



Date: **August 30, 2024**

Ho-425-S

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

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

Dear Sir(s)/Madam(s),

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

Subject: **Voting Results of the 91st Annual General Meeting ("AGM") held on August 28, 2024**

1. Pursuant to Regulation 44 and any other applicable regulations of the Listing Regulations, please find enclosed the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting of the Company as **Annexure-I**.
2. This intimation is being disclosed on the website of the Company at www.isgrec.com.
3. The above is for your kind reference, information and record please.

Thanking you,

Yours truly,
For Isgrec 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 Isgrec Heavy Engineering Limited

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



General information about company	
Scrip code	533033
NSE Symbol	ISGEC
MSEI Symbol	NOTLISTED
ISIN	INE858B01029
Name of the company	ISGEC HEAVY ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:33 AM



Scrutinizer Details	
Name of the Scrutinizer	MR. PRAMOD KOTHARI
Firms Name	PRAMOD KOTHARI & CO.
Qualification	CS
Membership Number	11532
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	30-08-2024



Voting results	
Record date	21-08-2024
Total number of shareholders on record date	29487
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	95
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements				
Category	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
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45904888	45904888	100	45904888	0	100
Public-Institutions	E-Voting	14600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14600	0	0	0	0	0
Public- Non Institutions	E-Voting	27610022	14532593	52.6352	14532585	8	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27610022	14532593	52.6352	14532585	8	99.9999
Total		73529510	60437481	82.1949	60437473	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements				
Category	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
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45904888	45904888	100	45904888	0	100
Public-Institutions	E-Voting	14600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14600	0	0	0	0	0
Public- Non Institutions	E-Voting	27610022	14532593	52.6352	14532585	8	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27610022	14532593	52.6352	14532585	8	99.9999
Total		73529510	60437481	82.1949	60437473	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
Category	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
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45904888	45904888	100	45904888	0	100
Public- Institutions	E-Voting	14600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14600	0	0	0	0	0
Public- Non Institutions	E-Voting	27610022	14648438	53.0548	13362546	1285892	91.2216	8.7784
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27610022	14648438	53.0548	13362546	1285892	91.2216
Total		73529510	60553326	82.3524	59267434	1285892	97.8764	2.1236
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Ranjit Puri (DIN No. 00052459) as Director, liable to retire by rotation				
Category	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
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45904888	45904888	100	45904888	0	100
Public-Institutions	E-Voting	14600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14600	0	0	0	0	0
Public- Non Institutions	E-Voting	27610022	14648438	53.0548	14029543	618895	95.775	4.225
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27610022	14648438	53.0548	14029543	618895	95.775
Total		73529510	60553326	82.3524	59934431	618895	98.9779	1.0221
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Rashi Sikka (DIN: 00320145) as an Independent Director				
Category	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
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45904888	45904888	100	45904888	0	100
Public-Institutions	E-Voting	14600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14600	0	0	0	0	0
Public- Non Institutions	E-Voting	27610022	14648438	53.0548	14580289	68149	99.5348	0.4652
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27610022	14648438	53.0548	14580289	68149	99.5348
Total		73529510	60553326	82.3524	60485177	68149	99.8875	0.1125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Commission to Non-Executive Directors				
Category	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
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45904888	45904888	100	45904888	0	100
Public-Institutions	E-Voting	14600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14600	0	0	0	0	0
Public- Non Institutions	E-Voting	27610022	14648438	53.0548	14647169	1269	99.9913	0.0087
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27610022	14648438	53.0548	14647169	1269	99.9913
Total		73529510	60553326	82.3524	60552057	1269	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to the Cost Auditors for the financial year ending on March 31, 2025				
Category	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
Promoter and Promoter Group	E-Voting	45904888	45904888	100	45904888	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45904888	45904888	100	45904888	0	100
Public- Institutions	E-Voting	14600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14600	0	0	0	0	0
Public- Non Institutions	E-Voting	27610022	14648438	53.0548	14648420	18	99.9999	0.0001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27610022	14648438	53.0548	14648420	18	99.9999
Total		73529510	60553326	82.3524	60553308	18	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**PRAMOD KOTHARI & CO.
COMPANY SECRETARIES**

Office:
S-7, Shreejee Complex, Sharma Market,
Sector – 05, Noida (U.P.),
Tel No. 0120-4249559/ 9873726758/8383959651
Email ID: ppdkothari71@gmail.com/
cspramodkothari@gmail.com

Consolidated Report of Scrutinizer

To,
The Chairman
Isgec Heavy Engineering Limited
(CIN: L23423HR1933PLC000097)
Radaur Road, Yamuna Nagar, Haryana-135001.

