

एक नवरत्न कम्पनी



of to Vanalna Company

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: <u>company.secretary@eil.co.in</u>, दूबसाप/Phone: 011- 26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

27.09.2019

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

विषय: 54वीं वार्षिक आम बैठक के मतदान परिणाम Sub: Voting results of 54th Annual General Meeting

प्रिय महोदय/महोदया

Dear Sir/Madam,

This is to inform that 54th Annual General Meeting of the Company was held on Thursday, 26th September, 2019 and the business mentioned in the Notice dated 9th August, 2019 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.
- Report of Scrutinizer dated 27th September, 2019, 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.

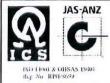
उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है। The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

नरेंद्र कुमार/ Narendra Kumar अनुपालन अधिकारी/Compliance Officer

संलग्नक : यथोक्त/Encl: As above



सर्व शिक्षा अभियान

उत्कृष्टता का आधार - हमारे कर्मी Delivering Excellence Through People पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX) CIN : L74899DL1965GO1004352 Website : www.engineersindia.com Follow us : 🎧 /EngineersIND 🖸 @EngineersIND 🛅 /company/engineers-india-limited हिन्दी देश की एकता की कडी है।





Annenure-I

	ENGINEERS INDIA LIMITED
Date of the AGM/EGM	26-09-2019
Total number of shareholders on record date	197036
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	7725
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)		ceive, consider and ed on 31.03.2019, t			-			· ·
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		328,563,993	100.0000	328,563,993	0	100.0000	0.0000
	Poll	328,563,993	0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	328,303,333	0	0.0000	1	0	0.0000	
	Total		328,563,993	and a set of the set of	a second s	Second and a second		AND A CONTRACTOR OF THE REAL AND ADDRESS OF THE PROPERTY OF
	E-Voting	4	157,914,000		157,904,889	9,111	99.9942	
	Poll	204,636,130	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000
	Total	Contraction of the local sectors of the local secto	157,914,000	77.1682	157,904,889	9,111	99.9942	0.0058
	E-Voting		798,336		796,960	1,376	99.8276	0.1723
	Poll	98,711,297	27,357	0.0277	27,357	<u> </u>	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	
anno ann an beach an ann ann an Allachan an ann an Allachan an an Allachan an ann an Allachan an Allachan an A	Total		825,693			 A MARKAR STATE AND A STATE AN	A 100 Sterils many and the second state of the second state of the second	
	Total	631,911,420	487,303,686	77.1158	487,293,199	10,487	99,9978	0.0022

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To de	clare final dividend	for the financial ye	ar ended 31.03.201	.9.		····	
Whether promoter/ promoter group are nterested in the agenda/resolution?	No							
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100		against (5)	1.	(7)=[(5)/(2)]*100
	E-Voting		328,563,993				100.0000	and the second se
	Poll	1		0.0000		0	0.0000	
	Postal Ballot (if	328,563,993						
Promoter and Promoter Group	applicable)		0	0.0000	0	o	0.0000	0.0000
	Total		328,563,993	100.0000	328,563,993	0	100.0000	0.0000
	E-Voting		157,914,000	77.1682	157,914,000	0	100.0000	0.0000
	Poll	204,636,130	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	204,050,150						
Public- Institutions	applicable)		0	0.0000	1	· 0		
	Total		157,914,000	77.1682	157,914,000	0	100.0000	0.0000
	E-Voting		797,986	the second s	796,975	1,011	99.8733	0.1266
	Poll	98,711,297	27,357	0.0277	27,357	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Tøtal		825,343	0.8361	824,332	1,011	99.8775	0.1225
	Total	631,911,420	487,303,396	77 1158	437,302,325	1,011	99,99988	0.000

3 ORDINARY - To appoint a Director in place of Shri Vipin Chander Bhandari (DIN 07550501), who retires by rotation and being eligible, offers himself for re-appointment.										
		No. of votes	1	1	No. of Votes –	favour on votes polled	% of Votes against on votes polled			
							(7)=[(5)/(2)]*100			
	- '				<u></u>					
	- 328,563,993		0.00001		<u> </u>	0.0000				
	1		0.0000	0		0.0000	0.0000			
Total		328,563,993			0					
E-Voting		157,914,000	Construction of the second	A CONTRACTOR OF A CONTRACT	Contrast of the second s	100.0000				
Poil	1 204 636 120	0			0	0.0000	0.0000			
Postal Ballot (if	204,030,130			· · · · · · · · · · · · · · · · · · ·	,	1				
applicable)		<u> </u>	0.0000		<u> </u>	0.0000	0.0000			
Total		or of its Activity of the second second second second	A STATE OF A DATA AND A	and the second se	and the second se	1 20010000	C. BORNALD STATISTICS CONTRACTOR STATISTICS AND			
E-Voting		798,336	······································							
Poll	98 711 297	, 27,357	0.0277	27,357	0'	100.0000	0.0000			
		'	1 . 1	1	1 /	1 /				
applicable)	,	0 825,693	0.0000	Name of the second s	00	0.0000				
	re-appointment. No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	re-appointment. No No No No No No No No of shares held Mode of Voting (1) E-Voting Poll Postal Ballot (if applicable) Total	re-appointment. No No. of shares held No. of votes Mode of Voting No. of shares held No. of votes Mode of Voting (1) polled (2) E-Voting 328,563,993 0 Poll 328,563,993 0 Postal Ballot (if applicable) 0 328,563,993 E-Voting 204,636,130 0 Postal Ballot (if applicable) 0 0 Total 204,636,130 0 Postal Ballot (if applicable) 0 798,336 Poll 98,711,297 27,357 Postal Ballot (if applicable) 0 0	re-appointment. No Mode of Votes Mo. of shares held Mo. of votes % of Votes Polled on outstanding shares Mode of Voting No. of shares held No. of votes shares Mode of Voting (1) polled (2) (3)=[(2)/(1)]* 100 E-Voting 328,563,993 100.0000 Poli 328,563,993 0 0.0000 Postal Ballot (if applicable) 0 0.0000 0 0.0000 Fotal 204,636,130 0 0.0000 Total 204,636,130 0 0.0000 Postal Ballot (if applicable) 0 0.0000 77.1682 Poll 204,636,130 0 0.0000 Postal Ballot (if applicable) 0 0.0000 77.1682 Poll 98,711,297 798,336 0.8088 Poll 98,711,297 0 0.0007	re-appointment. No Image: Constraint of the second s	re-appointment. No No Mode of Voting No. of shares held on outstanding on outstanding shares No. of Votes - in against (5) Mode of Voting (1) polled (2) (3)=[(2)/(1)]*100 favour (4) against (5) E-Voting 328,563,993 0 0.0000 328,563,993 0 Poll 328,563,993 0 0.0000 0 0 0 Postal Ballot (if applicable) 328,563,993 100.0000 328,563,993 0 0 F-voting 204,636,130 0 0.0000 0 0 0 Poll 204,636,130 0 0.0000 0 0 0 0 Poll 204,636,130 0 0.0000 0 <td< td=""><td>re-appointment. No. Image: Constraint of the second secon</td></td<>	re-appointment. No. Image: Constraint of the second secon			

