

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

कम्पनी सचिवालय

सं.सचिव /No. Secy/906/9/10

20th September, 2017

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

विषय:

52वीं वार्षिक आम बैठक के मतदान परिणाम

Sub:

Voting results of 52nd Annual General Meeting

प्रिय महोदय/महोदया Dear Sir/Madam,

In continuation to our letter dated 18^{th} August, 2017, we would like to inform that 52^{nd} Annual General Meeting of the Company was held on Tuesday, 19^{th} September, 2017 and the business mentioned in the Notice dated 4^{th} August, 2017 were transacted.

In this regard, please find enclosed the following:

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I.
- Report of Scrutinizer dated 20th September, 2017, 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 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,

राजन कपूर/Rajan Kapur

कंपनी सचिव/Company Secretary

Phone / दूरभाष : 26100258

26762855

संलग्नक : यथोक्त /Encl: As above

फ़ैक्स/ Fax: 26191690

इमेल/ e-mail: company.secretary@eil.co.in वैबसाइट/website: http://www.engineersindia.com



			ENGINEERS INDIA LIMITED	IMITED				
Date of the AGM/EGM			19-09-2017					
Total number of shareholders on record date			192033					
No. of shareholders present in the meeting either in person or through proxy:	ther in person or thro	ugh proxy:						
Promoters and Promoter Group:			1					
Public:			20840					
No. of Shareholders attended the meeting through Video Conferencing	ough Video Conferen	cing						
Promoters and Promoter Group:			Not Applicable					
Public			Not Applicable					
Resolution No.	1							
Recolution required: (Ordinary/ Special)	ORDINARY - To receive, cons 31st March, 2017 together	ceive, consider and 7 together with the	ider and adopt the Audited Standalone as well as C. with the Reports of Directors and Auditors thereon.	Standalone as well s and Auditors the	as Consolidated Fi eon.	inancial Statemen	ORDINARY - To receive, consider and adopt the Audited Standalone as well as Consolidated Financial Statements of the Company for the year ended 31st March, 2017 together with the Reports of Directors and Auditors thereon.	or the year ended
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
			•	on outstanding	1	2040/19-	favour on votes	against on votes
	Mode of Voting	No. of shares held No. of votes	No. of votes	snares (3)=[(2)/(1)]* 100	No. of votes – III favour (4)	No. 01 votes – against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
(alegoly	F-Voting	(-)	342278140	100.000	342278140		100.0000	0.0000
	Poll			0.000	00		0.0000	0.0000
Promoter and Promoter Groun	Postal Ballot (if applicable)	342278140		0.0000	00		0.0000	0.000
	Total		342278140	100	342278140		0 100	
	E-Voting		147346281	9006.62	147346281		0 100.0000	0.0000
	Poll	07011070	0	00000	00		0.0000	0.000
	Postal Ballot (if	1044113/2					0000	C
Public- Institutions	applicable)		0	0.0000				
	Total		147346281	79.9006	14			
	E-Voting		2999547	2.8507	2999027	520		
	Poll	105221201	37764	0.0359	37762		2 99.9947	0.0052
Bublic Non lastitutions	Postal Ballot (if	100133001	0	0.0000	00		0.0000	0.0000
	Total		3037311		30367	522	2 99.9828	0.0172
	Total	631911420	67	7596 77	49			
	וחומו	~						

ORDINARY - To consider declaration of final dividend on equity shares.

Resolution No. Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
			1000	on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	es held No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	ies – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
6.095.00	E-Voting		342278140		342278140		100.000	0.0000
	Poll		0	0.0000	00		0.0000	0.0000
	Postal Ballot (if	3422/8140						
Promoter and Promoter Group	applicable)		0	0.0000	00		0.0000	0.0000
	Total		342278140	100	342278140		0 100	
	E-Voting		149498955	81.0679	149498955		100.0000	0.0000
	Poll		0	0.0000	00		0.0000	0.0000
-	Postal Ballot (if	184411979						o o
Public- Institutions	applicable)		0				0.0	
	Total		149498955	81.0679	149498955		0 100	
	E-Voting		3000497	2.8516	3000497		100.0000	0.0000
	Poll		37764	0.0359			2 99.9947	0.0052
Dublic, Non Institutions	Postal Ballot (if	105221301	0	0.0000	00		0.0000	0.0000
	Total		3038261	2.8875	3038259		2 99.9999	0.0001
在一个一种的一种的一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个一个	Total	631911420	494815356	78.3045	494815354		2 100.0000	0.0000
Resolution No.	3							
	ORDINARY - To ap	point a Director in p	olace of Shri Ajay N	arayan Deshpande	(DIN: 03435179), w	ho retires by rota	ORDINARY - To appoint a Director in place of Shri Ajay Narayan Deshpande (DIN: 03435179), who retires by rotation and being eligible, offers himself	ole, offers himself
Resolution required: (Ordinary/ Special)	for reappointment.	t.						
Whether promoter/promoter group are interested in the agenda/resolution?	No							

