

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली-110 066 भारत Regd. Office : Engineers India Bhawan, 1, Bhikaiji Cama Place, New Delhi-110 066 INDIA

ईमेल/e-mail: <u>company.secretary@eil.co.in</u>, दूरआए /Phone: 011-26762855/2580

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10

12.08.2022

	The Netley of Check Freehouse of India Lindia d
The BSE Limited	The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 th Floor
Dalal Street, Fort	Bandra Kurla Complex
Mumbai – 400 023	Bandra (East), Mumbai-400051
Scrip Code-532178	Symbol-ENGINERSIN

विषय: रिमोट ई-वोटिंग प्रक्रिया द्वारा पोस्टल बैलेट के परिणाम Sub: Results of Postal Ballot by remote e-voting process

प्रिय महोदय∕महोदया, Dear Sir/Madam,

In terms of the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Scrutinizer's Report for the ordinary/special resolutions relating to appointment of Directors as set out in the notice of postal ballot dated 5th July, 2022.

The aforesaid resolutions have been passed by Members through postal ballot by remote evoting process. The said resolutions are deemed to have been passed on the last date of evoting i.e. on Thursday, 11th August, 2022.

The voting results and scrutinizer's Report are also available on the website of the Company at <u>https://engineersindia.com/investors/postal-ballot/</u>, website of the NSDL i.e. <u>www.evoting.nsdl.com</u> and displayed on the Notice Board of the company at its Registered Office.

कृप्या उपरोक्त आपकी जानकारी एवं रिकोर्ड के लिए है। The above is for your kind information & records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

नरेंद्र कुमार/ Narendra Kumar अनुपालन अधिकारी/Compliance Officer

Encl: As above /संलग्नकः यथोक्त



ENGINEERS INDIA LIMITED - POSTAL BALLOT (13-07-2022 to 11-08-2022)

Total number of shareholders on record date: '303977' No. of Shares: '562042373'

