

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, भीकाजी कामा प्लेस/Bhikaji Cama Place, नई दिल्ली/New Delhi – 110066  
सीआईएन/CIN : L74899DL1965GOI004352

**COMPANY SECRETARIAT**  
कंपनी सचिवालय

सं.सचिव /No. Secy/906/9/10

20<sup>th</sup> September, 2018

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 023

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra Kurla Complex  
Bandra (East), Mumbai-400051

**विषय: 53<sup>वीं</sup> वार्षिक आम बैठक के मतदान परिणाम**  
**Sub: Voting results of 53<sup>rd</sup> Annual General Meeting**

प्रिय महोदय/महोदया  
Dear Sir/Madam,

In continuation to our letter dated 20<sup>th</sup> August, 2018, we would like to inform that 53<sup>rd</sup> Annual General Meeting of the Company was held on Wednesday, 19<sup>th</sup> September, 2018 and the business mentioned in the Notice dated 10<sup>th</sup> August, 2018 were transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I.
2. Report of Scrutinizer dated 20<sup>th</sup> September, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended as Annexure-II.

The voting results are also available on the website of the Company i.e. [www.engineersindia.com](http://www.engineersindia.com) and website of the Registrar and Share Transfer Agent i.e. <https://evoting.karvy.com>.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।  
The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

नरेंद्र कुमार/ Narendra Kumar  
कंपनी सचिव/Company Secretary

संलग्नक : यथोक्त /Encl: As above

Phone / दूरभाष : 26100258  
26762580

फैक्स/ Fax: 26191690  
ईमेल/ e-mail: [company.secretary@eil.co.in](mailto:company.secretary@eil.co.in)  
वेबसाइट/website: <http://www.engineersindia.com>



	ENGINEERS INDIA LIMITED
Date of the AGM/EGM	19-09-2018
Total number of shareholders on record date	203909
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	20830
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended 31st March, 2018 together with the Reports of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	328689731	328689731	100.0000	328689731	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		328689731	100	328689731	0	100.0000	0.0000
Public- Institutions	E-Voting	201407324	163463832	81.1608	163463832	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		163463832	81.1608	163463832	0	100.0000	0.0000
Public- Non Institutions	E-Voting	101814365	4428356	4.3494	4427073	1283	99.9710	0.0289
	Poll		17415	0.0171	17415	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4445771	4.3665	4444488	1283	99.9711	0.0289
Total		631911420	496599334	78.5869	496598051	1283	99.9997	0.0003



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To consider declaration of final dividend on equity shares.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	328689731	328689731	100.0000	328689731	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		328689731	100	328689731	0	100.0000	0.0000
Public- Institutions	E-Voting	201407324	164760953	81.8048	164760953	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		164760953	81.8048	164760953	0	100.0000	0.0000
Public- Non Institutions	E-Voting	101814365	4428416	4.3495	4427133	1283	99.9710	0.0289
	Poll		17415	0.0171	17415	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4445831	4.3666	4444548	1283	99.9711	0.0289
Total		631911420	497896515	78.7921	497895232	1283	99.9997	0.0003

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Vipin Chander Bhandari (DIN: 07550501), who retires by rotation and being eligible, offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	328689731	328689731	100.0000	328689731	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		328689731	100	328689731	0	100.0000	0.0000
Public- Institutions	E-Voting	201407324	164760953	81.8048	164760953	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		164760953	81.8048	164760953	0	100.0000	0.0000
Public- Non Institutions	E-Voting	101814365	4426406	4.3475	4423194	3212	99.9274	0.0725
	Poll		17415	0.0171	17365	50	99.7128	0.2871
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4443821	4.3646	4440559	3262	99.9266	0.0734
Total		631911420	497894505	78.7918	497891243	3262	99.9993	0.0007



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Rakesh Kumar Sabharwal (DIN: 07484946), who retires by rotation and being eligible, offers himself for reappointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	328689731	328689731	100.0000	328689731	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		328689731	100	328689731	0	100.0000	0.0000
Public- Institutions	E-Voting	201407324	164760953	81.8048	164760953	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		164760953	81.8048	164760953	0	100.0000	0.0000
Public- Non Institutions	E-Voting	101814365	4426406	4.3475	4423079	3327	99.9248	0.0751
	Poll		17415	0.0171	17415	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4443821	4.3646	4440494	3327	99.9251	0.0749
Total		631911420	497894505	78.7918	497891178	3327	99.9993	0.0007

