



# ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,  
Noida - 201 301 (U.P.) India  
(GST No. : 09AAACT5540K2Z4)  
Tel. +91-120-4085000 / 01 / 02  
Fax: +91-120-2412250  
E-mail: corpcomm@isgec.com  
www.isgec.com

Date: **August 24, 2023**

Ho-425-S

To,  
The BSE Ltd.  
Registered Office: Floor 25,  
P J Towers, Dalal Street,  
Mumbai 400 001  
**Company Scrip Code: 533033**

To,  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Code: ISGEC EQ**

Dear Sir(s)/Madam(s),

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

Subject: **Voting Results of the 90<sup>th</sup> Annual General Meeting of the Company held on August 23, 2023 through Video Conferencing / Other Audio Visual Means**

1. Pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, combined voting results i.e. result of remote e-voting and e-voting at the AGM is enclosed as **Annexure-I**.
2. Consolidated Report dated August 24, 2023, from the Scrutinizer on combined voting results, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended, is enclosed as **Annexure-II**.
3. The voting results in XBRL mode are also being filed on the BSE listing center and NSE's Electronic Application Processing System (NEAPS).
4. This intimation is also available on the website of the Company at [www.isgec.com](http://www.isgec.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
5. The above is for your kind reference, information and record please.

Thanking you,

Yours truly,  
**For Isgec Heavy Engineering Limited**

**CS Sachin Saluja**  
**Company Secretary & Compliance Officer**  
**Membership No. A24269**  
**Address: A-4, Sector-24, Noida-201301,**  
**Uttar Pradesh**

Encl.: **As above**

For Isgec Heavy Engineering Limited

**CS Sachin Saluja**  
**Company Secretary & Compliance Officer**  
**Membership No. A24269**  
**Address: A-4, Sector-24, Noida-201301,**  
**Uttar Pradesh**



General information about company	
Scrip code	533033
NSE Symbol	ISGEC
MSEI Symbol	
ISIN	INE858B01029
Name of the company	ISGEC HEAVY ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM



A circular blue stamp with the text "ENGINEERING LIMITED" at the top and "HEAVY ENGINEERING LIMITED" at the bottom. Overlaid on the stamp is a handwritten signature in blue ink. To the right of the signature, the date "23/08/23" is written in blue ink.

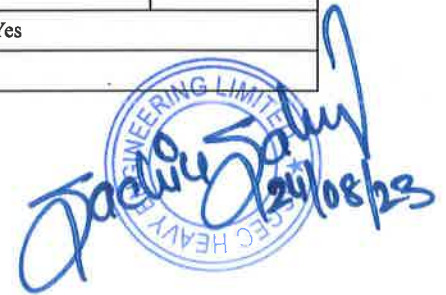
Scrutinizer Details	
Name of the Scrutinizer	PRAMOD KOTHARI
Firms Name	PRAMOD KOTHARI & CO
Qualification	CS
Membership Number	7091
Date of Board Meeting in which appointed	29-05-2023
Date of Issuance of Report to the company	24-08-2023

A circular blue stamp with the text "ENGINEERING LIMITED" at the top and "SEC HEAVY" at the bottom. Overlaid on the stamp is a handwritten signature in blue ink and the date "24/08/23" written vertically to the right of the stamp.

<b>Voting results</b>	
Record date	16-08-2023
Total number of shareholders on record date	25598
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	86
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	


  
 The circular stamp contains the text "ENGINEERING LIMITED" at the top and "HEAVY" at the bottom. The handwritten signature is written over the stamp, and the date "24/08/23" is written to the right of the signature.

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45904888	45904888	100	45904888	0	100
Public- Institutions	E-Voting	8377276	6089613	72.692	6089613	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8377276	6089613	72.692	6089613	0	100
Public- Non Institutions	E-Voting	19247346	7861931	40.8468	7861927	4	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		19247346	7861931	40.8468	7861927	4	99.9999
Total		73529510	59856432	81.4046	59856428	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


  
 Jeeva Engineering Limited  
 24/08/23

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

A blue circular stamp with the text "ENGINEERING LIMITED" is partially visible. Overlaid on the stamp is a handwritten signature in blue ink, which appears to be "Jalou Jalou". To the right of the signature, the date "21/08/23" is handwritten in blue ink.

