
ISGEC HEAVY ENGINEERING LIMITED

Registered Office: Radaur Road, Yamunanagar - 135001, Haryana.

CIN: L23423HR1933PLC000097

Ph.: 01732 - 661061

Email Id: roynr@isgec.com, Website: www.isgec.com

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NOTICE

Notice is hereby given that the 86th Annual General Meeting of the Shareholders of Isgec Heavy Engineering Limited will be held on Saturday, August 10, 2019, at 11:30 a.m. at the office premises of Saraswati Sugar Mills Limited, Radaur Road, Yamunanagar-135001, Haryana, to transact the following business:

As Ordinary Business:

1. To receive, consider and adopt:
 - (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2019, 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, 2019, together with the Report of the Auditors thereon.
2. To confirm payment of Interim Dividend @ Rs. 5/- per Equity Share of Rs. 10/- each and to declare Final Dividend @ Rs. 1.50/- Per Equity share of Re. 1/- each for the financial year ended March 31, 2019.
3. To appoint a Director in place of Mrs. Nina Puri (DIN: 01316769), who retires by rotation and being eligible, offers herself for re-appointment.

As Special Business:

4. **Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2019 and March 31, 2020:**

To consider and if thought fit, to pass with or without modification, the following resolution as an ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, or any statutory modification or re-enactment thereof, the remuneration of Rs. 75,000/- (Rupees Seventy Five Thousand Only) each for two financial year i.e. March 31, 2019 and March 31, 2020 of M/s. K. C. Kohli & Co., Cost Accountants (Firm Registration No. 100541), B-92, Subhadra Colony, Sarai Rohilla, Delhi-110035, appointed as the Cost Auditors by the Board of Directors to fill the casual vacancy caused by death of Mr. Jugal K. Puri, partner of M/s. Jugal K. Puri and Associates, for conducting the cost audit of cost records maintained by the Company, for the financial year March 31, 2019 and March 31, 2020, be and are hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

By Order of the Board of Directors
For, Isgec Heavy Engineering Limited

Registered Office:
Radaur Road, Yamunanagar-135001, Haryana.
Dated: July 15, 2019

(S. K. KHORANA)
Executive Director
& Company Secretary

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Notes:

1. Proxy:

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and a proxy need not be a member of the Company. Proxy, in order to be effective, must be received by the Company not less than 48 hours before the commencement of the meeting. A blank proxy form is annexed herewith.

2. As per Section 105 of the Companies Act, 2013 and Companies (Management and Administration) Rule, 2014, a person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10% (ten percent) of the total share capital of the Company carrying voting rights. Further, a member holding more than 10% (ten percent) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
 3. Corporate shareholders and other incorporated bodies shareholders inter-alia Trust, HUF, etc. intending to send their authorized representative to attend the meeting are requested to bring along with them, a certified true copy of resolution of the board of directors or its committee thereof/power of attorney, authorizing such person to attend and vote on its behalf at the meeting.
 4. The members/proxies/authorized representatives are advised to bring original photo identity proof for verification, if required.
 5. Notice of AGM, Annual Report and other documents are being sent electronically to all members, whose e-mail IDs are registered with the Company/Depository Participants for communication purpose, unless any member has requested for a hardcopy of the same. For members who have not registered their email address, hard copy of the Notice, Annual Report and other documents is being sent in the permitted mode.
 6. Members, who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically. Even after registering for e-communication, members are entitled to receive such communication in hard copy, upon making a request for the same. The shareholders may request for any communication to the Company's email id: roynr@isgec.com.
 7. The Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) and Bank details by every participant in securities market. Members holding shares in electronic mode are, therefore, requested to submit their PAN and Bank details to their DP(s) with whom they are maintaining their demat accounts. Members holding shares in physical mode can submit their PAN and Bank details to the Company/M/s. Alankit Assignments Limited.
 8. As per Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Share Transfer Agent, M/s. Alankit Assignments Ltd., for assistance in this regard.
 9. The Notice, Annual Report and other documents circulated to members are also available on the Company's website www.isgec.com.
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10. Book Closure:

The Register of Members and Share Transfer Books of the Company shall remain closed from August 02, 2019 to August 10, 2019 (both days inclusive).

