

ब्रजिस्टेंड आफिस/Regd.Office: इंजीनियर्स इंडिया भवन/Engineers India Bhawan 1, भीकाजी कामा पलेस/Bhikaiji Cama Place, नई दिल्ली/New Delhi – 110066

सीआईएन/CIN: L74899DL1965GOI004352

COMPANY SECRETARIAT

कम्पनी सचिवालय

FAX NO.022-22723121 / 22723719

संख्या सचिव /No. Secy/906/9

29.08.2014

The BSE Limited (Listing Department) Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023

वेषय: सूचीबद्धता करार के खण्ड 35A के अनुसार सूचना

Sub: Information pursuant to clause 35A of Listing Agreement

प्रिय महोदय/Dear Sir,

सूचीबद्धता करार के खण्ड 35A और अन्य लागू प्रावधानों के अनुसार, कृप्या इसके साथ संलग्न, मतदान के परिणामों के बारे में जानकारी, निर्धारित प्रारूप में संवीक्षक रिपोर्ट के साथ, प्राप्त करें, जो इंजीनियर्स इंडिया लिमिटेड की 49वीं वार्षिक साधारण सभा, जो गुरुवार, 28 अगस्त, 2014 को सुबह 10.30 बजे मानेकशॉ सेंटर, परेड रोड, दिल्ली कैंट, नई दिल्ली-110010 में आयोजित हुई, के संबंध में है।

Pursuant to Clause 35A of the Listing Agreement and other applicable provisions, please find enclosed herewith details regarding the voting results, in prescribed format alongwith scrutinizer report, in respect of 49th Annual General Meeting of Engineers India Limited held on Thursday, 28th August, 2014 at 10:30 a.m. at Manekshaw Centre, Parade Road, Delhi Cantt., New Delhi-110010.

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

संलग्नक : यथोक्त /Encl: As above

Phone / दूरभाष : 26100258

26762188

फ़ैक्स/ Fax: 26191690

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

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



NAME: ENGINEERS INDIA LIMITED

SLNO	DESCRIPTION						
Α	DATE OF AGM			28-08-20	14		
В	BOOK CLOSURE DATE			19-08-20: INCLUSIV)8-2014 (BOTH I	DAYS
С	TOTAL NUMBER OF SHARECORD DATE	AREHOLDERS ON		1,31,672			
D	NO OF SHAREHOLDERS MEETING EITHER IN PE PROXY			16,073			
	SHAREHOLDERS	PRESENT IN PERSON		SENT OUGH XY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	1	0		1	233727299	69.36833
	PUBLIC	15873	199		16072	26600811	7.89490
	TOTAL	15874	199		16073	260328110	77.26323
E	No. of shareholders at	tended the meeti	ng thro	ough Video	conference	ing is Nil .	



	Promoter/Pu blic	No. of Shares Held	No. of Votes Polled*	% of Votes on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Details of Resolution		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Resolution No. 1 – Ordinary Resolution	Promoter and Promoter Group	23,37,27,299	23,37,27,299	100	23,37,27,299	0	100	0
Adoption of Audited Balaince Sheet and Profit & Loss A/c for the Year ended 31st March, 2014	Public - Institutional	7,27,86,082	4,60,52,011	63.27035	4,52,67,811	0	98.29714	0
along with report of Directors'	holders Public-Others	3,04,23,219	27,991	0.091565	27,057	800	97.12819	2.87181
	Total	33,69,36,600	27,98,07,301	83.04446	27,90,22,167	800	77.1743	
	* Includ	es 618050 Shar	es who abstaine	d from voting an	* Includes 618050 Shares who abstained from voting and 1,66,284 shares were less voted.	were less voted.		
	Promoter/Pu blic	No. of Shares Held	No. of Votes Polled*	% of Votes on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Details of Resolution		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Resolution No. 2 –	Promoter and Promoter Promoter Groun	23,37,27,299	23,37,27,299	100	23,37,27,299	0	100	0
Ordinary Resolution Declaration of Final Dividend	Public - Institutional	7,27,86,082	4,60,52,011	63.27035	4,58,85,811	0	99.63910	0
	holders	3 04 23 219	27.991	0.091565	26,457	1,400	94.97433	5.02567
	Total	33,69,36,600	27,98,07,301	83.04446	27,96,39,567	1,400	99.94010	0.00050
	* Inc	ludes 50 Shares	who abstained	from voting and	* Includes 50 Shares who abstained from voting and 1,66,284 shares were less voted.	ere less voted.	क्षिण सिमित्रे	
							SX SX C	