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45904888	45904888	100	45904888	0	100
Public-Institutions	E-Voting	8377276	6089613	72.692	6089613	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8377276	6089613	72.692	6089613	0	100
Public- Non Institutions	E-Voting	19247346	7861931	40.8468	7861927	4	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		19247346	7861931	40.8468	7861927	4	99.9999
Total		73529510	59856432	81.4046	59856428	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


  
 F.C. HEALTH CARE ENGINEERING LIMITED  
 24/08/23

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "ENGINEERING LIMITED" around the top edge and "PROFESSIONAL" around the bottom edge. The signature is highly stylized and partially obscures the stamp.



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend of 3/- per Equity Share of Re.1/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2023.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45904888	45904888	100	45904888	0	100
Public-Institutions	E-Voting	8377276	6089613	72.692	6089613	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8377276	6089613	72.692	6089613	0	100
Public- Non Institutions	E-Voting	19247346	7901983	41.0549	7901979	4	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		19247346	7901983	41.0549	7901979	4	99.9999
Total		73529510	59896484	81.4591	59896480	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


  
 The stamp is circular with the text 'ENGINEERING LIMITED' around the perimeter. The signature is written in blue ink over the stamp.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

A circular blue stamp with the text "ENGINEERING LIMITED" around the perimeter. Overlaid on the stamp is a handwritten signature in blue ink, which appears to be "Paddy Daly". To the right of the signature, the date "24/08/23" is handwritten in blue ink.

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sanjay Gulati (DIN No. 05201178), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45904888	45904888	100	45904888	0	100
Public-Institutions	E-Voting	8377276	6089613	72.692	6079844	9769	99.8396	0.1604
	Poll							
	Postal Ballot (if applicable)							
	Total		8377276	6089613	72.692	6079844	9769	99.8396
Public- Non Institutions	E-Voting	19247346	7897278	41.0305	7867154	30124	99.6186	0.3814
	Poll							
	Postal Ballot (if applicable)							
	Total		19247346	7897278	41.0305	7867154	30124	99.6186
Total		73529510	59891779	81.4527	59851886	39893	99.9334	0.0666
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Handwritten signature and blue circular stamp of 'HEAVY ENGINEERING LIMITED' with date '21/08/23'.

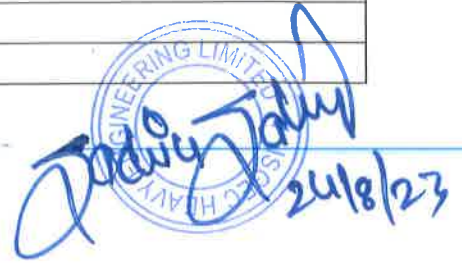
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

A blue circular stamp is partially visible, containing the text "ENGINEERING LIMITED" at the top and "HENRY" at the bottom. Overlaid on the stamp is a handwritten signature in blue ink, which appears to be "Jadav Jadhav". To the right of the signature, the date "24/08/23" is handwritten in blue ink.

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		45904888	45904888	100	45904888	0	100
Public-Institutions	E-Voting	8377276	6089613	72.692	6089613	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8377276	6089613	72.692	6089613	0	100
Public- Non Institutions	E-Voting	19247346	7897280	41.0305	7873716	23564	99.7016	0.2984
	Poll							
	Postal Ballot (if applicable)							
	Total		19247346	7897280	41.0305	7873716	23564	99.7016
Total		73529510	59891781	81.4527	59868217	23564	99.9607	0.0393
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


  
 HENRY ENGINEERING LIMITED  
 22/01/23

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "ENGINEERING LIMITED" and "CHAVY". To the right of the signature, the date "24/8/23" is handwritten in blue ink.





Annexure-II

**Consolidated Report of Scrutinizer**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 02/2021 dated December 14, 2021, 02/2022 dated May 05, 2022, and 10/2022, and 11/2022 dated December 22, 2022 (**Collectively referred to as "MCA Circulars"**) and circular nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/DDHS/DDHS/CIR/F/2021/21 dated February 26, 2021, and SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "**SEBI Circulars"**)

To,  
The Chairman  
Isgec Heavy Engineering Limited  
Radaur Road, Yamuna Nagar, Haryana-135001.