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Lalit Kumar Vijh (DIN 07261231), who retires by rotation and being eligible, offers himself for re- appointment.										
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No										
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled			
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]*100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		328,563,993	100.0000	328,563,993	0	100.0000	0.000			
	Poll	328,563,993	0	0.0000	0	0	0.0000	0.000			
	Postal Ballot (if	320,000,000									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		328,563,993	100.0000	328,563,993	0	100.0000	0.0000			
	E-Voting		157,914,000	77.1682	157,914,000	0	100.0000	0.000			
	Poll	204,636,130	0	0.000	0	0	0.0000	0.000			
	Postal Ballot (if	204,050,150									
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		157,914,000	77.1682	157,914,000	0	100.0000	0.0000			
	E-Voting		798,336	0.8088	794,909	3,427	99.5707	0.4292			
	Poil	98,711,297	27,357	0.0277	27,357	0	100.0000	0.0000			
	Postal Ballot (if										
Public- Non Institutions	applicable)		O	0.0000	. 0	o	0.0000	0.0000			
	Total		825,693	0.8365	822,266	3,427	99.5850	0.4150			

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To au	thorize Board of Di	rectors of the Com	pany to fix remune	ration of Auditors fo	or the Financial Yea	r 2019-20.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares {3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	-	328,563,993				100.0000	1
	Poll		0	0.0000) 0	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	328,563,993	0	0.0000		0	0.0000	0.0000
	Total		328,563,993			0		
······································	E-Voting		157,914,000	 All of the second s second second s second second se Second second se Second second sec		See provide and a second provide strategy of the second second second second second second second second second		0.1228
	Poll	1	0	0.0000	and the second	0	0.0000	0.0000
	Postal Ballot (if	204,636,130						
Public- Institutions	applicable)		0	0.0000		-	0.0000	
	Total		157,914,000					0.1229
	E-Voting		798,336			2,417	99.6972	0.3027
	Poll	98,711,297	27,357	0.0277	27,357	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)		0	0.0000	0 0	0	0.0000	0.0000
	Total		825,693	0.8365	823,276	2,417	99.7073	0.2927
	Total	631,911,420	487,303,686	77,115	487,107,271	196,415	99,9597	0.0403

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Shri Sunil Bha	tia (DIN 08259936)	as Director (Financ	e) of the Company			
Whether promoter/ promoter group are						-		
interested in the agenda/resolution?	No		and an an an and					
							5	
				% of Votes Polled	1		% of Votes in	% of Votes
							favour on votes	
		No. of shares held	No of votes	on outstanding shares	No. of Votes – in	Na. of Votes –	polled	against on votes
Catagon	Mode of Voting	1		(3)=[(2)/(1)]* 100	ł	against (5)	(6)=[(4)/(2)]*100	,
Category	E-Voting		328,563,993				100.0000	
	Poli	4	328,505,555	0.0000		0	0.0000	
	Postal Ballot (if	328,563,993		0.0000	°	<u> </u>	0.0000	0.0000
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		328,563,993	100.0000	328,563,993	0	100.0000	0.0000
	E-Voting		157,914,000	77.1682	157,914,000	0	100.0000	0.0000
	Poll	304 636 130	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	204,636,130				· ·		
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		157,914,000	77.1682	157,914,000	0	100.0000	0.0000
	E-Voting		797,596	0.8080	795,527	2,069	99.7405	0.2594
	Poll	98,711,297	27,357	0.0277	27,357	0	100.0000	0.0000
	Postal Ballot (if	50,711,257						
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		824,953	A second s	Provide the second s			0.2508
	Total	631,911,420	487,302,946	77.1157	487,300,877	2,069	99.9996	0.0004

Resolution No.	7	·						
Resolution required: (Ordinary/ Special)	SPECIAL - To re-ap	point Dr. Prof. Muk	esh Khare (DIN 020	29807) as Non-offi	cial Independent Di	irector of the Comp	jany.	
Whether promoter/ promoter group are		a second second second						
interested in the agenda/resolution?	No							
				2				
]]		% of Votes Polled)		% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		328,563,993	100.0000	328,563,993		100.0000	0.0000
	Poil	328,563,993	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.0000		<u> </u>	0.0000	0.0000
	Total		328,563,993	100.0000	328,563,993	0	100.0000	0.0000
	E-Voting		157,914,000	77.1682	155,805,380	2,108,620	98.6647	1.3352
	Poll	204,636,130	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	204,030,130						
Public-Institutions	applicable)		0	0.000	0	0	0.0000	0.0000
	Total		157,914,000	77.1682	155,805,380	2,108,620	98.6647	1.3353
	E-Voting		797,596	0.8080	463,504	334,092	58.1126	41.8873
	Poil	98,711,297	27,357	0.0277	27,357	0	100.0000	0.0000
	Postal Ballot (if	30,711,237						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		824,953	0.8357	490,861	334,092	59,5017	40.4983
	Total	631,911,420	487,302,946	77.1157	484,860,234	2,442,712	99,4987	0.5013