Subject: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting at the 91st Annual General Meeting of ISGEC HEAVY ENGINEERING LIMITED (Hereinafter called “the Company”) held on Wednesday, August 28, 2024, at 11:00 a.m. IST through two-way video conferencing (‘VC’) or Other Audio-Visual Means (‘OAVM’).

I, Pramod Kothari, Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors at their meeting held on May 29, 2024 of the company pursuant to Section 108 of the Companies Act, 2013 (“the Act”) read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-Voting at the 91st Annual General Meeting of the company, held on Wednesday, August 28, 2024, at 11:00 a.m. IST through two-way Video Conferencing (‘VC’) or other Audio- Visual Means (‘OAVM’).

Ministry of Corporate Affairs (“MCA”) vide its General Circulars Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being 9/2023 dated September 25, 2023, (“MCA Circulars”) and SEBI/HO/CFDPoD/ 2/P/CIR/2023/167 being dated October 7, 2023 issued by SEBI have permitted the holding of the Annual General Meeting through Video Conferencing (‘VC’) or through Other Audio-Visual Means (‘OAVM’), without the physical presence of the Members at a common venue.

In compliance with the provisions of the Companies Act, 2013 (“the Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and MCA Circulars, the 91st Annual General Meeting (“Meeting” or “AGM”) of the Company was held through VC / OAVM


Page No.:1

**PRAMOD KOTHARI & CO.
COMPANY SECRETARIES**

Office:
S-7, Shreejee Complex, Sharma Market,
Sector – 05, Noida (U.P.),
Tel No. 0120-4249559/ 9873726758/8383959651
Email ID: ppdkothari71@gmail.com/
cspramodkothari@gmail.com

Wednesday, August 28, 2024, at 11:00 a.m.(IST). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at Radaur Road, Yamuna Nagar, Haryana-135001.

Further, pursuant to the relevant circulars issued by the MCA and SEBI, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. The Notice calling the 91st AGM had been uploaded on the website of the Company at www.isgec.com. The Notice could also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com, and www.nseindia.com respectively and the AGM Notice was also available on the website of National Securities Depository Limited ("NSDL")(agency for providing the Remote EVoting facility) i.e. www.evoting.nsdl.com.

Since this AGM was held pursuant to the MCA / SEBI Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice of AGM dated July 31, 2024 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company on July 31, 2024 by e-mail.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Remote E-voting and also E-voting at the date of AGM by the Shareholders of the Company.

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. Wednesday, August 21, 2024 (29487 Nos.) were allowed to cast their vote either by Remote E-Voting before the meeting or E-Voting during the appointed time of the meeting. The Remote E-voting period commenced on Sunday, August 25, 2024, at 9:00 a.m. (IST) and ended on Tuesday, August 27, 2024, at 5:00 p.m. (IST). The Remote E-voting module was disabled by NSDL as authorized by me for not voting thereafter. Once the vote on a resolution was cast by the Member, the Member was not allowed to change it subsequently.

Members, who were entitled to vote but have not voted through Remote E-Voting, were provided with the facility to exercise their voting rights through E-Voting during the appointed time of the meeting. However, Members who had already cast their vote through Remote E-Voting were not permitted to vote again at the appointed time at the meeting, although they attended the



**PRAMOD KOTHARI & CO.
COMPANY SECRETARIES**

Office:
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meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 11:33 a.m.

