limited		
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 th Floor		
Dalal Street, Fort	Bandra Kurla Complex		
Mumbai - 400 023	Bandra (East), Mumbai-400051		
Scrip Code-532178	Symbol-ENGINERSIN		

Dear Sir/Madam,

Sub: Results of Postal Ballot by remote e-voting process

In terms of the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report for the special resolution relating to approval for Buyback of Equity Shares as set out in the notice of postal ballot dated November 16, 2020.

The aforesaid resolution has been passed by Members through postal ballot by remote e-voting process with requisite majority.

The voting results are also available on the website of the Company i.e. www.engineersindia.com and website of the CDSL i.e. https://www.evotingindia.com.

Thanking you,

Very truly yours,

Narendra Kumar Compliance Officer

Encl: As above









	EN	IGINEERS IND	IA LIMITED F	OSTAL BALLO	OT 2020			
Date of the POSTAL BALLOT: 21 st	Dec 2020				1990			
								A CONTRACTOR OF THE CONTRACTOR
Total number of shareholders on re	ecord date: '258974' No. of S	Shares: '631911420)'	- Annual Control of the Control of t			Manual Control of the	<u> </u>
No. of Shareholders present in the	meeting either in person or thr	ough proxy:						
Promoters and Promoter Group:			NA	No. of Shares:	NA			
Public :			NA	No. of Shares:	NA			
Detail of the Agenda:								
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
1. APPROVAL FOR BUY-BACK OF EC								
	QUITY SHARES			Γ	,			
Special Resolution			325404724	100.00	325404724	0	100.00	0.00
Special Resolution	E-Voting	325404724	325404724			0	100.00	
Special Resolution	E-Voting Poll	325404724		0.00	0	0 0	0.00	0.00
Special Resolution	E-Voting		0	0.00 0.00	0	0 0 0	0.00 0.00	0.00
Special Resolution	E-Voting Poll Postal Ballot (if applicable) Total	325404724	0 0 325404724	0.00 0.00 100.00	0 0 325404724	0	0.00 0.00 100.00	0.00 0.00 0.00
Special Resolution Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)		0	0.00 0.00 100.00 84.88	0	0 0 0 0 118041	0.00 0.00 100.00 99.92	0.00 0.00 0.00 0.00
Special Resolution Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	325404724	0 0 325404724 147630941	0.00 0.00 100.00 84.88	0 0 325404724 147512900	0 0 0 0 118041	0.00 0.00 100.00	0.00 0.00 0.00 0.00
Special Resolution Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	325404724	0 0 325404724 147630941 0	0.00 0.00 100.00 84.88 0.00	0 0 325404724 147512900 0	0 0 0 0 118041 0	0.00 0.00 100.00 99.92 0.00	0.00 0.00 0.00 0.00 0.00
Special Resolution Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	325404724 173929222	0 0 325404724 147630941 0	0.00 0.00 100.00 84.88 0.00 0.00	0 0 325404724 147512900 0	0 0 0 0 118041 0	0.00 0.00 100.00 99.92 0.00 0.00	0.00 0.00 0.00 0.00 0.00 0.00
Promoter and Promoter Group Public – Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	325404724 173929222	0 325404724 147630941 0 0 147630941	0.00 0.00 100.00 84.88 0.00 0.00 84.88 3.76	0 0 325404724 147512900 0 0 147512900	0 0 0 118041 0 0 118041	0.00 0.00 100.00 99.92 0.00 0.00 99.92	0.00 0.00 0.00 0.00 0.00 0.00 0.00
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	325404724 173929222 173929222	0 325404724 147630941 0 0 147630941 4988971	0.00 0.00 100.00 84.88 0.00 0.00 84.88 3.76 0.00	0 325404724 147512900 0 0 147512900 4939565	0 0 0 118041 0 0 118041 49406	0.00 0.00 100.00 99.92 0.00 0.00 99.92 99.01	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.0
Promoter and Promoter Group Public – Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	325404724 173929222 173929222	0 325404724 147630941 0 0 147630941 4988971	0.00 0.00 100.00 84.88 0.00 0.00 84.88 3.76 0.00	0 325404724 147512900 0 0 147512900 4939565 0	0 0 0 118041 0 0 118041 49406	0.00 0.00 100.00 99.92 0.00 0.00 99.92 99.01	0.00 0.00 0.08 0.00 0.00 0.00 0.09





