



ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)
Tel.: +91-120-4085000 / 01 / 02
Fax: +91-120-4085100
www.isgpec.com

April 23, 2026

To
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400 001

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

Company Scrip Code: 533033

Company Symbol: ISGEC

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

Subject: Proceedings of Postal Ballot

Dear Sir/Ma'am,

1. Pursuant to Regulation 30 and other applicable regulations of the Listing Regulations, we enclose herewith a copy of the proceedings of Postal Ballot of the Company.
2. This intimation is being disclosed on the website of the Company at www.isgpec.com.
3. The above is for your information and records, please.

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

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PROCEEDINGS OF THE POSTAL BALLOT ONLY BY WAY OF E-VOTING THROUGH ELECTRONIC MEANS FOR PASSING RESOLUTIONS BY THE MEMBERS OF ISGEC HEAVY ENGINEERING LIMITED, VOTING RESULTS OF WHICH HAS BEEN ANNOUNCED ON SATURDAY, MARCH 28, 2026, AROUND AT 04:13 P.M. AT DEEMED VENUE AT ITS REGISTERED OFFICE AT RADAUR ROAD, YAMUNANAGAR-135001, HARYANA, INDIA

BACKGROUND

- Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time, and in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2024 dated September 19, 2024 and other circulars issued in this regard, the latest being General Circular 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Company had issued a Postal Ballot Notice dated February 24, 2026 ("Notice") containing following items for approval of the shareholders through Postal Ballot only by way of e-voting through electronic means ("remote e-voting") only:

S. No	Item Description	Type of Resolution
1.	Approval for re-appointment of Mr. Aditya Puri as Managing Director	Ordinary
2.	Approval for re-appointment of Mr. Kishore Chatnani as Joint Managing Director	Ordinary
3.	Approval for re-appointment of Mr. Sanjay Gulati as Joint Managing Director	Ordinary
4.	Approval for re-appointment of Mr. Arvind Sagar as Independent Director for the second consecutive term	Special

- The Board of Directors had engaged services of National Securities Depository Limited ("NSDL") to provide E-Voting facility to all the Members as on cut-off date, i.e., Friday, February 20, 2026.
- The Voting period commenced on Thursday, February 26, 2026, at 09:00 a.m. (Indian Standard Time) and ended on Friday, March 27, 2026, at 05:00 p.m. (Indian Standard Time).
- The Board of Directors has appointed Mr. Pramod Kothari, Practicing Company Secretary (Membership No. F7091 and Company Secretary Practice No. 11532), as scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.
- The Notice was sent only in electronic mode to those shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA"). The said Notice was also disclosed on the Company's website at www.isgec.com. The Company had completed the dispatches of Notice on February 24, 2026.
- The intimation about completion of dispatch of the said Notice and the last date for casting votes were also intimated to the Members by way of publication of advertisement in the newspapers namely, Business Standard (English language) and in Hari Bhoomi (in Hindi language) on February 25, 2026.
- The Scrutinizer after scrutiny of remote e-voting has submitted his report on March 28, 2026.
- On the basis of Scrutinizer's Report, the Company has declared the results of remote e-voting on March 28, 2026, around at 04:13 p.m., as under:-

Resolution No. 1: Ordinary Resolution:

Approval for re-appointment of Mr. Aditya Puri as Managing Director:

"RESOLVED THAT pursuant to Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 ("Act"), and the relevant rules made thereunder (including any statutory modifications or re-enactments thereof), read with Schedule V of the Act, relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Article 130 of the Articles of Association of the Company, and based on recommendation of the Nomination and Remuneration Committee, and the Audit Committee, and the approval of the Board of Directors, consent of the members of the Company be and is hereby accorded to the re-appointment of Mr. Aditya Puri (DIN: 00052534), as Managing Director of the Company for a period of five (05) years, commencing from May 01, 2026 upto and including April 30, 2031, on the terms and conditions and remuneration as set out below:-

- i. That Mr. Aditya Puri shall be Managing Director, Key Managerial Personnel and Principal Officer of the Company, subject to the control and supervision of the Board of Directors, and shall not be liable to retire by rotation;
- ii. That Mr. Aditya Puri will be entitled to the following remuneration, subject to the limits laid down in Sections 197 and 198 read with Schedule V of the Act and the Listing Regulations:
 - A) Basic Salary: Rs. 21,00,000/- (Rupees Twenty One Lakh only) per month;
 - B) Perquisites and Allowances: Not exceeding Rs.20,00,000/- (Rupees Twenty Lakh only) per month
 - C) Commission: Mr. Aditya Puri, Managing Director, shall also be entitled to receive remuneration by way of Commission, in addition to salary, perquisites, and any other allowance, benefit, or amenity. The amount of Commission shall be such that the aggregate remuneration payable to Mr. Aditya Puri, Managing Director, including salary, perquisites, commission, and any other benefits, shall not exceed 2.5% of the net profits of the Company for any financial year, computed in the manner provided under Sections 197 and 198 of the Companies Act, 2013.