Resolution No.	5							
	ORDINARY - To fix remuneration of Auditors for the financial year 2018-19 and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution: "RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to fix the remuneration, out of pocket, statutory taxes and other ancillary expenses of Auditors to be appointed by the Comptroller and Auditor General of India for the financial year 2018-19.							
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	328689731	328689731	100.0000	328689731	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		328689731	100	328689731	0	100.0000	0.0000
Public- Institutions	E-Voting	201407324	164760953	81.8048	164760953	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		164760953	81.8048	164760953	0	100.0000	0.0000
Public- Non Institutions	E-Voting	101814365	4428416	4.3495	4425858	2558	99.9422	0.0577
	Poll		17365	0.0171	17365	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4445781	4.3666	4443223	2558	99.9425	0.0575
Total		631911420	497896465	78.7921	497893907	2558	99.9995	0.0005



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Chaman Kumar (DIN: 02064012) as Non-official Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	328689731	328689731	100.0000	328689731	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>328689731</b>	<b>100</b>	<b>328689731</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	201407324	164760953	81.8048	164660953	100000	99.9393	0.0606
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>164760953</b>	<b>81.8048</b>	<b>164660953</b>	<b>100000</b>	<b>99.9393</b>	<b>0.0607</b>
Public- Non Institutions	E-Voting	101814365	4426406	4.3475	4423704	2702	99.9389	0.0610
	Poll		17415	0.0171	17095	320	98.1625	1.8374
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	<b>Total</b>		<b>4443821</b>	<b>4.3646</b>	<b>4440799</b>	<b>3022</b>	<b>99.9320</b>	<b>0.0680</b>
<b>Total</b>		<b>631911420</b>	<b>497894505</b>	<b>78.7918</b>	<b>497791483</b>	<b>103022</b>	<b>99.9793</b>	<b>0.0207</b>

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Rajesh Kumar Gogna (DIN: 07944627) as Non-official Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	328689731	328689731	100.0000	328689731	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		328689731	100	328689731	0	100.0000	0.0000
Public- Institutions	E-Voting	201407324	164760953	81.8048	164660953	100000	99.9393	0.0606
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		164760953	81.8048	164660953	100000	99.9393	0.0607
Public- Non Institutions	E-Voting	101814365	4426406	4.3475	4422829	3577	99.9191	0.0808
	Poll		17415	0.0171	17045	370	97.8753	2.1246
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4443821	4.3646	4439874	3947	99.9112	0.0888
Total		631911420	497894505	78.7918	497790558	103947	99.9791	0.0209



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Jagdish Chander Nakra (DIN: 07676468) as Chairman & Managing Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	328689731	328689731	100.0000	328689731	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		328689731	100	328689731	0	100.0000	0.0000
Public- Institutions	E-Voting	201407324	164760953	81.8048	163480103	1280850	99.2226	0.7773
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		164760953	81.8048	163480103	1280850	99.2226	0.7774
Public- Non Institutions	E-Voting	101814365	4426406	4.3475	4424149	2257	99.9490	0.0509
	Poll		17415	0.0171	17415	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4443821	4.3646	4441564	2257	99.9492	0.0508
Total		631911420	497894505	78.7918	496611398	1283107	99.7423	0.2577

Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Lalit Kumar Vijn (DIN: 07261231) as Director (Technical) of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	328689731	328689731	100.0000	328689731	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		328689731	100	328689731	0	100.0000	0.0000
Public- Institutions	E-Voting	201407324	164760953	81.8048	164760953	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		164760953	81.8048	164760953	0	100.0000	0.0000
Public- Non Institutions	E-Voting	101814365	4426416	4.3475	4423884	2532	99.9427	0.0572
	Poll		17415	0.0171	17365	50	99.7128	0.2871
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		4443831	4.3646	4441249	2582	99.9419	0.0581
Total		631911420	497894515	78.7918	497891933	2582	99.9995	0.0005





20<sup>th</sup> September, 2018

The Chairman  
Engineers India Limited,  
Engineers India Bhawan,  
1, Bhikaji Cama Place,  
New Delhi- 110066

**Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.**

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8<sup>th</sup> 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 its registered office at Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi- 110066 vide resolution dated 25<sup>th</sup> May, 2018 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolutions passed at the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 19<sup>th</sup> September, 2018

The notice dated 10<sup>th</sup> August, 2018 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 19<sup>th</sup> September, 2018.

