

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

इमेल/e-mail: company.secretary@eil.co.in, दुरभाष /Phone: 011-26762489

कंपनी सचिवालय/ COMPANY SECRETARIAT

सं.सचिव/No. Secy/906/9/10 12.09.2024

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

विषय: 59वीं वार्षिक आम बैठक के मतदान परिणाम

Sub: Voting results of 59th Annual General Meeting

प्रिय महोदय/महोदया Dear Sir/Madam,

This is to inform that 59th Annual General Meeting of the Company was held on Wednesday, 11th September, 2024 and the business mentioned in the Notice dated 12th August, 2024 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.
- 2. Report of Scrutinizer dated 12th September, 2024, 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,

कर्त इंजीनियर्स इंडिया लिमिटेड For Engineers India Limited

नरेंद्र कुमार/Narendra Kumar अन्पालन अधिकारी/Compliance officer

संलग्नक: यथोक्त/Encl: As above





Website: www.engineersindia.com

ENGINEERS INDIA LIMITED - e-Voting AGM REPORT date 11-09-2024

	ENGINEERS IN	DIA LIMITED - 6	e-Voting AGIVI RI	PORT date 11-0	J9-2024			
Tatal symbol of shough oldous ou		196217	No of Shares:	562042373				
Total number of shareholders on	record date:	480217	No of Snares:	502042373				
No. of Shareholders present in th	he meeting either in person or through proxy:	1	1					-
Promoters and Promoter Group		1		No. of Shares:		288458584	1	
Public :	<u>· </u>	214		No. of Shares:		188452	 	
Public .		219	<u> </u>	NO. Of Silates.		100432		1
Detail of the Agenda:								
Detail of the Agenua.								
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)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	t the Audited Standalone and Consolidated Finar omptroller and Auditor General of India.	ncial Statements of the	e Company for the finan	cial year ended on 31.0	03.2024, together w	th the Directors	Report and the A	uditors' Report
ORDINARY RESOLUTION								
	E-Voting		288458584	+	288458584	0		0.000
Promoter and Promoter Group	Poll	288458584	(0.000	0	0	0.000	0.000
Tromoter and Fromoter 5.55p	Postal Ballot (if applicable)		C	0.000	0			0.000
<u> </u>	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
	E-Voting		70369161	66.451	70369161	0	100.000	0.000
Public – Institutional holders	Poll	105896292	C	0.000	0	0	0.000	0.000
Public – Histitutional Holders	Postal Ballot (if applicable)	1!	(0.000	0	0	0.000	0.000
<u></u>	Total	105896292	70369161		70369161	0		0.000
	E-Voting	 	616846	0.368	613820	3026	99.509	0.491
S. L.P. Oshani	Poll	167687497	(0.000	0	0	0.000	0.000
Public-Others	Postal Ballot (if applicable)	1 '	(0.000	0	0	0.000	0.000
Public – Institutional holders Public-Others	Total	167687497	616846	0.368	613820	3026	99.509	0.491
	GRAND TOTAL	562042373	359444591	63.953	359441565	3026	99.999	0.001
2. To declare final dividend for the ORDINARY RESOLUTION	he financial year ended 31.03.2024.							
	E-Voting	T	288458584	100.000	288458584	0	100.000	0.000
1	Poll			+	0			0.000
Promoter and Promoter Group	Postal Ballot (if applicable)	† '		0.000	0			0.000
	Total	288458584	288458584		288458584	0		0.000
	E-Voting		70409769	+	70409769	0		0.000
l	Poll	105896292		0.000	0			0.000
Public – Institutional holders	Postal Ballot (if applicable)	╡ !			0			0.000
	Total	105896292	70409769		70409769			0.000
	E-Voting	10000	617086		614499			0.419
	Poll	167687497	02	0.000	014433	1		0.000
Public-Others	Postal Ballot (if applicable)	-	 	0.000	0	0		0.000
	Total	167687497	617086	_	614499	_		0.000
	TOLAI	10/08/49/	017080	0.308	614499	2367	99.561	0.415