	Promoter/Pu	No. of Shares Held	No. of Votes Polled*	% of Votes on outstanding	No. of Votes -	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on votes
Details of Resolution		(1)	(2)	Shares (3)=[(2)/(1) 1*100	in Favour (4)	(5)	polled (6)=[(4)/(2)] *100	polled (7)=[(5)/(2)] *100
Resolution No. 3 – Ordinary Resolution	Promoter and Promoter Promoter Groun	23,37,27,299	23,37,27,299	100	23,37,27,299	0	100	0
To appoint a Director in place of Shri Ram Singh (DIN: 02942267), who retires by rotation and being	Public – Institutional holders	7,27,86,082	4,60,52,011	63.27035	3,90,51,289	68,34,522	84.79823	14.84088
eligible, offers himself for re-	Public-Others	3,04,23,219	27,991	0.09156	26,189	1,668	94.01228	5.98772
appointment.	Total	33,69,36,600	33,69,36,600 27,98,07,301	83.04446	27,28,04,777	68,36,190	97.49742	2.44318

* Includes 50 Shares who abstained from voting and 1,66,284 shares were less voted.

					Т	
% of Votes	against on votes polled	(7)=[(5)/(2)] *100	0	14.84088	6.02146	2.44318
% of Votes	in favour on votes polled	(6)=[(4)/(2)] *100	100	84.79823	93.97854	97.49742
	No. of Votes - Against	(5)	0	68,34,522	1,678	68,36,200
	No. of Votes - in Favour	(4)	23,37,27,299	3,90,51,289	26,189	27,28,04,777
% of Votes	on outstanding Shares	(3)=[(2)/(1)]*100	100	63.27035	0.09160	83.04446
	No. of Votes Polled*	(2)	23,37,27,299	4,60,52,011	27,991	33,69,36,600 27,98,07,301
	No. of Shares Held	(1)	23,37,27,299	7,27,86,082	3,04,23,219	
	Promoter/Pu blic		Promoter and Promoter	Public – Institutional	Public-Others	Total
	Details of Resolution		Resolution No. 4 - Ordinary Resolution	To appoint a Director in place of Ms. Veena Swarup (DIN: 06388817), who retires by	rotation and being engine, oriers herself for re-appointment.	

* Includes 50 Shares who abstained from voting and 1,66,274 shares were less voted.



	Promoter/Pu	No. of	No. of Votes	% of Votes on	No. of Votes -	No. of Votes -	% of Votes in favour	% of Votes against on
Details of Resolution	blic	Shares Held	Polled*	Shares	in Favour	Against	polled	polled
		(1)	(2)	(3)=[(2)/(1)] 1*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
1	Promoter and	23 37 27 299	23.37.27.299	100	23,37,27,299	0	100	0
Resolution No. 5 - Ordinary Resolution	Promoter Group	771,121,10,01						
To fix the remuneration of	Public -	7 2 7 86 082	4.60.52.011	63.27035	4,56,17,032	2,68,779	99.05546	0.58364
Auditors for the financial year	holders		· ·					
2014-15.	Public-Others	3.04.23.219	27,991	0.09153	26,620	1,227	95.59378	4.40622
	Total	33.69,36,600	27	83.04445	27,93,70,951	2,70,006	99.84410	0.09650



 \ast Includes 50 Shares who abstained from voting and 1,66,294 shares were less voted.





27th August, 2014

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

Sub: Scrutinizer's Report on e-Voting conducted pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Readisson 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 1, Bhikaji Cama Place, New Delhi-110 066 vide resolution dated 10th July, 2014, pursuant to the provisions of the Listing Agreement and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to scrutinize the e-voting by the shareholders in respect of the below mentioned resolutions to be passed at the 49th Annual General Meeting (AGM) of the Company to be held on 28th August, 2014.

