

 ISGEC HEAVY ENGINEERING LIMITED Regd. Office : Radaur Road, Yamunanagar-135001 (Haryana) Corporate Identity Number (CIN) : L23423HR1933PLC000097 Tel: +91-1732-661061, 661158, Email: roynr@isgpec.com, Website: www.isgpec.com
89th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) FACILITY OR OTHER AUDIO VISUAL MEANS (OAVM)
<ol style="list-style-type: none"> 1. Shareholders may note that the 89th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) Facility or Other Audio Visual Means (OAVM) on Wednesday, August 24, 2022 at 11:30 a.m. (IST) in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 3/2022 dated May 05, 2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting. 2. In compliance with the above circulars, copy of the Notice of AGM and Annual Report for the financial year 2021-22 will be sent, in electronic mode, to all the Shareholders whose email address is registered with the Company's Registrar and Share Transfer Agent namely M/s. Alankit Assignments Limited or with their respective Depository Participant. 3. The notice of the 89th AGM and Annual Report for the financial year 2021-22 will also be made available on the Company's website, at www.isgpec.com, Stock Exchanges website at www.bseindia.com and www.nseindia.com and on the NSDL's website, at www.evoting.nsdl.com. 4. Shareholders holding shares in dematerialized mode are requested to register/update their email address, mobile number and Bank Mandate with their relevant depositories through their Depository Participant. 5. Shareholders holding shares in physical mode who have not registered their email address and mobile number with Company's Registrar and Share Transfer Agent M/s. Alankit Assignments Limited should register their email address and mobile number, by sending following details/documents by email at rt@alankit.com or at ramap@alankit.com. <ol style="list-style-type: none"> a. signed request letter mentioning your name, folio number, email address, mobile number, complete address; b. self-attested scanned copy of the PAN Card; and c. self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the members as registered with the Company. 6. Shareholders holding shares in physical mode who have not updated their mandate for receiving the dividends directly in their bank account(s) through Electronic Clearing Service (ECS) or any other means ("Bank Mandate"), should register their Bank Mandate to receive dividends directly into their bank account, by sending following document in addition to the documents mentioned in para 5 above by email at rt@alankit.com or at ramap@alankit.com. Cancelled cheque with preprinted account number bearing the name of the member or first holder. 7. The Shareholders are requested to register/update their e-mail address and mobile number on or before July 21, 2022 to receive Annual Report and Notice of AGM for the Financial Year ended March 31, 2022. 8. The record date for determining entitlement of members to the dividend for the financial year ended March 31, 2022, if approved at the 89th AGM, is August 17, 2022. 9. Shareholders will have an opportunity to cast their vote remotely and at the AGM on the business as will be set forth in the Notice of AGM through electronic voting system. The procedure for electronic voting by shareholders will be provided in the Notice of AGM. 10. The Notice of 89th AGM will be sent to the shareholders in accordance with the applicable Laws, Rules and Regulations at their registered email addresses in due course
For Isgpec Heavy Engineering Limited Sd/- Shweta Agrawal Company Secretary
Date : July 13, 2022