11. Payment of Dividend:

The Dividend on Equity Shares for the financial year ended March 31, 2019, will be paid after declaration by the members:-

- (i) In respect of shares held in physical form, to those members, whose names appear on the Register of Members of the Company on August 10, 2019, after giving effect to all valid transmission and transposition request lodged with the Company on or before August 01, 2019.
- (ii) In respect of shares held in electronic form, to those beneficial owners, whose names appear in the statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as at the end of business hours on August 01, 2019.

12. Members holding shares in physical form are requested to notify and/or send the following to Company's Share Transfer Agent, M/s. Alankit Assignments Ltd., Alankit House, 4E/2, Jhandewalan Extn., New Delhi-110055 (Phone Number- 011-42541234, 23541234), e-mail address: rta@alankit.com to facilitate better services :-

- i) any change in their address; and
- ii) share certificate(s) held in multiple accounts in identical names or joint names in the same order of names, for consolidation of such shareholdings into one account.

13. Transfer of Unclaimed Dividend amount/Shares to the Investor Education and Protection Fund (IEPF):

Members wishing to claim dividends that remain unclaimed are requested to correspond with the Registrar and Share Transfer Agent or the Company Secretary, at the Company's registered office. Members are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, as per Section 124 of the Companies Act, 2013 will be transferred to the Investor Education and Protection Fund (IEPF). Shares on which dividend remains unclaimed for seven consecutive years will be transferred to the IEPF as per Section 124 of the Companies Act, 2013, and applicable rules.

Details of the unclaimed dividend and particulars with respect to corresponding shares due for transfer to the IEPF are available on the Company's website www.isgec.com under the section "Unclaimed Dividends."

14. Nomination:

Pursuant to Section 72 of the Companies Act, 2013 read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, Shareholders are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their requests in Form SH-13.

15. A Statement pursuant to Section 102(1) of the Companies Act, 2013 and as per Secretarial Standard - 2 (SS-2) on "General Meetings", issued by Institute of Company Secretaries of India, relating to the Special Business to be transacted at the Meeting is annexed hereto.

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16. Pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Secretarial Standard - 2 (SS-2) on "General Meetings", the particulars of Director retiring by rotation and seeking re-appointment at the Annual General Meeting, are given hereunder:-

Name of the Director	Dr. (Mrs.) Nina Puri
Date of Birth (dd/mm/yyyy)	23/05/1943
Age (in years)	76
Date of Appointment	16/02/2007
Qualification	B.A. (Hons.) (History)-Delhi University, M.A. (History)-Georgetown University, Washington D.C., Ph.D-Modern India History- Kurukshetra University
Relationships between Directors, Manager and other Key Managerial Personnel	Wife of Mr. Ranjit Puri, Chairman Mother of Mr. Aditya Puri, Managing Director
Board position held	Whole Time Director
Terms and conditions of re-appointment	Liable to retire by rotation
Nature of her expertise in specific function areas along with experience (in years)	<p>Dr. (Mrs.) Nina Puri, apart from being a Company Director, has been deeply involved in the sphere of honorary social work for five decades, mainly focused on the areas of population stabilization, the girl child and women & child development.</p> <p>She was elected President of Family Planning Association of India (FPAI) for a maximum tenure of 6 years (1998-2003). She was on the Governing Council of International Planned Parenthood Federation (IPPF) from 1993, the largest voluntary organization in the world in the sphere of Reproductive Health & Women's rights (working in 152 countries) and in the year 2003 was elected the President/ Chairperson of IPPF from 2003-2005. From the 1980s till 2005 remained on the Governing Body of the South Asia Region of IPPF being elected as Chairperson on its various committees, and again for a maximum term remained as its Chairperson on the Regional Council and its Regional Executive Council (9 countries).</p> <p>Till 2018 was on the Governing Body of Population Foundation of India (PFI), established by Mr. JRD Tata and Mr. Bharat Ram. She is also presently a member of the Steering Committee of Centre for Research in Rural and Industrial Development Society (CRRID) whose past President is Dr. Manmohan Singh, former Prime Minister of India and immediate past President, Mr. Keshub Mahindra. She is presently the Joint Secretary of the Governing Body of Bhai Vir Singh Sahitya Sadan (BVSSS) whose present President is Dr. Manmohan Singh, former Prime Minister of India.</p>