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Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-ar	point Mrs. Arusha \	/asudev DIN (07370	0575) as Non-officia	al Independent Dire	ctor of the Compa	ny	
Whether promoter/ promoter group are								a constant and a second
interested in the agenda/resolution?	No	<u>, 1973 899</u>						
				}	}			
				% of Votes Polled			% of Votes in	% of Votes
			1	on outstanding	}		favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		328,563,993	100.0000	328,563,993	0	100.0000	
	Poll	328,563,993	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	1 328,303,333	F]	
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000
	Total		328,563,993	100.0000	328,563,993	0	100.0000	0.0000
	E-Voting	1	157,914,000		135,585,844	22,328,156	85.8605	14.1394
	Poll	204,636,130	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	1,000,000]]
Public-Institutions	applicable)		00	4.5555	2011 Control (Control (Contro) (Control (Contro) (Control (Contro) (Contro)	0	0.0000	
	Total		157,914,000	and the second	A REAL PROPERTY AND A REAL	Report Food country county which will be account	a to say any fight had an early say and and	 Illingener Milling with a reason of the second s
	E-Voting	4	798,336		464,186	334,150		
	Poll	98,711,297	27,357	0.0277	27,357	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)		0				0.0000	
	Total		825,693			334,150	No. of the second se	
	Total	631,911,420	487,303,686	77.1158	464,641,380	22,662,306	95.3494	4.6506

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-ap	point Shri V.K. Desh	pande (DIN 01200	938) as Non-official	Independent Direc	tor of the Compan	ý	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No		0.000.000					
		· · ·		% of Votes Polled			% of Votes in	% of Votes
				on outstanding		1	favour on votes	1
		No. of shares held		shares	No. of Votes – in		polled	against on votes
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)	l'	
	E-Voting		328,563,993			0	100.0000	
	Poll	4	0	0.0000		0	0.0000	0.0000
	Postal Ballot (if	- 328,563,993						0.0000
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	ter state and state	328,563,993	100.0000	328,563,993	0	100.0000	0.0000
	E-Voting		157,914,000	77.1682	155,805,380	2,108,620	98.6647	1.3352
	Poll	204,636,130	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	204,030,130						
Public- Institutions	applicable)		0	0.0000	0	. 0	0.0000	0.0000
	Total		157,914,000	77,1682	155,805,380	2,108,620	98.6647	1.3353
	E-Voting	-	798,336		794,911	3,425	99.5709	0.4290
	Poil	98,711,297	27,357	0.0277	27,357	0	100.0000	0.0000
	Postal Ballot (if			1	1			
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	
	Total		825,693					
	Total	631,911,420	487,303,686	77.1158	485,191,641	2,112,045	99.5666	0.4334

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Resolution No.	10	<u></u>	······					
Resolution required: (Ordinary/ Special)	SPECIAL - To re-ap	point Shri Umesh C	handra Pandey (Dil	N 01185085) as Noi	n-official Independe	ent Director of the	Company.	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No						AND AN ARCHIVE	
				% of Votes Poiled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on vote:
		No. of shares held		shares	No. of Votes – in	1	polled	polled
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	E-Voting		328,563,993	100.0000	328,563,993	0	100.0000	0.00
	Poll	328,563,993	0	0.0000	0	0	0.0000	0.00
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.000	0	0	0.0000	0.00
	Total		328,563,993	100.0000	328,563,993	0	100.0000	0.00
	E-Voting		157,914,000	77.1682	157,914,000	0	100.0000	0.00
	Poll	204,636,130	0	0.0000	0	0	0.0000	0.00
	Postal Ballot (if	204,050,150						
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		157,914,000	77.1682	157,914,000	0	100.0000	0.000
	E-Voting	1	797,596	0.8080	794,911	2,685	99.6633	0.336
	Poll		27,357	0.0277	27,357	0	100.0000	0.000
	Postal Ballot (if	98,711,297			<u></u>			
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		824,953	0.8357	822,268	2,685	99.6745	0.325
	Total	631,911,420	487,302,946	77.1157	487,300,261	2,685	99,9994	0.00

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Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Shri Sanjeev k	(umar Handa (DIN (07223761) as Direc	tor (Projects) of the	e Company.		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
]		
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding	ļ		favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		328,563,993	100.0000	328,563,993	0	100.0000	0.000
	Poll	328,563,993	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if	520,203,203						
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000
	Total		328,563,993	100.0000	328,563,993	Providence and the second s		0.0000
	E-Voting		157,914,000	77.1682	131,304,893	26,609,107	83.1496	16.850
	Poll	204,636,130	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if	20 1,000,200]					
Public- Institutions	applicable)		0			0	0.0000	
	Total		157,914,000					
	E-Voting	4	797,596				·····	<u></u>
	Poll	98,711,297	27,357	0.0277	27,357	0	100.0000	0.000
	Postal Ballot (if							
Public- Non Institutions	applicable)		C	0.0000		0	0.0000	
	Total	the market of the	824,953		a succession of the second			
	Total	631,911,420	487,302,946	77.1157	460,691,270	26,611,676	94.5390	5.4610

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Resolution No.	12	· · · · · · · · · · · · · · · · · · ·						
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint Shri Bollavara	im Nagabhushana F	eddy (DIN 0838904	48) as Director (Gov	ernment Nominee) of the Company.	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							Areas and the
			}])
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held		shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	poiled (2)	(3)=[(2)/(1)]*100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		328,563,993	100.0000	328,563,993	0	1 <u>00.0000</u>	0.000
	Poll	328,563,993	0	0.000	0	0	0.0000	0.000(
	Postal Ballot (if	528,505,555						
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.000
	Total		328,563,993	100.0000	328,563,993	G	100.0000	0.000
	E-Voting		157,914,000	77.1682	157,914,000	0	100.0000	0.000
	Poll	204,636,130	0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if	7 204,050,150						
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		157,914,000	77.1682	157,914,000	C	100.0000	0.000
	E-Voting		798,336	0.8088	795,346	2,990	99.6254	0.374
	Poll		27,357	0.0277	27,357	C	100.0000	0.000
	Postal Ballot (if	98,711,297						
Public- Non Institutions	applicable)		0	0.0000	0	a	0.0000	0.000
	Total		825,693	0.8365	822,703	2,990	99.6379	0.362
	Total	631,911,420	487,303,686	77.1158	487,300,696	2,990	99,9994	0,000