Resolution No.	3							
	ORDINARY - To ap	point a Director in p	olace of Shri Ajay Na	arayan Deshpande	(DIN: 03435179), w	ho retires by rota	ORDINARY - To appoint a Director in place of Shri Ajay Narayan Deshpande (DIN: 03435179), who retires by rotation and being eligible, offers himself	e, offers himself
Resolution required: (Ordinary/ Special)	for reappointment.							
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	nares held No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		342278140	100.0000	342278140		0000.000	0.000
	Poll	07707000	0	0.0000	00		0.0000	0.0000
	Postal Ballot (if	2477/0740						The state of the s
Promoter and Promoter Group	applicable)		0	0.0000	00		0.0000	0.0000
	Total		342278140	100	342278140		001 100	0

			The second secon	The state of the s		000000	27.74	00000
	F-Voting		149498955	81.0679	133585017	15913938	89.3551	TO.0440
	Doll		C	0.0000	8	0	0.0000	0.0000
	5	19/1/1/97	,					
	Postal Ballot (if			30		8		
	annlicable)		0	0.0000	8	0	0.0000	0.0000
Public- Histitutions	(a.c.a.uddb			0100 10	42207017	15012020	80 2557	10 6448
	Total		149498955	81.06/9	133585017	13913930	200000	0
	E Voting		3000497	2.8516	2618272	382225	87.2612	12.7387
	L-V0(11)							1000
	Poll		37764	0.0359	37762	2	99.9947	0.0052
	5	105227301						
	Postal Ballot (if	1					1	
0 N O N O N O N O N O N O N O N O N O N	annlicable)		0	0.0000	8	0	0.0000	0.0000
Public- Noll Institutions	dppddp				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	100000	707770	1007 61
	Total		3038261	2.8875	2656034	387771	87.4195	T7.38U3
					4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		770000	ACOC C
	Total	631911420	494815356	78.3045	478519191	16296165	36.7066	+667.6

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To fix	ORDINARY - To fix remuneration of Auditors for the financial year 2017-18.	ditors for the finar	ıcial year 2017-18.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
								201740
				% of Votes Polled on outstanding			on votes	against on votes
Categony	Mode of Voting	No. of shares held No. of votes (1)		shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled $(7)=[(5)/(2)]*100$
⟨	E-Voting		342278140	100.000	342278140	0	100.000	0.0000
	Poll	077	0	0.0000	00	0	0.0000	0.0000
· ·	Postal Ballot (if	3477/8140	O	טטטט ט	00	0	0.0000	0.0000
Promoter and Promoter Group	applicable)		342278140		3422781	0	100	0
	E-Voting		149498955	81.0679	149097651	401304	99.7315	0.2684
	Poll			0.0000	00	0	0.0000	0.0000
n. I.a. la colifer efficiency	Postal Ballot (if	184411979	0	0.0000	00	0	0.000	0.0000
Public- Institutions	Total		149498955	8	149097651	401304	99.7316	0.2684
	F-Voting		3000547	2.8517	3000027	520	99.9826	0.0173
	Poll			0.0359	37022	742	98.0351	1.9648
	Postal Ballot (if	105221301				C	0000	0000 0
Public- Non Institutions	applicable)		0	0.0000				0000
	Total		3038311	2.8876				
	Total	631911420	494815406	78.3046	494412840	402566	99.9186	0.0814

Resolution No.	5
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Shri Vipin Chander Bhandari (DIN: 07550501) as Director (HR) of the Company.