No. of Shareholders present in the	meeting either in person or thro	ough proxy:						
Promoters and Promoter Group:			NA		NA			
Public :			NA	No. of Shares:	NA			
Detail of the Accorder								
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
				(3)=			(6)=	(7)=
and the second								
1. To appoint Shri Sanjay Jindal [D	IN: 09223617] as Director (Financ	(1) ce) of the Company	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
1. To appoint Shri Sanjay Jindal [D Ordinary Resolution		1						
	E-Voting	ce) of the Company	288458584	100.000	288458584	0	100.000	0.0
	E-Voting Poll		288458584	100.000 0 0.000	288458584	0	100.000 0.000	0.0
Ordinary Resolution	E-Voting Poll Postal Ballot (if applicable)	288458584	288458584 C C	100.000 0 0.000 0 0.000	288458584 0 0 0	0	100.000 0.000 0.000	0.0
Ordinary Resolution	E-Voting Poll Postal Ballot (if applicable) Total	ce) of the Company	288458584	100.000 0 0.000 0 0.000 1 00.000	288458584 0 0 288458584	0	100.000 0.000 0.000 100.000	0.0 0.0 0.0 0.0
Ordinary Resolution Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	288458584	288458584 C C 288458584	100.000 0.000 0.000 100.000 100.000 2 80.196	288458584 0 0 288458584 5 83939918	000000000000000000000000000000000000000	100.000 0.000 0.000 100.000 94.137	0.00 0.00 0.00 0.00 5.8
Ordinary Resolution	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	288458584	288458584 C 288458584 288458584 89167422	100.000 0.000 0.000 100.000 100.000 2 80.196 0 0.000	288458584 0 288458584 288458584 3 83939918 0 0	0 0 0 5227504 0	100.000 0.000 0.000 100.000 94.137 0.000	0.00 0.00 0.00 0.00 5.8 0.00
Ordinary Resolution Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	288458584	288458584 0 288458584 288458584 89167422 0	100.000 0.000 0.000 100.000 100.000 80.196 0.0000 0.0000	288458584 0 288458584 288458584 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	0 0 0 5227504 0 0 0	100.000 0.000 100.000 94.137 0.000 0.000	0.00 0.00 0.00 0.00 5.80 0.00 0.00
Ordinary Resolution Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	288458584 288458584 111186594	288458584 C 288458584 288458584 89167422 C C C C	100.000 0.000 0.000 100.000 100.000 80.196 0.0000 0.0000 2.80.196 0.0000 2.80.196	288458584 0 288458584 288458584 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	0 0 0 5227504 0 0 0	100.000 0.000 100.000 94.137 0.000 0.000 94.137	0.00 0.00 0.00 0.00 5.8 0.00 0.00 0.00 5.8
Ordinary Resolution Promoter and Promoter Group Public – Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	288458584 288458584 111186594	288458584 0 288458584 89167422 0 89167422	100.000 0.000 0.000 100.000 2 80.196 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	288458584 0 288458584 3288458584 3288458584 3288458584 3288458584 3288458584 328939918 3283939918 3283939918 3283939918 3283939918 3283939918	0 0 0 5227504 0 5227504 0 5227504 547808	100.000 0.000 100.000 94.137 0.000 0.000 94.137 76.974	0.00 0.00 0.00 5.8 0.00 0.00 5.8 23.0
Ordinary Resolution Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	ce) of the Company 288458584 288458584 111186594 111186594	288458584 0 288458584 89167422 0 89167422	100.000 0 0.000 0 0.000 100.000 0.000 2 80.196 0 0.0000 2 80.196 3 1.465 0.0000 0.0000	288458584 0 288458584 3939918 0 0 3 83939918 3 3 83939918 3 1831225 0 0 0	0 0 0 5227504 0 5227504 547808 547808 0 0	100.000 0.000 100.000 94.137 0.000 0.000 94.137 76.974 0.000 0.000	0.00 0.00 0.00 5.8 0.00 5.8 23.0 0.00 0.00 0.00 0.00 0.00
Ordinary Resolution Promoter and Promoter Group Public – Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	ce) of the Company 288458584 288458584 111186594 111186594	288458584 0 288458584 89167422 0 89167422 2379033	100.000 0 0.000 0 0.000 100.000 100.000 2 80.196 0 0.000 2 80.196 3 1.465 0.0000 0.0000 0 0.0000 0 0.0000 0 0.0000	288458584 0 288458584 3939918 0 0 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	0 0 0 5227504 0 5227504 547808 547808 0 0	100.000 0.000 100.000 94.137 0.000 0.000 94.137 76.974 0.000 0.000	0.00 0.00 0.00 5.8 0.00 5.8 23.0 0.00 0.00 0.00 0.00 0.00

Ordinary Resolution 288458584 100.000 0.000 E-Voting 288458584 100.000 0 0.000 0.000 Poll 0.000 0 288458584 0 0 Promoter and Promoter Group 0.000 0 0.000 Postal Ballot (if applicable) 0.000 0 0 0.000 Total 288458584 288458584 100.000 288458584 0 100.000

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
	E-Voting		89167422	80.196	83939918	5227504	94.137	5.863
Public – Institutional holders	Poll	111186594	0	0.000	0	0	0.000	0.000
Public – Institutional holders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	111186594	89167422	80.196	83939918	5227504	94.137	5.863
	E-Voting		2383547	1.468	1807581	575966	75.836	24.164
Dublic Others	Poll	162397195		0.000	0	0	0.000	0.000
Public-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	162397195	2383547	1.468	1807581	575966	75.836	24.164
	GRAND TOTAL	562042373	380009553	67.612	374206083	5803470	98.473	1.527

