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Ho-425-S

September 19, 2020

Manager – Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Registered Office: Floor 25,
P J Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

(Scrip Code: 533033, Scrip Id: ISGEC)

Sub: Details of voting results of the 87th Annual General Meeting of the Company held on September 18, 2020 through Video Conferencing / Other Audio Visual Means, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. In continuation to our letter ref. no. Ho-425-S dated September 18, 2020, combined voting results (i.e. result of remote e-voting and e-voting at the AGM) as required under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) is enclosed as Annexure-I.
2. Consolidated Report dated September 19, 2020, from the Scrutinizer on combined voting results, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended, is enclosed as Annexure-II.
3. The voting results in XBRL mode as per BSE circular no. DCS/COMP/20/2016-17, dated 18th January, 2017 are also being filed on the BSE listing center.
4. This intimation is also available on the website of the Company at www.isgpec.com
5. You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Isgec Heavy Engineering Limited

(S. K. Khorana)
Executive Director and Company Secretary

Encl: As above.

General information about company	
Scrip code	533033
NSE Symbol	
MSEI Symbol	
ISIN	INE858B01029
Name of the company	ISGEC HEAVY ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2020
Start time of the meeting	11:30 AM
End time of the meeting	12:35 PM



Scrutinizer Details	
Name of the Scrutinizer	Mr. Rajinder Kumar Bhalla
Firms Name	R.K Bhalla & Associates
Qualification	CS
Membership Number	A10525
Date of Board Meeting in which appointed	26-06-2020
Date of Issuance of Report to the company	19-09-2020



Voting results	
Record date	12-09-2020
Total number of shareholders on record date	13512
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	13507
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Textual Information(1)



Text Block

Textual Information(1)

Item No. 7 of the Notice of the 87th Annual General Meeting (AGM) :

SPECIAL RESOLUITON:

Approval of remuneration of Mr. Aditya Puri, Managing Director in terms of Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the tenure of his re-appointment.- Not passed by the Members in the 87th AGM