Mode of Voting No. of shares held No. of votes Shares	Whether promoter/ promoter group are	C Z							
Mode of Voting No. of shares held No. of votes Shares		2							
No. of shares held No. of votes Shares Shares No. of votes Shares No. of votes Shares No. of votes Shares S									
r and Promoter Group Mode of Voting Full No. of shares held No. of votes shares No. of votes shares Shares shares shares No. of votes and shares (3) No. of votes and shares (1) No. of votes (1) <td></td> <td></td> <td></td> <td></td> <td>% of Votes Polled</td> <td></td> <td></td> <td>% of Votes in</td> <td>% of Votes</td>					% of Votes Polled			% of Votes in	% of Votes
No. of shares held No. of votes Shares No. of votes - in No. of votes No. of votes - in No.					on outstanding			favour on votes	against on votes
E-Voting			No. of shares held		shares	No. of Votes – in		polled	polled
E-Voting	Category	Mode of Voting	(<u>T</u>)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
Postal Ballot (if applicable) 342278140 0 0.0000 00 Fostal Ballot (if applicable) 149498955 81.0679 132056561 17 Found 184411979 0 0.0000 00 0 Found 1149498955 81.0679 132056561 17 Fostal Ballot (if applicable) 105221301 37064 0.0000 00 F-Voting 105221301 37764 0.0359 37762 17 Postal Ballot (if applicable) 105221301 300847 2.8517 2619422 17 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 Postal Ballot (if applicable) 20000 0		E-Voting		342278140	80.5		0	100.000	0.0000
Postal Ballot (if applicable) 342278140 0 0.0000 00 Total 149498955 81.0679 132056561 17 Postal Ballot (if applicable) 184411979 0 0.0000 00 F-Voting 105221301 3764 0.0359 37762 Postal Ballot (if applicable) 105221301 3764 0.0359 37762 Postal Ballot (if applicable) 105221301 300547 2.8517 2619422 Postal Ballot (if applicable) 2.8517 2619422 0.0000 Postal Ballot (if applicable) 0 0.0000 00 Postal Ballot (if applicable) 0 0.0000 00 Postal Ballot (if applicable) 0 0.0000 00		Poll	0.000	0			0	0.0000	0.0000
applicable) 0 0.0000 00 Total 342278140 100 342278140 E-Voting 149498955 81.0679 132056561 17 Postal Ballot (if applicable) 0 0.0000 00 00 Total 105221301 3300547 2.8517 2619422 17 Postal Ballot (if applicable) 105221301 37764 0.0359 37762 00 Postal Ballot (if applicable) 105221301 30038311 2.8876 2657184		Postal Ballot (if	3422/8140						
Total 342278140 100 342278140 17 E-Voting 184411979 149498955 81.0679 132056561 17 Postal Ballot (if applicable) 0 0.0000 00 00 00 Total 105221301 33000547 2.8517 2619422 17 Poll Postal Ballot (if applicable) 105221301 37764 0.0359 37762 0 Postal Ballot (if applicable) 0 0.0000 0 0 0 0 Total 105221301 3038311 2.8876 2657184 0 0		applicable)		0			0	0.0000	0.0000
E-Voting		Total		342278140			0	100	0
Poll 184411979 0 0.0000 00		E-Voting		149498955			17442394	88.3327	11.6672
Postal Ballot (if applicable)		Poll					0	0.000	0.0000
applicable) 0 0.0000 00 Total 149498955 81.0679 132056561 17 E-Voting 3000547 2.8517 2619422 17 Poll 105221301 37764 0.0359 37762 Postal Ballot (if applicable) 0 0.0000 00 Total Total 3038311 2.8876 2657184		Postal Ballot (if	184411979						
Total 149498955 81.0679 132056561 17 E-Voting 3000547 2.8517 2619422 Poll 105221301 37764 0.0359 37762 Postal Ballot (if applicable) 0 0.0000 0.0000 00 Total Total 3038311 2.8876 2657184	Public- Institutions	applicable)		0			0		
E-Voting 3000547 2.8517 2619422 Poll 105221301 37764 0.0359 37762 Postal Ballot (if applicable) 0.0000 0.0000 00 Total 33038311 2.8876 2657184		Total		149498955			17442394	88.3328	11.6672
Poll applicable) 105221301 37764 0.0359 37762 Postal Ballot (if applicable) 0 0.0000 00 Total 3038311 2.8876 2657184		E-Voting		3000547			381125	87.2981	12.7018
Postal Ballot (if applicable) 103221301 0 0.0000 00 Total 3038311 2.8876 2657184		Poll		37764			2	99.9947	0.0052
applicable) 0 0.0000 00 Total 3038311 2.8876 2657184		Postal Ballot (if	105221301						
Total 2.8876 2657184	Public- Non Institutions	applicable)		0			0	0.0000	
		Total		3038311	2.8876		381127	87.456	12.544
Total 631911420 494815406 78.3046 476991885 1782	かいかい キッグのから からの かけがら とうかいから	Total	631911420		THE PERSONS		17823521	96.3979	3.6021

oly contributed	٠							
resolution No.	,							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ORDINARY - To appoint Shri Rakesh Kumar Sabharwal (DIN: 07484946) as Director (Commercial) of the Company.	ımar Sabharwal (Di	N: 07484946) as Di	rector (Commercia	l) of the Company.		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		342278140	100.000	342278140	0	100.0000	0.0000
	Poll	0.000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	3477/0140						
Promoter and Promoter Group	applicable)		0	0.000	00	0	0.000	0.0000
	Total		342278140	100	342278140	0	100	0
	E-Voting		149498955	81.0679	133585017	15913938	89.3551	10.6448
		-						