3. To appoint Shri Harishkumar Madhusudan Joshi [DIN: 01201050] as Non-official Independent Director of the Company

Special Resolution								
	E-Voting		288458584	100.000	288458584	0	100.000	0.000
Promoter and Promoter Group	Poll	288458584	0	0.000	0	0	0.000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
	E-Voting		89167422	80.196	87335418	1832004	97.945	2.055
Public – Institutional holders	Poll	111186594	0	0.000	0	0	0.000	0.000
Public – Institutional holders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	111186594	89167422	80.196	87335418	1832004	97.945	2.055
	E-Voting		2380394	1.466	1752501	627893	73.622	26.378
Public-Others	Poll	162397195		0.000	0	0	0.000	0.000
Public-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	162397195	2380394	1.466	1752501	627893	73.622	26.378
	GRAND TOTAL	562042373	380006400	67.612	377546503	2459897	99.353	0.647

4. To appoint Shri Deepak Mhaskey [DIN: 09396329] as Non-official Independent Director of the Company

Special Resolution								
	E-Voting		288458584	100.000	288458584	0	100.000	0.000
Promoter and Promoter Group	Poll	288458584	0	0.000	0	0	0.000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
	E-Voting		89167422	80.196	64191614	24975808	71.990	28.010
Dublia Institutional haldons	Poll	111186594	0	0.000	0	0	0.000	0.000
Public – Institutional holders	Postal Ballot (if applicable)]	0	0.000	0	0	0.000	0.000
	Total	111186594	89167422	80.196	64191614	24975808	71.990	28.010
	E-Voting		2379788	1.465	1786884	592904	75.086	24.914
Public Others	Poll	162397195		0.000	0	0	0.000	0.000
Public-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	162397195	2379788	1.465	1786884	592904	75.086	24.914
	GRAND TOTAL	562042373	380005794	67.612	354437082	25568712	93.271	6.729