562042373

359485439

63.961

359482852

2587

99.999

0.001

GRAND TOTAL

To appoint a Director in place	of Shri Rajiv Agarwal (DIN: 09748894), who	ratires by rotation and being	oligible offers himself for r	re-annointment				
s. To appoint a Director in place to	or Silli Rajiv Agarwar (Dilv. 05748854), Wilo	retires by rotation and being t	engible offers minisen for i	e-appointment.				
Ordinary Resolution								
ordinary Resolution	E-Voting		288458584	100.000	288458584	0	100.000	0.0
	Poll	288458584	0	0.000	0	0	0.000	0.00
romoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.00
	Total	288458584	288458584	100.000	288458584			0.00
	E-Voting	200430304	70409769	66.489	70130167			0.39
	Poll	105896292	0	0.000	0	0		0.00
Public – Institutional holders	Postal Ballot (if applicable)		0	0.000	0	0		0.00
	Total	105896292	70409769	66.489	70130167	279602	0 100.000 279602 99.603 0 0.000 0 0.000 279602 99.603 13596 97.796 0 0.000 13596 97.796 293198 99.918 0 100.000 0 0.000 0 0.000 0 0.000 0 100.000 0 0.000 26736457 62.027 0 0.000 0 0.000 26736457 62.027 13271 97.848 0 0.000 0 0.000 13271 97.848 26749728 92.559	0.39
	E-Voting	103030232	616795	0.368	603199			2.20
	Poll	167687497	010733	0.000	0	1		0.00
Public-Others	Postal Ballot (if applicable)	10,00,13,	n	0.000	0			0.00
	Total	167687497	616795	0.368	603199			2.20
	GRAND TOTAL	562042373	359485148	63.961	359191950			0.08
4. To appoint a Director in place of	of Shri Rajeev Gupta (DIN: 09839662), who				000101000	250150	55.520	0.00
	, , , , , , , , , , , , , , , , , , ,		3 ,					
ORDINARY RESOLUTION	F Vating		288458584	100.000	288458584	ام	100,000	0.00
	E-Voting	288458584	288458584		288458584			
Promoter and Promoter Group	Poll	288438384	0	0.000	0			0.00
	Postal Ballot (if applicable)	200450504						
	Total	288458584	288458584	100.000 66.489	288458584			0.00 37.97
	E-Voting	105906303	70409769		43673312			
ıblic – Institutional holders	Poll	105896292	0	0.000	0			0.00
	Postal Ballot (if applicable)	105006202			-			0.00
	Total	105896292	70409769	66.489	43673312			37.97
	E-Voting	167607407	616781	0.368	603510	1		2.15
Public-Others	Poll	167687497	0	0.000	0			0.00
	Postal Ballot (if applicable)	4.67607407	· ·	0.000	0			0.00
	Total GRAND TOTAL	167687497 562042373	616781 359485134	0.368 63.961	603510 332735406		97.796 0.000 0.000 97.796 99.918 100.000 0.000 0.000 100.000 62.027 97.848 0.000 97.848 92.559	2.15 7.4 4
E. To authorize Peard of Director	GRAND TOTAL s of the Company to fix remuneration of Au			63.961	332/35406	26/49/28	92.559	7.44
3. To authorize Board of Directors	s of the company to hix remuneration of Au	iditors for the Financial fear 2	024-25.					
ORDINARY RESOLUTION								
OKDINAKI KESOLOTION	E-Voting		288458584	100.000	288458584	0	100 000	0.00
	Poll	288458584	0	0.000	0	_		0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.000	0			0.00
	Total	288458584	288458584	100.000	288458584		0.000 0.000 99.603 97.796 0.000 0.000 97.796 99.918 100.000 0.000 0.000 100.000 62.027 97.848 0.000 0.000 97.848 92.559 100.000 0.000 0.000 0.000 0.000 99.709 99.709 99.035 0.000	0.00
	E-Voting	200-30304	70409769	66.489	70205014	204755		0.29
	Poll	105896292	0	0.000	70203014	0		0.00
Public – Institutional holders	Postal Ballot (if applicable)		n	0.000	0	n		0.00
	Total	105896292	70409769	66.489	70205014	204755		0.29
	E-Voting	103030232	616577	0.368	610626	5951		0.96
	Poll	167687497	010377	0.000	010020	0		0.00
ublic-Others	Postal Ballot (if applicable)	10,00,437	0	0.000	0	0	0.000	0.00
	i ostai ballot (ii applicable)		U			U	0.000	
	Total	167687497	616577	0.368	610626	5951	99.035	0.96

6. To appoint Shri Arun Kumar (D	IN: 10627518) as Director (Government Nomine	e) of the Company.						
ORDINARY 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
Fromoter and Fromoter Group	Postal Ballot (if applicable)		0	0.000	0	0	0.000 0.000 100.000 96.984 0.000 0.000 96.984 97.214 0.000 0.000 97.214	0.000
	Total	288458584	288458584	100.000	288458584	0	100.000	0.000
	E-Voting		70409769	66.489	68286444	2123325	96.984	3.016
Public – Institutional holders	Poll	105896292	0	0.000	0	0	0.000	0.000
rubiic – institutional noiders	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	105896292	70409769	66.489	68286444	2123325	96.984	3.016
	E-Voting		621141	0.370	603838	17303	0 0.000 0 0.000 0 100.000 3325 96.984 0 0.000 0 0.000 3325 96.984 7303 97.214 0 0.000 0 0.000 7303 97.214	2.786
Public-Others	Poll	167687497		0.000	0	0		0.000
rubiic-Others	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)	2.786						
	GRAND TOTAL	562042373	359489494	63.961	357348866	2140628	99.405	0.595