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Resolution No.	13				· · · · · · · · · · · · · · · · · · ·			
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	point Shri M. Arulm	urugan (DIN 08512	516) as Non- officia	al Independent Dire	ctor of the Compar	ιу.	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No			A COMPANY OF THE				
		2		% of Votes Polled			% of Votes in	% of Votes
				on outstanding	ļ		favour on votes	against on votes
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		328,563,993	100.0000	328,563,993	0	100.0000	0.0000
	Poll	328,563,993	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if]						
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000	0.0000
	Total		328,563,993					0.0000
	E-Voting		157,914,000			0	100.0000	0.0000
	Poll	204,636,130	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	201,000,200						
Public- Institutions	applicable)		0			0	0.0000	0.0000
	Total		157,914,000		Protein and a substantial strategy and a substant		100.0000	0.0000
	E-Voting]	798,336			3,100	99.6116	0.3883
	Poll	98,711,297	27,357	0.0277	27,357	0	100.0000	0.0000
	Postal Ballot (if	50,711,257	1	}		}	}	
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000
	Total		825,693		822,593	3,100		
	Total	631,911,420	487,303,686	77.1158	487,300,586	3,100	99,9994	0.0006

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Resolution No.	14	14								
Resolution required: (Ordinary/ Special)	SPECIAL - To alter	the Articles of Asso	ciation of the Com	bany.						
Whether promoter/ promoter group are		The second second	har and started as his		NUMBER OF STREET		6.82.0888.			
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	shares	No. of Votes - in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		328,563,993	100.0000	328,563,993	0	100.0000	0.000		
	Poll	328,563,993	0	0.0000	0	0	0.0000	0.000		
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		328,563,993	100.0000	328,563,993	0	100.0000	0.000		
	E-Voting		157,914,000	77.1682	149,348,593	8,565,407	94.5759	5.4240		
	Poll	204,636,130	0	0.0000	0	0	0.0000	0.000		
	Postal Ballot (if	204,030,130								
Public- Institutions	applicable)	1	0	0.0000	0	0	0.0000	0.000		
	Total		157,914,000	77.1682	149,348,593	8,565,407	94.5759	5.424		
	E-Voting		798,336	0.8088	464,253	334,083	58.1525	41.847		
	Poll	98,711,297	27,357	0.0277	27,357	0	100.0000	0.000		
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.000	0	0	0.0000	0.000		
	Total		825,693	0,8365	491,610	334,083	59.5391	40.460		
	Tatal	631,911,420	487,303,686	777.1158	478,404,196	8,899,490	98.1737	1.826		

Annexure-IT

SANTOSH KUMAR PRADHAN Company Secretaries

PS

27th September, 2019

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 17th May, 2019 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 54th Annual General Meeting (AGM) of the Company held on 26th September, 2019.

The notice dated 9th August, 2019 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 26th September, 2019.

The Company has availed the voting through electronic means (remote e-voting) facility offered by M/s. Karvy Fintech 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. 19th September, 2019 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 14 in the notice convening of the 54th AGM of the Company.





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

The voting period for remote e-Voting commenced on Monday, 23rd day of September, 2019 at 9:30 am (IST) and ended on Wednesday, 25th September, 2019 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 04.05 p.m. on 26th September, 2019 in the presence of Mr. Shubham Tandon and Mr. Ajay Singh, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from the Karvy Fintech 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, 270 members have cast their votes on the e-voting platform and 24 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 54th 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: 27/09/2019



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Annexure

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31.03.2019, together with the Board's Report and the Auditor's Reports thereon and Comments of the Comptroller and Auditor General of India.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes co	Percentage of Total valid votes cast		
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	270	24	294	487276329	27357	487303686	100
Voted in favour	262	23	285	487265842	27357	487293199	99.99
Voted against	6	Nił	6	10487	Nil	10487	0.01
Abstain Votes*	2	Nil	2	6156034	Nil	6156034	N.A
Less Voted**	Nil	2	2	Nil	N.A	N.A	N.A
Invalid Votes***	Nil	1	1	Nil	N.A	N.A	N.A

* Considered as invalid as they have abstained from voting.

**2 shareholders have not exercised their voting rights completely.

***1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.



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II. Resolution No. 2:-

Agenda No.	2	
Subject matter of resolution	To declare final dividend for the financial year ended 31.03.2019.	
Type of Resolution	Ordinary	

Particulars	Number of Votes			Number of votes co	Percentage of Total valid votes cast		
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	270	24	294	487275979	27357	487303336	100
Voted in favour	263	23	286	487274968	27357	487302325	99.99
Voted against	4	Nil	4	1011	Nil	1011	0.01
Abstain Votes*	3	Nil	3	6156384	Nil	6156384	N.A
Less Voted**	N.A	2	2	N.A	N.A	N.A.	N.A
Invalid Votes***	Nil	1	1	N.A	N.A	N.A	N.A

* Considered as invalid as they have abstained from voting.

**2 shareholders have not exercised their voting rights completely.

***1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.



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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 re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes co	Percentage of Total valid votes cast		
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	270	24	294	487276329	27357	487303686	100
Voted in favour*	253	23	276	487272946	27357	487300303	99.99
Voted against*	. 17	Nil	17	3383	Nil	3383	0.01
Abstain Votes**	2	Nil	2	6156034	N.A	6156034	N.A
Less Voted***	Nil	2	2	N.A		N.A	N.A
Invalid Votes****	Nil	1	1	N.A	N.A	N.A	N.A

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





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

2 shareholders have not exercised their voting rights completely. *1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

IV. **Resolution No. 4:-**

Agenda No.	4
Subject matter of resolution	To appoint a Director in place of Shri Lalit Kumar Vijh (DIN: 07261231), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Votes		·	Number of votes co	Percentage of Total valid votes cast		
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	270	24	294	487276329	27357	487303686	100
Voted in favour	251	23	274	487272902	27357	487300259	99.99
Voted against	17	Nil	17	3427	Nil	3427	0.01
Abstain Votes*	2	Nil	2	6156034	Nil	6156034	N.A
Less Voted**	Nil	2	2	N.A	N.A	N.A	N.A
Invalid Votes***	Nil	1	1	N.A	N.A	N.A	N.A



* Considered as invalid as they have abstained from voting.