The notice dated 25th July, 2014 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 28th August, 2014.

The Company has availed the e-Voting facility offered by Karvy Computershare Pvt. Ltd, for conducting e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 18th July, 2014 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 49th AGM of the Company.

The voting period for e-Voting commenced on Friday, August 22, 2014 at 9:30 am (IST) and ended on Sunday, August 24, 2014 at 5:30 pm (IST) and the Karvy Computershare Pvt. Ltd, e-Voting platform was blocked thereafter. The votes cast under e-Voting facility were then unblocked by me at 2:35 P.M. on 25th August, 2014 in the presence of Mr. Anil Mahajan and Mr. Mohit Bajaj, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Karvy Computershare Pvt. Ltd e-Voting platform. Based on the results made available to me, 159 members have cast their votes on the e-voting platform and I have annexed to this report, the details of the e-voting results for each of the five agenda items contained in the said notice.

Thanking You.

Yours Faithfully,

For Santosh Kumar Pradhan

(Practicing Company Secretary)

Santosirku. 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 Statement of Profit & Loss of the Company for the year ended 31 st March, 2014 and the Balance Sheet as on that date together with the Reports of Directors and Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	159	25,91,74,231	100
Voted in favour (i)	155	25,83,89,151	99.69708
Voted against (ii)	1	. 750	0.00029
Abstained from voting (iii)		6,18,050	0,23847
Less Voted (iv)	*(1,66,280	0.06416
Total (i+iv)		- 25,91,74,231	100

st Reflects shareholders who have not completely exercised their voting rights.



II. Resolution No. 2:-

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

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	159	25,91,74,231	100
Voted in favour (i)	157	25,90,07,151	99.93553
Voted against (ii)	1	750	0.00029
Abstained from voting (iii)			0.00002
Less Voted (iv)	*	1,66,280	
Total (i+iv)	4-	- 25,91,74,231	100

st Reflects 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 Shari Ram Singh (DIN: 02942267), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	159	25,91,74,231	100
Voted in favour (i)	*116	25,21,71,861	97.29820
Voted against (ii)	*44	68,36,040	2.63762
Abstained from voting (iii)	1	50	0.00002
Less Voted (iv)	*5	1,66,280	0.06416
Total (i+iv)		25,91,74,231	100

^{*} Includes 2 shareholders have not exercised all their votes in the same manner.



IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	To appoint a director in place of Ms. Veena Swarup (DIN: 06388817), who retires by rotation and being eligible, offers herself for reappointment:
Type of Resolution	Ordinary

Particulars	Number of e-Votes	Number of votes contained in e-votes	Percentage of total
Total Received	159	25,91,74,231	100
Voted in favour (i)	*116	25,21,71,861	97.29820
Voted against (ii)	*44	68,36,050	2.63763
Abstained from voting (iii)	1	50	0.00002
Less Voted (iv)	*5	1,66,270	0.06415
Total (i+iv)		25,91,74,231	100

^{*} Includes 2 shareholders have not exercised all their votes in the same manner.

V. Resolution No. 5:-

Agenda No.	5
Subject	To fix remuneration of Auditors for the financial year 2014-15.
matter of resolution	
Type of	Ordinary
Resolution	

Particulars	Number of e-Votes		Number of votes contained in e-votes	Percentage of total
Total Received	159		25,91,74,231	100
Voted in favour (i)		148	25,87,37,935	99.83166
Voted against (ii)		10	2,69,956	0.10416
Abstained from voting (iii)		1	50	0.00002
Less Voted (iv)		*5	1,66,290	0.06416
Total (i+iv)			25,91,74,231	100

st Reflects shareholders who have not completely exercised their voting rights.

Yours Faithfully,

For Santosh Kumar Pradhan

(Practicing Company Secretary)

Santosta Ku. Pradhan

FCS No. 6973

C.P. No. 7647

Place: Ghaziabad

MGT-13

Report of Scrutinizer(s)

[Pursuant to rule 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, Bhikaiji Cama Place, New Delhi-110066

The 49th Annual General Meeting of the equity Shareholders of Engineers India limited held on Thursday, the 28th August, 2014 at 10:30 AM at Manekshaw Centre, Parade Road, Delhi Cantt., New Delhi-110010.

