



ISGEC HEAVY ENGINEERING LTD.

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

Date: **August 28, 2024**
HO-425-S

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

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Company Symbol: ISGEC

Dear Sir(s)/Madam(s),

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

Subject: **Proceedings of 91st Annual General Meeting**

1. We, Isgpec Heavy Engineering Limited, wish to submit before your good office that the 91st Annual General Meeting ("AGM") of the shareholders of the Company was duly convened on Wednesday, August 28, 2024, through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Pursuant to Regulation 30 and Part-A of Para A of Schedule-III of Listing Regulations, please find enclosed herewith summary proceedings of AGM.
3. This intimation is being published on the website of the Company at www.isgpec.com
4. The above is for your information and records, please.

Thanking you,

Yours truly,
For Isgpec Heavy Engineering Limited

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

Encl.: **As above**

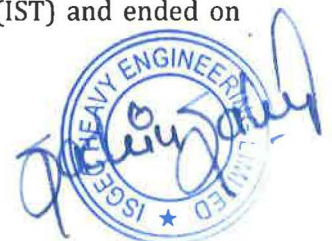
For Isgpec Heavy Engineering Limited

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



Proceedings of the 91st Annual General Meeting

1. The 91st Annual General Meeting ("AGM") of the Shareholders of Isgtec Heavy Engineering Limited convened on **Wednesday, August 28, 2024 at 11:00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").
2. The AGM convened in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA"), circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.
3. Mr. Sachin Saluja, Company Secretary, welcomed the Members and Directors to the AGM.
4. The number of Members as on cut-off date i.e., Wednesday, August 21, 2024 was 29487 Members.
5. 100 Members were present in the AGM, including Five (05) members from Promoters and Promoters group. He thereafter informed that the requisite quorum was present.
6. Mr. Ranjit Puri, Chairman, chaired the AGM. The Chairman welcomed the Members to the AGM. The requisite quorum being present, he called the meeting to order.
7. The Chairman introduced the Directors, Key Managerial Personnel's (KMP's), Auditors and the Scrutinizer present at the AGM. All the directors of the Company attended the AGM.
8. The Chairman informed that the Company has taken the requisite steps to enable the Members to participate and vote on the items being considered at this AGM.
9. The Chairman informed that the Company has engaged and availed the services of National Securities Depositories Limited ("NSDL") to provide facility of remote e-voting and e-voting during the AGM and participation in the AGM through VC.
10. He also informed to the members that the reports of the Statutory Auditor's and Secretarial Auditor do not contain any qualifications or observations or adverse remarks. Annual Report containing the audited annual financial statements for the financial year ended March 31, 2024 together with the Reports of the Board and Auditors thereon, and the Notice convening the AGM were taken as read.
11. The Chairman further informed to the Members that pursuant to the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the AGM.
12. The remote e-voting commenced on Sunday, August 25, 2024, at 9:00 a.m. (IST) and ended on Tuesday, August 27, 2024 at 05:00 p.m. (IST).





13. The Chairman thereafter informed that the Members who have not exercised their vote through remote e-voting can cast their vote through the e-voting facility, which will be active for 15 minutes after the conclusion of the AGM.
14. Mr. Aditya Puri, Managing Director then commenced his speech and gave an overview of the operations and the financial performance of the Company during the financial year 2023-24.
15. The following agenda items as set out in the Notice convening the AGM dated July 31, 2024, were transacted:

ORDINARY BUSINESS		TYPE OF RESOLUTION
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary Resolution
3.	Declaration Dividend of Rs.4/- per Equity Share of Re.1/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2024.	Ordinary Resolution
4.	Appointment of Mr. Ranjit Puri (DIN No. 00052459) as Director, liable to retire by rotation.	Ordinary Resolution
SPECIAL BUSINESS		
5.	Re-appointment of Mrs. Rashi Sikka (DIN: 00320145) as an Independent Director for a second term of 5 (Five) consecutive years with effect from May 28, 2025 up to and including May 27, 2030.	Special Resolution
6.	Commission to Non-Executive Directors (other than the Managing Director or Whole-time Directors), for a period of 05 years commencing from April 01, 2024 to March 31, 2029.	Ordinary Resolution
7.	Ratification of remuneration to the Cost Auditors for the financial year ending March 31, 2025	Ordinary Resolution

16. Mr. Sachin Saluja, Company Secretary, requested Mr. Pramod Kothari, Practicing Company Secretary, the Scrutinizer for the orderly conduct of the e-voting.
17. It was further informed that the consolidated voting results along with the Scrutinizer's Report will be placed on the website of the Company at www.isgpec.com and on the website of the BSE Ltd., the National Stock Exchange of India Limited and NSDL within 2 working days from the conclusion of the AGM as permitted by law.
18. Mr. Sachin Saluja, Company Secretary thanked the Members, Directors, Key Managerial Personnel and Auditors for their participation in the meeting.





19. The meeting concluded at 11:33 a.m. (IST) after being open for 15 minutes for e-voting to be completed.

For Isgec Heavy Engineering Limited

Sachin Saluja
Company Secretary & Compliance Officer