**2 shareholders have not exercised their voting rights completely.

***1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

V. Resolution No. 5:-

Agenda No.	5					
Subject matter of resolution	To authorize Board of Directors of the Company to fix remuneration of Auditors for the financial year 2019-20.					
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	270	24	294	487276329	27357	487303686	100
Voted in favour	256	23	279	487079914	27357	487107271	99.96
Voted against	12	Nil	12	196415	Nil	196415	0.04
Abstain Votes*	2	Nil	2	6156034	Nil	6156034	N.A
Less Voted**	Nil	2	2	Nil	N.A	N.A	N.A
Invalid	Nil	1	1	Nil	N.A	N.A	N.A





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

2 shareholders have not exercised their voting rights completely. *1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

VI. Resolution No. 6:-

Agenda No.	6	
Subject matter of resolution	To appoint Shri Sunil Bhatia (DIN: 08259936) as I	Director (Finance) 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	270	24	294	487275589	27357	487302946	100
Voted in favour*	256	23	279	487273520	27357	487300877	99.99
Voted against*	13	Nil	• 13	2069	· Nil	2069	0.01
Abstain Votes**	3	Nil	3	6156774	Nil	6156774	N.A
Less Voted***	Nil	2	2	Nil	Nil	N.A	N.A



Invalid	Nil	1 1	Nil	Nil	N.A	N.A
Votes****		and the second second				

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

*** Considered as invalid as they have abstained from voting.
***2 shareholders have not exercised their voting rights completely.
****1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

VII **Resolution No. 7:-**

Agenda No.	7
Subject matter of resolution	To re-appoint Dr. (Prof.) Mukesh Khare (DIN: 02029807) as Non-official Independent Director of the Company.
Type of Resolution	Special

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	270	24	294	487275589	27357	487302946	100
Voted in favour*	. 241	23	264	484832877	27357	484860234	99.50
Voted against*	27	Nil	27	2442712	Nil	2442712	0.50
Abstain Votes**	3	Nil	3	6156774	Nil	6156774	N.A
Less Voted***	Nil	2	2	Nil	Nil	N.A	N.A





Invalid	Nil	1 1	Nil	Nil	N.A	N.A
Votes****						

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

** Considered as invalid as they have abstained from voting. ***2 shareholders have not exercised their voting rights completely. ****1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

VIII. Resolution No. 8:-

Agenda No.	8
Subject matter of resolution	To re-appoint Mrs. Arusha Vasudev (DIN: 07370575) as Non-Official Independent Director of the Company.
Type of Resolution	Special

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	270	24	294	487276329	27357	487303686	100
Voted in favour*	192	23	215	464614023	27357	464641380	95.35
Voted against*	77	Nil	77	22662306	Nil	22662306	4.65
Abstain Votes**	2	Nil	2	6156034	Nil	6156034	N.A
Less Voted***	NIL	2	2	Nil	N.A	N.A	N.A





	2						
Invalid	NIŁ	1	1	Nil	N.A	N.A	N.A
Votes****	8	8		10 - 24 - 24 -		and the state of the	L

*1 shareholder have voted both in favour & against the resolution. ** Considered as invalid as they have abstained from voting.

***2 shareholders have not exercised their voting rights completely.

****1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

IX Resolution No. 9:-

Agenda No.	9
Subject	To re-appoint Shri V. K. Deshpande (DIN: 01200938) as Non-Official Independent Director of the Company.
matter of resolution	
Type of Resolution	Special

Particulars	Number of Votes			Number of votes co	Percentage of Total valid votes cast		
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	270	24	294	487276329	27357	487303686	100
Voted in favour	239	23	262	485164284	27357	485191641	99.99948
Voted against	29	Nil	29	2112045	Nil	2112045	0.00052
Abstain Votes*	2	Nil	2	6156034	Nil	6156034	N.A





Less Voted**	Nil	2	2	Nil	N.A	N.A	N.A
Invalid Votes***	Nil	1	1	Nil	N.A	N.A	N.A

* Considered as invalid as they have abstained from voting.

2 shareholders have not exercised their voting rights completely. *1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

X Resolution No. 10:-

Agenda No.	10
Subject matter of resolution	To re-appoint Shri Umesh Chandra Pandey (DIN: 01185085) as Non-Official Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of Votes			Number of votes co	Percentage of Total valid votes cast		
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	270	24	294	487275589	27357	487302946	100
Voted in favour*	250	23	273	487272904	27357	487300261	99.99
Voted against*	17	Nil	17	2685	Nil	2685	0.01
Abstain Votes**	. 3	Nil	3	6156774	Nil	6156774	N.A

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Less Voted***	NIL	2	2	Nil	N.A	N.A	N.A
Invalid Votes	Nil	1	1	Nil	N.A	NLA	N.A

* Considered as invalid as they have abstained from voting.