	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	184411979						
	annlicable)		0	0.0000	00	0	0.0000	0.0000
רעטווכ- ווואנינענוטווא	Total		149498955	81.0679	133585017	15913938	89.3552	10.6448
	F-Voting		3000547	2.8517	2619632	380915	87.3051	12.6948
	Poll		37764	0.0359	37762	2	99.9947	0.0052
	Postal Ballot (if	105221301						
Dublic- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3038311	2.8876	2657394	380917	87.4629	12.5371
	Total	631911420	494815406	78.3046	478520551	16294855	6907.96	3.2931

ndent Director of th No. of Votes – against (5) 0 0 0 8301536 8301536 742 742	Resolution No.	7							
No. of shares held No. of votes Shares No. of votes No.	Resolution required: (Ordinary/ Special)	ORDINARY - To ap		ni Malik (DIN: 0777	'804) as Non-offici	al Part-time Indeper	ident Director of th	ne Company.	
Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	ON.							
Mode of Voting No. of shares held No. of votes Shares									
No. of shares held No. of votes Shares S					% of Votes Polled			% of Votes in	% of Votes
Mode of Voting No. of shares held No. of votes Shares No. of Votes – in No					on outstanding			on votes	against on votes
Mode of Voting (1) polled (2) (3)=[(2)/(1)]* 100 Tavour (4) against (5)	12	3	No. of shares held	No. of votes	shares	es – in			polled
E-Voting 342278140 100.0000 342278140 0 Postal Ballot (if and Promoter Group papilicable) 342278140 0.0000 0.0000 0 Fand Promoter Group applicable) 342278140 0.0000 0 0 Foundations E-Voting 184411979 147215755 79.8298 138914219 830153 Postal Ballot (if applicable) Total 10000 0.0000 0 0 E-Voting E-Voting 105221301 147215755 79.8298 138914219 830153 E-Voting Foll 105221301 37764 0.0359 37022 74 Postal Ballot (if postal	Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]*100			(a)=(4)/	(1)-((2)/(5)]-(1)
Poiling 342278140 0 0.0000 00 Applicable) Total 342278140 0 0.0000 00 Total 184411979 342278140 138914219 830153 Postal Ballot (if applicable) 184411979 0 0.0000 00 Total 105221301 37764 0.5212 164526 38386 Postal Ballot (if applicable) 105221301 37764 0.0359 37022 74 Postal Ballot (if applicable) 586151 0.05571 201548 38460		E-Voting		342278140	100.0000		0	100.0000	0.0000
Postal Ballot (if applicable) 3422/8140 0.0000 00 0.0000 0 Total 147215755 79.8298 138914219 830153 F-Voting 184411979 0 0.0000 00 Postal Ballot (if applicable) 105221301 147215755 79.8298 138914219 830153 F-Voting 584387 0.0512 164526 38386 Poll 105221301 37764 0.0359 37022 74 Postal Ballot (if applicable) 105221301 586151 0.0000 00 00		Poll			0.0000		0	0.0000	0.0000
applicable) applicable) 0 0.0000 00 0 Total 147215755 79.8298 138914219 830153 Poll 184411979 0 0.0000 00 applicable) 184411979 0 0.0000 00 E-Voting 548387 0.5212 164526 38386 Poll 105221301 37764 0.0359 37022 74 Postal Ballot (if applicable) 105221301 586151 0.5571 201548 38460		Postal Ballot (if	3422/8140						
Total 342278140 100 342278140 100 E-Voting 184411979 147215755 79.8298 138914219 830153 Postal Ballot (if applicable) 184411979 0.0000 0.0000 0 E-Voting 548387 0.5212 164526 38386 Poll Postal Ballot (if applicable) 37764 0.0359 37022 74 Postal Ballot (if applicable) 0.0000 0.0000 0 0.0000 0 Total 586151 0.5571 201548 38460	Promoter and Promoter Group	applicable)		0	0.000		0	0.0000	0.0000
E-Voting 147215755 79.8298 138914219 830153 Poll Postal Ballot (if applicable) 184411979 0.0000 0.0000 0 Total F-Voting Poll Postal Ballot (if applicable) 548387 0.5212 164526 38386 Poll Postal Ballot (if applicable) 105221301 0.0000 0 0 0 Total Total Postal Ballot (if applicable) 105221301 286151 201548 38460		Total		342278140	100		0	100	0
Poll		E-Voting		147215755	79.8298		8301536	94.3609	5.6390
Postal Ballot (if applicable) 184411979 0 0.0000 00 Total 147215755 79.8298 138914219 830153 E-Voting 548387 0.5212 164526 38386 Poll Poll Postal Ballot (if applicable) 105221301 0.0000 0 0 Total 586151 0.5571 201548 38460		Poll			0.000		0	0.000	0.0000
applicable) 0 0.0000 00 Total 147215755 79.8298 138914219 830153 E-Voting 548387 0.5212 164526 38386 Poll 37764 0.0359 37022 74 Postal Ballot (if applicable) 0.0000 0 0 0 Total 586151 0.5571 201548 38460		Postal Ballot (if	184411979						3
Total 147215755 79.8298 138914219 830153 E-Voting 548387 0.5212 164526 38386 Poll 105221301 37764 0.0359 37022 74 Postal Ballot (if applicable) 0.0000 0.0000 0 0 0 Total Total 586151 0.5571 201548 38460	Public- Institutions	applicable)		0	0.0000		0		0.0000
E-Voting 548387 0.5212 164526 38386 Poll postal Ballot (if applicable) 105221301 37764 0.0359 37022 74 Postal Ballot (if applicable) 0 0.0000 0 0 0 Total 586151 0.5571 201548 38460		Total		147215755	79.8298		8301536		5.639
Poll applicable) 105221301 37764 0.0359 37022 74 Postal Ballot (if applicable) 0 0.0000 0		E-Voting		548387	0.5212		383861	30.0018	69.9981
Postal Ballot (if applicable) 105221301 0 0.0000 00 Total 586151 0.5571 201548 38460		Poll					742	98.0351	1.9648
applicable) 0 0.0000 00 Total 586151 0.5571 201548 38460		Postal Ballot (if	105221301						
Total 586151 0.5571 201548	Public- Non Institutions	applicable)		0	0.000				
		Total		586151	1/25.0		384603	34.385	65.615
Marie The Control of		Total	631911420		77.5552	481393907	8686139	98.2276	1.7724

