



Date: **September 17, 2025**

To,
The BSE Ltd.
P J Towers, Dalal Street,
Mumbai 400 001

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

Company Scrip Code: 533033

Scrip Code: ISGEC

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

Subject: **Declaration of Voting Results - 92nd Annual General Meeting held on September 16, 2025, through Video Conferencing / Other Audio Visual Means**

Dear Sir/Madam,

1. Pursuant to Regulation 44 and any other applicable regulations of the Listing Regulations, combined voting results, i.e., result of remote e-voting and e-voting at the 92nd Annual General Meeting, are enclosed as **Annexure-I**.
2. Consolidated Report dated September 17, 2025, from the Scrutinizer on combined voting results, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended, is enclosed as **Annexure-II**.
3. The above is for your information and records, please.
4. This intimation is being published on the website of the Company at www.isgec.com

Thanking you,

Yours truly,
For Isgec Heavy Engineering Limited

Kalyan Ghosh
Compliance Officer
Membership No. A10790
Address: A-4, Sector-24, Noida-201301,
Uttar Pradesh

Encl.: As above

For Isgec Heavy Engineering Limited

Kalyan Ghosh
Compliance Officer
Membership No. A10790
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)	16-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:43 AM





For ISGEC HEAVY ENGINEERING LIMITED


Company Secretary

Scrutinizer Details	
Name of the Scrutinizer	Pramod Kothari
Firms Name	Pramod Kothari & Co., Company Secretaries
Qualification	CS
Membership Number	F7091
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	17-09-2025

Handwritten signature in blue ink

Handwritten signature in blue ink

Voting results	
Record date	08-09-2025
Total number of shareholders on record date	38550
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	79
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	



The image shows a handwritten signature in blue ink, which appears to be 'Joshi', written over a circular blue stamp. The stamp contains the text 'DIRECTOR' at the top and 'SI' at the bottom, with a star in the center. The signature is written in a cursive style.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon				
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	10334909	9859933	95.4042	9859933	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10334909	9859933	95.4042	9859933	0	100
Public- Non Institutions	E-Voting	17289713	3671039	21.2325	3670768	271	99.9926	0.0074
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17289713	3671039	21.2325	3670768	271	99.9926
Total		73529510	59435860	80.8327	59435589	271	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text 'ENGINEER' and 'INDIA' around the perimeter, with a star in the center. The signature is written in a cursive style.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Handwritten signature in blue ink
A circular professional seal for a Mechanical Engineer, State of Indiana, License No. A-4, signed by DSI.

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon				
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	10334909	9896569	95.7586	9896569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10334909	9896569	95.7586	9896569	0	100
Public- Non Institutions	E-Voting	17289713	3634403	21.0206	3634132	271	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17289713	3634403	21.0206	3634132	271	99.9925
Total		73529510	59435860	80.8327	59435589	271	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text 'A-4', 'Chartered Engineer', and 'Institution of Engineers (India)'. The signature is written in a cursive style.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

W. Wash
Jadyn Jolley


Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Dividend of Rs.5/- per equity share of Re.1/- each, as recommended by the Board of Directors, for the financial year ended 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	10334909	9998695	96.7468	9998695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10334909	9998695	96.7468	9998695	0	100
Public- Non Institutions	E-Voting	17289713	3634403	21.0206	3634132	271	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17289713	3634403	21.0206	3634132	271	99.9925
Total		73529510	59537986	80.9716	59537715	271	99.9995	0.0005
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Handwritten signature


Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kishore Chatnani (DIN: 07805465), who retires by rotation and being eligible, offers himself for re-appointment.				
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	10334909	9998695	96.7468	9892154	106541	98.9345	1.0655
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10334909	9998695	96.7468	9892154	106541	98.9345
Public- Non Institutions	E-Voting	17289713	3634403	21.0206	3634132	271	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17289713	3634403	21.0206	3634132	271	99.9925
Total		73529510	59537986	80.9716	59431174	106812	99.8206	0.1794
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Handwritten signature and blue circular stamp of the Chairman of the Meeting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Ilkash
Poduzhkin



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Rajiv Roy Chaudhury (DIN: 03545734) 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	10334909	9998695	96.7468	9981459	17236	99.8276	0.1724
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10334909	9998695	96.7468	9981459	17236	99.8276
Public- Non Institutions	E-Voting	17289713	3634403	21.0206	3627652	6751	99.8142	0.1858
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17289713	3634403	21.0206	3627652	6751	99.8142
Total		73529510	59537986	80.9716	59513999	23987	99.9597	0.0403
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



A handwritten signature in blue ink is written over a circular blue stamp. The signature is stylized and appears to read 'Ravi Singh'. The stamp is partially obscured by the signature and contains some illegible text, possibly 'ISGEC' and 'G.L.D.'.