Dear Sir,

- I, Santosh Kumar Pradhan, Practising 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 49th Annual General meeting of the equity shareholders of Engineers India Limited, held on 28th August, 2014 at 10:30 AM, hereby submit my report as under:
- **1.** After the time fixed for closing of the poll by the Chairman, Four (4) 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 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:

(a) Resolution No. 1: Ordinary Resolution.

To receive, consider and adopt the Audited Statement of Profit & loss of the Company for the year ended $31^{\rm st}$ March, 2014 and the Balance sheet as on that date together with the Reports of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number present a		ting	Number of them	votes	cast	by	% of total number of valid votes cast
(in persor	ı of pı	oxy)					
107			2,06,15,266				99.99976

(ii) Voted against the resolution:

present an	d vot	ing	Number them	of votes	cast	by	% of total number of valid votes cast
(in person	or by	proxy)					
1			50				0.00024

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them
Whose votes were declared invalid	
6*	15

* It includes:

- 1. One Ballot Paper which is unsigned
- 2. Two ballot papers in which shareholders have not completely exercised their voting rights.
- 3. One Ballot Paper which is totally blank.
- 4. One Ballot Papers which have been found duplicate.
- 5. One Ballot paper whose folio number mentioned in polling paper is incorrect.



(b) Resolution No.2: Ordinary resolution.

To consider declaration of final dividend.

(i) Voted in favour of the resolution:

Number present ar		ing	Number of them	votes	cast	by	% of total number of valid votes cast
106	. о. р.		2,06,14,666				99.99685

(ii) Voted against the resolution:

Number present an	ting	Number of votes them	cast	by	% of total number of valid votes cast
2		650			0.00315

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
6*	15

* It includes:

1. One Ballot Paper which is unsigned

2. Two ballot papers in which shareholders have not completely exercised their voting rights.

3. One Ballot Paper which is totally blank.

4. One Ballot Papers which have been found duplicate.

5. One Ballot paper whose folio number mentioned in polling paper is incorrect.



(c) Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Shri Ram Singh (DIN: 02942267), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number present ar			Number them	of votes	cast	by	% of total number of valid votes cast
(in person	of pr	oxy)					
106			2,06,15,1	.66			99.99927

(ii) Voted against the resolution:

Number present and (in person)	nd vot	ting	Number them	of votes	cast	by	% of total number of valid votes cast
2		, , , , , , , , , , , , , , , , , , , ,	150				0.00073

(iii) Invalid votes:

Total number of members	Total number of votes cast by them
(in person or by proxy)	
Whose voted were declared invalid	
6*	15

* It includes:

- 1. One Ballot Paper which is unsigned
- 2. Two ballot papers in which shareholders have not completely exercised their voting rights.
- 3. One Ballot Paper which is totally blank.
- 4. One Ballot Papers which have been found duplicate.
- 5. One Ballot paper whose folio number mentioned in polling paper is incorrect.



(d) Resolution No. 4: Ordinary Resolution

To appoint a Director in place of Ms. Veena Swarup (DIN: 06388817), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number present ar	nd vot	ing	Number of them	votes	cast	by	% of total number of valid votes cast
106			2,06,15,166				99.99927

(ii) Voted against the resolution:

Number present an (in person	ting	Number of votes cast bettern	y % of total number of valid votes cast
2	 ,	150	0.00073

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose voted were declared invalid	Total number of votes cast by them
6*	15

* It includes:

1. One Ballot Paper which is unsigned

2. Two ballot papers in which shareholders have not completely exercised their voting rights.

3. One Ballot Paper which is totally blank.

4. One Ballot Papers which have been found duplicate.

5. One Ballot paper whose folio number mentioned in polling paper is incorrect.



(e) Resolution No. 5: Ordinary Resolution

- To fix the remuneration of Auditors for the financial year 2014-15 and, if thought fit, to pass with or without modifications, the following resolution as an Ordinary resolution.