Provided that the aggregate amount of remuneration payable to Mr. Aditya Puri, Managing Director in a particular financial year will be subject to the overall ceiling laid down in Section 197 of the Act read with the Listing Regulations.

Provided further that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, be and is hereby authorized to re-fix the terms and conditions of his re-appointment, including remuneration and its components, within the limits laid down under Sections 197 and 198 read with Schedule V of the Act, and the applicable provisions of the Listing Regulations.

- iii. That Mr. Aditya Puri shall not be entitled to any sitting fee for attending the meetings of the Board / Committees, thereof.
- iv. That in case Mr. Aditya Puri, Managing Director, draws remuneration from any other company, the total remuneration drawn from all the companies will not exceed the higher maximum limit admissible from any of the companies of which he is a managerial person.

RESOLVED FURTHER THAT the aggregate amount of remuneration payable to Mr. Aditya Puri, Managing Director, Mr. Kishore Chatnani, Joint Managing Director and Chief Financial Officer, and Mr. Sanjay Gulati, Joint Managing Director and Head-Manufacturing Units, in a financial year, will be subject to the overall ceiling laid down in Section 197 of the Act read with the applicable Listing Regulations.

RESOLVED FURTHER THAT any Director and or / the Company Secretary of the Company be and are hereby severally authorised to do all acts, deeds and things, including filings, as may be necessary or expedient to give effect to this resolution."

Continuation to Resolution No. 1: Ordinary Resolution

Voting Results:

Total Valid Votes		Votes in favour			Votes in Against		
No. of Members voted	No. of Vote	No. of Members voted	No. of Vote	Voting (in%)	No. of Members voted	No. of Vote	Voting (in%)
304	59449815	261	53973412	90.79%	43	5476403	9.21%

Based on the above results and Scrutinizer's Report dated March 27, 2026, the Ordinary Resolution as set out above was declared to have been passed with requisite majority by the members of the Company.

Resolution No. 2: Ordinary Resolution:

Approval for re-appointment of Mr. Kishore Chatnani as Joint Managing Director:

"RESOLVED THAT pursuant to Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 ("Act"), and the relevant rules made thereunder (including any statutory modifications or re-enactments thereof), read with Schedule V of the Act, relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Article 130 of the Articles of Association of the Company, and based on recommendation of the Nomination and Remuneration Committee, and the Audit Committee, and the approval of the Board of Directors, consent of the members of the Company be and is hereby accorded to the re-appointment of Mr. Kishore Chatnani (DIN: 07805465), as a Joint Managing Director of the Company for a period of five (05) years, commencing from June 28, 2026 upto and including June 27, 2031, on the terms and conditions and remuneration as set out below:-

- i. That Mr. Kishore Chatnani shall be a Joint Managing Director and also serve as Chief Financial Officer, designated as Key Managerial Personnel under Section 203 of the Act;
- ii. That Mr. Kishore Chatnani will assist the Managing Director and will work under the overall control and superintendence of the Board of Directors. For administrative purpose, he will report to the Managing Director;
- iii. That Mr. Kishore Chatnani shall be liable to retire from the directorship, by rotation, as per Section 152 of the Act;
- iv. That Mr. Kishore Chatnani will be entitled to the following remuneration, subject to the limits laid down in Sections 197 and 198 read with Schedule V of the Act and the Listing Regulations:
 - A) Basic Salary: Rs.8,32,270/- (Rupees Eight Lakh Thirty Two Thousand Two Hundred Seventy only) per month.
 - B) Allowances, Perquisites, Provident Fund, Leave Travel Allowance, Medical Benefits including Medclaim Insurance, as applicable to Officers of Category I of the Company.

Provided that the total remuneration payable including salary, allowances, benefits, etc., shall not exceed Rs.3.52 crore in the financial year 2026-27.

