



Ho-425-S

August 10, 2019

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

Dear Sir/Madam,

Furnishing of Information as per SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
(Scrip Code : 533033, Scrip Id: ISGEC)

Subject: 86th Annual General Meeting Proceedings

We wish to inform you that the 86th Annual General Meeting of the Shareholders held on Saturday, August 10, 2019 and the business as mentioned in the Notice dated July 15, 2019 were transacted.

In this regard, please find enclosed summary of proceedings of Annual General Meeting as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For Isgec Heavy Engineering Limited

(S. K. Khorana)

Executive Director and Company Secretary

Encl: As above

ISGEC HEAVY ENGINEERING LIMITED
Regd. Office: Radaur Road, Yamunanagar-135001, Haryana.
CIN: L23423HR1933PLC000097

Dated: August 10, 2019

Summary of Proceedings of 86th Annual General Meeting

The 86th Annual General Meeting of the Shareholders of Isgec Heavy Engineering Limited 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.

Mr. Ranjit Puri, Chairman, took the Chair.

The number of shareholders as on record date August 02, 2019 was 11629.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	3	43	46
Through Proxy	2	112	114
Total	5	155	160

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors, Key Managerial Personnel (KMP) present at the meeting.

The Notice convening the meeting, with the consent of members present, taken as read. The Company Secretary read the Auditors' Report. The Chairman explained the members that the Auditors' Report and the Secretarial Audit Report does not contain any qualification, observation or comment or other remark on the financial transactions or other matters, which have any adverse effect on the functioning of the Company.

The Chairman further informed the Members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under and the Listing Regulations, the Company had extended remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on August 07, 2019 at 9:00 a.m. and ended on August 09, 2019 at 05.00 p.m..

The Company had appointed Mr. Rajinder Kumar Bhalla, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote- e-voting and voting process through ballot at the Annual General Meeting.

Thereafter, the Chairman read the following agenda items as set out in the Notice convening the Annual General Meeting dated July 15, 2019, one by one, on which voting through ballot paper was to be done.

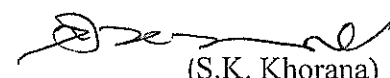
ORDINARY BUSINESS		TYPE OF RESOLUTION
1.	Consideration and Adoption of (a) the audited standalone Financial statements of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon, and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2019.	Ordinary Resolution
2.	Confirmation of payment of Interim Dividend @ Rs. 5/- per Equity Share of Rs. 10/- each, which has been disbursed and declaration of Final Dividend @ Rs. 1.50/- Per Equity share of Re. 1/- each for the financial year ended March 31, 2019.	Ordinary Resolution
3.	Appointment of a Director in place of Mrs. Nina Puri (DIN: 01316769), who retires by rotation and is eligible for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Ratification of Remuneration of Cost Auditors M/s. K. C. Kohli & Co., Cost Accountants for the financial year ending March 31, 2019 and March 31, 2020.	Ordinary Resolution

On the invitation of the Chairman, Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's businesses. The Chairman and the KMP responded to the queries of the Members and provided clarifications.

The Chairman further informed that the results of the Meeting would be declared on receipt of Scrutinizer Report and will be placed on the website of the company www.isgpc.com and sent to the Bombay Stock Exchange within the prescribed time as per Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman then thanked the members for their participation in the meeting.

The meeting was concluded at 12:45 p.m. with a vote of thanks to the Chair.



(S.K. Khorana)

Executive Director & Company Secretary
Membership No. F-1872
Address: B-83, Sector-56, Noida-201301, U.P.