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
5. To appoint Dr. Prashant Vasanti	rao Patil [DIN: 01398774] as Non	o-official Independent I	Director of the Co	mpany				
Special Resolution	•							
	E-Voting		288458584	100.000	288458584	0	100.000	0.000
Promoter and Promoter Group	Poll	288458584	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
	E-Voting		89167422	80.196	58072555	31094867	65.128	34.872
Public – Institutional holders	Poll	111186594	0	0.000	0	0	0.000	0.000
ubile – institutional noiders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	111186594	89167422	80.196	58072555	31094867	65.128	34.872
	E-Voting		2380128	1.466	1765079	615049	74.159	25.841
Public-Others	Poll	162397195		0.000	0	0	0.000	0.000
rubile-others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	162397195	2380128	1.466	1765079	615049	74.159	25.841
	GRAND TOTAL	562042373	380006134	67.612	348296218	31709916	91.655	8.345
	-	n-official Independent			288458584	0	100.000	0.000
6. To appoint Smt. Karuna Gopal \ Special Resolution	Vartakavi [DIN: 05304803] as No	n-official Independent	Director of the Co	ompany				
	E-Voting		288458584	100.000	288458584	0		
Special Resolution	E-Voting Poll	288458584	288458584	100.000	0	0	0.000	0.000
Special Resolution	E-Voting Poll Postal Ballot (if applicable)	288458584	288458584 0 0	100.000 0.000 0.000	0 0	0	0.000	0.000
Special Resolution	E-Voting Poll Postal Ballot (if applicable) Total		288458584 0 0 288458584	100.000 0.000 0.000 100.000	0 0 288458584	0 0 0	0.000 0.000 100.000	0.000
Special Resolution	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	288458584	288458584 0 0 288458584 89167422	100.000 0.000 0.000 100.000 80.196	0 0 288458584 64191614	0 0 0 24975808	0.000 0.000 100.000 71.990	0.000 0.000 0.000 28.010
Special Resolution Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	288458584	288458584 0 0 288458584 89167422 0	100.000 0.000 0.000 100.000 80.196 0.000	0 0 288458584 64191614 0	0 0 0 24975808 0	0.000 0.000 100.000 71.990 0.000	0.000 0.000 28.010 0.000
Special Resolution Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	288458584 288458584 111186594	288458584 0 288458584 89167422 0 0	100.000 0.000 100.000 80.196 0.000 0.000	0 288458584 64191614 0 0	0 0 24975808 0 0	0.000 0.000 100.000 71.990 0.000 0.000	0.000 0.000 28.010 0.000 0.000
Special Resolution Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	288458584	288458584 0 288458584 89167422 0 0 89167422	100.000 0.000 100.000 80.196 0.000 0.000 80.196	0 288458584 64191614 0 0 64191614	0 0 24975808 0 0 24975808	0.000 0.000 100.000 71.990 0.000 0.000 71.990	0.000 0.000 28.010 0.000 0.000 28.010
Special Resolution Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	288458584 288458584 111186594 111186594	288458584 0 288458584 89167422 0 0	100.000 0.000 100.000 80.196 0.000 0.000 80.196 1.464	0 288458584 64191614 0 0 64191614 1765199	0 0 24975808 0 24975808 0 24975808 612148	0.000 0.000 100.000 71.990 0.000 0.000 71.990 74.251	0.000 0.000 28.010 0.000 0.000 28.010 28.010 28.010
Special Resolution Promoter and Promoter Group Public – Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll	288458584 288458584 111186594	288458584 0 0 288458584 89167422 0 0 89167422 2377347	100.000 0.000 100.000 80.196 0.000 0.000 80.196 1.464 0.000	0 288458584 64191614 0 0 64191614 1765199 0	0 0 24975808 0 24975808 0 24975808 612148 0	0.000 0.000 100.000 71.990 0.000 0.000 71.990 74.251 0.000	0.000 0.000 28.010 0.000 0.000 28.010 28.010 25.749 0.000
Special Resolution Promoter and Promoter Group Public – Institutional holders	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Poll Postal Ballot (if applicable)	288458584 288458584 111186594 111186594 162397195	288458584 0 0 288458584 89167422 0 0 89167422 2377347 0	100.000 0.000 100.000 80.196 0.000 0.000 80.196 1.464 0.000 0.000	0 288458584 64191614 0 0 64191614 1765199 0 0	0 0 24975808 0 24975808 612148 0 0	0.000 0.000 100.000 71.990 0.000 0.000 71.990 74.251 0.000 0.000	0.000 0.000 28.010 0.000 28.010 28.010 25.74 0.000 0.000
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total	288458584 288458584 111186594 111186594 162397195 162397195	288458584 0 0 288458584 89167422 0 0 89167422 2377347 0 2377347	100.000 0.000 100.000 80.196 0.000 0.000 80.196 1.464 0.000 0.000 1.464	0 288458584 64191614 0 0 64191614 1765199 0 0 1765199	0 0 24975808 0 24975808 612148 0 0 0 612148	0.000 0.000 100.000 71.990 0.000 71.990 74.251 0.000 0.000 74.251	0.000 0.000 28.010 0.000 28.010 28.010 25.749 0.000 0.000 0.000 25.749
Special Resolution Promoter and Promoter Group Public – Institutional holders Public-Others	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL	288458584 288458584 111186594 111186594 162397195 162397195 562042373	288458584 0 0 288458584 89167422 0 0 89167422 2377347 0 2377347 380003353	100.000 0.000 100.000 80.196 0.000 0.000 80.196 1.464 0.000 0.000 1.464 67.611	0 288458584 64191614 0 0 64191614 1765199 0 0	0 0 24975808 0 24975808 612148 0 0	0.000 0.000 100.000 71.990 0.000 0.000 71.990 74.251 0.000 0.000	0.000 0.000 28.010 0.000 28.010 28.010 25.74 0.000 0.000 0.000 25.74
