

इंजीनियर्स इंडिया लिमिटेड  **ENGINEERS INDIA LIMITED**
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
एक नवयुग कम्पनी A Navratna Company

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाजी कामा प्लेस, नई दिल्ली-110 066 भारत
Regd. Office : Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi-110 066 INDIA
ईमेल/e-mail: company.secretary@eil.co.in, दूरभाष /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

30.09.2021

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 023 Scrip Code-532178	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra Kurla Complex Bandra (East), Mumbai-400051 Symbol-ENGINEERSIN
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विषय: 56^{वीं} वार्षिक आम बैठक के मतदान परिणाम
Sub: Voting results of 56th Annual General Meeting

प्रिय महोदय/महोदया
Dear Sir/Madam,

This is to inform that 56th Annual General Meeting of the Company was held on Wednesday, 29th September, 2021 and the business mentioned in the Notice dated 2nd September, 2021 were transacted and passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I.
2. Report of Scrutinizer dated 30th September, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended as Annexure-II.

The voting results are also available on the website of the Company i.e. www.engineersindia.com and website of the NSDL i.e. <https://evoting.nsdl.com/>.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।
The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,



नरेंद्र कुमार/ Narender Kumar
अनुपालन अधिकारी/Compliance Officer

संलग्नक : यथोक्त/Encl: As above

 ISO 14001:2015 E9129781 ISO 45001:2018 H9129795	उत्कृष्टता का आधार - हमारे कर्मों Delivering Excellence Through People पंजीकृत कार्यालय / Regd. Office - फोन / Phone : +91-11-26762121 (EPABX) CIN : L74899DL1965GOI004352 एक काम देश का नाम Website : www.engineersindia.com सर्व शिक्षा अभियान हिन्दी देश की एकता की कड़ी है। Follow us : /EngineersIND @EngineersIND /company/engineers-india-limited	 15 YEARS OF CELEBRATING THE MAHATMA	 TUV NORD ISO 9001
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ENGINEERS INDIA LIMITED AGM 2021

Date of the AGM: 29th Sept 2021

Total number of shareholders on record date: '310524' No. of Shares: '562042373'

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group :			1	No. of Shares:	288458584		
Public :			203	No. of Shares:	386640		

Detail of the Agenda:

Promoter/Public	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

1. To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31.03.2021, together with the Directors' Report and the Auditors' Report thereon and Comments of the Comptroller and Auditor General of India.

Ordinary Resolution

Promoter and Promoter Group	E-Voting		288458584	100.00	288458584	0	100.00	0.00
	Poll	288458584	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	288458584	288458584	100.00	288458584	0	100.00	0.00
Public – Institutional holders	E-Voting		87154756	82.59	87154756	0	100.00	0.00
	Poll	105532801	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	105532801	87154756	82.59	87154756	0	100.00	0.00
Public-Others	E-Voting		6991225	4.16	6975039	16186	99.77	0.23
	Poll	168050988	69886	0.04	69886	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	168050988	7061111	4.20	7044925	16186	99.77	0.23
GRAND TOTAL		562042373	382674451	68.09	382658265	16186	100.00	0.00

2. To declaration of final dividend for the financial year ended 31.03.2021

Ordinary Resolution

Promoter and Promoter Group	E-Voting	288458584	288458584	100.00	288458584	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		288458584	288458584	100.00	288458584	0	100.00
Public – Institutional holders	E-Voting	105532801	88641252	83.99	88641252	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		105532801	88641252	83.99	88641252	0	100.00
Public-Others	E-Voting	168050988	6990325	4.16	6975149	15176	99.78	0.22
	Poll		69886	0.04	69886	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		168050988	7060211	4.20	7045035	15176	99.79
GRAND TOTAL		562042373	384160047	68.35	384144871	15176	100.00	0.00

3. To appoint a Director in place of Shri Sanjeev Kumar Handa (DIN: 07223761), who retires by rotation and being eligible, offers himself for reappointment

Ordinary Resolution

Promoter and Promoter Group	E-Voting	288458584	288458584	100.00	288458584	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		288458584	288458584	100.00	288458584	0	100.00
Public – Institutional holders	E-Voting	105532801	88641252	83.99	57955595	30685657	65.38	34.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		105532801	88641252	83.99	57955595	30685657	65.38
Public-Others	E-Voting	168050988	6980568	4.15	6908906	71662	98.97	1.03
	Poll		69786	0.04	67435	2351	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		168050988	7050354	4.20	6976341	74013	98.95
GRAND TOTAL		562042373	384150190	68.35	353390520	30759670	91.99	8.01

4. To appoint a Director in place of Shri Bollavaram Nagabhushana Reddy (DIN: 08389048), who retires by rotation and being eligible, offers himself for re-appointment