The Company has availed the voting through electronic means (remote e-voting) facility offered by M/s. Karvy Computershare Private Limited for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 12<sup>th</sup> September, 2018 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 9 in the notice convening of the 53<sup>rd</sup> AGM of the Company.



SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES

The voting period for remote e-Voting commenced on Saturday, 15<sup>th</sup> day of September, 2018 at 9:30 am (IST) and ended on Tuesday, 18<sup>th</sup> August, 2018 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized and the votes cast there under were counted.

The votes cast under remote e-Voting facility were then unblocked by me at 04:18 p.m. on 19<sup>th</sup> September, 2018 in the presence of Mr. Bhuvesh Malhotra and Mr. Shubham Tandon , who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the Karvy Computershare Pvt. Ltd remote e-Voting platform and the poll papers received respectively.

I have rendered scrutinizers' report separately on the remote e-voting and by using ballots at the meeting. Based on the results made available to me, 357 members have cast their votes on the e-voting platform and 44 members have casted their vote physically through poll papers. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 53<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You.

Yours Faithfully,

For Santosh Kumar Pradhan  
(Practicing Company Secretary)



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

Place: Ghaziabad  
Date: 20/09/2018





I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	To receive, consider and adopt the Audited Standalone as well as consolidated financial statements of the Company for the year ended 31 <sup>st</sup> March, 2018 together with the Reports of Directors and Auditors thereon
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	357	44	401	498086259	17415	498103674	100
Voted in favour	347	40	387	496580636	17415	496598051	99.99974
Voted against	5	Nil	5	1283	Nil	1283	0.00026
Invalid Votes*	5	4	9	1504141	Nil	1504141	N.A
Less Voted**	N.A	N.A	N.A	199	N.A	199	N.A

\* Considered as invalid as 5 shareholders have abstained from voting and 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

\*\*6 shareholders, who have not completely exercised their voting rights.



II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To consider declaration of final dividend on Equity Shares.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	357	44	401	498086259	17415	498103674	100
Voted in favour	351	40	391	497877817	17415	497895232	99.99974
Voted against	5	Nil	5	1283	Nil	1283	0.00026
Invalid Votes*	1	4	5	143500	Nil	143500	N.A
Less Voted**	N.A	N.A	N.A	63659	N.A	63659	N.A

\* Considered as invalid as 1 shareholder abstained from voting and 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc..

\*\*7 shareholders, who have not completely exercised their voting rights.

III. Resolution No. 3:-





Agenda No.	3
Subject matter of resolution	To appoint a director in place of Shri Vipin Chander Bhandari (DIN: 07550501), who retires by rotation and being eligible, offers himself for reappointment.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	357	44	401	498086259	17415	498103674	100
Voted in favour*	344	39	383	497873878	17365	497891243	99.99934
Voted against*	13	1	14	3212	50	3262	0.00066
Invalid Votes**	2	4	6	145500	Nil	145500	N.A
Less Voted***	N.A	N.A	N.A	63669	N.A	63669	N.A

\*2 shareholders have voted both in favour & against the resolution.

\*\* Considered as invalid as 2 shareholders abstained from voting and 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc..

\*\*\*8 shareholders, who have not completely exercised their voting rights.

IV. Resolution No. 4:-

Agenda No.	4
Subject	To appoint a director in place of Shri Rakesh Kumar Sabharwal (DIN: 07484946), who retires by rotation and



matter of resolution	being eligible, offers himself for reappointment.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	357	44	401	498086259	17415	498103674	100
Voted in favour	341	40	381	497873763	17415	497891178	99.99933
Voted against	14	Nil	14	3327	Nil	3327	0.00067
Invalid Votes*	2	4	6	145500	Nil	145500	N.A
Less Voted**	N.A	N.A	N.A	63669	N.A	63669	N.A

\* Considered as invalid as 2 shareholders abstained from voting and 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

\*\*8 shareholders, who have not completely exercised their voting rights.