(i) Voted in favour of the resolution:

Number present as		ting	Number of votes them	cast	by	% of total number of valid votes cast
107	I OI PA	UNJ J	2,06,15,266			99.99976

(ii) Voted against the resolution:

Number present ar	nd vot	ing	Number them	of votes	cast	by	% of total number of valid votes cast
(in person	orby	proxyj					0.00024
1			50				0.00024

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
6*	15

* It includes:

1. One Ballot Paper which is unsigned

2. Two ballot papers in which shareholders have not completely exercised their voting rights.

3. One Ballot Paper which is totally blank.

4. One Ballot Papers which have been found duplicate.

5. One Ballot paper whose folio number mentioned in polling paper is incorrect.

- **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 Company Secretary/ Director authorized by the board 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: 29th August, 2014





29th August, 2014

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

Sub: Scrutinizer's Report on e-Voting and poll process conducted pursuant to the provisions of Listing Agreement and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Readisson 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 1, Bhikaji Cama Place, New Delhi-110 066 vide resolution dated 10th July, 2014, pursuant to the provisions of the Listing Agreement and Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 to scrutinize the e-voting and physical poll process by the shareholders in respect of the below mentioned resolutions to be passed at the 49th Annual General Meeting (AGM) of the Company to be held on 28th August, 2014.

The notice dated 25^{th} July, 2014 convening AGM of the Company were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 28^{th} August, 2014.

The Company has availed the e-Voting facility offered by Karvy Computershare Pvt. Ltd, for conducting e-Voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 18^{th} July, 2014 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the notice convening of the 49^{th} AGM of the Company.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the Karvy Computershare Pvt. Ltd e-Voting platform and the poll papers received respectively. Based on the results made available to me, 159 members have cast their votes on the e-voting platform and 112 members have casted their vote physically through poll papers.

I have annexed to this report, the details of the e-voting results and physical mode for each of the five agenda items contained in the said notice.

Thanking You.

Yours Faithfully,

For Santosh Kumar Pradhan

(Practicing Company Secretary)

Santosir Ku. Pradhan

FCS No. 6973 C.P. No. 7647

Place: Ghaziabad

Annexure

Resolution No. 1:-

				Manuel on of motor Co	ntained in votes		Percentage
Particulars	Particulars Number of Votes	S		Number of votes confamed in votes	illained iii voco		of Total
					Dhugical	Total	
	o Voting	Physical	Total	e-Voting	Filysical	100 00 00 00 TO	001
	e-voung	T At Joseph	717	25 01 74 231	2.06.33.070	27,98,07,301	ICO
Total	159	112	1/7	4,71,14,631	100000		
Received				1	210 55 20 5	27 90 22 167	99.71940
Voted in	155	107	262	25,83,89,151	010,00,007	7,70,44,100	
favour (i)				C I	Cu	800	0.00028
Voted	П	Η	2	06/	0		
against (ii)				000000000000000000000000000000000000000		618050	0.22089
Abstained	3		m	6,18,050	1		
from							
voting (iii)				00000	7	1.66.284	0.05943
Less	5	2	7	T,66,260			
Voted* (iv)						1	Ĺ
Invalid	1	4	4				
Vote							100
(v)			The state of the s	75 04 74 791	2 06 33 070	27.98.07,301	100
Total (i+v)	1	1	1	TC7'41'T6'C7	rioning in		

* Reflects shareholders who have not completely exercised their voting rights.



II. Resolution No. 2:-

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

							Dorcontago
Particulars	Particulars Number of Votes			Number of votes	Number of votes contained in votes		of total
					Dhugical	Total	
	a-Voting	Physical	Total	e-Voting	FIIysical	1000	000
Total	159	112	271	25,91,74,231	2,06,33,070	27,98,07,301	TOO
Received					217 00 200	77 96 39 567	99 94005
Voted in	155	106	261	25,90,07,151	2,06,32,410	100,00,00,12	
favour (i)				0	097	1 400	0.00050
Voted	1	2	m	750	nco) } i	
against (ii)				1		50	0.00002
Abstained		i	`	05	,	}	
from							
voting (iii)						166284	0.05943
Less	2	2	7	1,66,280	1. .	±02'00'T	
Voted* (iv)						1	1
Invalid	-	4	4	1			
Vote							
2				100	020 22 040	27 98 07 301	100
Total (i+v)		1	1	25,91,74,231	7,00,00,00		

* Reflects shareholders who have not completely exercised their voting rights.