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	<p>Dr. Puri has been actively involved with the corporate sector (CII, FICCI, ISMA and PHDCCI) and was nominated on various panels and addressed seminars & conferences. She was member of the National Commission on Population, Government of India, which drafted the National Policy on Population-2000. She was a member of the Advisory Board of India International Aids Vaccine Initiative (IAVI).</p> <p>Dr. Puri is a Ph.D. in Modern India History and has presented and written several articles on Punjab. Her book “Political Elite and Society in the Punjab-1900-1920” was published in 1985. On the occasion of the 150th Birth Anniversary of Mr. Harkishen Lal Gauba, one of the founders of Punjab National Bank and the founder of People’s Bank & Punjab’s first Agriculture & Industry Minister (1920-21), her article titled “He put Punjab on India’s Financial Map” was published in The Tribune on May 29, 2014. Presently have been asked by the National Book Trust to bring out a biography on Lala Harkishen Lal.</p> <p>Have been frequently invited by the National & International Press, Television & Radio on gender issues, women’s empowerment, reproductive health & rights. Actively participated at U.N. Conferences e.g. I.C.P.D-Cairo, International Social Summit-Copenhagen & International Conferences on Women-Beijing, W.H.O.-Bhutan, E.U. Parliamentary Conference - Strasburg, France & their preparatory meetings at the U.N. Headquarters in New York.</p> <p>She has been Whole Time Director of Isgrec Heavy Engineering Limited since 2007 and the Company has grown substantially.</p>
Number of Meetings of the Board attended during the year	Two
Other Directorship	M/s. Jullundur Auto Sales Corporation Limited
Chairperson/ Member of Committee of the Board of Companies in which she is a Director	Nil
Shareholding of Director as on March 31, 2019	(1,59,530 Shares) 0.22%

17. E-voting:

Information and other instructions relating to e-voting are as under:

- i) In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure
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Requirements) Regulations, 2015, and Secretarial Standard on General Meeting (SS-2), the Company is pleased to provide facility to the members to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).

- ii) The remote e-voting period commences on **August 07, 2019 at 9:00 a.m.** and ends on **August 09, 2019 at 5:00 p.m.** During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 3, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting after 5:00 p.m. on August 09, 2019. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- iii) The process and manner for remote e-voting are as under: NSDL e-Voting system consists of “Two Steps” which are mentioned below:

A. Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

- (a) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- (b) Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
- (c) A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

- (d) Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID. For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID. For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company. For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***.

- (e) Your password details are given below:

- (i) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
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- (ii) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- (iii) How to retrieve your 'initial password'?
 - (iiia) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (iiib) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
- (f) If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - (i) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - (ii) "**Physical User: Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - (iii) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - (iv) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- (g) After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- (h) Now, you will have to click on "Login" button.
- (i) After you click on the "Login" button, Home page of e-Voting will open.

B. Step 2: cast your vote electronically on NSDL e-Voting system:

- (a) After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
 - (b) After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
 - (c) Select "EVEN" of company for which you wish to cast your vote.
 - (d) Now you are ready for e-Voting as the Voting page opens.
 - (e) Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
 - (f) Upon confirmation, the message "Vote cast successfully" will be displayed.
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(g) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

(h) Once you confirm your vote on the resolutions, you will not be allowed to modify your vote.

iv) **General Guidelines for shareholders:**

(a) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rkbhallacs@yahoo.com with a copy marked to evoting@nsdl.co.in.

(b) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

(c) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

v) In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/Depository Participants or requesting physical copy] :

(a) Initial password is provided at the bottom of the Attendance Slip for the AGM.