**V. Resolution No. 5:-**

Agenda No.	5
Subject matter of resolution	To fix remuneration of Auditors for the financial year 2018-19.





Type of Resolution	Ordinary
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Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	357	44	401	498086259	17415	498103674	100
Voted in favour*	347	39	386	497876542	17365	497893907	99.99949
Voted against*	10	Nil	10	2558	Nil	2558	0.00051
Invalid Votes**	1	5	6	143500	50	143550	N.A
Less Voted***	N.A	N.A	N.A	63659	N.A	63659	N.A

\*1 shareholders have voted both in favour & against the resolution.

\*\* Considered as invalid as 2 shareholders abstained from voting and 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

\*\*\*7 shareholders, who have not completely exercised their voting rights.

**VI. Resolution No. 6:-**

Agenda No.	6
Subject matter of resolution	To appoint Shri Chaman Kumar (DIN: 02064012) as Non-official Independent Director of the Company.
Type of Resolution	Ordinary



Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote Voting	e-Physical	Total	Remote e-Voting	Physical	Total	
Total Received	357	44	401	498086259	17415	498103674	100
Voted in favour*	342	39	381	497774388	17095	497791483	99.97931
Voted against*	16	1	17	102702	320	103022	0.02069
Invalid Votes**	2	4	6	145500	Nil	145500	N.A
Less Voted***	N.A	N.A	N.A	63669	N.A	63669	N.A

\*3 shareholders have voted both in favour & against the resolution.

\*\* Considered as invalid as 2 shareholders abstained from voting and 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

\*\*\*8 shareholders, who have not completely exercised their voting rights.

VII Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	To appoint Shri Rajesh Kumar Gogna (DIN: 07944627) as Non-official Independent Director of the Company.
Type of Resolution	Ordinary





Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	357	44	401	498086259	17415	498103674	100
Voted in favour*	340	38	378	497773513	17045	497790558	99.97912
Voted against*	17	2	19	103577	370	103947	0.02088
Invalid Votes**	2	4	6	145500	Nil	145500	N.A
Less Voted***	N.A	N.A	N.A	63669	N.A	63669	N.A

\*2 shareholders have voted both in favour & against the resolution.

\*\* Considered as invalid as 2 shareholders abstained from voting and 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

\*\*\*8 shareholders, who have not completely exercised their voting rights.

VIII. Resolution No. 8:-

Agenda No.	8
Subject matter of resolution	To appoint Shri Jagdish Chander Nakra (DIN: 07676468) as Chairman & Managing Director of the Company.
Type of Resolution	Ordinary

Particulars	Number of Votes	Number of votes contained in votes	Percentage
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	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	of Total valid votes cast
Total Received	357	44	401	498086259	17415	498103674	100
Voted in favour*	337	40	377	496593983	17415	496611398	99.74229
Voted against*	19	Nil	19	1283107	Nil	1283107	0.25771
Invalid Votes**	2	4	6	145500	Nil	145500	N.A
Less Voted***	N.A	N.A	N.A	63669	N.A	63669	N.A

\*1 shareholder have voted both in favour & against the resolution.

\*\* Considered as invalid as 2 shareholders abstained from voting and 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc..

\*\*\*8 shareholders, who have not completely exercised their voting rights.

**IX Resolution No. 9:-**

Agenda No.	9
Subject matter of resolution	To appoint Shri Lalit Kumar Vijn (DIN: 07261231) as Director (Technical) of the Company.
Type of Resolution	Ordinary

Particulars	Number of Votes	Number of votes contained in votes	Percentage of Total
-------------	-----------------	------------------------------------	---------------------





	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	votes cast
Total Received	357	44	401	498086259	17415	498103674	100
Voted in favour*	344	39	383	497874568	17365	497891933	99.99948
Voted against*	12	1	13	2532	50	2582	0.00052
Invalid Votes**	2	4	6	145500	Nil	145500	N.A
Less Voted***	N.A	N.A	N.A	63659	N.A	63659	N.A

\*1 shareholder have voted both in favour & against the resolution.