Special Resolution Promoter and Promoter Group Public – Institutional holders Public-Others 7. To appoint Shri Ravi Shanker Pr	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL	288458584 288458584 111186594 111186594 162397195 162397195 562042373	288458584 0 0 288458584 89167422 0 0 89167422 2377347 0 2377347 380003353	100.000 0.000 100.000 80.196 0.000 0.000 80.196 1.464 0.000 0.000 1.464 67.611	0 288458584 64191614 0 0 64191614 1765199 0 0 1765199	0 0 24975808 0 24975808 612148 0 0 0 612148	0.000 0.000 100.000 71.990 0.000 71.990 74.251 0.000 0.000 74.251	0.000 0.000 28.010 0.000 28.010 28.010 25.74 0.000 0.000 0.000 25.74
Special Resolution Promoter and Promoter Group Public – Institutional holders Public-Others 7. To appoint Shri Ravi Shanker Pr	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL rasad Singh [DIN: 09260909] as I	288458584 288458584 111186594 111186594 162397195 162397195 562042373	288458584 0 0 288458584 89167422 0 0 89167422 2377347 2377347 380003353 nt Director of the	100.000 0.000 100.000 80.196 0.000 0.000 80.196 1.464 0.000 0.000 1.464 67.611 company	0 288458584 64191614 0 0 64191614 1765199 0 0 1765199 354415397	0 0 24975808 0 24975808 612148 0 0 612148 25587956	0.000 0.000 100.000 71.990 0.000 71.990 74.251 0.000 0.000 74.251 93.266	0.000 0.000 28.010 0.000 28.010 25.749 0.000 0.000 25.749 0.000 0.000
Special Resolution Promoter and Promoter Group Public – Institutional holders Public-Others 7. To appoint Shri Ravi Shanker Pr	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL rasad Singh [DIN: 09260909] as I	288458584 288458584 111186594 111186594 162397195 162397195 562042373 Non-official Independe	288458584 0 0 288458584 89167422 0 0 89167422 2377347 2377347 380003353 nt Director of the 288458584	100.000 0.000 100.000 80.196 0.000 80.196 1.464 0.000 0.000 1.464 67.611 company	0 0 288458584 64191614 0 0 64191614 1765199 0 0 1765199 354415397 288458584	0 0 24975808 0 24975808 612148 0 0 612148 25587956	0.000 0.000 100.000 71.990 0.000 71.990 74.251 0.000 0.000 74.251 93.266	0.000 0.000 28.010 0.000 28.010 28.010 25.74 0.000 0.000 25.74 6.73
Special Resolution Promoter and Promoter Group Public – Institutional holders Public-Others 7. To appoint Shri Ravi Shanker Pi	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL rasad Singh [DIN: 09260909] as I E-Voting Poll	288458584 288458584 111186594 111186594 162397195 162397195 562042373	288458584 0 0 288458584 89167422 0 0 89167422 2377347 2377347 380003353 nt Director of the 288458584	100.000 0.000 100.000 80.196 0.000 0.000 80.196 1.464 0.000 0.000 1.464 67.611 Company 100.000 0.000	0 0 288458584 64191614 0 0 64191614 1765199 0 0 1765199 354415397 288458584 0	0 0 24975808 0 0 24975808 612148 0 0 612148 25587956	0.000 0.000 100.000 71.990 0.000 71.990 74.251 0.000 0.000 74.251 93.266 100.000 0.000	0.000 0.000 28.010 0.000 28.010 28.010 25.74 0.000 0.000 25.74 6.73
Special Resolution Promoter and Promoter Group Public – Institutional holders Public-Others 7. To appoint Shri Ravi Shanker Pi	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL rasad Singh [DIN: 09260909] as I E-Voting Poll Postal Ballot (if applicable)	288458584 288458584 111186594 111186594 162397195 162397195 562042373 Non-official Independe	288458584 0 0 288458584 89167422 0 0 89167422 2377347 2377347 380003353 nt Director of the 288458584 0 0	100.000 0.000 100.000 80.196 0.000 0.000 80.196 1.464 0.000 0.000 1.464 67.611 Company 100.000 0.000 0.000	0 0 288458584 64191614 0 0 64191614 1765199 0 0 1765199 354415397 288458584 0 0	0 0 24975808 0 24975808 612148 0 0 612148 25587956	0.000 0.000 100.000 71.990 0.000 71.990 74.251 0.000 0.000 74.251 93.266 100.000 0.000 0.000	0.000 0.000 28.010 0.000 28.010 28.010 25.74 0.000 0.000 25.74 6.73
Special Resolution Promoter and Promoter Group Public – Institutional holders Public-Others 7. To appoint Shri Ravi Shanker Pi	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL rasad Singh [DIN: 09260909] as I E-Voting Poll Postal Ballot (if applicable) Total	288458584 288458584 111186594 111186594 162397195 162397195 562042373 Non-official Independe	288458584 0 0 288458584 89167422 0 0 89167422 2377347 2377347 380003353 nt Director of the 288458584 0 0 288458584	100.000 0.000 100.000 80.196 0.000 80.196 1.464 0.000 0.000 1.464 67.611 Company 100.000 0.000 1.00.000 1.00.000 1.00.000 1.00.000	0 0 288458584 64191614 0 0 64191614 1765199 0 0 1765199 354415397 288458584 0 0 288458584	0 0 24975808 0 24975808 612148 0 0 612148 25587956	0.000 0.000 100.000 71.990 0.000 71.990 74.251 0.000 0.000 74.251 93.266 100.000 0.000 0.000 0.000 0.000 0.000	0.000 0.000 28.010 0.000 28.010 25.74 0.000 0.000 25.74 6.73 0.000 0.000 0.000 0.000 0.000
Special Resolution Promoter and Promoter Group Public – Institutional holders Public-Others	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total GRAND TOTAL rasad Singh [DIN: 09260909] as I E-Voting Poll Postal Ballot (if applicable)	288458584 288458584 111186594 111186594 162397195 162397195 562042373 Non-official Independe	288458584 0 0 288458584 89167422 0 0 89167422 2377347 2377347 380003353 nt Director of the 288458584 0 0	100.000 0.000 100.000 80.196 0.000 80.196 1.464 0.000 0.000 1.464 67.611 Company 100.000 0.000 0.000 1.464 67.611 Company	0 0 288458584 64191614 0 0 64191614 1765199 0 0 1765199 354415397 288458584 0 0	0 0 24975808 0 24975808 612148 0 0 612148 25587956 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.000 0.000 100.000 71.990 0.000 71.990 74.251 0.000 0.000 74.251 93.266 100.000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.0000000 0.00000000	0.000 0.000 28.010 0.000 28.010 25.74 0.000 0.000 25.74 6.73 6.73