(b) Please follow all steps from Sl. No. A.(a) to B.(h) above, to cast vote.

vi) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

vii) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 03, 2019.

viii) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date, i.e. August 3, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/RTA.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “[Forgot User Details/Password](#)” option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

ix) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

x) The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

xi) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled for voting at the AGM through ballot paper, in case he/she does not avail the facility of remote e-voting.

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- xii) Mr. Rajinder Kumar Bhalla, Practicing Company Secretary (Membership No. A10525) and in his absence, Mr. Himanshu Bajaj, Practicing Chartered Accountant (Membership no. F091050) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- xiii) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of “Ballot Paper” for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- xiv) The Scrutinizer shall after the conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- xv) The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company viz; www.isgec.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai.

By Order of the Board of Directors
For, Isgec Heavy Engineering Limited

Registered Office:
Radaur Road, Yamunanagar-135001, Haryana.
Dated: July 15, 2019

(S. K. KHORANA)
Executive Director
& Company Secretary

ANNEXURE TO THE NOTICE DATED JULY 15, 2019

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND AS PER SECRETARIAL STANDARD – 2 (SS – 2) ON “GENERAL MEETINGS”:

Item No. 4:

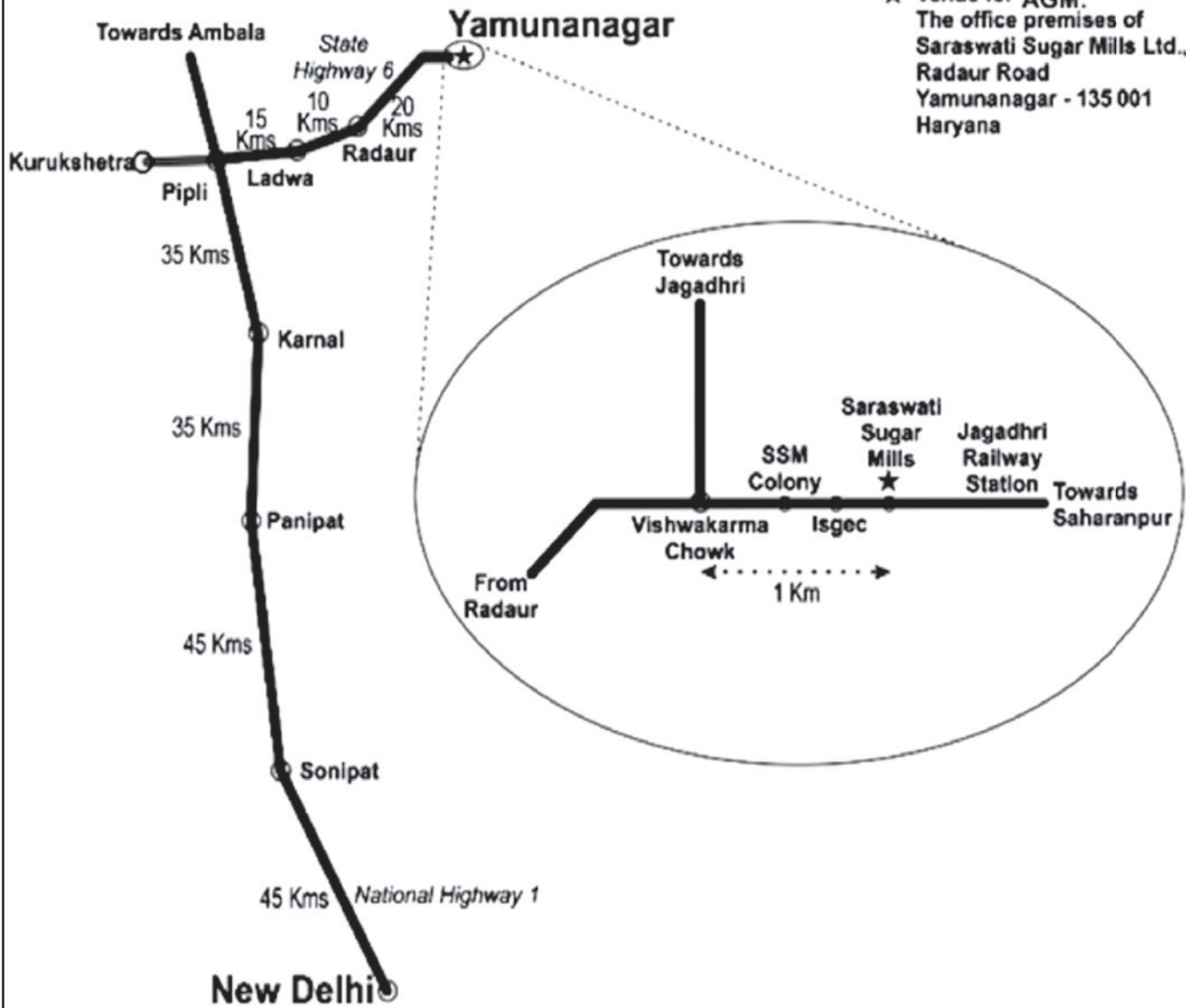
The Board has approved the appointment and remuneration of M/s. K. C. Kohli, Cost Accountants, B-92, Subhadra Colony, Sarai Rohilla, Delhi-110035 as Cost Auditor, to conduct the cost audit of cost accounts maintained by the Company, for the financial year March 31, 2019 and March 31, 2020.