\*\* Considered as invalid as 2 shareholders abstained from voting and 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc..

\*\*\*7 shareholders, who have not completely exercised their voting rights.

Yours Faithfully,

For Santosh Kumar Pradhan  
(Practicing Company Secretary)



Santosh Ku. Pradhan  
FCS No. 6973  
C.P. No. 7647  
Place: Ghaziabad  
Date: 20.09.2017



MGT-13

**Report of Scrutinizer(s)**

*[Pursuant to section 109 of the Companies Act, 2013, and rule 21(2) of the Companies  
(Management and administration) Rules, 2014]*

To,  
**The Chairman**  
**Engineers India Limited**  
Engineers India Bhawan,  
1, Bhikaji Cama Place,  
New Delhi- 110066

The 53<sup>rd</sup> Annual General Meeting of the equity shareholders of Engineers India Limited held on Wednesday, the 19<sup>th</sup> September, 2018 at 3:00 PM at Siri Fort Auditorium, Khel Gaon, August Kranti Marg, New Delhi -110049.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8<sup>th</sup> Floor, K.M Trade Tower, Hotel Radisson Blu, Ghaziabad – 201010 (U.P) appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 53<sup>rd</sup> Annual General Meeting of the equity shareholders of Engineers India Limited, held on 19<sup>th</sup> September, 2018 at 3:00 PM, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 3 ballot boxes kept for polling were locked in my presence with due identification marks placed by them.
2. The locked ballot boxes were subsequently opened in my/ our presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the company/ Registrar and Transfer Agents of the Company and the authorizations/ Proxies lodged with the company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Standalone as well as consolidated financial statements of the Company for the year ended 31<sup>st</sup> March, 2018 together with the Reports of Directors and Auditors thereon:

- (i) Voted in favour of the resolution:





Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	17415	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	N.A	N.A

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total numbers of votes cast by them
4	N.A

Notes:

- 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- 5 shareholders have not exercised their voting rights completely.

#### Resolution No.2: Ordinary resolution

To consider declaration of final dividend on Equity Shares.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	17415	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



Nil	N.A	N.A
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(iii) Invalid votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
4	N.A

Notes:

- 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- 5 shareholders have not exercised their voting rights completely.

**Resolution No. 3: Ordinary Resolution**

To appoint a director in place of Shri Vipin Chander Bhandari (DIN: 07550501), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	17365	99.71290

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	50	0.28710

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
4	N.A

Notes:





- a. 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc.  
 b. 5 shareholders have not exercised their voting rights completely.

**Resolution No. 4: Ordinary Resolution**

To appoint a Director in place of Shri Rakesh Kumar Sabharwal (DIN: 07484946), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	17415	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	N.A	N.A

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
4	N.A

**Notes:**

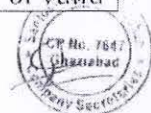
- a. 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc.  
 b. 5 shareholders have not exercised their voting rights completely.

**Resolution No. 5: Ordinary Resolution**

To fix remuneration of Auditors for the financial year 2018-19.

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of valid
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present and voting (in person or by proxy)	them	votes cast
39	17365	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	N.A	N.A

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
5	N.A

Notes:

- 1 ballot was considered as invalid as 1 shareholder abstain from voting, 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- 6 shareholders have not exercised their voting rights completely.

#### Resolution No. 6: Ordinary Resolution

To appoint Shri Chaman Kumar (DIN: 02064012) as Non-official Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	17095	98.16250

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast





1	320	1.83750
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(iii) Invalid votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
4	N.A

Notes:

- 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- 5 shareholders have not exercised their voting rights completely.

**Resolution No. 7: Ordinary Resolution**

To appoint Shri Rajesh Kumar Gogna (DIN: 07944627) as Non-official Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
38	17045	97.87540

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	370	2.12460

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
4	N.A

Notes:



- a. 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc.  
 b. 5 shareholders have not exercised their voting rights completely.