Ordinary Resolution								
Promoter and Promoter Group	E-Voting		288458584	100.00	288458584	0	100.00	0.00
	Poll	288458584	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	288458584	288458584	100.00	288458584	0	100.00	0.00
Public – Institutional holders	E-Voting		88641252	83.99	59582229	29059023	67.22	32.78
	Poll	105532801	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	105532801	88641252	83.99	59582229	29059023	67.22	32.78
Public-Others	E-Voting		6980546	4.15	6901978	78568	98.87	1.13
	Poll	168050988	69786	0.04	67435	2351	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	168050988	7050332	4.20	6969413	80919	98.85	1.15
GRAND TOTAL		562042373	384150168	68.35	355010226	29139942	92.41	7.59

5. To authorize Board of Directors of the Company to fix remuneration of Auditors for the Financial Year 2021-22

Ordinary Resolution								
Promoter and Promoter Group	E-Voting		288458584	100.00	288458584	0	100.00	0.00
	Poll	288458584	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	288458584	288458584	100.00	288458584	0	100.00	0.00
Public – Institutional holders	E-Voting		88641252	83.99	86446914	2194338	97.52	2.48
	Poll	105532801	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	105532801	88641252	83.99	86446914	2194338	97.52	2.48
Public-Others	E-Voting		6986237	4.16	6958439	27798	99.60	0.40
	Poll	168050988	69886	0.04	69771	115	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	168050988	7056123	4.20	7028210	27913	99.60	0.40
GRAND TOTAL		562042373	384155959	68.35	381933708	2222251	99.42	0.58

6. To appoint Smt. Vartika Shukla (DIN: 08777885) as Chairman & Managing Director of the Company

Special Resolution

Promoter and Promoter Group	E-Voting		288458584	100.00	288458584	0	100.00	0.00
	Poll	288458584	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	288458584	288458584	100.00	288458584	0	100.00	0.00
Public – Institutional holders	E-Voting		88641252	83.99	77244376	11396876	87.14	12.86
	Poll	105532801	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	105532801	88641252	83.99	77244376	11396876	87.14	12.86
Public-Others	E-Voting		6980734	4.15	6919009	61725	99.12	0.88
	Poll	168050988	70286	0.04	70171	115	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	168050988	7051020	4.20	6989180	61840	99.12	0.88
GRAND TOTAL		562042373	384150856	68.35	372692140	11458716	97.02	2.98

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SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES30th September, 2021

The Chairman
Engineers India Limited,
(CIN:L74899DL1965GOI004352)
Engineers India Bhawan,
1, Bhikaji Cama Place,
New Delhi- 110066

Sub.: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and Electronic Voting facility provided at the 56th Annual General Meeting (AGM) conducted through Video Conferencing(VC)/ other audio-visual means (OVAM) pursuant to the provisions of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Santosh Kumar Pradhan, Practicing Company Secretary at 706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu, Ghaziabad-201010 had been appointed as the Scrutinizer by the Board of Directors of Engineers India Limited (the Company) having it's registered office at Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi- 110066 vide resolution dated 11th June, 2021 pursuant to the provisions of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize the Electronic Voting facility provided at the AGM by the shareholders in respect of the below mentioned resolutions passed at the 56th Annual General Meeting (AGM) of the Company held on 29th September, 2021.

The notice dated 2nd September, 2021 convening AGM of the Company were sent to the Shareholders through electronic mode (E-mail), whose email addresses are registered with the Company/ Depositories in compliance with the MCA circular dated 5th May,

1

706, 8th Floor, K.M. Trade Tower, Hotel Radisson Blu,
Kaushambi, Ghaziabad-U.P.-201010
Tel.: +91-9810278845, e-mail: info@kritiadvisory.com



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

2020 & 13th January, 2021 readwith Circular dated 8th April, 2020 & 13th April, 2020 and SEBI circular dated 12th May, 2020 & 15th January, 2021 in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 29th September, 2021.

The Company has availed the voting through electronic means (remote e-voting) and Electronic Voting facility at the AGM as offered by NSDL for conducting remote e-Voting and Electronic Voting at the AGM by the Shareholders of the Company. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. 22nd September, 2021 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of the 56th AGM of the Company.

The voting period for remote e-Voting commenced on Sunday, 26th day of September, 2021 at 9:30 am (IST) and ended on Tuesday, 28th Day of September, 2021 at 5:00 pm (IST) and the remote e-Voting platform was blocked thereafter. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated by me and the voting was diligently scrutinized and the votes cast there under were counted. The votes cast under remote e-Voting facility were then unblocked by me at 06:13 p.m. on 29th September, 2021 in the presence of Mr. Sambheet Kumar Dehury and Ms. Smita Madhumita, who are not in the employment of the company.