Provided further that the Board of Directors of the Company is authorized to re-fix the remuneration payable to Mr. Kishore Chatnani, from time to time, within the limits prescribed under the Act and limit of Rs.3.52 crore applicable per year, will change accordingly

- v. That Mr. Kishore Chatnani shall not be entitled to any sitting fee for attending the meetings of the Board / Committees, thereof
- vi. That in case Mr. Kishore Chatnani draws remuneration from any other company, the total remuneration drawn from all the companies will not exceed the higher maximum limit admissible from any of the companies of which he is a managerial person.

Continuation to Resolution No. 2: Ordinary Resolution

RESOLVED FURTHER THAT the aggregate amount of remuneration payable to Mr. Aditya Puri, Managing Director, Mr. Kishore Chatnani, Joint Managing Director and Chief Financial Officer, and Mr. Sanjay Gulati, Joint Managing Director and Head-Manufacturing Units, in a financial year, will be subject to the overall ceiling laid down in Section 197 of the Act read with the applicable Listing Regulations.

RESOLVED FURTHER THAT any Director and or / the Company Secretary of the Company be and are hereby severally authorised to do all acts, deeds and things, including filings, as may be necessary or expedient to give effect to this resolution."

Voting Results:

Total Valid Votes		Votes in favour			Votes in Against		
No. of Members voted	No. of Vote	No. of Members voted	No. of Vote	Voting (in%)	No. of Members voted	No. of Vote	Voting (in%)
302	59449815	282	59430647	99.97%	20	19168	0.03%

Based on the above results and Scrutinizer's Report dated March 27, 2026, the Ordinary Resolution as set out above was declared to have been passed with requisite majority by the members of the Company.

Resolution No. 3: Ordinary Resolution:

Approval for re-appointment of Mr. Sanjay Gulati as Joint Managing Director:

"RESOLVED THAT pursuant to Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 ("Act"), and the relevant rules made thereunder (including any statutory modifications or re-enactments thereof), read with Schedule V of the Act, relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Article 130 of the Articles of Association of the Company, and based on recommendation of the Nomination and Remuneration Committee, and the Audit Committee, and the approval of the Board of Directors, consent of the members of the Company be and is hereby accorded to the re-appointment of Mr. Sanjay Gulati (DIN: 05201178), as a Joint Managing Director of the Company for a period of five (05) years, commencing from June 28, 2026 upto and including June 27, 2031, on the terms and conditions and remuneration as set out below:-

- i. That Mr. Sanjay Gulati shall be a Joint Managing Director and also serve as Head - Manufacturing Units. He will continue to hold office as Managing Director, being Key Managerial Personnel, of the joint venture company, Isgec Hitachi Zosen Limited;
- ii. That Mr. Sanjay Gulati will assist the Managing Director and will work under the overall control and superintendence of the Board of Directors. For administrative purpose, he will report to the Managing Director;
- iii. That Mr. Sanjay Gulati shall be liable to retire from the directorship, by rotation, as per Section 152 of the Act;
- iv. That Mr. Sanjay Gulati will be entitled to the following remuneration, subject to the limits laid down in Sections 197 and 198 read with Schedule V of the Act and the Listing Regulations:
 - A) Basic Salary: Rs.8,41,563/- (Rupees Eight Lakh Forty One Thousand Five Hundred Sixty Three only) per month.
 - B) Allowances, Perquisites, Provident Fund, Leave Travel Allowance, Medical Benefits including Medclaim Insurance, as applicable to Officers of Category I of the Company

Provided that the total remuneration payable including salary, allowances, benefits, etc., and including remuneration to be drawn from Isgec Hitachi Zosen Limited shall not exceed Rs.3.53 crore in the financial year 2026-27.

Continuation to Resolution No. 3: Ordinary Resolution

Provided further that the Board of Directors of the Company is authorized to re-fix the remuneration payable to Mr. Sanjay Gulati, from time to time, within the limits prescribed under the Act and the limit of Rs.3.53 crore applicable per year, will change accordingly.

- v. That Mr. Sanjay Gulati shall not be entitled to any sitting fee for attending the meetings of the Board / Committees, thereof.
- vi. That in case Mr. Sanjay Gulati draws remuneration from any other company (presently being drawn from Isec Hitachi Zosen Limited), the total remuneration drawn from all the companies will not exceed the higher maximum limit admissible from any of the companies of which he is a managerial person.