Resolution(6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve appointment of Mr. Vivek Dhir (DIN: 00774349) 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	10334909	9998695	96.7468	9998695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10334909	9998695	96.7468	9998695	0	100
Public- Non Institutions	E-Voting	17289713	3634403	21.0206	3627652	6751	99.8142	0.1858
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17289713	3634403	21.0206	3627652	6751	99.8142
Total		73529510	59537986	80.9716	59531235	6751	99.9887	0.0113
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "INSTITUTIONS" at the top, "AGM" in the center, and "2025" at the bottom. The signature is written in a cursive style.

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration to the Cost Auditors for the financial year ending on March 31, 2026				
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	10334909	9998695	96.7468	9998695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10334909	9998695	96.7468	9998695	0	100
Public- Non Institutions	E-Voting	17289713	3634403	21.0206	3634132	271	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17289713	3634403	21.0206	3634132	271	99.9925
Total		73529510	59537986	80.9716	59537715	271	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



The image shows a handwritten signature in blue ink, which appears to be 'Jadunandan', written over a circular blue stamp. The stamp contains some text, including 'ENGINEERING' and 'INSTITUTION', but it is partially obscured by the signature.

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Pramod Kothari & Co., Pratising Company Secretary as Secretarial Auditor of the Company				
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	0
Public-Institutions	E-Voting	10334909	9998695	96.7468	9998695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10334909	9998695	96.7468	9998695	0	100	0
Public- Non Institutions	E-Voting	17289713	3634403	21.0206	3634132	271	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17289713	3634403	21.0206	3634132	271	99.9925	0.0075
Total		73529510	59537986	80.9716	59537715	271	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text 'SECRETARIAL AUDITOR' and 'M/S PRAMOD KOTHARI & CO.' around the perimeter, with a star in the center. The signature is written across the stamp.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "ISSUED" and "VOID" and is partially obscured by the signature.

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-designate Mr. Kishore Chatnani (DIN: 07805465) as Joint Managing 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	10334909	9998695	96.7468	9998695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10334909	9998695	96.7468	9998695	0	100
Public- Non Institutions	E-Voting	17289713	3634403	21.0206	3634125	278	99.9924	0.0076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17289713	3634403	21.0206	3634125	278	99.9924
Total		73529510	59537986	80.9716	59537708	278	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Handwritten signature in blue ink


Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-designation of Mr. Sanjay Gulati (DIN: 05201178) as Joint Managing 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	10334909	9998695	96.7468	9998695	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10334909	9998695	96.7468	9998695	0	100
Public- Non Institutions	E-Voting	17289713	3634403	21.0206	3634132	271	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17289713	3634403	21.0206	3634132	271	99.9925
Total		73529510	59537986	80.9716	59537715	271	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Sanjay Gulati


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Handwritten signature

Handwritten signature

For ISGEC HEAVY ENGINEERING LIMITED
Handwritten signature
Company Secretary

**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 92nd Annual General Meeting of ISGEC HEAVY ENGINEERING LIMITED (Hereinafter called “**the Company**”) held on Tuesday, September 16, 2025 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 August 13, 2025 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 92nd Annual General Meeting of the Company, held on Tuesday, September 16, 2025 at 11:00 a.m. IST through two-way Video Conferencing (‘VC’) or other Audio- Visual Means (**OAVM**).

Pursuant to the General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs followed by General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022, General circular No. 10/2022 dated December 28, 2022, General circular No. 09/2023 dated September 25, 2023 and General circular No. 09/2024 dated September 19, 2024 (“MCA Circulars”), Annual General Meeting (AGM) can be conducted through Video Conferencing (‘VC’) or Other Audio-Visual Means (‘OAVM’). Accordingly, physical attendance of the Shareholders at the venue of the meeting is not required. Hence, Shareholders can attend and participate in the ensuing Annual General Meeting through VC / OAVM, which may not require physical presence of shareholders 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 92nd Annual General Meeting (“Meeting” or “AGM”) of the Company was held through VC / OAVM on Tuesday, September 16, 2025 at 11:00 a.m. 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 2024-25 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. Also, letters containing the web-link and QR Code of the Annual Report were dispatched to those shareholders whose e-mail addresses were not registered or not available. The Notice calling the 92nd AGM had been uploaded on the

website of the Company at www.isgce.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 E-Voting 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 the AGM dated August 13, 2025 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 August 21, 2025 by e-mail. Further, letters containing the web-link and QR Code of the Annual Report were dispatched to those shareholders whose e-mail addresses were not registered or not available, on August 21, 2025. 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., Monday, September 08, 2025 (38550 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 Saturday, September 13, 2025, at 9:00 a.m. (IST) and ended on Monday, September 15, 2025, 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 meeting. The E-Voting during the appointed time at the meeting ended after 15 minutes from the conclusion of the meeting at 11:43 a.m. (including 15 minutes voting period).