**Resolution No. 8: Ordinary Resolution**

**To appoint Shri Jagdish Chander Nakra (DIN: 07676468) as Chairman & Managing Director of the Company.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	17415	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	N.A	N.A

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
4	N.A

**Notes:**

- a. 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc.  
 b. 5 shareholders have not exercised their voting rights completely.

**Resolution No. 9: Ordinary Resolution**

**To appoint Shri Lalit Kumar Vijn (DIN: 07261231) as Director (Technical) of the Company.**

(i) Voted in favour of the resolution:

Number of members	Number of votes cast by	% of total number of valid
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present and voting (in person or by proxy)	them	votes cast
39	17365	99.71290

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	50	0.28710

(iii) Invalid votes:


Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
4	N.A

Notes:

- 4 ballots were considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
  - 5 shareholders have not exercised their voting rights completely.
5. A Compact disc (CD) Containing a list of shareholders who voted "for", "Against" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking You

For Santosh Kumar Pradhan  
(Practising Company Secretary)

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

Place: Ghaziabad  
Date: 20<sup>th</sup> September, 2018





20<sup>th</sup> September, 2018

The Chairman  
Engineers India Limited,  
Engineers India Bhawan,  
1, Bhikaji Cama Place,  
New Delhi- 110066

**Sub: Scrutinizer's Report on voting through electronics means (Remote e-Voting) conducted pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.**

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8<sup>th</sup> 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 its registered office at Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi- 110066 vide resolution dated 25<sup>th</sup> May, 2018 pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to scrutinize the voting through electronic means (remote e-voting) by the shareholders in respect of the below mentioned resolutions passed at the 53<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 19<sup>th</sup> September, 2018.

The notice dated 10<sup>th</sup> August, 2018 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on 19<sup>th</sup> September, 2018.

The Company has availed the voting through electronic means (remote e-voting) facility offered by M/s. Karvy Computershare Private Limited, for conducting remote e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 12<sup>th</sup> September, 2018 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 9 in the notice convening of the 53<sup>rd</sup> AGM of the Company.

The voting period for remote e-Voting commenced on Saturday, 15<sup>th</sup> day of September, 2018 at 9:30 am (IST) and ended on Tuesday, 18<sup>th</sup> Day of September, 2018 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter. The votes cast under remote e-Voting facility were then unblocked by me at 04:18 pm on 19<sup>th</sup> September, 2018.





SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES

2018 in the presence of Mr. Bhuvesh Malhotra and Mr. Shubham Tandon, 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 M/s. Karvy Computershare Private Limited, remote e-Voting platform. Based on the results made available to me 357 members have cast their votes on the remote e-voting platform and I have annexed to this report, the details of the remote e-voting results for each of the nine agenda items contained in the said notice.

Thanking You.

Yours Faithfully,

For Santosh Kumar Pradhan  
(Practicing Company Secretary)



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



Place: Ghaziabad

SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES

Annexure

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	To receive, consider and adopt the Audited Standalone as well as consolidated financial statements of the Company for the year ended 31 <sup>st</sup> March, 2018 together with the Reports of Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	357	498086259	100
Voted in favour	347	496580636	99.99974
Voted against	5	1283	0.00026
Invalid Votes*	5	1504141	N.A
Less voted**	N.A	199	N.A

\* Considered as invalid as they have abstained from voting.

\*\*1 shareholder, who has not completely exercised his voting rights.

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To consider declaration of final dividend on Equity Shares.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	357	498086259	100
Voted in favour	351	497877817	99.99974
Voted against	5	1283	0.00026
Invalid Votes*	1	143500	N.A





SANTOSH KUMAR PRADHAN  
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Less Voted**	N.A	63659	N.A
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\* Considered as invalid as they have abstained from voting.

\*\*2 shareholder, who have not completely exercised their voting rights.

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To appoint a director in place of Shri Vipin Chander Bhandari (DIN: 07550501), who retires by rotation and being eligible, offers himself for reappointment.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	357	498086259	100
Voted in favour*	344	497873878	99.999935
Voted against*	13	3212	0.00065
Invalid Votes**	2	145500	N.A
Less Voted***	N.A	63669	N.A

\*2 shareholders have voted both in favour & against the resolution.