**2 shareholders have not exercised their voting rights completely.

***1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

XI. Resolution No. 11:-

Agenda No.	11
Subject matter of resolution	To appoint Shri Sanjeev Kumar Handa (DIN: 07223761) as Director (Projects) of the Company.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes co	Percentage of Total valid votes cast		
2.	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	270	24	294	487275589	27357	487302946	100
Voted in favour*	191	23	214	460663913	27357	460691270	94.54
Voted against*	77	Nil	77	26611676	Nil	26611676	5.46
Abstain Votes**	3	Nil	3	615674	Nil	615674	N.A





Less Voted***	NIL	2	2	Nil	N.A	NA	N.A
Invalid Votes****	Nil	1	1	Nil .	N.A	N.A.	N.A

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

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

2 shareholders have not exercised their voting rights completely. *1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

XII. Resolution No. 12:-

Agenda No.	12	
Subject matter of resolution	To appoint Shri Bollavaram Nagabhushana Reddy (DIN: 08389048) as Company.	Director (Government Nominee) of the
Type of Resolution	Ordinary	

Particulars	Number of Votes			Number of votes co	Percentage of Total valid votes cast		
	Remote e-Voting	Physical	Total	Remote e-Voting	Physical	Total	
Total Received	270	24	294	487276329	27357	487303686	100
Voted in favour*	256	23	279	487273339	27357	487300696	99.99
Voted against*	14	Nil	. 14	2990	Nil	2990	0.01



Abstain Votes**	2	Nil 2	6156034	Nil	6156034	N.A
Less Voted***	NIL	2 2	Nîl	N.A	NA	N.A
Invalid Votes****	Nil	1	Nil	N.A	NA	N.A

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

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

***2 shareholders have not exercised their voting rights completely.

****1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

XIII. Resolution No. 13:-

Agenda No.	13
Subject matter of resolution	To appoint Shri M. Arulmurugan (DIN: 08512516) 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	270	24	294	487276329	27357	487303686	100
Voted in favour*	253	23	276	487273229	27357	487300586	99.99
Voted	16	Nil	16	3100	Nil	3100	0.01



against*			The second second		2		
Abstain Votes**	2	Nil	2	6156034	Nil	6156034	N.A
Less Voted***	NIL	2	2	Nil	N.A	N.A	N.A
Invalid Votes	Nil	1	1	Nîl	N.A	N.A	N.A

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

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

2 shareholders have not exercised their voting rights completely. *1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

XIV. Resolution No. 14:-

Agenda No.	14
Subject matter of resolution	To alter the Articles of Association of the Company
Type of Resolution	Special

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	270	24	. 294	487276329	27357	487303686	100	
Voted in favour	239	23	262	478376839	27357	478404196	98.17	







Voted against	29	Nil	29 8899490	50	8899490	1.83
Abstain Votes*	2	Nil	2 6156034	Nil .	6156034	N.A
Less Voted**	Nil	2	2 Nil	N.A	N.A	N.A
Invalid Votes***	Nil	1	1 Nil	N.A	N.A	N.A

* Considered as invalid as they have abstained from voting.

**2 shareholders have not exercised their voting rights completely.

***1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.

Yours Faithfully,

For Santosh Kumar Pradhan (Practicing Company Secretary)

CP No. 7642

Santosh Ku. Pradhan FCS No. 6973 C.P. No. 7647 Place: Ghaziabad Date: 27.09.2019



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 54th Annual General Meeting of the equity shareholders of Engineers India Limited held on Thursday, the 26th September, 2019 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 54th Annual General Meeting of the equity shareholders of Engineers India Limited, held on 26th September, 2019 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 Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31.03.2019, together with the Board's Report and the Auditor's Reports thereon and Comments of the Comptroller and Auditor General of India.

(i) Voted in favour of the resolution:

Number present an (in persor	nd vot	ing	Number of votes cast by them	% of total number of valid votes cast
23			27357	100

(ii) Voted against the resolution:

Number present ar (in person	ing	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
1	N.A

Notes:

- a. 1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- b. 2 shareholders have not exercised their voting rights completely.

Resolution No.2: Ordinary resolution

To declare final dividend for the financial year ended 31.03.2019.

(i) Voted in favour of the resolution:





Number present ar (in person	ıd voti	ng	Number of votes cast by them	% of total number of valid votes cast
23			27357	100

(ii) Voted against the resolution:

Number present ar (in person	ing	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
1	N.A

Notes:

- a. 1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- b. 2 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 re-appointment.

(i) Voted in favour of the resolution:

Number present ar (in person	nd vot	ing	Number of votes cast by them	% of total number of valid votes cast
23			27357	100

(ii) Voted against the resolution:

Number	of	members	Number of votes c	cast by	% of total number of valid
present an	nd vot	ing	them		votes cast





	1		
(in person or by proxy)		·	
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
1	N.A

Notes:

- a. 1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- b. 2 shareholders have not exercised their voting rights completely.

Resolution No. 4: Ordinary Resolution

To appoint a Director in place of Shri Lalit Kumar Vijh (DIN: 07261231), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number present ár (in person	nd vot	ing	Number of votes cast by them	% of total number of valid votes cast
23			27357	100

(ii) Voted **against** the resolution:

Number present and	l voting	Number of votes cast them	by % of total number of valid votes cast
(in person of	or by proxy)	23	A CONTRACT OF A
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
1	N.A



EP Sectore

Notes:

- a. 1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- b. 2 shareholders have not exercised their voting rights completely.

Resolution No. 5: Ordinary Resolution

To authorize Board of Directors of the Company to fix remuneration of Auditors for the financial year 2019-20.

Number present an (in person	d vot	ing	Number of votes cast l them	by % of total number of valid votes cast
23			27357	100

(i) Voted in favour of the resolution:

(ii) Voted against the resolution:

present ar		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
1	N.A

Notes:

- a. 1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- b. 2 shareholders have not exercised their voting rights completely.



Resolution No. 6: Ordinary Resolution

To appoint Shri Sunil Bhatia (DIN: 08259936) as Director (Finance) of the Company.

(i) Voted in favour of the resolution:

Number present ar (in person	ing	Number of votes cast by them	% of total number of valid votes cast
23	 1	27357	100

(ii) Voted **against** the resolution:

Number present ar (in person	ing	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)	Total number of votes cast by them	
Whose voted were declared invalid		
1	N.A	

Notes:

- a. 1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- b. 2 shareholders have not exercised their voting rights completely.

Resolution No. 7: Special Resolution

To re-appoint Dr. (Prof.) Mukesh Khare (DIN: 02029807) as Non-official Independent Director of the Company.