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, 274 Members have cast their votes through Remote E-Voting platform, including 04 Members who have cast their votes by means of E-Voting at the AGM. The AGM was concluded at 11:43 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 the 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, 2025, 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 (as Ordinary Resolution)	Remote E-voting	59430958	99.99	271	0.00	-
	E-voting	4631	0.01	-	-	-
	Total	59435589	100.00	271	0.00	-

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, 2025, 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. 2 (as Ordinary Resolution)	Remote E-voting	59430958	99.99	271	0.00	-
	E-voting	4631	0.01	-	-	-
	Total	59435589	100.00	271	0.00	-

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 a Dividend of Rs.5/- per equity share of Re.1/-each, as recommended by the Board of Directors, for the financial year ended 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.3) (as Ordinary Resolution	Remote E-voting	59533084	99.99	271	0.00	-
	E-voting	4631	0.01	-	-	-
	Total	59537715	100.00	271	0.00	-

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. Kishore Chatnani (DIN: 07805465), 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	59426543	99.82	106812	0.18	
	E-voting	4631	0.01	-	-	
	Total	59431174	99.82	106812	0.18	

The Resolution is carried by requisite majority.

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

RESOLUTION NO. 5

To approve appointment of Mr. Rajiv Roy Chaudhury (DIN:03545734) 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	59509368	99.95	23987	0.04	-
	E-voting	4631	0.01	-	-	-
	Total	59513999	99.96	23987	0.04	-

The Resolution is carried by requisite majority.

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

RESOLUTION NO. 6

To approve appointment of Mr. Vivek Dhir (DIN: 00774349) 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.6) (as Ordinary Resolution	Remote E-voting	59526604	99.98	6751	0.01	-
	E-voting	4631	0.01	-	-	-
	Total	59531235	99.99	6751	0.01	-

The Resolution is carried by requisite majority.

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

RESOLUTION NO. 7

To ratify the remuneration to the Cost Auditors for the financial year ending on March 31, 2026 **(Ordinary Resolution)**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.7) (as Ordinary Resolution	Remote E-voting	59533084	99.99	271	0.00	-
	E-voting	4631	0.01	0	0	-
	Total	59537715	100.00	271	0.00	-

The Resolution is carried by requisite majority.

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

RESOLUTION NO. 8

To appoint M/s Pramod Kothari & Co., Practicing Company Secretary as Secretarial Auditor of the Company. **(Ordinary Resolution)**

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.8) (as Ordinary Resolution	Remote E-voting	59533084	99.99	271	0.00	-
	E-voting	4631	0.01			-
	Total	59537715	100.00	271	0.00	-

The Resolution is carried by requisite majority.

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

RESOLUTION NO. 9

To re-designate Mr. Kishore Chatnani (DIN:07805465) as Joint Managing Director (**Ordinary Resolution**)

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.9) (as Ordinary Resolution)	Remote E-voting	59533077	99.99	278	0.00	-
	E-voting	4631	0.01	-	-	-
	Total	59537708	100.00	278	0.00	-

The Resolution is carried by requisite majority.

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

RESOLUTION NO. 10

To Re-designation of Mr. Sanjay Gulati (DIN:05201178) as Joint Managing Director (**Ordinary Resolution**)

ITEM NO. OF NOTICE	VOTING METHOD	VOTES IN ASSENT		VOTES IN DISSENT		INVALID VOTES
		Nos	Percentage	Nos	Percentage	
Item No.10) (as Ordinary Resolution)	Remote E-voting	59533084	99.99	271	0.00	-
	E-voting	4631	0.01	-	-	-
	Total	59537715	100.00	271	0.00	-

The Resolution is carried by requisite majority.

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

- 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:

- iii. Submission to Stock Exchanges;
- iv. Placing on website of the Company; and
- v. 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.

**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**

Thanking You,

Yours faithfully,
For Pramod Kothari & Co.