ORDINARY - To appoint Shri Jagdish Chander Nakra (DIN: 07676468) as Director (Projects) of the Company.

Resolution required: (Ordinary/ Special)

Resolution No.

Whether promoter/ promoter group are	Č.							
ווופן באנפת זון נווב מפניותמ/ו באנותניון:	2						_	
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	es – in	No. of Votes –		polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)		(7)=[(5)/(5)]*100
(109)	E-Voting		342278140	100.000	342278140	0	100.000	0.0000
	Poll		0	0.000	00	0	0.000	0.0000
	Postal Ballot (if	3422/8140						0
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		342278140	100	342278140	0	100	0
	E-Voting		149498955	81.0679	133585017	15913938	89.3551	10.6448
	Poll		0	0.000	00	0	0.0000	0.0000
	Postal Ballot (if	184411979						
Public- Institutions	applicable)		0	0.000	00	0	0.000	0.0000
	Total		149498955	81.0679	133585017	15913938	89.3552	10.6448
	E-Voting		3000547	2.8517	2619612	380935	87.3044	12.6955
	Poll		37764	0.0359	37762	2	99.9947	0.0052
	Postal Ballot (if	105222301						
Public- Non Institutions	applicable)		0	0.0000	00		0.0000	0.0000
	Total		3038311	2.8876	2657374	380937	87.4622	12.5378
	Total	631911420	494815406	78.3046	478520531	16294875	96.7069	3.2931



SANTOSH KUMAR PRADHAN Company Secretaries

20th September, 2017

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, 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 22nd May, 2017 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 52nd Annual General Meeting (AGM) of the Company held on 19th September, 2017.

The notice dated 4th August, 2017 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 19th September, 2017.

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. 12th September, 2017 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening of the 52nd AGM of the Company.



The voting period for remote e-Voting commenced on Friday, 15th day of September, 2017 at 9:30 am (IST) and ended on Monday, 18th August, 2017 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 05:04 p.m. on 19th September, 2017 in the presence of Mr. Vimal Chauhan and Mr. Shreyans Jain, 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, 296 members have cast their votes on the e-voting platform and 39 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 52nd 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: 20/09/2017 THE THE PARTY OF T

Annexure

Resolution No. 1:-

Agenda No.	
Subject	To receive, consider and adopt the Audited Standalone as well as consolidated financial statements of the
matter of	of Company for the year ended 31st March, 2017 and the Reports of Directors and Auditors thereon
resolution	
Type of	of Ordinary
Resolution	

Particulars	Particulars Number of Votes		•	Number of votes contained in votes	ontained in votes		Percentage of Total valid
	Remote e-Voting Physical	Physical	Total	Remote e-Voting	Physical	Total	voies casi
Total Received	296*	39	335	494777642	37764	494815406	100
Voted in favour	291	37	328	492623448	37762	492661210	99.56
Voted against	1	1	2	520	2	522	0.01
Abstained	2	liN	5	2153674	liN	2153674	0.43
Invalid Vote**	IIN	**1			N.A	IIN	N.A

^{* 1} Shareholder who has voted both in favour & against the resolution. ** 1 shareholder, whose details are missing in the ballot paper.

Resolution No. 2:-

The manual state of the	7
Subject	To consider declaration of final dividend on Equity Shares.



Particulars	Particulars Number of Votes			Number of votes contained in votes	ntained in votes		Percentage
							votes cast
	Remote e-Voting Physical	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	596	39	335	494777642	37764	494815406	100
Voted in favour	295	37	332	494777592	37762	494815354	666.66
Voted against	liN	1	1	Nil	2	2	0.00
Abstained	1	Nil		50	Nil	50	0.001
Invalid Vote*	Nil	*1	1	Nil	N.A	Nil	N.A
			CONTRACTOR CONTRACTOR				

^{* 1} shareholder, whose details are missing in the ballot paper.