\*\* \*Considered as invalid as they have abstained from voting.

\*\*\*3 shareholders, who have not completely exercised their voting rights.

IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	To appoint a director in place of Shri Rakesh Kumar Sabharwal (DIN: 07484946), who retires by rotation and being eligible, offers himself for reappointment.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	357	498086259	100



SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES

Voted in favour	341	497873763	99.99933
Voted against	14	3327	0.00067
Invalid Votes*	2	145500	N.A
Less Voted**	N.A	63669	N.A

\* Considered as invalid as they have abstained from voting.

\*\*3 shareholders, who have not completely exercised their voting rights.

V. Resolution No. 5:

Agenda No.	5
Subject matter of resolution	To fix remuneration of Auditors for the financial year 2018-19.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	357	498086259	100
Voted in favour*	347	497876542	99.99949
Voted against*	10	2558	0.00051
Invalid Votes**	1	143500	N.A
Less Voted***	N.A	63659	N.A

\* 1 shareholders have voted both in favour & against the resolution.

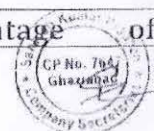
\*\* Considered as invalid as they have abstained from voting.

\*\*\*2 shareholders, who have not completely exercised their voting rights.

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	To appoint Shri Chaman Kumar (DIN: 02064012) as Non-official Independent Director of the Company.
Type of Resolution	Ordinary

Particulars	Number of remote e-	Number of votes	Percentage of
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SANTOSH KUMAR, PRADHAN  
COMPANY SECRETARIES

	Votes	contained in remote e-votes	total valid votes cast
Total Received	357	498086259	100
Voted in favour*	342	497774388	99.97937
Voted against*	16	102702	0.02063
Invalid Votes**	2	145500	N.A
Less Voted***	N.A	63669	N.A

\* 3 shareholders have voted both in favour & against the resolution.

\*\* Considered as invalid as they have abstained from voting.

\*\*\* 3 shareholders, who have not completely exercised their voting rights.

VII. Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	To appoint Shri Rajesh Kumar Gogna (DIN: 07944627) as Non-official Independent Director of the Company.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	357	498086259	100
Voted in favour *	340	497773513	99.97920
Voted against*	17	103577	0.02080
Invalid Votes**	2	145500	N.A
Less Voted***	N.A	63669	N.A

\* 2 shareholders have voted both in favour & against the resolution.

\*\* Considered as invalid as they have abstained from voting.

\*\*\* 3 shareholders, who have not completely exercised their voting rights.

VIII. Resolution No. 8:-

Agenda No.	8
Subject	To appoint Shri Jagdish Chander Nakra (DIN: 07676468) as Chairman &



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matter of resolution	Managing Director of the Company.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	357	498086259	100
Voted in favour *	337	496593983	99.74228
Voted against*	19	1283107	0.25772
Invalid Votes**	2	145500	N.A
Less Voted***	N.A	63669	N.A

\* 1 shareholders have voted both in favour & against the resolution.

\*\* Considered as invalid as they have abstained from voting.

\*\*\* 3 shareholders, who have not completely exercised their voting rights.

IX. Resolution No. 9:-

Agenda No.	9
Subject matter of resolution	To appoint Shri Lalit Kumar Vijn (DIN: 07261231) as Director (Technical) of the Company.
Type of Resolution	Ordinary

Particulars	Number of remote e-Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	357	498086259	100
Voted in favour *	344	497874568	99.99949
Voted against*	12	2532	0.00051
Invalid Votes**	2	145500	N.A
Less Voted***	N.A	63659	N.A

\* 1 shareholders have voted both in favour & against the resolution.

\*\* Considered as invalid as they have abstained from voting.





SANTOSH KUMAR PRADHAN  
COMPANY SECRETARIES

8342 shareholders, who have not completely exercised their voting rights.

Yours Faithfully,

For Santosh Kumar Pradhan  
(Practicing Company Secretary)

Santosh Ku. Pradhan

FCS No. 6973

C.P. No. 7647

Place: Ghaziabad

Date : 20.09.2018