0.000

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
	Total	111186594	89167422	80.196	64191614	24975808	71.990	28.010
	E-Voting		2371417	1.460	1733707	637710	73.108	26.892
Public-Others	Poll	162397195		0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	162397195	2371417	1.460	1733707	637710	73.108	26.892
	GRAND TOTAL	562042373	379997423	67.610	354383905	25613518	93.260	6.740

8. To appoint Shri Jai Prakash Tomar [DIN: 09401504] as Non-official Independent Director of the Company

Special Resolution								
	E-Voting		288458584	100.000	288458584	0	100.000	0.000
Promoter and Promoter Group	Poll	288458584	0	0.000	0	0	0.000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
	E-Voting		89167422	80.196	64191614	24975808	71.990	28.010
Public – Institutional holders	Poll	111186594	0	0.000	0	0	0.000	0.000
Fublic – institutional holders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	111186594	89167422	80.196	64191614	24975808	71.990	28.010
	E-Voting		2373619	1.462	1744697	628922	73.504	26.496
Public-Others	Poll	162397195		0.000	0	0	0.000	0.000
Fublic-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	162397195	2373619	1.462	1744697	628922	73.504	26.496
	GRAND TOTAL	562042373	379999625	67.610	354394895	25604730	93.262	6,738



AGARWAL S. & ASSOCIATES

COMPANY SECRETARIES

D-427, 2nd Floor, Ramphal Chowk, (Backside of Goyalsons) Palam Extn Sector 7, Dwarka, New Delhi-110075 Email Id: <u>asacs2022@gmail.com</u> Phone:011-45052182

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman, Engineers India Limited, Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi–110066.