Meeting : 90<sup>th</sup> Annual General Meeting  
Date & Time : Wednesday, August 23, 2023 at 11:30 a.m. (IST)  
Deemed Venue : Radaur Road, Yamunanagar-135001, Haryana  
Mode : Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM")

I, Pramod Kothari, Company Secretary in Practice, Proprietor of Pramod Kothari & Co, having office at S-7 Shreejee Complex, Sharma Market Sector 5 Noida 201301 India have been appointed as Scrutinizer by the Board of Directors of ISGEC HEAVY ENGINEERING LIMITED ("the Company") for the purpose of scrutinizing the process of voting through electronic means i.e. remote e-voting and e-voting at 90<sup>th</sup> Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**the Rules**") and MCA and SEBI Circulars as mentioned above, in respect of the resolution(s) mentioned in Notice dated July 26, 2023 ("Notice") proposed at the 90<sup>th</sup> Annual General Meeting (AGM) of the Company held on 90<sup>th</sup> Annual General Meeting (AGM) the Company) be held on Wednesday, August 23, 2023 at 11:30 a.m. (IST) through VC/QOAVM.





### 1. MANAGEMENT'S RESPONSIBILITY

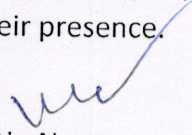
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), (iii) MCA Circulars; and (iv) SEBI Circulars relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secure framework and robustness of the electronic voting systems.

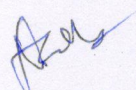
### 2. SCRUTINIZER'S RESPONSIBILITY

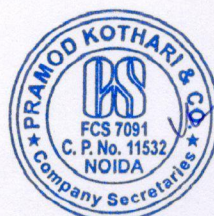
My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "**in favour**" or "**against**" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the agency engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company/ NSDL for my verification.

### 3. I SUBMIT MY REPORT AS UNDER:

- a) The remote e-voting period commences on Sunday, August 20, 2023 at 09:00 A.M. (IST) and ends on Tuesday, August 22, 2023 at 05:00 P.M. (IST). via e-voting platform on the designated website of National Securities Depositories Limited, Authorized Agency to provide e-voting facility viz. <https://www.evoting.nsdl.com>. The Company had also provided e-voting facility to the Members who participated through VC/OAVM to enable those Members to cast their votes if they had not cast their vote earlier through remote e-voting.
- b) The Members of the Company as on the "**Cut-off Date**" i.e., Wednesday, August 16, 2023, were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolution(s) as set out in the Notice.
- c) The total paid up Equity Share Capital of the Company as on Wednesday, August 16, 2023 (Cut-off Date) was Rs. 7,35,29,510/- (Rupees Seven Crores Thirty-Five Lakhs Twenty-Nine Thousand Five Hundred and Ten only) divided into 73529510 (Seven Crores Thirty-Five Lakhs Twenty-Nine Thousand Five Hundred Ten) equity shares of Rs.1/- (Rupees Ten) each.
- d) The votes cast were unblocked on August 23, 2023, after conclusion of the AGM in the presence of two witnesses, Mr. Nitin Nagar and Mr. Varun Bhatia, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Nitin Nagar  
(Witness 1)

  
Varun Bhatia  
(Witness 2)





- e) Thereafter the details containing inter-alia the list of equity shareholders who voted “for” or “against” each of the resolution that was put to votes were generated from the e-voting website of NSDL <https://www.evoting.nsdl.com/>.
- f) The shareholders exercised their voting either by remote e-voting or e-voting at AGM. There was no shareholder who opted for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted were considered.
- g) The electronic voting system was diligently scrutinized.
- h) The consolidated summary of results of e-voting at AGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

#### RESOLUTION NO. 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 1(a) (as Ordinary Resolution)	Remote E-voting	59850928	99.99	4	0	-
	E-voting	5500	0.01	-	-	-
	Total	59856428	100.00	4	0	-

Therefore, Resolution No. 1 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-A**.

#### RESOLUTION NO. 2

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 2 (as Ordinary Resolution)	Remote E-voting	59850928	99.99	4	0	-
	E-voting	5500	0.01	-	-	-
	Total	59856428	100.00	4	0	-

Therefore, Resolution No. 2 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-B**.





**RESOLUTION NO. 3**

To declare Dividend of 3/- per Equity Share of 1/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2023.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.3) (as Ordinary Resolution	Remote E-voting	59890980	99.99	4	0	-
	E-voting	5500	0.01		0	-
	Total	59896480	100.00	4	0	-

Therefore, Resolution No. 3 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-C**.

**RESOLUTION NO. 4**

To appoint a Director in place of Mr. Sanjay Gulati (DIN No. 05201178), who retires by rotation and being eligible, offers himself for re-appointment.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.4) (as Ordinary Resolution	Remote E-voting	59846386	99.92	39893	0.07	
	E-voting	5500	0.01	0	0	
	Total	59851886	99.93	39893	0.07	

Therefore, Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-D**.

