इंजीनियर्स इंडिया लिमिटेड
(भारत सरकार का उपक्रम)
ENGINEERS INDIA LIMITED
(A Govt. of India Undertaking)

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली - 110066
Regd. Office : Engineers India Bhavan,1, Bhikaiji Cama Place, New Delhi - 110066

Fax No.022-66418125/26 /26598237/38
022-26598347-48

No. Secy/906/10 31st August, 2012

The National Stock Exchange of India Limited
(Listing Department)
Exchange Plaza, 5th floor
Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Sub: Information pursuant to clause 35A of Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith details regarding the voting results, in prescribed format, in respect of 47th Annual General Meeting of Engineers India Limited held on 30th August, 2012 at 10:00 A.M. at Manekshaw Centre, Parade Road, Delhi Cantt., New Delhi-110010.

This is for your information and records please.

Very truly yours,

Rajan Kapur
Company Secretary

Encl: As above

Engineers India Limited
New Delhi

Date of AGM: 30th August, 2012
Total No. Shareholders on record date: 124952

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group : 1
Public : 9816

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group : Nil
Public : Nil

Details of Agenda:

Ordinary Business:

1. To receive, consider and adopt the Audited Statement of Profit & Loss of the Company for the year ended 31st March, 2012 and the Balance Sheet as on that date together with the Reports of Directors and Auditors thereon.

   Resolution : Ordinary
   Mode of voting: Show of hands

2. To consider declaration of final dividend.

   Resolution : Ordinary
   Mode of voting: Show of hands

3. To appoint a director in place of Shri U.N. Bose, who retires by rotation and being eligible, offers himself for re-appointment.

   Resolution : Ordinary
   Mode of voting: Show of hands

4. To appoint a director in place of Dr. Avinash Chandra, who retires by rotation and being eligible, offers himself for re-appointment.

   Resolution : Ordinary
   Mode of voting: Show of hands

5. To appoint a director in place of Shri A.K. Purwar, who retires by rotation and being eligible, offers himself for re-appointment. 0

   Resolution : Ordinary
   Mode of voting: Show of hands

6. To appoint a director in place of Shri P. Mahajan, who retires by rotation and being eligible, offers himself for re-appointment.

   Resolution : Ordinary
   Mode of voting: Show of hands

7. To fix remuneration of Auditors for the financial year 2012-13.

Resolution : Ordinary
Mode of voting: Show of hands

Special Business:

8. To appoint Shri Sanjay Gupta, as director (Commercial) of the Company.

Resolution : Ordinary
Mode of voting: Show of hands

9. To appoint Shri Bijoy Chatterjee, as director of the Company.

Resolution : Ordinary
Mode of voting: Show of hands

10. To appoint Dr. R.K. Shevgaonkar, as director of the Company.

Resolution : Ordinary
Mode of voting: Show of hands

11. To appoint Dr. J.P. Gupta, as director of the Company.

Resolution : Ordinary
Mode of voting: Show of hands