

सं. सचिव/No. Secy/906/9/10

28.09.2022

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: 57वीं वार्षिक आम बैठक के मतदान परिणाम
Sub: Voting results of 57th Annual General Meeting

प्रिय महोदय/महोदया
Dear Sir/Madam,

This is to inform that 57th Annual General Meeting of the Company was held on Tuesday, 27th September, 2022 and the business mentioned in the Notice dated 18th August, 2022 were transacted and passed with requisite majority.

In this regard, please find enclosed the following:

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I.
- Report of Scrutinizer dated 28th September, 2022, 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/ Narendra Kumar
अनुपालन अधिकारी/Compliance Officer

संलग्नक: यथोक्त/Encl: As above

ENGINEERS INDIA LIMITED - e-Voting AGM date 26-09-2022

Total number of shareholders on record date: '296847' 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 :		107	No. of Shares:	132237

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)=	(4)	(5)	(6)=	(7)=
				$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$

1. Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended on 31.03.2022, together with the Board's Report and the Auditor's Reports thereon and Comments of the Comptroller and Auditor General of India.

Ordinary Resolution

Promoter and Promoter Group	E-Voting		288458584	100.000	288458584	0	100.000	0.000
	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
Public – Institutional holders	E-Voting		78674202	67.676	78674202	0	100.000	0.000
	Poll	116252086	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	116252086	78674202	67.676	78674202	0	100.000	0.000
Public-Others	E-Voting		1546960	0.983	1176712	370248	76.066	23.934
	Poll	157331703	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	157331703	1546960	0.983	1176712	370248	76.066	23.934
GRAND TOTAL		562042373	368679746	65.596	368309498	370248	99.900	0.100

2. To declare final dividend for the financial year ended 31.03.2022.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		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
Public – Institutional holders	E-Voting	116252086	80211166	68.998	80211166	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		116252086	80211166	68.998	80211166	0	100.000
Public-Others	E-Voting	157331703	1545160	0.982	1174377	370783	76.004	23.996
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		157331703	1545160	0.982	1174377	370783	76.004
GRAND TOTAL		562042373	370214910	65.870	369844127	370783	99.900	0.100

3. To appoint a Director in place of Shri Ashok Kumar Kalra (DIN: 08698203), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		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
Public – Institutional holders	E-Voting	116252086	80211166	68.998	50878818	29332348	63.431	36.569
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		116252086	80211166	68.998	50878818	29332348	63.431
Public-Others	E-Voting	157331703	1509254	0.959	1065290	443964	70.584	29.416
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		157331703	1509254	0.959	1065290	443964	70.584
GRAND TOTAL		562042373	370179004	65.863	340402692	29776312	91.956	8.044

4. To appoint a Director in place of Shri Sunil Kumar (DIN: 08467559), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		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
Public – Institutional holders	E-Voting	116252086	80211166	68.998	49702441	30508725	61.964	38.036
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		116252086	80211166	68.998	49702441	30508725	61.964
Public-Others	E-Voting	157331703	1506566	0.958	1064499	442067	70.657	29.343
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		157331703	1506566	0.958	1064499	442067	70.657
GRAND TOTAL		562042373	370176316	65.863	339225524	30950792	91.639	8.361

5. To authorize Board of Directors of the Company to fix remuneration of Statutory Auditors for the Financial Year 2022-23

Ordinary Resolution

Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		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
Public – Institutional holders	E-Voting	116252086	80211166	68.998	78403025	1808141	97.746	2.254
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		116252086	80211166	68.998	78403025	1808141	97.746
Public-Others	E-Voting	157331703	1513416	0.962	1121493	391923	74.103	25.897
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		157331703	1513416	0.962	1121493	391923	74.103
GRAND TOTAL		562042373	370183166	65.864	367983102	2200064	99.406	0.594

6. To appoint Shri Atul Gupta (DIN: 09704622) as Director (Commercial) of the Company.

Ordinary Resolution

Promoter and Promoter Group	E-Voting	288458584	288458584	100.000	288458584	0	100.000	0.000
	Poll		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
Public – Institutional holders	E-Voting	116252086	80211166	68.998	53232090	26979076	66.365	33.635
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		116252086	80211166	68.998	53232090	26979076	66.365
Public-Others	E-Voting	157331703	1508675	0.959	1092796	415879	72.434	27.566
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		157331703	1508675	0.959	1092796	415879	72.434
GRAND TOTAL		562042373	370178425	65.863	342783470	27394955	92.600	7.400



SANTOSH KUMAR PRADHAN
Company Secretaries

28th September, 2022

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 57th 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 its registered office at Engineers India Bhawan, 1, Bhikaji Cama Place, New Delhi- 110066 vide resolution dated 27th May, 2022 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 57th Annual General Meeting (AGM) of the Company held on 27th September, 2022. The notice dated 18th August, 2022 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 Circular No. 14/2020 dated April 8, 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 and Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 (MCA Circulars) and SEBI vide Circular no. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020 read with SEBI/ HO/ CFD/ CMD2 /CIR/ P/ 2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circulars) in respect of the below mentioned resolutions passed at the said Annual General Meeting of the Company held on 27th September, 2022.

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. 20th September, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the notice convening of the 57th AGM of the Company.