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon; and Consideration and Adoption of (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45872557	45872557	100	45872557	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45872557	45872557	100	45872557	0	100
Public- Institutions	E-Voting	8026641	7987641	99.5141	7987641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8026641	7987641	99.5141	7987641	0	100
Public- Non Institutions	E-Voting	19630312	10662725	54.3177	10660525	2200	99.9794	0.0206
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19630312	10662725	54.3177	10660525	2200	99.9794
Total		73529510	64522923	87.7511	64520723	2200	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of payment of Interim Dividend @ Rs. 2/- per Equity Share of Re. 1/- each, already paid during the financial year 2019-20.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45872557	45872557	100	45872557	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45872557	45872557	100	45872557	0	100
Public- Institutions	E-Voting	8026641	7987641	99.5141	7987641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8026641	7987641	99.5141	7987641	0	100
Public- Non Institutions	E-Voting	19630312	10662725	54.3177	10660475	2250	99.9789	0.0211
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19630312	10662725	54.3177	10660475	2250	99.9789
Total		73529510	64522923	87.7511	64520673	2250	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mr. Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45872557	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45872557	0	0	0	0	0
Public-Institutions	E-Voting	8026641	7987641	99.5141	7987641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8026641	7987641	99.5141	7987641	0	100
Public- Non Institutions	E-Voting	19630312	10662685	54.3175	10660485	2200	99.9794	0.0206
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19630312	10662685	54.3175	10660485	2200	99.9794
Total		73529510	18650326	25.3644	18648126	2200	99.9882	0.0118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sidharth Prasad (DIN: 00074194) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45872557	45872557	100	45872557	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45872557	45872557	100	45872557	0	100
Public-Institutions	E-Voting	8026641	7987641	99.5141	7987641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8026641	7987641	99.5141	7987641	0	100
Public- Non Institutions	E-Voting	19630312	10662725	54.3177	10660525	2200	99.9794	0.0206
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19630312	10662725	54.3177	10660525	2200	99.9794
Total		73529510	64522923	87.7511	64520723	2200	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Vishal Kirti Keshav Marwaha (DIN: 00164204) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45872557	45872557	100	45872557	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45872557	45872557	100	45872557	0	100
Public-Institutions	E-Voting	8026641	7987641	99.5141	7987641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8026641	7987641	99.5141	7987641	0	100
Public- Non Institutions	E-Voting	19630312	10662725	54.3177	10660475	2250	99.9789	0.0211
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19630312	10662725	54.3177	10660475	2250	99.9789
Total		73529510	64522923	87.7511	64520673	2250	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Aditya Puri (DIN: 00052534) as Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45872557	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45872557	0	0	0	0	0
Public-Institutions	E-Voting	8026641	7987641	99.5141	5925627	2062014	74.1849	25.8151
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8026641	7987641	99.5141	5925627	2062014	74.1849
Public- Non Institutions	E-Voting	19630312	10662725	54.3177	10660525	2200	99.9794	0.0206
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19630312	10662725	54.3177	10660525	2200	99.9794
Total		73529510	18650366	25.3645	16586152	2064214	88.932	11.068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of remuneration of Mr. Aditya Puri, Managing Director in terms of Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the tenure of his re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45872557	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45872557	0	0	0	0	0
Public-Institutions	E-Voting	8026641	7987641	99.5141	0	7987641	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8026641	7987641	99.5141	0	7987641	0
Public- Non Institutions	E-Voting	19630312	10709035	54.5536	10660275	48760	99.5447	0.4553
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19630312	10709035	54.5536	10660275	48760	99.5447
Total		73529510	18696676	25.4274	10660275	8036401	57.017	42.983
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Sl. No.	Name of the Shareholder	Shareholding Pattern	Shareholding Percentage	Shareholding Category	Shareholding Type	Shareholding Status	Shareholding Nature	Shareholding Address	Shareholding Contact	Shareholding Email	Shareholding Phone	Shareholding Fax	Shareholding Mobile	Shareholding Other
1														
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3														
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Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors for the financial year ended March 31, 2020.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45872557	45872557	100	45872557	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45872557	45872557	100	45872557	0	100
Public-Institutions	E-Voting	8026641	7987641	99.5141	7987641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8026641	7987641	99.5141	7987641	0	100
Public- Non Institutions	E-Voting	19630312	10662725	54.3177	10660325	2400	99.9775	0.0225
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19630312	10662725	54.3177	10660325	2400	99.9775
Total		73529510	64522923	87.7511	64520523	2400	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45872557	45872557	100	45872557	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45872557	45872557	100	45872557	0	100
Public-Institutions	E-Voting	8026641	7987641	99.5141	7987641	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8026641	7987641	99.5141	7987641	0	100
Public- Non Institutions	E-Voting	19630312	10662725	54.3177	10660325	2400	99.9775	0.0225
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19630312	10662725	54.3177	10660325	2400	99.9775
Total		73529510	64522923	87.7511	64520523	2400	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



R.K BHALLA & ASSOCIATES
COMPANY SECRETARIES

90, Model Colony, Yamuna Nagar-135001(Haryana)
 Mobile: 9813276611
 Email: rkbhallacs@yahoo.com

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Isgec Heavy Engineering Limited
Radaur Road, Yamuna Nagar, Haryana-135001.

Meeting : 87th Annual General Meeting
 Date & Time : Friday, September 18, 2020 at 11:30 a.m. (IST)
 Deemed Venue : Radaur Road, Yamunanagar-135001, Haryana
 Mode : Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM")

Dear Sir,

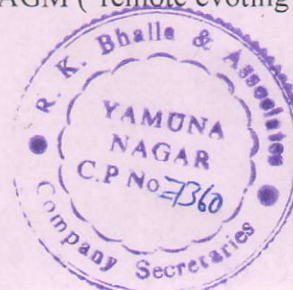
I, Rajinder Kumar Bhalla, Company Secretary in Practice have been appointed as scrutinizer by the Board of Directors of Isgec Heavy Engineering Limited (the Company) for the purpose of Scrutinizing the remote e-voting and e-voting conducted at the 87th AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (hereinafter referred to as the "Circulars") that provide relaxation for the manner in which the AGM shall be held and conducted.

The Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID - 19 pandemic. Further pursuant to these Circulars physical attendance of members had been dispensed with and accordingly the facility for appointment of proxies by the members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

As the Scrutinizer, I have to scrutinize:

- (i) process of remote e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and

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- (ii) process of e-voting at the AGM through electronic voting system ("evoting").