On completion of the E-voting at the AGM, the NSDL E-Voting platform was un-blocked and the result was downloaded for scrutiny.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the Remote E-voting and the casting vote(s) through E-voting at the AGM on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the Remote E-voting as well as in the E-voting conducted at the appointed time of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 281 Members have cast their votes through Remote E-Voting platform and 3 Members have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 11:33 a.m. I submit herewith the Consolidated Report on the result of the Remote E-voting and E-voting conducted at the meeting as per Annexure-I (as Prescribed by SEBI) signed by me in presence of two witnesses, who are not in the employment of the Company and an Additional Summary Report.

I SUBMIT MY REPORT AS UNDER:

The consolidated summary of results of e-voting at AGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

RESOLUTION NO. 1

To receive, consider and adopt 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**).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 1(a) (as Ordinary Resolution)	Remote E-voting	60436406	99.99	8	0	-
	E-voting	1067	0.01	-	-	-
	Total	60437473	100.00	8	0	-

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-A**.



RESOLUTION NO. 2

To receive, consider and adopt 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)**.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No. 1(a) (as Ordinary Resolution)	Remote E-voting	60436406	99.99	8	0	-
	E-voting	1067	0.01	-	-	-
	Total	60437473	100.00	8	0	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-B**.

RESOLUTION NO. 3

To declare 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)**.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.3) (as Ordinary Resolution)	Remote E-voting	59266367	99.99	1285892	2.12	-
	E-voting	1067	0.00		0	-
	Total	59267434	97.88	1285892	2.12	-

The Resolution is carried by requisite majority.

Details of e-voting at AGM & remote e-voting are given in **Annexure-C**.

RESOLUTION NO. 4

To appoint a director in place of Mr. Ranjit Puri (DIN: 00052459), who retires by rotation and being eligible, offers himself for re-appointment **(Ordinary Resolution)**.

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.4) (as Ordinary Resolution)	Remote E-voting	59933364*	98.98	618895	1.02	
	E-voting	88	0.00	979	0	
	Total	59934431	98.98	618895	1.02	



The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-D**.

RESOLUTION NO. 5

Re-appointment of Mrs. Rashi Sikka (DIN: 00320145) as an Independent Director (**Special Resolution**)

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.5) (as Ordinary Resolution	Remote E-voting	60484110	99.89	68149	0.11	-
	E-voting	1067	0.00	0	0	-
	Total	60485177	99.96	68149	0.11	-

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-E**.

RESOLUTION NO. 6

Commission to Non- Executive Directors (**Ordinary Resolution**).

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.5) (as Ordinary Resolution	Remote E-voting	60551969*	99.89	290	0.00	-
	E-voting	88	0.00	979	00.0	-
	Total	60552057	99.96	1269	0.00	-

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-F**.

RESOLUTION NO. 7

Ratification of remuneration to the Cost Auditors for the financial year ending on March 31, 2025 (Ordinary Resolution)

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.5) (as Ordinary Resolution	Remote E-voting	60552241	100.00	18	0.00	-
	E-voting	1067	0.00	0	0	-
	Total	60553308	100.00	18	0.00	-

**PRAMOD KOTHARI & CO.
COMPANY SECRETARIES**

Office:
S-7, Shreejee Complex, Sharma Market,
Sector – 05, Noida (U.P.),
Tel No. 0120-4249559/ 9873726758/8383959651
Email ID: ppdkothari71@gmail.com/
cspramodkothari@gmail.com

The Resolution is carried by requisite majority.
Details of e-voting at AGM & remote e-voting are given in **Annexure-G**.

- i. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.
- ii. This report is issued in accordance with the terms of the Engagement Letter.