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Shubla
वर्तिका शुक्ला / Vartika Shukla
अध्यक्ष एवं प्रमुख निदेशक / Chairman & Managing Director
इंजीनियर्स इंडिया लिमिटेड / Engineers India Limited
(एनएसडी द्वारा नियुक्त) / A Govt. of India Company
1, भीकाजी कामा प्लेस / 1, Bhikaji Cama Place

706, 8th Floor, K. M. Trade Tower, Hotel Radisson Blu
Kaushambi, Ghaziabad U.P.- 201010
Tel.: +91-120-4727777, E-mail : info@kritiadvorsy.com

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

The voting period for remote e-Voting commenced on Friday, 23rd day of September, 2022 at 09.00 A.M. (IST) and ended on Monday, 26th Day of September, 2022 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 5:07 p.m. on 27th September, 2022 in the presence of Ms. Ritika Sharma and Ms. Roopal Pandey, 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 57th 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, 1847 members have cast their votes on the e-voting platform and 10 members have casted their vote through Electronic voting facility at the AGM. I hereby annex the consolidated scrutinizer's report pursuant to Rule 20(4) (xii) on all the resolutions contained in the notice of the aforesaid Annual General Meeting.

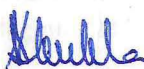
Thanking You.

Yours Faithfully,

For Santosh Kumar Pradhan
(Practicing Company Secretary)


Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973D001062467

Place: Ghaziabad
Date: 28.09.2022


रितिका शर्मा / Ritika Sharma
कंपनी एवं प्रबंध निदेशक / Company Secretary
इंजीनियरिंग इंडिया लिमिटेड / Engineering India Limited
(भारत सरकार का उपकरण / A Govt. of India Undertaking)
1, गीता-मंदिर, कान्हा पार्क / 1, Gita Mandir, Kanha Park
नई दिल्ली / New Delhi-110 006

SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES

Annexure

I Resolution No. 1:-

Agenda No.	1
Subject matter of resolution	Adoption of Audited Standalone and consolidated Financial Statements of the Company for the financial year ended on 31.03.2022, 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	1847	10	1857	368667252	12494	368679746	100
Voted in favour	1769	10	1779	368297004	12494	368309498	99.90
Voted against	78	Nil	78	370248	Nil	370248	0.10
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	N.A

II. Resolution No. 2:-

Agenda No.	2
Subject matter of resolution	To declare final dividend for the financial year ended 31.03.2022.
Type of Resolution	Ordinary



Shukla
वर्तिका शुकला / Vartika Shukla
कानून एवं प्रबंध निदेशक / Chairman & Managing Director
इंजीनियर्स इंडिया लिमिटेड / Engineers India Limited
(भारत सरकार का उपक्रम / A Govt. of India Undertaking)
1, भीकरीजी कामा प्लेस / 1, Bhikari Cama Place
नई दिल्ली / New Delhi-110 066

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**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	1845	10	1855	370202416	12494	370214910	100
Voted in favour	1769	10	1779	369831633	12494	369844127	99.90
Voted against	76	Nil	76	370783	Nil	370783	0.10
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	N.A

III. Resolution No. 3:-

Agenda No.	3
Subject matter of resolution	To appoint a Director in place of Shri Ashok Kumar Kalra (DIN: 08698203), 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	1830	10	1840	370166510	12494	370179004	100
Voted in favour	1607	9	1616	340390298	12394	340402692	91.96
Voted against	223	1	224	29776212	100	29776312	8.04



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, बीकाएजी कॉम्प्लेक्स / 1, Bikaaji Complex
नई दिल्ली / New Delhi-110 008

[Signature]

**SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES**

Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	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 Sunil Kumar (DIN: 08467559), 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	1830	10	1840	370163822	12494	370176316	100
Voted in favour	1602	9	1611	339213130	12394	339225524	91.64
Voted against	228	1	229	30950692	100	30950792	8.36
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	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 Statutory Auditors for the Financial Year 2022-23.
Type of Resolution	Ordinary




वर्तिका शुक्ला / Vartika Shukla
 अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director
 जी.एन.ई.सी. लिमिटेड / Engineers India Limited
 भारत सरकार का उपक्रम / A Govt. of India Undertaking
 1, श्रीकाएजी कामा प्लेस / 1, Bhikaji Cama Place
 नई दिल्ली / New Delhi-110 066



**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	1835	10	1845	370170672	12494	370183166	100
Voted in favour	1713	10	1723	367970608	12494	367983102	99.40
Voted against	122	Nil	122	2200064	Nil	2200064	0.60
Invalid Votes	Nil	Nil	Nil	Nil	Nil	Nil	N.A

VI. Resolution No. 6:-

Agenda No.	6
Subject matter of resolution	To appoint Shri Atul Gupta (DIN: 09704622) as Director (Commercial) 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	1833	10	1843	370165931	12494	370178425	100
Voted in favour	1647	9	1656	342770979	12491	342783470	92.60
Voted	186	1	187	27394952	3	27394955	7.40




वर्तिका शुकला / Vartika Shukla
 अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director
 इंजीनियर्स इंडिया लिमिटेड / Engineers India Limited
 (सार्वजनिक संस्था / A Govt. of India Undertaking)
 1, शीकांता कैंपस / 1, Shikha Camp Place
 नई दिल्ली / New Delhi-110 066


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SANTOSH KUMAR PRADHAN
COMPANY SECRETARIES


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

Yours Faithfully,

For Santosh Kumar Pradhan
(Practicing Company Secretary)


Santosh Ku. Pradhan
FCS No. 6973
C.P. No. 7647
UDIN: F006973D001062467

Place: Ghaziabad
Date: 28.09.2022


वर्तिका शुक्ला / Vartika Shukla
निदेशक / Chairman & Managing Director
इंजीनियर्स इंडिया लिमिटेड / Engineers India Limited
(एन.टी.ए. / A Govt. of India Undertaking)
भिकाजी कामा प्लेस / 1, Bhikaji Cama Place
नई दिल्ली / New Delhi-110 066