1. Cut-off Date:

The Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday, September 12, 2020 were entitled to vote on the resolutions (item nos. 1 to 9 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

2. Remote e-voting process:-

- i. The remote e-voting period remained open from Tuesday, September 15, 2020 at 09:00 a.m. (IST) to Thursday, September 17, 2020 at 05:00 p.m. (IST).
- ii. The votes cast were unblocked on Friday, September 18, 2020 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.
- iii. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting website of NSDL.

3. E-voting process at the AGM:

- i. After declaration of commencement of e-voting during the conduct of the AGM, the Members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by NSDL.
- ii. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "against", were downloaded from the e-voting platform provided by NSDL.

The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations lodged with the Company..

4. Results:

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM:



Item No. 1 of the Notice- ORDINARY RESOLUTION:

1. To receive, consider and adopt:

- (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon; and
- (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the reports of the Auditors thereon.

(A) Voted in favour of or against the resolution:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of valid votes cast
(i) Voted in favour		
Number of Members voted	321	99.9966
Number of votes cast by them	64,520,723	
(ii) Voted against		
Number of Members voted	1	0.0034
Number of votes cast by them	2,200	
(iii) Total		
Total Number of Members voted	322	100
Total Number of votes cast by them	64,522,923	

(B) Invalid votes:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of invalid votes cast
Total number of Members whose votes were declared invalid	0	0
Total Number of shares involved	0	0

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Item No. 2 of the Notice-ORDINARY RESOLUTION:

To confirm the payment of Interim Dividend @ 2/- per Equity Share of Re. 1/- each already paid during the financial year 2019-20.

(A) Voted in favour of or against the resolution:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of valid votes cast
(i) Voted in favour		
Number of Members voted	320	99.9965
Number of votes cast by them	64,520,673	
(ii) Voted against		
Number of Members voted	2	0.0035
Number of votes cast by them	2,250	
(iii) Total		
Total Number of Members voted	322	100
Total Number of votes cast by them	64,522,923	

(B) Invalid votes:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of invalid votes cast
Total number of Members whose votes were declared invalid	0	0
Total Number of shares involved	0	0



Item No. 3 of the Notice-ORDINARY RESOLUTION:

To appoint a Director in place of Mr. Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible, offers himself for re-appointment.

(A) Voted in favour of or against the resolution:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of valid votes cast
(i) Voted in favour		
Number of Members voted	310	99.9882
Number of votes cast by them	18,648,126	
(ii) Voted against		
Number of Members voted	1	0.0118
Number of votes cast by them	2,200	
(iii) Total		
Total Number of Members voted	311	100
Total Number of votes cast by them	18,650,326	

(B) Invalid votes:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of invalid votes cast
Total-number of Members whose votes were declared invalid	0	0
Total Number of shares involved	0	0



Item No. 4 of the notice-SPECIAL RESOLUTION:

Re-appointment of Mr. Sidharth Prasad (DIN: 00074194) as an Independent Director:

(A) Voted in favour of or against the resolution:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of valid votes cast
(i) Voted in favour		
Number of Members voted	321	99.9966
Number of votes cast by them	64,520,723	
(ii) Voted against		
Number of Members voted	1	0.0034
Number of votes cast by them	2,200	
(iii) Total		
Total Number of Members voted	322	100
Total Number of votes cast by them	64,522,923	

(B) Invalid votes:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of invalid votes cast
Total number of Members whose votes were declared invalid	0	0
Total Number of shares involved	0	0



Item No. 5 of the notice-SPECIAL RESOLUTION:

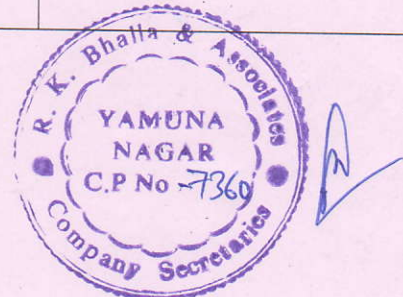
Re-appointment of Mr. Vishal KirtiKeshav Marwaha (DIN: 00164204) as an Independent Director:

(A) Voted in favour of or against the resolution:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of valid votes cast
(i) Voted in favour		
Number of Members voted	320	99.9965
Number of votes cast by them	64,520,673	
(ii) Voted against		
Number of Members voted	2	0.0035
Number of votes cast by them	2250	
(iii) Total		
Total Number of Members voted	322	100
Total Number of votes cast by them	64,522,923	

(B) Invalid votes:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of invalid votes cast
Total number of Members whose votes were declared invalid	0	0
Total Number of shares involved	0	0