1. RESTRICTION ON USE

This report has been issued at the request of the Company for:

- i. Submission to Stock Exchanges;
- ii. Placing on website of the Company; and
- iii. Website of NSDL.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,
For Pramod Kothari & Co.
Company Secretaries

PRAMOD

PRASAD KOTHARI

Pramod Kothari
Proprietor (C P 11532)
UDIN:F007091F001078029
Date: 30/08/2024
Place: Noida

Digitally signed by PRAMOD PRASAD KOTHARI
DN: c=IN, o=PRAMOD KOTHARI & CO., ou=PRAMOD KOTHARI & CO., email=ppdkothari71@gmail.com, cn=PRAMOD PRASAD KOTHARI
Date: 2024.08.30 09:30:22 +05'30'
Article 8(1)(b) Reader version: 2016.08.12.0054



Countersigned by
Isgec Heavy Engineering Limited

Chairman
Date: 30/08/2024
Place: Noida

Sachin Saluja
Company Secretary and
Compliance Officer

ANNEXURE - A

Details of e-voting at AGM & remote e-voting for Resolution No. 1 are as under:

AI. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	3	1067	1067
Less: Invalid Votes	-	-	-
Net Valid votes	3	1067	1067
Votes with Assent	3	1067	1067
Votes with Dissent	-	-	-

A2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	276	60436414	60436414
Less: Invalid Votes	-	-	-
Net Valid votes	276	60436414	60436414
Votes with Assent	269	60436406	60436406
Votes with Dissent	7	8	8

ANNEXURE - B

Details of e-voting at AGM & remote e-voting for Resolution No. 2 are as under:

BI. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	3	1067	1067
Less: Invalid Votes	-	-	-
Net Valid votes	3	1067	1067
Votes with Assent	3	1067	1067
Votes with Dissent	-	-	-



B2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	276	60436414	60436414
Less: Invalid Votes	-	-	-
Net Valid votes	276	60436414	60436414
Votes with Assent	269	60436406	60436406
Votes with Dissent	7	8	8

ANNEXURE - C

Details of e-voting at AGM & remote e-voting for Resolution No. 3 are as under:

CI. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	3	1067	1067
Less: Invalid Votes	-	-	-
Net Valid votes	3	1067	1067
Votes with Assent	3	1067	1067
Votes with Dissent	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	277	60552259	60552255
Less: Invalid Votes	-	-	-
Net Valid votes	277	60552259	60552259
Votes with Assent	268	59266367	59266367
Votes with Dissent	9	1285892	1285892

ANNEXURE - D

Details of e-voting at AGM & remote e-voting for Resolution No. 4 are as under:

DI. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	3	1067	1067
Less: Invalid Votes	-	-	-
Net Valid votes	3	1067	1067
Votes with Assent	2	88	88



Votes with Dissent	1	979	979
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D2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	281	60552259	60552259
Less: Invalid Votes	-	-	-
Net Valid votes	281	60552259	60552259
Votes with Assent	257	59934343	59934343
Votes with Dissent	24	617916	617916

ANNEXURE - E

Details of e-voting at AGM & remote e-voting for Resolution No. 5 are as under:

E1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	3	1067	1067
Less: Invalid Votes	-	-	-
Net Valid votes	3	1067	1067
Votes with Assent	3	1067	1067
Votes with Dissent	-	-	-

E2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	277	60552259	60552259
Less: Invalid Votes			
Net Valid votes	277	60552259	60552259
Votes with Assent	265	60484110	60484110
Votes with Dissent	12	68149	68149



ANNEXURE - F

Details of e-voting at AGM & remote e-voting for Resolution No. 6 are as under:

FI. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	3	1067	1067
Less: Invalid Votes	-	-	-
Net Valid votes	3	1067	1067
Votes with Assent	2	88	88
Votes with Dissent	1	979	979

F2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	277	60552259	60552259
Less: Invalid Votes			
Net Valid votes	277	60552259	60552259
Votes with Assent	266	60551969	60551969
Votes with Dissent	11	290	290

ANNEXURE - G

Details of e-voting at AGM & remote e-voting for Resolution No. 7 are as under:

GI. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	3	1067	1067
Less: Invalid Votes	-	-	-
Net Valid votes	3	1067	1067
Votes with Assent	3	1067	1067
Votes with Dissent	-	-	-

G2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	277	60552259	60552259



**PRAMOD KOTHARI & CO.
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Email ID: ppdkothari71@gmail.com/
cspramodkothari@gmail.com

Less: Invalid Votes	-	--	
Net Valid votes	277	60552259	60552259
Votes with Assent	269	60552241	60552241
Votes with Dissent	8	18	18