RESOLVED FURTHER THAT the aggregate amount of remuneration payable to Mr. Aditya Puri, Managing Director, Mr. Kishore Chatnani, Joint Managing Director and Chief Financial Officer, and Mr. Sanjay Gulati, Joint Managing Director and Head-Manufacturing Units, in a financial year, will be subject to the overall ceiling laid down in Section 197 of the Act read with the applicable Listing Regulations.

RESOLVED FURTHER THAT any Director and or / the Company Secretary of the Company be and are hereby severally authorised to do all acts, deeds and things, including filings, as may be necessary or expedient to give effect to this resolution."

Voting Results:

Total Valid Votes		Votes in favour			Votes in Against		
No. of Members voted	No. of Vote	No. of Members voted	No. of Vote	Voting (in%)	No. of Members voted	No. of Vote	Voting (in%)
302	59449815	282	59430647	99.97%	20	19168	0.03%

Based on the above results and Scrutinizer's Report dated March 27, 2026, the Ordinary Resolution as set out above was declared to have been passed with requisite majority by the members of the Company.

Resolution No. 4: Special Resolution:

Approval for re-appointment of Mr. Arvind Sagar as Independent Director for the second consecutive term:

"RESOLVED AS A SPECIAL RESOLUTION THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 ("the Rules"), and Regulation 16 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s) or re-enactment(s) thereof, Mr. Arvind Sagar (DIN: 09210612), who was appointed as an Independent Director for a first term of five years commencing from June 28, 2021, and ending on June 27, 2026, and who has submitted a declaration confirming that he meets the criteria of independence as prescribed under the Act and the Listing Regulations, and whose re-appointment has been recommended by the Board of Directors upon the recommendation of the Nomination and Remuneration Committee, be and is hereby re-appointed as an Independent Director of the Company for a second term of five (05) consecutive years commencing from June 28, 2026, and ending on June 27, 2031, not liable to retire by rotation.

RESOLVED FURTHER THAT any Director and or / the Company Secretary of the Company be and are hereby severally authorised to do all acts, deeds and things, including filings, as may be necessary or expedient to give effect to this resolution."





Continuation to Resolution No. 4: Special Resolution

Voting Results:

Total Valid Votes		Votes in favour			Votes in Against		
No. of Members voted	No. of Vote	No. of Members voted	No. of Vote	Voting (in%)	No. of Members voted	No. of Vote	Voting (in%)
299	59449815	269	54533039	91.73%	30	4916776	8.27%

Based on the above results and Scrutinizer's Report dated March 27, 2026, the Special Resolution as set out above was declared to have been passed with requisite majority by the members of the Company.

On the basis of Scrutinizer's Report dated March 27, 2026, the above-mentioned Ordinary and Special Resolutions were deemed to have been passed with requisite majority on Friday, March 27, 2026 (i.e. the last date for casting vote through remote e-voting).

After declaration of voting results on March 28, 2026, the voting results along with the Scrutinizer's Report were disclosed on the Company's website at www.isgsec.com. The voting results were also communicated to National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com, where the shares of the Company are listed and on the website of NSDL at www.evoting.nsdl.com.


Ranjit Puri
Chairman
DIN: 00052459


Sachin Saluja
Company Secretary

Date: April 23, 2026
Place: New Delhi



(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through electronic means carried out as per provisions of Companies Act, 2013 read with General Circular No(s). 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024, and 03/2025 dated 22.09.2025 issued by Ministry of Corporate Affairs (MCA Circulars))

To,
The Chairman
ISGEC Heavy Engineering Limited
(CIN: L23423HR1933PLC000097)
Radaur Road, Yamuna Nagar – 135001, Haryana, INDIA

Subject: Scrutinizer Report on postal Ballot process conducted through electronic voting system (hereinafter referred to as "Remote E-Voting") pursuant to Section 108, Section 110 and other applicable provision of the Act read with Rule 20 and Rule 22 of the Companies(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Hereinafter referred to as " Listing Regulations, 2015") as amended from time to time and MCA Circulars.

Dear Sir,

I, Pramod Kothari, Proprietor of PRAMOD KOTHARI & CO, Company Secretaries (M.No. FCS 7091, C.P. No. 11532) have been appointed as a Scrutinizer by the Board of Directors of **Isgec Heavy Engineering Limited ("the Company")** to Scrutinize the process of Postal Ballot conducted through remote e-voting in respect of the resolutions set forth in the Notice of Postal Ballot of the Company, dated February 24, 2026 (hereinafter "**Postal Ballot Notice**").

