

**इंजीनियर्स
इंडिया लिमिटेड**
(भारत सरकार का उपक्रम)



**ENGINEERS
INDIA LIMITED**
(A Govt of India Undertaking)

रजिस्टर्ड ऑफिस/Regd. Office: इंजीनियर्स इंडिया हाउस/Engineers India House,

1, भीकैजी कामा प्लेस/Bhikaiji Cama Place, नई दिल्ली/New Delhi - 110066

सीआईएन/CIN: L74899DL1965GOI004352

COMPANY SECRETARIAT

कम्पनी सचिवालय

सेक्रे/906.10/Secy/906.10

31.07.2015

Fax No.022 2659 8237/8238

Shri Hari K, Asst. Vice President
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Bandra Kurla Complex
Bandra (East), Mumbai-400051.

विषय: अंगतवार, 25 अगस्त, 2015 को होने वाली 50 वीं वार्षिक आम बैठक में इलेक्ट्रॉनिक माध्यम से मतदान

Sub : Voting through Electronic Means-50th Annual General Meeting to be held on Tuesday, 25th August, 2015.

प्रिय महोदय/Dear Sir,

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 ('Amended Rules 2015') and clause 35B of the Listing Agreement, Engineers India Limited ("the Company") is pleased to provide members facility through M/s Karvy Computershare Private Limited (KCPL) to exercise their right to vote on resolutions proposed to be considered at the 50th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, the 25th day of August, 2015 at 10.30 a.m. at Manekshaw Centre, Parade Road, Delhi Cantt., New Delhi - 110 010 by electronic means and the business may be transacted through remote e-Voting. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by KCPL.

The remote e-voting period commences on Friday, 21st August, 2015 at 9.30 a.m. (IST) and ends on Monday, 24th August, 2015 at 5.00 p.m. (IST). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18th August, 2015, may cast their vote by remote e-voting. Remote e-voting shall not be allowed beyond the said date and time and the remote e-voting facility shall be blocked thereafter. Once the vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change it subsequently or cast the vote again. The members who have cast their vote by remote e-voting prior to the 50th AGM may also attend the 50th AGM but shall not be entitled to cast their vote again.

During the period of remote e-voting as mentioned above, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 18th August, 2015, may cast their vote by remote e-voting. Remote e-voting shall not be allowed beyond the said date and time and the remote e-voting facility shall be blocked thereafter. Once the vote on a resolution is cast by the member through remote e-voting, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 18th August, 2015. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of 50th AGM and holding shares as of the cut-off date i.e. 18th August, 2015, may obtain the login ID and password by sending a request at mohsin.mohd@karvy.com.

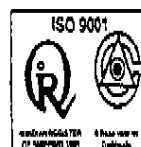
फ़ोन/फ़ैक्स : 26100258

26762855

फ़ैक्स/Fax: 26191690

ईमेल/e-mail: company.secretary@eil.co.in

वेबसाइट/website: <http://www.engineersindia.com>



The facility for voting through ballot paper shall be made available at the venue of 50th AGM and the members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the 50th AGM through ballot paper.

Shri Santosh Kumar Pradhan, Practising Company Secretary (C.P. No. 7647) has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

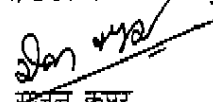
The Chairman & Managing Director shall, at the 50th AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of Scrutinizer, by use of ballot paper for all those members who are present at the 50th AGM but have not cast their votes by availing the remote e-voting facility. The Scrutinizer shall after the conclusion of voting at the 50th AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the 50th AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman & Managing Director or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The Results declared alongwith the Report of the Scrutinizer shall be placed on the website of the Company at <http://www.engineersindia.com> and on the website of KCPL at <https://evoting.karvy.com> immediately after the declaration of result by the Chairman & Managing Director or a person authorized by him in writing. The results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited.

The Notice of the 50th AGM is also placed on the website of the Company at <http://www.engineersindia.com> and on the website of KCPL at <https://evoting.karvy.com>. Details of the manner and process of electronic voting have been separately sent to members of the Company and are also contained in the Notice of 50th Annual General Meeting. The same are also available on the website of the Company viz. <http://www.engineersindia.com> and on the website of M/s Karvy Computershare Private Limited viz. <https://evoting.karvy.com>. The Resolutions, if passed by the requisite majority, shall be deemed to have been passed on the date of the 50th Annual General Meeting i.e. 25th August, 2015.

धन्यवाद सहित/Thanking you,

भवदीय/Yours faithfully



राजन कपूर

Rajan Kapur

कम्पनी सचिव

Company Secretary