(i) Voted in favour of the resolution:

CAR CO
[15] 1. ST. CI. KIN [0.]
The DELHI Standard

(in person or by proxy)		
23	27357	100

(ii) Voted against the resolution:

Number present an (in person		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
1	N.A

Notes:

- a. 1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- b. 2 shareholders have not exercised their voting rights completely.

Resolution No. 8: Special Resolution

To re-appoint Mrs. Arusha Vasudev (DIN: 07370575) as Non-Official Independent Director of the Company.

(i) Voted in favour of the resolution:

Number present an (in person	nd vot	ing	Number of votes cas them	t by	% of total number of valid votes cast
23			27357	.0	100

(ii) Voted against the resolution:

(in person or by proxy) Nil N.A N.A (CP Ho. 164) I. B.C.P. N. DELHI I. B.C.P. N. DELHI	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
(S (CP No. 764)	(in person or by proxy)		
THE RECEIPTION OF THE RECEIPTI	Nil	N.A	NA
			The first of the second

(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

Notes:

- a. 1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- b. 2 shareholders have not exercised their voting rights completely.

Resolution No. 9: Special Resolution

To re-appoint Shri V. K. Deshpande (DIN: 01200938) as Non-Official Independent Director of the Company.

(i) Voted in favour of the resolution:

Number present ar (in person	2	ng	Number of votes cast by them	% of total number of valid votes cast
23			27357	100

(ii) Voted against the resolution:

Number present ar (in person		ing	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
1	N.A





- a. 1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- b. 2 shareholders have not exercised their voting rights completely.

Voted in favour of the resolution:

Resolution No. 10: Special Resolution

(i)

To re-appoint Shri Umesh Chandra Pandey (DIN: 01185085) as Non-Official Independent Director of the Company.

- NumberofmembersNumber% of total number of valid
votes castpresent and votingthemvotes cast(in person or by proxy)27357100
 - (ii) Voted against the resolution:

Number present ar (in person		ing	Number them	of v	votes	cast	by	% 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	
whose voted were declared invalid	NI A	
1	N.A	

Notes:

- a. 1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- b. 2 shareholders have not exercised their voting rights completely.

Resolution No. 11: Ordinary Resolution



To appoint Shri Sanjeev Kumar Handa (DIN: 07223761) as Director (Projects) of the Company.

(i) Voted in favour of the resolution:

Number present ar (in person	nd voti	ing	Number of votes cast them	by % of total number of valid votes cast
23		та <u>1</u>	27357	100

(ii) Voted **against** the resolution:

Number present ar (in person	nd voting		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	Total number of votes cast by them
(in person or by proxy) Whose voted were declared invalid	
.1	N.A

Notes:

- a. 1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- b. 2 shareholders have not exercised their voting rights completely.

Resolution No. 12: Ordinary Resolution

To appoint Shri Bollavaram Nagabhushana Reddy (DIN: 08389048) as Director (Government Nominee) of the Company.

(i) Voted in favour of the resolution:

Number of men present and voting	bers Number of votes of them	cast by % of total number of val votes cast
		to the Book of the Cop Ro. 7. 1. B.C.P.

(in person or by proxy)			
23	27357	10	

(ii) Voted against the resolution:

Number present ar (in person	ng	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)	Total number of votes cast by them
Whose voted were declared invalid	
1	N.A

Notes:

- a. 1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- b. 2 shareholders have not exercised their voting rights completely.

Resolution No. 13: Ordinary Resolution

To appoint Shri M. Arulmurugan (DIN: 08512516) as Non-Official Independent Director of the Company.

(i) Voted in favour of the resolution:

Number present an (in persor	nd vot	ing	Number of votes cast by them	% of total number of valid votes cast
23			27357	100

(ii) Voted against the resolution:

Number of members present and voting	Number of votes cast them	by % of total number of valid votes cast
- #		(1) A CONTRACTOR

(in narcon or by provy)			
(in person or by proxy) 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	
1	N.A	

Notes:

(i)

- a. 1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- b. 2 shareholders have not exercised their voting rights completely.

Resolution No. 14: Special Resolution

To alter the Articles of Association of the Company

Voted in favour of the resolution:

Number of members
present and votingNumber of votes cast by
them% of total number of valid
votes cast(in person or by proxy)27357100

(ii) Voted **against** the resolution:

Number present ar (in person	ing	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		
1	N.A		

Notes:

- a. 1 ballot was considered invalid due to mismatch in Name, Folio Number, Number of shares etc.
- b. 2 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 (Practicing Company Secretary)

And Charles and Ch

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

Place: Ghaziabad Date: 27th September, 2019



SANTOSH KUMAR PRADHAN Company Secretaries



27th September, 2019

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

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

Dear Sir,

l, 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 17th May, 2019 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 54th Annual General Meeting (AGM) of the Company held on 26th September, 2019.

The notice dated 9thAugust, 2019 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 26th September, 2019.

The Company has availed the voting through electronic means (remote e-voting) facility offered by M/s. Karvy Fintech 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. 19th September, 2019 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 14 in the notice convening of the 54th AGM of the Company.

The voting period for remote e-Voting commenced on Monday, 23rd day of September, 2019 at 9:30 am (IST) and ended on Wednesday, 25th Day of September, 2019 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 04:05 pm on 26th September,





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

2019 in the presence of Mr. Shubham Tandon and Mr. Ajay Singh, who are not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and votes tendered therein based on the data downloaded from M/s. Karvy Fintech Private Limited, remote e-Voting platform. Based on the results made available to me 270 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 fourteen 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 Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31.03.2019, together with the Board's Report and the Auditor's Reports thereon and Comments of the Comptroller and Auditor General of India.
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	270	487276329	100
Voted in favour	262	487265842	99.99
Voted against	6	10487	0.01
Abstain Votes*	2	6156034	N.A
Less voted	NIL	N.A	N.A

* Considered as invalid as they have abstained from voting.

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To declare final dividend for the financial year ended 31.03.2019.
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	270	487275979	100
Voted in favour	263	487274968	99.99
Voted against	4	1011	0.01
Abstain Votes*	3	6156384	N.A
Less Voted	NIL	N.A	N.A

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* Considered as invalid as they have abstained from voting.

