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Dated: 26.08.2022

To,
The BSE Ltd.
Registered Office: 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
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: Details of voting results of the 89th Annual General Meeting of the Company held on August 24, 2022 through Video Conferencing / Other Audio Visual Means, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Pursuant to Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, combined voting results i.e. result of remote e-voting and e-voting at the AGM is enclosed as Annexure-I.
2. Consolidated Report dated August 26, 2022, 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 voting results in XBRL mode are also being filed on the BSE listing center and NES's Electronic Application Processing System (NEAPS).
4. This intimation is also available on the website of the Company at www.isgpec.com
5. You are requested to kindly take the same on record.

Yours faithfully,
For Isgpec Heavy Engineering Limited


Shweta Agrawal
Company Secretary & Compliance Officer



Encl: As above.

General information about company	
Scrip code	533033
NSE Symbol	ISGEC
MSEI Symbol	
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)	24-08-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:03 PM



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Voting results	
Record date	17-08-2022
Total number of shareholders on record date	34855
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	94
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



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



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



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



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

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

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



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

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Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To,
 The Chairman
 Isgec Heavy Engineering Limited
 Radaur Road, Yamuna Nagar, Haryana-135001.

Meeting : 89th Annual General Meeting
 Date & Time : Wednesday, August 24, 2022 at 11:30 a.m. (IST)
 Deemed Venue : Radaur Road, Yamunanagar-135001, Haryana
 Mode : Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM")

Dear Sir

- 1) I, Pramod Kothari, Company Secretary in Practice have been appointed as scrutinizer by the Board of Directors of Isgec Heavy Engineering Limited (**the Company**) for the purpose of Scrutinizing the remote e-voting and e-voting conducted at the 89th AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and the circular dated May 12, 2020 read with circular dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (**hereinafter referred to as the "Circulars"**) that provide relaxation for the manner in which the Annual General Meeting (**AGM**) shall be held and conducted.
- 2) The Circulars inter-alia provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further pursuant to these Circulars physical attendance of members had been dispensed with and accordingly the facility for appointment of proxy by the members was also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.



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- 3) The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e voting and e voting by the shareholders of the Company.
- 4) The shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, August 17, 2022 were entitled to vote on the proposed resolution(s) as set out in Items Nos. 01 to 07 in the Notice of the 89th Annual General Meeting of the members of the Company.
- 5) The facility provided for the remote e-voting period commenced on Sunday, August 21, 2022 at 09:00 A.M. (IST) and ended on Tuesday, August 23, 2022 at 05:00 P.M. (IST). The remote e-voting module was disabled by NSDL for voting thereafter. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their vote earlier.
- 6) The votes casted were unblocked on Wednesday 24th August, 2022 at 12:30 P.M. after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company and the votes were counted.

Shuchi Jain
(Witness 1)

Preeti
(Witness 2)

- 7) I have scrutinized and reviewed the remote e-voting prior and during the AGM and the vote casted therein based on the data downloaded from the NSDL e-voting system.
- 8) The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of AGM.
- 9) I, now submit the consolidated Report as under on Result of the remote e-voting and e-voting at the 89th Annual General Meeting of the members of the Company in respect of the said resolutions:

ITEM NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.



A. Valid votes in favour of or against the resolution

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	313	4	100%
No. of votes cast by them	59330101	506045	
b) Voted Against			
No. of Member Voted	8	0	0.00%
No. of votes cast by them	14	0	
c) Total			
No. of Member Voted	321	4	100%
No. of votes cast by them	59330115	506045	

B. Invalid votes

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 1 has been approved with requisite majority.

ITEM NO. 2: ORDINARY RESOLUTION

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.

A. Valid votes in favour of or against the resolution.

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	313	4	100%
No. of votes cast by them	59330101	506045	
b) Voted Against			
No. of Member Voted	8	0	0.00%



No. of votes cast by them	14	0	
c) Total			
No. of Member Voted	321	4	100%
No. of votes cast by them	59330115	506045	

B. Invalid votes

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 2 has been approved with requisite majority.

ITEM NO. 3: ORDINARY RESOLUTION

To declare Dividend of Rs. 2/- per Equity Share of Re.1/- each, as recommended by the Board of Directors, for the financial year ended March 31, 2022.

A. Valid votes in favour of or against the resolution:

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	314	4	100%
No. of votes cast by them	59331126	506045	
b) Voted Against			
No. of Member Voted	8	0	0.00%
No. of votes cast by them	14	0	
c) Total			
No. of Member Voted	321	4	100%
No. of votes cast by them	59331140	506045	



B. Invalid votes

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 3 has been approved with requisite majority.

ITEM NO. 4: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Kishore Chatnani (DIN No. 07805465), who retires by rotation and being eligible, offers himself for re-appointment.

A. Valid votes in favour of or against the resolution

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	310	4	99.99%
No. of votes cast by them	59329919	506045	
b) Voted Against			
No. of Member Voted	12	0	0.01%
No. of votes cast by them	5271	0	
c) Total			
No. of Member Voted	322	4	100%
No. of votes cast by them	59335190	506045	

B. Invalid votes

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 4 has been approved with requisite majority.



ITEM NO. 5: ORDINARY RESOLUTION

To re-appoint M/s. SCV & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for the second term of five (5) consecutive years, from the conclusion of this 89th Annual General Meeting till the conclusion of the 94th Annual General Meeting to be held in the year 2027, at such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.

A. Valid votes in favour of or against the resolution

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	313	4	100%
No. of votes cast by them	59330987	506045	
b) Voted Against			
No. of Member Voted	9	0	0.00%
No. of votes cast by them	153	0	
c) Total			
No. of Member Voted	322	4	100%
No. of votes cast by them	59331140	506045	

B. Invalid votes

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 5 has been approved with requisite majority.

ITEM NO. 6 OF THE NOTICE: SPECIAL RESOLUTION

To appoint Mrs. Rashi Sikka (DIN: 00320145) as an Independent Director of the Company.



A. Valid votes in favour of or against the resolution

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	296	4	97.50%
No. of votes cast by them	57837656	506045	
b) Voted Against			
No. of Member Voted	29	0	2.50%
No. of votes cast by them	1498034	0	
c) Total			
No. of Member Voted	330	4	100%
No. of votes cast by them	59335690	506045	

B. Invalid votes

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 6 has been approved with requisite majority.

ITEM NO. 7: ORDINARY RESOLUTION

To ratify remuneration of the Cost Auditors for the financial year ending March 31, 2023.

A. Valid votes in favour of or against the resolution

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
a) Voted in favour			
No. of Member Voted	312	4	99.99%
No. of votes cast by them	59330666	506045	
b) Voted Against			



No. of Member Voted	11	0	0.01%
No. of votes cast by them	5024	0	
c) Total			
No. of Member Voted	323	4	100%
No. of votes cast by them	59335690	506045	

B. Invalid votes

Particulars	Remote e-voting	e-voting at AGM held through VC/OAVM	% of total No. of valid votes cast.
No. of Members whose votes were declared invalid.	0	0	0
No. of votes were declared invalid	0	0	

Therefore, the Resolution No. 7 has been approved with requisite majority.

10) The Registers, all other papers and other relevant records relating to remote e-voting and e-voting through VC/ OA VM at AGM shall remain in my custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary/ Director authorized by the Board for safe keeping thereafter.

Thanking You,

Yours faithfully,

For Pramod Kothari & Co.
Company Secretaries



(Pramod Kothari)

Proprietor (C P 11532)

UDIN: F007091D000854344

Peer Review Certificate No.: 852/2020

Date: 26/08/2022

Place: Noida