Scrutinizer's Report on postal ballot voting by way of electronic means in respect of passing of the resolutions set-out in the notice dated 5th July, 2022 through Postal Ballot.

Dear Madam,

I, Sachin Agarwal, Company Secretary in practice and Partner, M/s. Agarwal S. & Associates, Practising Company Secretaries, Delhi (C.P. No. 5910) had been appointed as Scrutinizer by the Board of Directors of Engineers India Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 5th July, 2022 ("Notice") issued pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, ("Rules"), applicable Secretarial Standards issued by the Institute of Company Secretaries of India, General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 3/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation(s) 17 & 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015"), approval of shareholders for appointment of a person on the Board of Directors is required to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Accordingly, approval of the shareholders has been obtained through the process of said Postal Ballot.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

वर्तिका सुवसा / Vartika Shukla कार पूर्व सेवर पिरेसर्थ / Channen & Managing Director विभिन्न से प्रविद्या सिर्फिटेड / Engineers inde Limited पापक सरकार का कार्यप्रम / A Gavi, of Inde Undertaking) 1. जीकायनी कामा पोस / 1. Bhikash Came Place गई दिल्ली / New Dethi-110 066





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) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till Thursday, 11th August, 2022 at 5:00 p.m.

3. Cut-off Date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 8th July, 2022 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. E-Voting Process

- The e-voting period remained open from Wednesday, 13th July, 2022 at 9:00 a.m. (IST) to Thursday, 11th August, 2022 at 5:00 p.m. (IST).
- ii. The votes cast during the e-voting were unblocked on Thursday, 11th August, 2022 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Garima Grover and Mr. Shailendra Singh, who are not in the employment of the Company and / or National Securities Depository Limited (NSDL). They have signed below in confirmation of the same.

(Witness 1)

(Witness 2

- iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolutions were generated from the e-voting website https://www.evoting.nsdl.com. Based on the report generated and relied upon by me, data on the e-voting was scrutinized.
- 5. I submit herewith the Scrutinizer's Report on the results of the e- voting for postal ballot, based on the report generated by National Securities Depository Limited, scrutinized and relied upon by me as under:

वर्तिका शुबला / Vartika Shukla अञ्च एरं प्रंक निरेण / Channes & Managing Director इंजीनिवर्श इंकिया शिणिटेड / Engineers India Limited (भारत जरकार का जपाल / A Gord of India Underlaing) (भारत जरकार का जपाल / A Gord of India Underlaing) 1. गीकाएची कामा चोस / 1. Bhitsin Came Place नई दिल्ली / New Dethi-110 066





i. Ordinary Resolution: - To appoint Shri Sanjay Jindal (DIN: 09223617) as a Director (Finance) of the Company.

Total Valid Votes		Votes in Favour			Votes Against			
Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %	
2,947	38,00,09,799	2,722	37,42,29,727	98.48	225	57,75,312	1.52	

• The above mentioned total valid votes (38,00,09,799) includes less voting of 4,760 nos. of shares by One (1) Member holding 83,508 voted for only 78,748.

ii. Ordinary Resolution - To appoint Shri Dheeraj Kumar Ojha (DIN: 09639759) as a Director (Government Nominee) of the Company.

Total Valid Votes			Votes in Favour			Votes Against			
Voters	No. of Votes	Voters	No. of Votes	Voting %	Vote rs	No. of Votes	Voting %		
2,941	38,00,14,313	2,702	37,42,06,083	98.47	239	58,03,470	1.53		

- The above mentioned total valid votes (38,00,14,313) includes less voting of 4,760 nos. of shares by One (1) Member holding 83,508 voted for only 78,748.
- iii. Special Resolution To appoint Shri Harishkumar Madhusudan Joshi (DIN: 01201050) as a Non-Official Independent Director of the Company.