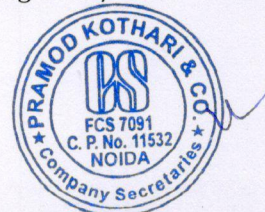
**RESOLUTION NO. 5**

Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2024

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.5) (as Ordinary Resolution	Remote E-voting	59868217	99.95	23564	0.04	-
	E-voting	5500	0.01	0	0	-
	Total	59868217	99.96	23564	0.04	-

Therefore, Resolution No. 5 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-E**.

- i. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.





ii. This report is issued in accordance with the terms of the Engagement Letter.

**4. RESTRICTION ON USE**

This report has been issued at the request of the Company for:


- i. Submission to Stock Exchanges;
- ii. Placing on website of the Company; and
- iii. Website of NSDL.

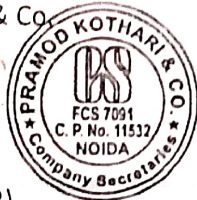
This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

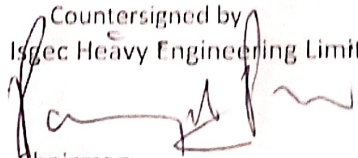
Yours faithfully,

For Pramod Kothari & Co  
Company Secretaries

  
Pramod Kothari  
Proprietor (C P 11532)  
UDIN: F007091E000855301  
Date: 24/08/2023  
Place: Noida



Countersigned by  
Ispec Heavy Engineering Limited

  
Chairman  
Date: 24/08//2023  
Place: Noida



**ANNEXURE - A**

Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:

**A1. E-VOTING AT AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	5500	5500
Less: Invalid Votes	-	-	-
Net Valid votes	1	5500	5500
Votes with Assent	1	5500	5500
Votes with Dissent	-	-	-

**A2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	382	59850932	59850932
Less: Invalid Votes	-	-	-
Net Valid votes	382	59850932	59850932
Votes with Assent	378	59850928	59850928
Votes with Dissent	4	4	4

**ANNEXURE - B**

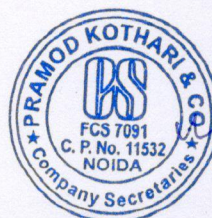
Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

**B1. E-VOTING AT AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	5500	5500
Less: Invalid Votes	-	-	-
Net Valid votes	1	5500	5500
Votes with Assent	1	5500	5500
Votes with Dissent	-	-	-

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	382	59850932	59850932
Less: Invalid Votes	-	-	-
Net Valid votes	382	59850932	59850932
Votes with Assent	378	59850928	59850928
Votes with Dissent	4	4	4





**ANNEXURE - C**

Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

**CI. E-VOTING AT AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	5500	5500
Less: Invalid Votes	-	-	-
Net Valid votes	1	5500	5500
Votes with Assent	1	5500	5500
Votes with Dissent	-	-	-

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	383	59890984	59890984
Less: Invalid Votes	-	-	-
Net Valid votes	383	59890984	59890984
Votes with Assent	379	59890980	59890980
Votes with Dissent	4	4	4

**ANNEXURE - D**

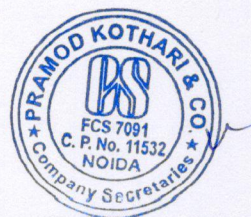
Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:

**DI. E-VOTING AT AGM**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	5500	5500
Less: Invalid Votes	-	-	-
Net Valid votes	1	5500	5500
Votes with Assent	1	5500	5500
Votes with Dissent	-	-	-

**D2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	385	59886279	59886279
Less: Invalid Votes	-	-	-
Net Valid votes	385	59886279	59886279
Votes with Assent	370	59846386	59846386
Votes with Dissent	15	39893	39893





**ANNEXURE - E**

Details of e-voting at AGM & remote e-voting for Resolution No. 5 are as under:

**E1. E-VOTING AT AGM**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	1	5500	5500
Less: Invalid Votes	-	-	-
Net Valid votes	1	5500	5500
Votes with Assent	1	5500	5500
Votes with Dissent	-	-	-

**E2. VOTING THROUGH REMOTE E-VOTING**

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	382	59886281	59886281
Less: Invalid Votes	-	-	-
Net Valid votes	382	59886281	59886281
Votes with Assent	374	59862717	59862717
Votes with Dissent	8	23564	23564