Item No. 6 of the notice- ORDINARY RESOLUTION:

Re-appointment of Mr. Aditya Puri (DIN: 00052534) as Managing Director:

(A) Voted in favour of or against the resolution:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of valid votes cast
(i) Voted in favour		
Number of Members voted	305	88.9320
Number of votes cast by them	16,586,152	
(ii) Voted against		
Number of Members voted	7	11.0680
Number of votes cast by them	2,064,214	
(iii) Total		
Total Number of Members voted	312	100
Total Number of votes cast by them	18,650,366	

(B) Invalid votes:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of invalid votes cast
Total number of Members whose votes were declared invalid	0	0
Total Number of shares involved	0	0



Item No. 7 of the notice-SPECIAL RESOLUTION:

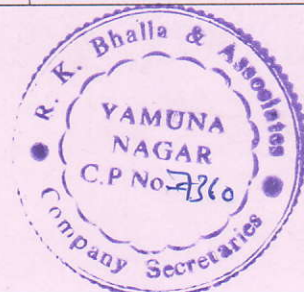
Approval of remuneration of Mr. Aditya Puri, Managing Director in terms of Regulation 17(6)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the tenure of his re-appointment:

(A) Voted in favour of or against the resolution:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of valid votes cast
(i) Voted in favour		
Number of Members voted	281	57.0170
Number of votes cast by them	10,660,275	
(ii) Voted against		
Number of Members voted	33	42.9830
Number of votes cast by them	8,036,401	
(iii) Total		
Total Number of Members voted	314	100
Total Number of votes cast by them	18,696,676	

(B) Invalid votes:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of invalid votes cast
Total number of Members whose votes were declared invalid	0	0
Total Number of shares involved	0	0



Item No. 8 of the notice-ORDINARY RESOLUTION:

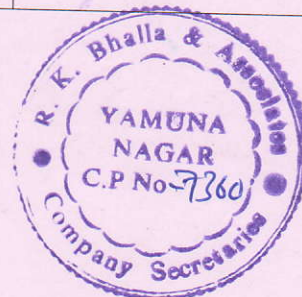
Ratification of remuneration of the Cost Auditors for the financial year ended March 31, 2020:

(A) Voted in favour of or against the resolution:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of valid votes cast
(i) Voted in favour		
Number of Members voted	320	99.9963
Number of votes cast by them	64,520,523	
(ii) Voted against		
Number of Members voted	2	0.0037
Number of votes cast by them	2,400	
(iii) Total		
Total Number of Members voted	322	100
Total Number of votes cast by them	64,522,923	

(B) Invalid votes:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of invalid votes cast
Total number of Members whose votes were declared invalid	0	0
Total Number of shares involved	0	0



Item No. 9 of the notice-ORDINARY RESOLUTION:

Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2021:

(A) Voted in favour of or against the resolution:

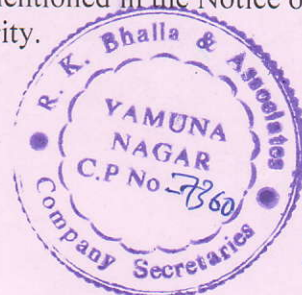
Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of valid votes cast
(i) Voted in favour		
Number of Members voted	320	99.9963
Number of votes cast by them	64,520,523	
(ii) Voted against		
Number of Members voted	2	0.0037
Number of votes cast by them	2,400	
(iii) Total		
Total Number of Members voted	322	100
Total Number of votes cast by them	64,522,923	

(B) Invalid votes:

Particulars	Remote e-voting and e-voting at AGM held through VC/OAVM	% of Total number of invalid votes cast
Total number of Members whose votes were declared invalid	0	0
Total Number of shares involved	0	0

Accordingly, all resolutions except Resolution No. 7 mentioned in the Notice of the 87th AGM have been passed by the Members with requisite majority.

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5. Electronic data and relevant Records:

All electronic data and relevant records relating to e-voting were sealed and handed over to the Company Secretary for safe keeping.

Thanking You;

Yours faithfully,

For R.K. Bhalla & Associates
Company Secretaries



Rajinder Kumar Bhalla
(Proprietor)
ACS No: 10525
CP. No: 7360



Dated: 19.09.2020
Place: Yamunanagar, Haryana.

UDIN number A010525B000737966