Tota	Valid Votes	Votes in Favour				Votes Aga	inst
Voters	No. of Votes	Voters	No. of Votes	Voting %	Vote rs	No. of Votes	Voting %
2,935	38,00,11,160	2,681	37,75,46,503	99.35	254	24,59,897	0.65

- The above mentioned total valid votes (38,00,11,160) includes less voting of 4,760 nos. of shares by One (1) Member holding 83,508 voted for only 78,748.
- iv. Special Resolution To appoint Shri Deepak Mhaskey (DIN: 09396329) as a Non-Official Independent Director of the Company.

Total Valid Votes			Votes in Favour			Votes Against			
Voters	No. of Votes	Voters	No. of Votes	Voting %	Vote rs	No. of Votes	Voting %		
2,934	38,04,97,041	2,629	35,44,37,082	93.27	305	2,55,68,712	6.73		

- The above mentioned total valid votes (38,04,97,041) includes less voting of 4,91,247 nos. of shares by Six (6) Member holding 10,56,170 voted for only 5,64,923.
- v. Special Resolution To appoint Dr. Prashant Vasantrao Patil (DIN: 01398774) as a Non-Official Independent Director of the Company.

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Vote rs	No. of Votes	Voting %
2,935	38,00,36,363	2,630	34,82,96,218	91.66	305	3,17,09,916	8.34

The above mentioned total valid votes (38,00,36,363) includes less voting of 30,229 nos. of shares by Four (4) Member holding 1,34,116 voted for only 1,03,887.

वारिका पुरसा / Vartika Shukla कार प के पिपा / Chaman's Managing Director इंग्रीनियर्थ इंडिया सिन्दिं / Engineers Indes Limited (पाफ पाकास का पर्याज / A Gort of Indes Undertaking) 1, जीकारची कामा चोंच / 1, Bhitagi Came Place वई दिल्ली / New Delhi-110 086





vi. Special Resolution - To appoint Smt. Karuna Gopal Vartakavi (DIN: 05304803) as a Non-Official Independent Director of the Company.

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Vote rs	No. of Votes	Voting %
2,933	38,04,94,600	2,626	35,44,15,397	93.27	307	2,55,87,956	6.73

- The above mentioned total valid votes (38,04,94,600) includes less voting of 4,91,247 nos. of shares by Six (6) Member holding 10,56,170 voted for only 5,64,923.
- vii. Special Resolution To appoint Shri Ravi Shanker Prasad Singh (DIN: 09260909) as a Non-Official Independent Director of the Company.

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Vote rs	No. of Votes	Voting %
2,928	38,04,88,619	2,620	35,43,83,905	93.26	308	2,56,13,518	6.74

• The above mentioned total valid votes (38,04,88,619) includes less voting of 4,91,196 nos. of shares by Six (6) Member holding 10,56,170 voted for only 5,64,974.

viii. Special Resolution - To appoint Shri Jai Prakash Tomar (DIN: 09401504) as a Non-Official Independent Director of the Company.

Total Valid Votes		Votes in Favour			Votes Against		
Voters	No. of Votes	Voters	No. of Votes	Voting %	Vote rs	No. of Votes	Voting %
2,936	38,04,90,521	2,612	35,43,94,895	93.26	324	2,56,04,730	6.74

• The above mentioned total valid votes (38,04,90,521) includes less voting of 4,90,896 nos. of shares by Five (5) Members holding 10,55,780 voted for only 5,64,884.

Notes:

- i. Aforesaid resolutions contained in the Notice have been passed with requisite majority by the Members of the Company.
- ii. The figures in percentage have been rounded off to 2 decimal points.
- 6. The electronic data and all other relevant records relating to e-voting were handed over to Sh. Suvendu Kumar Padhi, Company Secretary, EIL.

Thanking you,

For Agarwal S. & Associates, Company Secretaries Firm's Registration No. P2003DE049100, Peer Review No. 626/2019

Sachin Agarwal (Partner) FCS-5774 Place: New Delhi Date: 12th August, 2022 UDIN: F005774D000785135





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