III. Resolution No. 3:-

Agenda No.	3
Subject ,	To appoint a director in place of Shri Ajay Narayan Deshpande (DIN: 03435179), who retires by rotation and
matter of	of being eligible, offers himself for reappointment.
resolution	
Type of	of Ordinary
Resolution	

Dearth	. M			Г
raruculars	Number of Votes	Number of votes contained in votes	Percentage	_
			of Total valid	-



							votes cast
	Remote e-Voting Physical	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	296	39	335	494777642	37764	494815406	100
Voted in favour	238	37	275	478481429	37762	478519191	602'96
Voted against	57		28	16296163	2	16296165	3.29
Abstained	1	Nil	1	50	liN	50	0.001
Invalid Vote*	IIN	*		IIN	N.A	Nii	N.A

^{* 1} shareholder, whose details are missing in the ballot paper.

IV. Resolution No. 4:-

Agenda No.	4
Subject ,	. To fix remuneration of Auditors for the financial year 2017-18
matter of	
resolution	
Type of	of Ordinary
Resolution	

	articulars Number of Votes			Number of votes contained in votes	ontained in votes		Percentage of Total valid votes cast
	Remote e-Voting Physical	Physical	Total	Remote e-Voting Physical	Physical	Total	
Total Received	*96*	39	335	494777642	37764	494815406	100
Voted in	n 291	36	328	494375818	37022	494412840	99.92



Page 3 of 7

Voted	9	2	7	401824	742	402566	0.08
against		0.00					
Abstained	Nil	Nil	N.A	liN	Nil	N.A	N.A
Invalid	Nil	**1	1	IiN	N.A	N. C.	N.A
Vote**							
			The state of the s				

 * 1 Shareholder who has voted both in favour & against the resolution.

*** 1 shareholder, whose details are missing in the ballot paper.

V. Resolution No. 5:-

Agenda No.	5
Subject ,	To appoint Shri Vipin Chander Bhandari (DIN: 07550501) as Director (HR) of the Company
matter of	
resolution	
Type of	of Ordinary
Resolution	

Particulars	Particulars Number of Votes			Number of votes contained in votes	ontained in votes		Percentage of Total valid
							votes cast
	Remote e-Voting Physical	Physical	Total	Remote e-Voting	Physical	Total	
Total	296*	39**	335	494777642	37764	494815406	100
Received			一年 一日			The state of the s	
Voted in	233	37	270	476954123	37762	476991885	96.40
lavour							
Voted	64	1	99	17823519	2	17823521	3.60
against							
Abstained	Nil	IiN	YN	Nil	Nil	N.A	N.A
Invalid	IIN	L**	1	IIN	N.A	EN	N.A
Vote**							
	•		のとはなるないとなっ				





COMPANY SECRETARIES SANTOSH KUMAR PRADHAN

* 1 Shareholder who has voted both in favour & against the resoľution. ** 1 shareholder, whose details are missing in the ballot paper.

Resolution No. 6:-

Agenda No.	9
Subject	To appoint Shri Rakesh Kumar Sabharwal (DIN: 07484946) as Director (Commercial) of the Company.
matter of	
resolution	
Type of	of Ordinary
Resolution	

Particulars	Particulars Number of Votes			Number of votes contained in votes	ontained in votes		Percentage of Total valid
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	*86	39	335	494777642	37764	494815406	100
Voted in favour	239	37	276	478482789	37762	478520551	96.71
Voted against	58	1	59	16294853	2	16294855	3.29
Abstained	liN	liN	N.A	Nil	IIN	N.A	N.A
Invalid Vote**	Nil	**	1	Nii	N.A	IIN	N.A

 st 1 Shareholder who has voted both in favour & against the resolution.

** 1 shareholder, whose details are missing in the ballot paper.

Resolution No. 7:-

	irector of the
	Independent D
	Part-time
	s Non-official
	OIN: 07777804) as
	ik (DIN:
	mi Mali
	Shazia Ilı
7	To appoint Ms.
Agenda No.	Subject



esolution

Darticulare	Particulare Number of Votes						
I al ticulal S	Number of votes			Number of votes contained in votes	ontained in votes		Percentage of Total valid
	Domoto o Woting	Dhusiani					votes cast
	Remote e-voung Physical	rnysicai	lotal	Remote e-Voting	Physical	Total	
Total Received	296	39	335	494777642	37764	494815406	100
ייייייייייייייייייייייייייייייייייייייי							
Voted in favour	257	36	294	481356885	37022	481393907	97.29
Voted	31	2	32	8685397	742	8686139	1 75
against					!	10000	C / .T
Abstained	8	Nil	8	4735360	Nil	4735360	96.0
Invalid	Nil	T*	1	Nil	A.N.	Z	A.N.
Vote*							

^{* 1} shareholder, whose details are missing in the ballot paper.