The said appointment as Scrutinizer is under the provisions of Sections 108 of the Companies Act, 2013 ("**Act**") read with the Companies (Management and Administration) Rules, 2014 ("**Rules**") made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice.

MANAGEMENT'S RESPONSIBILITY

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

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SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer for the Postal Ballot process is limited to make a Scrutinizer's Report of the votes cast "in Favour" or "Against" on the resolutions as stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter referred to as "NSDL") the agency engaged by the Company to provide e-voting facilities for voting through electronic means.

I, hereby submit my report as under:

1. In terms of Section 108 and Section 110 of the Act read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with NSDL for providing facility of voting through Remote E-voting to its members.
2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on Tuesday, February 24, 2026 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company, www.isgce.com and NSDL.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting only.
4. As per sub-rule (3) of Rule 22 of the Companies (Management and Administration) Rules, 2014 and MCA Circulars, the Company published an advertisement on Wednesday, February 25, 2026 about the dispatch of Postal Ballot Notice in Business Line" (English Newspaper) and 'Hari Bhoomi' (Hindi Newspaper-Delhi Edition).
5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Friday, February 20, 2026 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
6. The voting through electronic remain commenced from Thursday, February 26, 2026 at 09:00 A.M. (IST) till Friday, March 27, 2026 at 05:00 P.M. (IST).
7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the remote e-voting facility was blocked by NSDL forthwith.
8. The votes were unblocked on March 27, 2026 in presence of two witnesses who are not in employment of the Company.
9. The Votes cast by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Friday, February 20, 2026, and authorizations lodged with the Company.
10. The votes cast through remote e-voting were scrutinized by me for verification of votes cast in favour and against the resolution

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Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "in-favour" or "Against", were downloaded from the e-voting website of NSDL.

The results of the voting are as under:

ITEM NO. 1:

Re-appointment of Mr. Aditya Puri as Managing Director (**Ordinary Resolution**)

Total Valid Votes		Votes in favour			Votes in Against		
No. of Members voted	No. of Vote	No. of Members voted	No. of Vote	Voting (in%)	No. of Members voted	No. of Vote	Voting (in%)
304	59449815	261	53973412	90.79%	43	5476403	9.21%

ITEM NO. 2:

Re-appointment of Mr. Kishore Chatnani as Joint Managing Director (**Ordinary Resolution**).

Total Valid Votes		Votes in favour			Votes in Against		
No. of Members voted	No. of Vote	No. of Members voted	No. of Vote	Voting (in%)	No. of Members voted	No. of Vote	Voting (in%)
302	59449815	282	59430647	99.97%	20	19168	0.03%

ITEM NO. 3:

Re-appointment of Mr. Sanjay Gulati as Joint Managing Director (**Ordinary Resolution**).

Total Valid Votes		Votes in favour			Votes in Against		
No. of Members voted	No. of Vote	No. of Members voted	No. of Vote	Voting (in%)	No. of Members voted	No. of Vote	Voting (in%)
302	59449815	282	59430647	99.97%	20	19168	0.03%

ITEM NO. 4:

Re-appointment of Mr. Arvind Sagar as a Non-Executive Independent Director for the second consecutive term (**Special Resolution**).

Total Valid Votes		Votes in favour			Votes in Against		
No. of Members voted	No. of Vote	No. of Members voted	No. of Vote	Voting (in%)	No. of Members voted	No. of Vote	Voting (in%)
299	59449815	269	54533039	91.73%	30	4916776	8.27%

Based upon the aforesaid voting summary, the Resolutions as set out in the Notice of Postal Ballot have been approved by the shareholders with requisite majority.





The register, all other papers and relevant records relating to electronic voting shall be handed over to the Company Secretary for safe keeping after consideration and approval of Postal Ballot Minutes by the Chairman.

Thanking You
Yours faithfully,

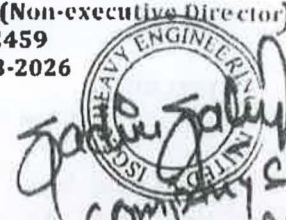

For Pramod Kothari & Co.
Company Secretaries


Pramod Kothari
Proprietor (C P 11532)
PEER REVIEW NO. 6701/2025
UDIN: P007091G004127231
Date: 27-03-2026
Place: Noida



Countersigned by
Isgec Heavy Engineering Limited

Ranjit Puri
Chairman (Non-executive Director)
DIN: 00052459
Date: 28-03-2026



Company Secretary
M.No. A24269