III. Resolution No. 3:-

Agenda No. Subject matter of resolution Type of	To appoint a director in place of Shari Ram Singh (DIN: 02942267), who retires by rotation and being eligible, offers of himself for re-appointment. of Ordinary
D. S. Linkson	

				Total Control	sontained in votes		Percentage
Particulars	Particulars Number of Votes			Number of votes	Number of votes contained in votes		of total
			1	Voting	Physical	Total	
	e-Voting	Physical	Iotal	e-vouing	20022070	27 98 07 301	100
Total	159	112	271	25,91,74,231	7,06,33,070	+00,00,00	
Received				170 14 170 17	2 06 32 916	27.28.04.777	97.49738
Voted in	*116	106	77.7	72,71,71,801	2,00,22,710		
favour (i)				0,000	150	6836.190	2.44318
Voted	*44	2	46	68,36,040	27		
against (ii)				C		50	0.00002
Abstained		ľ	, , 1	05)	
from							
voting (iii)				00000		1 66 284	0.05942
Less	S	2	7	1,66,280	†	102001	e
Voted**							
(iv)					1		1
Invalid		4	4				
Vote							
(v)					2 06 33 070	27,98,07,301	100
Total (i+v)	8	•	1	72,41,14,431	2,00,00,00		





IV. Resolution No. 4:-

		\neg		\neg	
No. 4	lo appoint a director in p	of herself for re-appointment:	ion	of Ordinary	Hon
Agenda No.	Subject	matter	resolution	Type	Resolution

							Dercentage
Particulars	Particulars Number of Votes			Number of votes	Number of votes contained in votes		of total
			17.4	~ Wating	Physical	Total	
	e-Voting	Physical	1 otal	ב- י סרוווצ	2000000	27 98 07 301	100
Total	159	112	271	25,91,74,231	2,06,33,070	700'00'00'T	
Received				170 14 16 16	2 06 32 916	27.28.04.777	97.49738
Voted in	*116	106	777	72,71,7,001	010000		
favour (i)				010,000	07.L	6836200	2.44318
Voted	*44	2	46	68,36,050	OCT TO THE PERSON OF THE PERSO	160000	
against (ii)				, L		05	0.00002
Abstained	-	1		000			
from							
voting (iii)				OTC		166274	0.05942
Less	2	2	7	1,66,270	۲	11001	
Voted**							
(iv)					1		•
Invalid		4	4				
Vote							
(<u>v</u>				DE 04 74 004	2 06 23 070	27.98.07.301	100
Total (i+v)	*	1	+	75,91,/4,231	4,00,00,00,0		

* Includes 2 shareholders have not exercised all their votes in the same manner. ** Reflects shareholders who have not completely exercised their voting rights.



7. Resolution No. 5:-

Particulars	Number of Votes			Number of votes	Number of votes contained in votes		Percentage of total
					-	Total	
		101	Total	e-Voting	Physical	Iolai	III III III III III III III III III II
	e-Voting	Physical	1 Utan	25 01 74 221	20633070	27,98,07,301	100
Total	159	112	27.1	72,71,74,631	2,0,0,0,0		
Received				200 00 00 00	20633016	27.93.70.951	99.84405
Voted in	148	107	255	666,16,18,62	7,00,00,0		
favour (i)				720076	105	2.70,006	0.09650
Voted	10	Ħ		7,69,930			
against (ii)				C	1	50	0.00002
Abstained	-	1		OC .			
from	87 8 3						
voting (iii)				00000	4	1.66.294	0.05943
Less Voted	\$ *	2	1	T,66,290	•		
(iv)					1	1	
Invalid	1	- -	4				
Vote							
(A)				100 17 1010	2 06 33 070	27.98,07,301	100
Total (i+v)			1	72,91,/4,431	2,00,00,00		

* Reflects shareholders who have not completely exercised their voting rights.



(Practicing Company Secretary) Yours Faithfully, For **Santosh Kumar Pradhan**

Sahrosan Ku. Pradhan FCS No. 6973 C.P. No. 7647 Place: Ghaziabad