I have scrutinized and reviewed the remote e-voting through electronic means (remote e-voting) and Electronic voting facility at the AGM and votes tendered therein based on the data downloaded from the NSDL platform.

The Management of the Company is responsible to ensure compliance with the requirements of the Act & Rules relating to remote e-voting prior to and electronic voting during the AGM on the resolutions forming part of the notice of AGM.

My responsibility as a Scrutinizer for the remote e-voting and voting facility at the AGM is restricted to make a Scrutinizers report of the votes cast in favor or against the resolution.

All relevant records of remote e-voting and electronic voting facility will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 56th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

I have rendered scrutinizers' report separately on the remote e-voting and by Electronic Voting facility provided at the AGM. Based on the results made available to me, 1457 members have cast their votes on the e-voting platform and 35 members have casted their vote through Electronic voting facility at the AGM. I hereby annex the consolidated



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

Thanking You.

Yours Faithfully,

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)

Santosh Kumar Pradhan Digitally signed by Santosh Kumar Pradhan
Date: 2021.09.30 16:06:21 +05'30'

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973C001049795

Place: Angul, Odisha
Date: 30.09.2021



Shukla

वर्तिका शुक्ला / VARTIKA SHUKLA
कम्पनी एवं २०२१ निदेशक / Chairman & Managing Director
इंजीनियर्स इंडिया लिमिटेड / ENGINEERS INDIA LIMITED
(भारत सरकार का उपक्रम / A Govt. of India Undertaking)
१, भीकाएजी कामा प्लेस / १, Bhikaji Cama Place,
नई दिल्ली / New Delhi-110 096

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Annexure

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31.03.2021, together with the Director's Report and the Auditor's Reports thereon and Comments of the Comptroller and Auditor General of India.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1456	34	1490	382604565	69886	382674451	100
Voted in favour	1403	34	1437	382588379	69886	382658265	100
Voted against	53	Nil	53	16186	Nil	16186	Negligible
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To declare final dividend for the financial year ended 31.03.2021.
Type of Resolution	Ordinary



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1457	34	1491	384090161	69886	384160047	100
Voted in favour	1410	34	1444	384074985	69886	384144871	100
Voted against	47	Nil	47	15176	Nil	15176	Negligible
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To appoint a Director in place of Shri Sanjeev Kumar Handa (DIN: 07223761), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1443	33	1476	384080404	69786	384150190	100
Voted in favour	1248	30	1278	353323085	67435	353390520	91.99
Voted against	195	3	198	30757319	2351	30759670	8.01



SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A
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IV. Resolution No. 4:-

Agenda No.	4
Subject matter of resolution	To appoint a Director in place of Shri Bollavaram Nagabhushana Reddy (DIN: 08389048), who retires by rotation and being eligible, offers himself for re-appointment.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1441	33	1474	384080382	69786	384150168	100
Voted in favour	1234	30	1264	354942791	67435	355010226	92.41
Voted against	207	3	210	29137591	2351	29139942	7.59
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

V. Resolution No. 5:-

Agenda No.	5
Subject matter of resolution	To authorize Board of Directors of the Company to fix remuneration of Auditors for the financial year 2021-22.
Type of Resolution	Ordinary



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1447	34	1481	384086073	69886	384155959	100
Voted in favour	1359	33	1392	381863937	69771	381933708	99.42
Voted against	88	1	89	2222136	115	2222251	0.58
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	To appoint Smt. Vartika Shukla (DIN: 08777885) as Chairman & Managing Director of the Company.
Type of Resolution	Ordinary

Particulars	Number of Votes			Number of votes contained in votes			Percentage of Total valid votes cast
	Remote e-Voting	E-Voting at the AGM	Total	Remote e-Voting	E-Voting at the AGM	Total	
Total Received	1443	35	1478	384080570	70286	384150856	100
Voted in favour	1318	34	1352	372621969	70171	372692140	97.02
Voted	125	1	126	11458601	115	11458716	2.98



**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

against							
Invalid Votes	Nil	Nil	N.A	Nil	Nil	N.A	N.A

Yours Faithfully,

For **Santosh Kumar Pradhan**
(Practicing Company Secretary)

Santosh Kumar Pradhan
Digitally signed by Santosh
Kumar Pradhan
Date: 2021.09.30 16:07:00
+05'30'

Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973C001049795

Place: Angul, Odisha
Date: 30.09.2021



Shukla

वर्तिका शुक्ला / VARTIKA SHUKLA
अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director
इंजीनियर्स इंडिया लिमिटेड / ENGINEERS INDIA LIMITED
(भारत सरकार का उपक्रम / A Govt. of India Undertaking)
1, भीकाएजी कामा प्लेस / 1, Bhisaji Cama Place,
नई दिल्ली / New Delhi-110 066