VIII. Resolution No. 8:-

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





Particulars	Particulars Number of Votes			Number of votes contained in votes	ontained in votes		Percentage of Total valid
	Remote e-Voting Physical	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	296*	39	335	494777642	37764	494815406	100
Voted in favour	237	37	274	478482769	37762	478520531	96.71
Voted against	09	1	61	16294873	2	16294875	3.29
Abstained	Nil	Nil	N.A	Nil	Nil	N.A	N.A
Invalid Vote**	Nil	I**	1	IIN .	N.A	IIV	N.A

 st 1 Shareholder who has voted both in favour & against the resolution.

** 1 shareholder, whose details are missing in the ballot paper.

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

A STATE OF THE STA

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 52nd Annual General Meeting of the equity shareholders of Engineers India Limited held on Tuesday, the 19th September, 2017 at 3:00 PM at Engineers India Limited, NH-8, Sector -16, Gurugram -122001.

Dear Sir,

- I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th 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 52nd Annual General Meeting of the equity shareholders of Engineers India Limited, held on 19th September, 2017 at 3:00 PM, hereby submit my report as under:
- **1.** After the time fixed for closing of the poll by the Chairman, 2 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 31st March, 2017 and the Reports of Directors and Auditors thereon:

(i) Voted in favour of the resolution:

Number present ar	nd vot	ring	Number them	of votes	cast	by	% of total number of valid votes cast
37			37762				99.99

(ii) Voted against the resolution:

Number present ar	of nd vot		Number them	of votes	cast	by	% of total number of valid votes cast
(in persor	or by	y proxy)	220		12.5		
1			2				0.01

(iii) Invalid votes:

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

Resolution No.2: Ordinary resolution

To consider declaration of final dividend on Equity Shares.

(i) Voted in favour of the resolution:

Number present ar	nd vot	ing	Number them	of votes	cast	by	% of total number of valid votes cast
37			37762				99.99

(ii) Voted against the resolution:

Number	of	members	Number o	f votes	cast	by	% of total number of valid
i Port							Josh Kuma



present and voting	them	votes cast
(in person or by proxy)		
1	2	0.01

(iii) Invalid votes:

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

Resolution No. 3: Ordinary Resolution

To appoint a director in place of Shri Ajay Narayan Deshpande (DIN: 03435179), who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

Number present an	nd vot	ing	Number of votes cast by them	% of total number of valid votes cast
37	I OI D	prony	37762	99.99

(ii) Voted against the resolution:

Number present ar	ing	Number of votes cast b them	% of total number of valid votes cast
1	 , p. 0,	2	0.01

(iii) Invalid votes:

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





Resolution No. 4: Ordinary Resolution

To fix remuneration of Auditors for the financial year 2017-18.

Voted in favour of the resolution: (i)

Number present ar	nd vot	ing	Number them	of votes	cast	by	% of total number of valid votes cast
37		F	37762				99.99

Voted against the resolution: (ii)

Number present ar (in persor	nd vot	ing	Number of votes cast by them	% of total number of valid votes cast
1			2	0.01

Invalid votes: (iii)

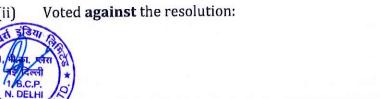
Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them			
1	N.A			

Resolution No. 5: Ordinary Resolution

To appoint Shri Vipin Chander Bhandari (DIN: 07550501) as Director (HR) of the Company.

Voted in favour of the resolution: (i)

Number present an	d vot	ing	Number them	of votes	cast	by	% of total number of valid votes cast
37	<u> </u>		37762				99.99



Number of mem present and voting (in person or by proxy	them	es cast by % of total number of valid votes cast
1	2	0.01

(iii) Invalid votes:

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

Resolution No. 6: Ordinary Resolution

To appoint Shri Rakesh Kumar Sabharwal (DIN: 07484946) as Director (Commercial) of the Company.

(i) Voted in favour of the resolution:

Number present ar	nd vot	ing	Number of votes cast b them	% of total number of valid votes cast
37	r or by	y proxy)	37762	99.99

(ii) Voted against the resolution:

Number present an	ıd vot	ing	Number of votes of them	cast by	% of total number of valid votes cast
1	i Oi Dy	proxyj	2		0.01

(iii) Invalid votes:

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





Resolution No. 7: Ordinary Resolution

To appoint Ms. Shazia Ilmi Malik (DIN: 07777804) as Non-official Part-time Independent Director of the Company.

(i) Voted in favour of the resolution:

Number present ar	nd vot	ting	Number of votes cast by them	% of total number of valid votes cast
37		,	37762	99.99

(ii) Voted against the resolution:

Number present an	nd vot	ting	Number of vot them	es cast	by	% of total number of valid votes cast
1			2			0.01

(iii) Invalid votes:

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

Resolution No. 8: Ordinary Resolution

To appoint Shri Jagdish Chander Nakra (DIN: 07676468) as Director (Projects) of the Company.