In accordance with the provisions of section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 the remuneration payable to the Cost Auditor has to be ratified by the Shareholders of the Company.

None of the Directors/Key Managerial Personnel or their relatives are in any way, concerned or interested, financially or otherwise, in this resolution.

Route Map

★ Venue for AGM:
The office premises of
Saraswati Sugar Mills Ltd.,
Radaur Road
Yamunanagar - 135 001
Haryana



Distance from New Delhi border - approx. 200 Km

All distances shown in the map are approx. & indicative.

Form No. MGT-11
Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L23423HR1933PLC000097

Name of the Company: ISGEC HEAVY ENGINEERING LIMITED

Registered Office: Radaur Road, Yamunanagar – 135001, Haryana.

Name of the member(s):
Registered address:
E-mail Id:
Folio No/ Client Id:
DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint:

1. Name:
Address:
E-mail Id:
Signature:..... or failing him
2. Name:
Address:
E-mail Id:
Signature:..... or failing him
3. Name:
Address:
E-mail Id:
Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 86th Annual General Meeting of the company, to be held on Saturday, August 10, 2019 at 11.30 a.m. at the office premises of Saraswati Sugar Mills Limited, Radaur Road, Yamunanagar-135001, Haryana and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business

Item No.	Description of Resolution	Type of resolution
(1)(a)	To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2019, together with reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
(1)(b)	To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2019, together with the report of the Auditors thereon.	Ordinary Resolution
2.	To confirm payment of Interim Dividend @ Rs. 5/- per Equity Share of Rs. 10/- each and to declare Final Dividend @ Rs. 1.50/- per Equity Share of Re. 1/- each for the financial year ended March 31, 2019.	Ordinary Resolution
3.	To appoint a Director in place of Mrs. Nina Puri (DIN: 01316769), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

Special Business

Item No.	Description of Resolution	Type of resolution
4.	Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2019 and March 31, 2020	Ordinary Resolution

Signed this..... day of..... 2019

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.

ISGEC HEAVY ENGINEERING LIMITED

Registered Office: Radaur Road, Yamunanagar – 135001, Haryana.

CIN: L23423HR1933PLC000097

Ph.: 01732 – 661061

Email Id: roynr@isgec.com, Website: www.isgec.com

ATTENDANCE SLIP

Please fill attendance slip and hand it over at the entrance of the meeting hall

Name of the Shareholder (In Block Letter) Address of the Shareholder DP Id*/Client Id*/Folio No. No. of Shares	
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I hereby record my presence at the 86th Annual General Meeting of the Company held on Saturday, August 10, 2019 at 11:30 a.m. at the office premises of Saraswati Sugar Mills Limited, Radaur Road, Yamunanagar-135001, Haryana.

* Applicable for shareholders holding shares in electronic form.

Name of Shareholder / proxy

Signature of Shareholder / proxy

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD/PIN