Company Secretaries

PRAMOD

PRASAD

KOTHARI

Pramod Kothari

Proprietor (CoP 11532)

UDIN: F007091G001267900

Date: 17/09/2025

Place: Noida

Countersigned by

Isgec Heavy Engineering Limited

Digitally signed by RANJIT

RANJIT PURI

PURI

Date: 2025.09.17 16:39:26

+05'30'

Chairman

Date: 17/09/2025

Place: Noida

Digitally signed by Pramod Kothari, DN: cn=Pramod Kothari, o=PRAMOD KOTHARI & CO., email=PRAMOD.KOTHARI@PRAMODKOTHARI.COM, c=IN, postalCode=201301, st=U.P., serial=11532, version=1.0

ANNEXURE - A

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

A1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	4631	4631
Less: Invalid Votes	-	-	-
Net Valid votes	4	4631	4631
Votes with Assent	4	4631	4631
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	268	59431229	59431229
Less: Invalid Votes	-	-	-
Net Valid votes	268	59431229	59431229
Votes with Assent	257	59430958	59430958
Votes with Dissent	11	271	271

ANNEXURE - B

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

B1. E-VOTING AT AGM:

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	4631	4631
Less: Invalid Votes	-	-	-
Net Valid votes	4	4631	4631
Votes with Assent	4	4631	4631
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	268	59431229	59431229
Less: Invalid Votes	-	-	-
Net Valid votes	268	59431229	59431229
Votes with Assent	257	59430958	59430958
Votes with Dissent	11	271	271

ANNEXURE - C

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

C1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	4631	4631
Less: Invalid Votes	-	-	-
Net Valid votes	4	4631	4631
Votes with Assent	4	4631	4631
Votes with Dissent	-	-	-

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	269	59533355	59533355
Less: Invalid Votes	-	-	-
Net Valid votes	269	59533355	59533355
Votes with Assent	258	59533084	59533084
Votes with Dissent	11	271	271

ANNEXURE - D

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

D1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	4631	4631
Less: Invalid Votes	-	-	-
Net Valid votes	4	4631	4631
Votes with Assent	4	4631	4631
Votes with Dissent	-	-	-

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	274	59533355	59533355
Less: Invalid Votes	-	-	-
Net Valid votes	270	59533355	59533355
Votes with Assent	254	59426543	59426543
Votes with Dissent	16	106812	106812

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	4	4631	4631
Less: Invalid Votes	-	-	-
Net Valid votes	4	4631	4631
Votes with Assent	4	4631	4631
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	269	59533355	59533355
Less: Invalid Votes			
Net Valid votes	269	59533355	59533355
Votes with Assent	253	59509368	59509368
Votes with Dissent	16	23987	23987

ANNEXURE - F

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

F1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	4631	4631
Less: Invalid Votes	-	-	-
Net Valid votes	4	4631	4631
Votes with Assent	4	4631	4631
Votes with Dissent	-	-	-

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	269	59533355	59533355
Less: Invalid Votes			
Net Valid votes	269	59533355	59533355
Votes with Assent	255	59526604	59526604
Votes with Dissent	14	6751	6751

ANNEXURE - G

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

G1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	4631	4631
Less: Invalid Votes	-	-	-
Net Valid votes	4	4631	4631
Votes with Assent	4	4631	4631
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	269	59533355	59533355
Less: Invalid Votes	-	-	-
Net Valid votes	269	59533355	59533355
Votes with Assent	258	59533084	59533084
Votes with Dissent	11	271	271

ANNEXURE - H

Details of e-voting at AGM & remote e-voting for Resolution No. 8 are as under:

H1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	4631	4631
Less: Invalid Votes	-	-	-
Net Valid votes	4	4631	4631
Votes with Assent	4	4631	4631
Votes with Dissent	-	-	-

H2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	269	59533355	59533355
Less: Invalid Votes	-	-	-
Net Valid votes	269	59533355	59533355
Votes with Assent	258	59533084	59533084
Votes with Dissent	11	271	271

ANNEXURE - I

Details of e-voting at AGM & remote e-voting for Resolution No. 9 are as under:

II. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	4631	4631
Less: Invalid Votes	-	-	-
Net Valid votes	4	4631	4631
Votes with Assent	4	4631	4631
Votes with Dissent	-	-	-

I2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	269	59533355	59533355
Less: Invalid Votes	-	--	-
Net Valid votes	269	59533355	59533355
Votes with Assent	257	59533077	59533077
Votes with Dissent	12	278	278

ANNEXURE - J

Details of e-voting at AGM & remote e-voting for Resolution No. 10 are as under:

J1. E-VOTING AT AGM

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	4	4631	4631
Less: Invalid Votes	-	-	-
Net Valid votes	4	4631	4631
Votes with Assent	4	4631	4631
Votes with Dissent	-	-	-

J2. VOTING THROUGH REMOTE E-VOTING

Particulars	No. of Voters	No. of Equity Shares	Paid up Value of Equity Shares (In Rs.)
Total Votes received	269	59533355	59533355
Less: Invalid Votes	-	-	-
Net Valid votes	269	59533355	59533355
Votes with Assent	258	59533084	59533084
Votes with Dissent	11	271	271