SANTOSH KUMAR PRADHAN

Company Secretaries

SCRUITNISER'S REPORT ON POSTAL BALLOT

21st December, 2020

The Chairman
Engineers India Limited,
(CIN: L74899DL1965G0I004352)
Engineers India Bhawan,
1, Bhikaji Cama Place,
New Delhi- 110066

Subject: Scrutinizer's Report on Postal Ballot Process conducted through Remote e-Voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 read with General Circular Nos. 14/2020, 17/2020 and 33/2020 issued by the Ministry of Corporate Affairs (MCA) dated 8th April, 2020, 13th April, 2020 and 28th September, 2020.

Dear Sir,

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I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Engineers India Limited (the Company) having it's registered office at Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi- 110066 vide resolution dated 16th November, 2020, pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 and Section 108 and 110 of Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and vide General Circular Nos. 14/2020, 17/2020 and 33/2020 issued by the Ministry of Corporate Affairs (MCA) dated 8th April, 2020, 13th April, 2020 and 28th September, 2020 to conduct the remote e-voting process through Postal ballot by the shareholders in respect of the proposed resolution on Item No. 1 as set out in the notice of the Postal Ballot dated 16th November, 2020.

As required under Section 108 and 110 of the Act, Notice dated 16th November, 2020 along with Explanatory Statement under Section 102 of the Act were mailed to the shareholders, whose name(s) appeared on the register of members of the Company / list of beneficiaries as on the cut-off date i.e. 17th November, 2020 who were entitled to vote on the proposed resolution on Item No. 1 as set out in the notice of the Postal Ballot.

The Company has availed the e-voting facility offered by M/s. Central Depository Services (India) Limited (CDSL) for conducting remote e-Voting by the Shareholders of the Company. The remote e-Voting period commenced on Saturday, 21st November, 2020 at 9:00 A.M. (IST) and ended on Sunday, 20th December, 2020 at 5:00 P.M. (IST) and the remote e-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by me as

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706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu Kaushambi, Ghaziabad U.P.- 201010 Tel.: +91-120-4727777, E-mail : info@kritiadvisory.com

SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

a scrutinizer at 10:39 A.M. on 21st December, 2020 in the presence of Ms. Monika Verma and Mr. Ajay Singh, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and votes tendered therein based on the data downloaded from the CDSL remote e-Voting platform.

My responsibility as a Scrutinizer for the remote e-voting through Postal ballot is restricted to make a Scrutinizers report of the votes cast in favour or against the resolution.

Based on the data downloaded from CDSL platform, 1,177 (One Thousand One Hundred and Seventy Seven) members have cast their votes on the remote e-voting platform. I hereby annex the scrutinizer's report on the resolution on Item No. 1 as Annexure-I as set out in the notice of the Postal Ballot.

Thanking You,

For Santosh Kumar Pradhan (Practicing Company Secretary)

Santosh Kumar Pradhan FCS No. 6973 C.P. No. 7647

Place: Ghaziabad

SANTOSH KUMAR PRADHAN COMPANY SECRETARIES

Annexure I

I. Resolution No. 1:-

Agenda Item No.	
Subject matter of Resolution	Approval for Buy-Back of equity Shares
Type of Resolution	Special

Particulars	Number of Votes		Number of shares contained in valid votes		Percentage of shares in total valid votes cast
	Remote e-Voting	Total	Remote e-Voting	Total	
Total Received	1,177	1,177	478024636	478024636	100
Voted in favour	1,052	1,052	477857189	477857189	99.96
Voted against	125	125	167447	167447	0.04
Invalid Vote	Nil	N.A	Nil	N.A	N.A

For Santosh Kumar Pradhan (Practicing Company Secretary)

Santosh Kumar Pradhan

FCS No. 6973 C.P. No. 7647

UDIN: F006973B001576453

Place: Ghaziabad

जोo सीo नाकरा/J.C. NAKRA अध्यक्ष एवं प्रबन्ध निदेशक/Chairman & Managing Director इंजीनियर्स इंडिया लिमिटेड/ENGINEERS INDIALIMITED (श्वारत सरकार का उपक्रम)/(A Govt. of India Undertaking) 1, श्रीकाएजी कामा प्लेस/1, Bhikaiji Cama Place, नई दिस्सी/New Delhi - 110 066

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