



ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
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www.isgec.com

Date: **September 16, 2025**

To,
BSE Ltd.
P J Towers, Dalal Street,
Mumbai - 400 001

Company Scrip Code: 533033

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Company Symbol: ISGEC

Dear Sir(s)/Madam(s),

Furnishing of Information as per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Subject: **Summary Proceedings of 92nd Annual General Meeting**

1. We, Isgec Heavy Engineering Limited, wish to submit before your good office that the 92nd Annual General Meeting ("AGM") of the shareholders of the Company was duly convened on Tuesday, September 16, 2025, through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Pursuant to Regulation 30 and Part-A of Para A of Schedule-III of Listing Regulations, please find enclosed herewith summary proceedings of the AGM.
3. This intimation is being published on the website of the Company at www.isgec.com
4. The above is for your information and records, please.

Thanking you,

Yours truly,

For Isgec Heavy Engineering Limited

KALYAN GHOSH
Digitally signed by
KALYAN GHOSH
Date: 2025.09.16
15:54:13 +05'30'

Kalyan Ghosh
Compliance Officer
Membership No. A10790
Address: A-4, Sector-24, Noida-201301,
Uttar Pradesh

Encl.: **As above**

For Isgec Heavy Engineering Limited

Kalyan Ghosh
Compliance Officer
Membership No. A10790
Address: A-4, Sector-24, Noida-201301,
Uttar Pradesh



**Summary Proceedings of the 92nd Annual General Meeting**

1. The 92nd Annual General Meeting ("AGM") of the Shareholders of Isgpec Heavy Engineering Limited ("the Company") convened on **Tuesday, September 16, 2025**, at **11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").
2. The AGM was convened in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), circulars issued by the Securities and Exchange Board of India ("SEBI"), and as per the applicable provisions of the Companies Act, 2013, and the rules made thereunder.
3. Mr. Sachin Saluja, Company Secretary, welcomed the Members and the Directors to the AGM.
4. The number of Members as on cut-off date, i.e., **Monday, September 08, 2025**, was **38550** Members.
5. 84 Members were present at the AGM, including Five (05) members from Promoters and Promoters group. He thereafter informed that the requisite quorum was present.
6. Mr. Saluja, thereafter, apprised the Members that this AGM was convened to consider the following agenda items as set out in the Notice convening the AGM:

ORDINARY BUSINESS		TYPE OF RESOLUTION
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary Resolution
3.	Declaration of Dividend of Rs.5/- per equity share of Re. 1/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2025.	Ordinary Resolution
4.	Appointment of Mr. Kishore Chatnani (DIN No. 07805465) as Director, liable to retire by rotation.	Ordinary Resolution
SPECIAL BUSINESS		
5.	Appointment of Mr. Rajiv Roy Chaudhury (DIN: 03545734) as an Independent Director for a term of 5 (Five) consecutive years with effect from July 08, 2025, to July 07, 2030.	Special Resolution
6.	Appointment of Mr. Vivek Dhir (DIN: 00774349) as an Independent Director for a term of 5 (Five) consecutive years with effect from July 08, 2025, to July 07, 2030.	Special Resolution
7.	Ratification of remuneration to the Cost Auditors for the financial year ending on March 31, 2026.	Ordinary Resolution
8.	Appointment of Secretarial Auditors for a fixed term of five (05) years	Ordinary Resolution
9.	Re-designation of Mr. Kishore Chatnani (DIN: 07805465) as Joint Managing Director	Ordinary Resolution
10.	Re-designation of Mr. Sanjay Gulati (DIN: 05201178) as Joint Managing Director	Ordinary Resolution

7. Mr. Sachin Saluja, Company Secretary informed the Members that, as a part of the **Saksham Niveshak – 100 Days Campaign**, Members were requested to claim their unclaimed dividends in order to avoid the transfer of such dividends and the related shares to the Investor Education and Protection Fund (IEPF). Members were further advised to contact the Registrar and Transfer Agent, Alankit Assignments Limited, or the Company for assistance in this regard. Members were also requested to update their KYC details with their respective Depository Participants to ensure timely receipt of corporate benefits and important communications from the Company.
8. Mr. Ranjit Puri, Chairman, chaired the AGM. The Chairman welcomed the Members to the AGM. The requisite quorum being present, he called the meeting to order.
9. The Chairman introduced the Directors, Key Managerial Personnel's (KMP's), Auditors and the Scrutinizer present at the AGM. All the directors of the Company attended the AGM.
10. The Chairman informed that the Company has taken the requisite steps to enable the Members to participate and vote on the items being considered at this AGM.
11. The Chairman informed that the Company has engaged and availed the services of National Securities Depositories Limited ("**NSDL**") to provide facility of remote e-voting and e-voting during the AGM and participation in the AGM through VC.
12. He also informed to the members that the reports of the Statutory Auditor's and Secretarial Auditor do not contain any qualifications or observations or adverse remarks. Annual Report containing the audited annual financial statements for the financial year ended March 31, 2025 together with the Reports of the Board and Auditors thereon, and the Notice convening the AGM were taken as read.
13. The Chairman further informed to the Members that pursuant to the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.
14. The remote e-voting commenced on **Saturday, September 13, 2025, at 9:00 a.m. (IST)** and ended on **Monday, September 15, 2025, at 05:00 p.m. (IST)**.
15. The Chairman thereafter informed that the Members who have not exercised their vote through remote e-voting are requested to cast their vote. The e-voting facility was kept active for 15 minutes after the conclusion of the AGM.
16. Mr. Aditya Puri, Managing Director then commenced his speech and gave an overview about the Company.
17. The registered speaker shareholder has not joined the meeting.
18. He requested Mr. Pramod Kothari, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.
19. It was further informed that the consolidated voting results along with the Scrutinizer's Report will be disclosed on the website of the Company at www.isgec.com and also on the website of the BSE



Ltd., the National Stock Exchange of India Limited, and NSDL within 2 working days from the conclusion of the AGM.

20. Mr. Sachin Saluja, Company Secretary, thanked the Members, Directors, Key Managerial Personnel, and the Auditors for their participation in the AGM.
21. The AGM concluded at 11:43 a.m. (IST) after being open for 15 minutes for e-voting to be completed.

For Isgec Heavy Engineering Limited


Sachin Saluja
Company Secretary


Kalyan Ghosh
Compliance Officer

Date: September 16, 2025

Place: Noida