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Ho-425-S

March 20, 2019

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

Dear Sir,

**(Scrip Code : 533033, Scrip Id: ISGEC)**

**Subject: Publication of newspaper advertisement of Postal Ballot Voting Results**

1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement of Postal Ballot Voting Results declared on March 18, 2019 and published on March 19, 2019.
2. The copies of the same in English daily news paper (Business Standard) and Hindi daily newspaper (Hari Bhoomi) at registered office Yamunanagar are attached for your record.
3. Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,  
For Isgpec Heavy Engineering Limited

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

Encl: As above

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**No Air Surcharge**

## ISGEC HEAVY ENGINEERING LIMITED

CIN : L23423HR1933PLC000097

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

Ph. : 01732-661061/62, Fax No. : 01732- 250991, Email Id : [roynr@isgsec.com](mailto:roynr@isgsec.com), Website: [www.isgsec.com](http://www.isgsec.com)

### Notice of Postal Ballot Results including e-voting

Notice is hereby given pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, if any, to the Members that the Company has conducted the Postal Ballot (including e-voting), for passing Special resolutions and Ordinary resolutions as set out in the Postal Ballot Notice dated February 09, 2019.

The declaration of the Postal Ballot Results including e-voting is based on the Scrutinizer's Report dated March 18, 2019 and the same are as follows:-

Item No.	Particulars of Resolutions	Total No. of Votes cast (No. of Shares)	Total votes cast in Favour		Total votes cast in Against	
			No. of shares	% of votes	No. of shares	% of votes
1.	Special Resolution: Continuation of the directorship of Mr. Vinod Kumar Sachdeva, Non-Executive Independent Director of the Company.	60,86,833	60,84,314	99.96	2,519	0.04
2.	Special Resolution: Continuation of the directorship of Mr. Ranjit Puri, Non-Executive Director of the Company.	15,08,298	15,06,563	99.88	1,735	0.12
3.	Ordinary Resolution: Appointment of Mrs. Shivani Hazari as an Independent Director.	60,86,833	60,83,980	99.95	2,853	0.05
4.	Special Resolution: Approval of remuneration of Mr. Aditya Puri, Managing Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of his appointment.	15,08,298	13,66,309	90.58	1,41,989	9.42
5.	Special Resolution: Approval of remuneration of Mrs. Nina Puri, Whole Time Director in terms of Regulation 17(6)(e) of SEBI Amended Listing Regulations for the remaining tenure of her appointment.	15,08,298	13,64,530	90.46	1,43,768	9.54
6.	Ordinary Resolution: Approval for Sub-Division of Equity Shares of the Company.	60,86,933	60,86,858	100	75	-
7.	Special Resolution: Approval for Alteration of Capital Clause in Memorandum of Association of the Company.	60,86,833	60,86,833	100	0	-

As per the result of Postal Ballot (including e-voting) all the resolutions have been passed by the requisite majority. The same is also available on the Company's website, <http://www.isgsec.com/about-us-financials-Notices-to-the-Shareholders.php> and also on the website of the stock exchange, [www.bseindia.com](http://www.bseindia.com).

BY ORDER OF CHAIRMAN

sd/

(S.K. Khorana)

Executive Director & Company Secretary

Dated: 18.03.2019

## Aadhar Housing Finance Ltd.

Corporate Office: 201, Raheja Point-1, Near Shamrao Vitthal Bank, Nehru Road, Vakola Santacruz (E), Mumbai-400055.

Bareilly Branch: Ground Floor, Akash Floors, 320-Civil Lines, City Station Road, Bareilly - 243001 (UP), 243001 Contact : 7088848888



### PROPERTY FOR SALE UNDER PROVISIONS OF SARFAESI ACT, 2002 THROUGH PRIVATE TREATY

Whereas the Authorised Officer, Aadhar Housing Finance Limited (AHFL) has taken the Possession u/s 13(4) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The SARFAESI Act, 2002) of the property ("the Secured Asset") given below The Authorised Officer has received offer of Sale from some interested party against the above mentioned Secured Asset under the SARFAESI Act for recovery of the Secured Debt. Now, the property is being offered for sale through Private Treaty in terms of rule 8 and 9 of the Security Interest