Resolution No. 3:-III.

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 re-appointment.
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	270	487276329	100
Voted in favour*	253	487272946	99.99
Voted against*	17	3383	0.01
Abstain Votes**	2	6156034	N.A
Less Voted	NIL	N.A	N.A

*2 shareholders have voted both in favour & against the resolution. **Considered as invalid as they have abstained from voting.

Resolution No. 4:-IV.

Agenda No.	4	
Subject matter of resolution	To appoint a Director in place of Shri Lalit Kumar Vijh (DIN: 07261231) who retires by rotation and being eligible, offers himself for re appointment.	
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	270	487276329	100
Voted in favour	251	487272902	99.99
Voted against	17	3427	0.01
Abstain	2	6156034	N.A

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Votes*			
Less Voted	 NIL	N.A	N.A

* Considered as invalid as they have abstained from voting.

V. Resolution No. 5:

Agenda No.	5
Subject matter of resolution	To authorize Board of Directors of the Company to fix remuneration of Auditors for the financial year 2019-20.
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	270	487276329	100
Voted in favour	256	487079914	99.96
Voted against	12	196415	0.04
Abstain Votes*	2	6156034	N.A
Less Voted	NIL	N.A	N.A

* Considered as invalid as they have abstained from voting.

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	To appoint Shri Sunil Bhatia (DIN: 08259936) as Director (Finance) 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	270	487275589	100
Voted in favour*	256	487273520	99.99
Voted against*	13	2069	0.01
Abstain Votes**	3	6156774	N.A
Less Voted	NIL	N.A	N.A







* 2 shareholders have voted both in favour & against the resolution. **Considered as invalid as they have abstained from voting.

VII. Resolution No. 7:-

Agenda No.	7
Subject matter of resolution	To re-appoint Dr. (Prof.) Mukesh Khare (DIN: 02029807) as Non-official Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of remote e- Votes	Number of votes contained in remote e- votes	Percentage of total valid votes cast
Total Received	270	487275589	100
Voted in favour*	. 241	484832877	99.97920
Voted against*	27	2442712	0.02080
Abstain Votes**	3	6156774	N.A
Less Voted	N.A	N.A	N.A

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

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

VIII. Resolution No. 8:-

Agenda No.	8
Subject matter of resolution	To re-appoint Mrs. Arusha Vasudev (DIN: 07370575) as Non-Official Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of remote e- Votes	Number of votes contained in remote e- votes	Percentage of total valid votes cast
Total Received	270	487276329	100
Voted in favour *	192	464614023	95.65
Voted against*	77	22662306	4.65
Invalid Votes**	2	6156034	N.A
Less Voted	NIL	N.A	N.A







* 1 shareholders have voted both in favour & against the resolution.
* *Considered as invalid as they have abstained from voting.

IX. Resolution No. 9:-

Agenda No.	9
Subject matter of resolution	To re-appoint Shri V. K. Deshpande (DIN: 01200938) as Non-Official Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of remote e- Votes	Number of votes contained in remote e- votes	Percentage of total valid votes cast
Total Received	270	487276329	100
Voted in favour	239	485164284	99.57
Voted against	29	2112045	0.43
Abstain Votes*	2	6156034	N.A
Less Voted	NIL	N.A	N.A

*Considered as invalid as they have abstained from voting.

X. Resolution No. 10:-

Agenda No.	10
Subject matter of resolution	To re-appoint Shri Umesh Chandra Pandey (DIN: 01185085) as Non- Official Independent Director of the Company.
Type of Resolution	Special

Particulars	Number of remote e- Votes	Number of votes contained in remote e- votes	Percentage of total valid votes cast
Total Received	270	487275589	100
Voted in favour	250	487272904	99.99
Voted against	17	2685	0.01
Abstain Votes*	3	6156774	N.A
Less Voted	NIL	N.A	N.A







*Considered as invalid as they have abstained from voting.

XI. **Resolution No. 11-**

Agenda No.	11	
Subject matter of resolution	To appoint Shri Sanjeev Kumar Handa (DIN: 07223761) as D (Projects) of the Company.	irector
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	270	487275589	100
Voted in favour *	191	460663913	94.54
Voted against*	77	26611676	5.46
Invalid Votes**	3	615674	N.A
Less Voted	NIL	N.A	N.A

* 1 shareholders have voted both in favour & against the resolution. **Considered as invalid as they have abstained from voting.

XII. **Resolution No. 12:-**

Agenda No.	12
Subject matter of resolution	To appoint Shri Bollavaram Nagabhushana Reddy (DIN: 08389048) as Director (Government Nominee) 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	270	487276329	100
Voted in favour *	256	487273339	99.99
Voted against*	14	2990	0.01
Abstain Votes**	2	6156034	N.A
Less Voted	NIL	N.A	N.A

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





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

XIII. **Resolution No. 13:-**

Agenda No.	13	******
Subject matter of resolution		Non-Official
Type of Resolution	Ordinary	4

Particulars	Number of remote e- Votes	Number of votes contained in remote e- votes	Percentage of total valid votes cast
Total Received	270	487276329	100
Voted in favour *	253	487273229	99.99
Voted against*	16	3100	0.01
Abstain Votes**	2	6156034	N.A
Less Voted	NIL	N.A	N.A

* 1 shareholders have voted both in favour & against the resolution. * *Considered as invalid as they have abstained from voting.

XIV. **Resolution No. 14:-**

Agenda No.	14
Subject matter of resolution	To alter the Articles of Association of the Company
Type of Resolution	Special

Particulars	Number of remote e- Votes	Number of votes contained in remote e- votes	Percentage of total valid votes cast
Total Received	270	487276329	100
Voted in favour*	239	478376839	98.17
Voted against	29	8899490	1.83
Abstain Votes*	2	6156034	N.A
Less Voted	NIL	N.A.	N.A

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*Considered as invalid as they have abstained from voting.

Yours Faithfully,

For Santosh Kumar Pradhan (Practicing Company Secretary)

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

Place: Ghaziabad Date : 27.09.2019