(i) Voted in favour of the resolution:

Number present ar (in person	nd vot	ing	Number of votes ca them	ist by	% of total number of valid votes cast
37	. 0. 27	p. 5y)	37762		99.99

Voted **against** the resolution:



Number present ar	nd vot	ing	Number of votes cast by them	% of total number of valid votes cast
1	. 0. 0)	prony	2	0.01

(iii) Invalid votes:

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

Shareholders who have not completely exercised their voting rights.

- 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 (Practicing Company Secretary)

Santosh Ku. Pradhan

FCS No. 6973 C.P. No. 7647

Place: Ghaziabad Date: 20.09.2017





20th September, 2017

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, 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 22nd May, 2017 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 52nd Annual General Meeting (AGM) of the Company held on 19th September, 2017.

The notice dated 4thAugust, 2017 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 19th September, 2017.

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. 12th September, 2017 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening of the 52nd AGM of the Company.

The voting period for remote e-Voting commenced on Friday, 15th day of September, 2017 at 9:30 am (IST) and ended on Monday, 18th Day of September, 2017 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 5:04 p.m. on 19th September,



2017 in the presence of Mr. Vimal Chauhan and Mr. Shreyans Jain, 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, 296 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 eight 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

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 31st March, 2017 and 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	296	494777642	100
Voted in favour	291	492623448	99.56
Voted against	1	520	0.01
Abstained	5	2153674	0.43
Invalid votes	Nil	Nil	N.A

^{* 1} Shareholder who has voted both in favour & against the resolution.

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	296	494777642	100	
Voted in favour	295	494777592	99,999	
Voted against	Nil	Nil	N.A	
Abstained	1	50	0.001	
Invalid votes	Nil	Nil	N.A	

III. Resolution No. 3:-

Agenda No. 3

3 | Page





Subject matter of resolution	To appoint a director in place of Shri Ajay Narayan Deshpande (DIN: 03435179), 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	296	494777642	100
Voted in favour	238	478481429	96.709
Voted against	57	16296163	3.29
Abstained	1	50	0.001
Invalid votes	Nil	Nil	N.A

IV. Resolution No. 4:-

Agenda No.	4
Subject	To fix remuneration of Auditors for the financial year 2017-18
matter of resolution	
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	296	494777642	100
Voted in favour	*291	494375818	99.92
Voted against	*6	401824	0.08
Abstained	Nil	Nil	N.A
Invalid votes	Nil	Nil	N.A

^{* 1} Shareholder who has voted both in favour & against the resolution.

V. Resolution No. 5:

Agenda No.	5
Subject	To appoint Dr. Shri Vipin Chander Bhandari (DIN: 07550501) as
matter of	Director (HR) of the Company.
resolution	A STRAIN CONTRACTOR OF THE PARTY OF THE PART
Type of	Ordinary

Resolution

Particulars	Number of remote e- Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	296	494777642	100
Voted in favour	*233	476954123	96.4
Voted against	*64	17823519	3.60
Abstained	Nil	Nil	N.A
Invalid votes	Nil	Nil	N.A

^{* 1} Shareholder who has voted both in favour & against the resolution.

VI. Resolution No. 6:-

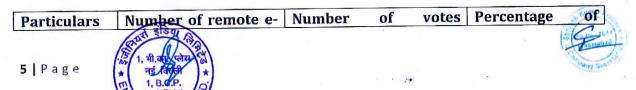
Agenda No.	6
Subject matter of resolution	To appoint Mr. Shri Rakesh Kumar Sabharwal (DIN: 07484946) as Director (Commercial) of the Company.
Type of Resolution	Ordinary

Particulars	Number of remote e- Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	296	494777642	100
Voted in favour	*239	478482789	96.71
Voted against	*58	16294853	3.29
Abstained	Nil	Nil	N.A
Invalid votes	Nil	Nil	N.A

^{* 1} Shareholder who has voted both in favour & against the resolution.

VII. Resolution No. 7:-

Agenda No.	7
Subject	To appoint Ms. Shazia Ilmi Malik (DIN: 07777804) as Non-official Part-
matter of	time Independent Director of the Company.
resolution	
Type of	Ordinary
Resolution	



	Votes	contained in remote e- votes	total valid votes cast
Total Received	296	494777642	100
Voted in favour	257	481356885	97.29
Voted against	31	8685397	1.75
Abstained	8	4735360	0.96
Invalid votes	Nil	Nil	N.A

VIII. Resolution No. 8:-

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

Particulars	Number of remote e- Votes	Number of votes contained in remote e-votes	Percentage of total valid votes cast
Total Received	296	494777642	100
Voted in favour	*237	478482769	96.71
Voted against	*60	16294873	3.29
Abstained	Nil	Nil	N.A
Invalid votes	Nil	Nil	N.A

* 1 Shareholder who has voted both in favour & against the resolution.

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