Head Office: 105, Charms Solitaire, Ahinsa Khand -2, Indirapuram, Ghaziabad-201014, U.P. Tel:+91-0120-4272409 M:+91-9910091070, 9711670085 E-mail: vapassociatespcs@gmail.com

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

To
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 remote e-voting and e-voting at the 59th Annual General Meeting ("AGM") of Engineers India Limited ("Company"), held on Wednesday, September 11, 2024, at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Respected Madam,

I, Parul Jain, Managing Partner of M/s. VAP & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on May 28, 2024, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on Wednesday, September 11, 2024, at 11:00 A.M. (IST) through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read with Circular No. 9/2023 dated September 25, 2023 and other circulars issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or reenactment(s) thereof, for the time being in force) read with circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI') and other circulars issued by the SEBI ("SEBI Circulars") and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated August 12, 2024 ("AGM Notice").

In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2023-24 was sent by the Company on Friday, August 16, 2024 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.





Bridger Come Made New Collections



The Company engaged National Securities Depository Limited ("NSDL") for providing services related to remote e-voting and e-voting at the AGM.

The members of the Company as on the "cut off" date i.e. Wednesday, September 4, 2024 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.

The remote e-voting period commenced on Saturday, September 7, 2024, at 09:00 A.M. (IST) and ended on Tuesday, September 10, 2024, at 05:00 P.M. (IST).

After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Wedenesday, September 11, 2024, around 02.37 p.m. in the presence of two witnesses, Ms. Priyanka Singh and Ms. Shifa Badri, who are not in the employment of the Company.

The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Alankit Assignments Limited (RTA) and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolutions. The consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as **Annexure-A**.

Countersigned by

Chairman & Managing Director

Engineers India Limited

,

Vartika Shukta
Chairman & Managing Director
Engineers India Ltd.
(A Govt of India Undertaking)
1, Bhikaiji Cama Place
New Delhi-110 056

Thanking you

For VAP & Associates Company Secretaries

FRN: P2023UP098500

Parul Jain

Managing Partner

M. No. F8323, CP No. 13901

Place: Delhi Date: 12.09.2024

UDIN: F008323F001205574

Item No. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31.03.2024, together with the Directors' Report and the Auditors' Report thereon and Comments of the Comptroller and Auditor General of India.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes	in favor of the res	Votes a	against the res	Invalid Votes			
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cas
Remote e- voting	1221	359396005	99.9865	54	3024	0.0008		
E-Voting at AGM	31	45560	0.0127	1	2	0	Nil	
Total	1252	359441565	99.9992	55	3026	0.0008		



Item No. 2:

To declare final dividend for the financial year ended 31.03.2024.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes	in favor of the res	Votes :	against the res	Invalid Votes			
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e- voting	1229	359437292	99.9866	50	2585	0.0007	The space of	
E-Voting at AGM	31	45560	0.0127	1	2	0	Nil	
Total	1260	359482852	99.9993	51	2587	0.0007	27.50	



Item No. 3:

To appoint a Director in place of Shri Rajiv Agarwal (DIN: 09748894), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes	in favor of the res	Votes	against the res	Invalid Votes			
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e- voting	1181	359146390	99.9057	97	293196	0.0816		<u> </u>
E-Voting at AGM	31	45560	0.0127	1	2	0	Nil	
Total	1212	359191950	99.9184	98	293198	0.0816		



Item No. 4:

To appoint a Director in place of Shri Rajeev Gupta (DIN: 09839662), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes	in favor of the res	Votes	against the res	Invalid Votes			
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e- voting	1124	332689846	92.5462	153	26749726	7.4411		
E-Voting at AGM	31	45560	0.0127	1	2	0.0000	Nil	
Total	1155	332735406	92.5589	154	26749728	7.4411		



Item No. 5:

To authorize Board of Directors of the Company to fix remuneration of Auditors for the Financial Year 2024-25.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes	in favor of the res	Votes	against the res	Invalid Votes			
	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Remote e- voting	1200	359228664	99.9287	74	210704	0.0586		L
E-Voting at AGM	31	. 45560	0.0127	1	2	. 0	Nil	
Total	1231	359274224	99.9414	75	210706	0.0586		



Item No. 6:

To appoint Shri Arun Kumar (DIN: 10627518) as Director (Government Nominee) of the Company.

Type of Resolution: Ordinary Resolution

	Votes	in favor of the res	solution	Votes	against the res	Invalid Votes		
Particulars of Business	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Numb of shar for whi
Remote e- voting	1185	357303306	99.3918	93	2140626	0.5955		1
E-Voting at AGM	31	45560	0.0127	1	2	0	Nil	
Total	1216	357348866	99.4045	94	2140628	0.5955	120	

