



ISGEC HEAVY ENGINEERING LTD.

A-4, Sector-24,
Noida - 201 301 (U.P.) India
(GST No.: 09AAACT5540K2Z4)
Tel.: +91-120-4085000 / 01 / 02
Fax: +91-120-2412250
E-mail: corpcomm@isgec.com
www.isgec.com

Date: **September 29, 2026**

To,
BSE Ltd.
P J Tower, 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 ("the Listing Regulations")

Dear Sir(s)/Madam(s),

Subject: Declaration of Voting Results along with Scrutinizer's Report- 93rd Annual General Meeting held on September 28, 2026 through Video Conferencing/ Other Audio Visual Means

1. Pursuant to Regulation 44 and other applicable regulations of the Listing Regulations, Voting Results, comprising details of remote e-voting and e-voting at the 93rd Annual General Meeting, are enclosed as **Annexure-I**.
2. Consolidated Report dated September 29, 2026, from the Scrutinizer on aforesaid 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. This intimation is being uploaded on the website of the Company at www.isgec.com.
4. The above is for your information and records, please.

Thanking you,

**Yours truly,
For Isgec Heavy Engineering Limited**

KALYAN
GHOSH

Digitally signed by
KALYAN GHOSH
Date: 2026.09.29
16:38:59 +05'30'

**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**



9/29/26, 4:06 PM

Voting Results.xlsm.html

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)	28-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:37 AM



Scrutinizer Details	
Name of the Scrutinizer	Pramod Kothari
Firms Name	Pramod Kothari & Co., Company Secretaries
Qualification	CS
Membership Number	F7901
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	29-09-2026



Voting results	
Record date	21-09-2026
Total number of shareholders on record date	39332
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	4
b) Public	87
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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	0
Public- Institutions	E-Voting	10186514	9353357	91.821	9353357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10186514	9353357	91.821	9353357	0	100	0
Public- Non Institutions	E-Voting	17438108	4073625	23.3605	4073599	26	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17438108	4073625	23.3605	4073599	26	99.9994	0.0006
Total		73529510	59331870	80.6912	59331844	26	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, 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	0
Public- Institutions	E-Voting	10186514	9353357	91.821	9353357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10186514	9353357	91.821	9353357	0	100	0
Public- Non Institutions	E-Voting	17438108	4073625	23.3605	4073599	26	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17438108	4073625	23.3605	4073599	26	99.9994	0.0006
Total		73529510	59331870	80.6912	59331844	26	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Rs.6/- per equity share of Re. 1/- each, as recommended by the Board of Directors, for the financial year ended 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	0
Public-Institutions	E-Voting	10186514	9458279	92.851	9458279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10186514	9458279	92.851	9458279	0	100	0
Public- Non Institutions	E-Voting	17438108	4073625	23.3605	4072649	976	99.976	0.024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17438108	4073625	23.3605	4072649	976	99.976	0.024
Total		73529510	59436792	80.8339	59435816	976	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjay Gulati (DIN: 05201178) as Director, liable to retire by rotation				
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	10186514	9458279	92.851	9363326	94953	98.9961	1.0039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10186514	9458279	92.851	9363326	94953	98.9961	1.0039
Public- Non Institutions	E-Voting	17438108	4073625	23.3605	4073599	26	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17438108	4073625	23.3605	4073599	26	99.9994	0.0006
Total		73529510	59436792	80.8339	59341813	94979	99.8402	0.1598
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to the Cost Auditors for the financial year ending on March 31, 2027				
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	10186514	9458279	92.851	9458279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10186514	9458279	92.851	9458279	0	100	0
Public- Non Institutions	E-Voting	17438108	4073625	23.3605	4073599	26	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17438108	4073625	23.3605	4073599	26	99.9994	0.0006
Total		73529510	59436792	80.8339	59436766	26	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the remuneration of Ms. Nayna Puri, related party, holding office or place of profit in the Material wholly owned subsidiary, Saraswati Sugar Mills Limited				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45904888	0	0	0	0	0	0
Public-Institutions	E-Voting	10186514	9458279	92.851	9458279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10186514	9458279	92.851	9458279	0	100	0
Public- Non Institutions	E-Voting	17438108	4073125	23.3576	4048467	24658	99.3946	0.6054
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17438108	4073125	23.3576	4048467	24658	99.3946	0.6054
Total		73529510	13531404	18.4027	13506746	24658	99.8178	0.1822
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Promoter/ Promoter Group, being interested, did not cast votes on this agenda item



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





Consolidated Report of Scrutinizer

(Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rule, 2014)

To,
The Chairman
Isgec Heavy Engineering Limited
(CIN: L23423HR1933PLC000097)
Radaur Road, Yamuna Nagar - 135001
Haryana, India,

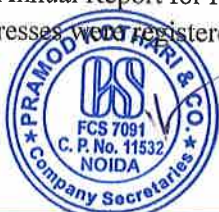
Subject: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting at the 93rd Annual General Meeting (“AGM”) of The **Isgec Heavy Engineering Limited** (hereinafter called as “**the Company**”) held on Monday, September 28, 2026, at 11:00 A.M. (Indian Standard Time) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

I, Pramod Kothari, Proprietor of M/s. Pramod Kothari & Co., Practising Company Secretary have been appointed as the Scrutinizer by the Board of Directors of the Company at their meeting held on Tuesday, August 11, 2026, 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 93rd Annual General Meeting of the Company, held on Monday, September 28, 2026, at 11:00 AM (Indian Standard Time) through 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. 17/2020 dated April 13, 2020, 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, General circular No. 09/2024 dated September 19, 2024 and General circular No. 03/2025 dated September 22, 2025 (“**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 AGM 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**”), the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and MCA Circulars, the 93rd AGM of the Company was held through VC / OAVM on Monday, September 28, 2026, at 11:00 A.M. (Indian Standard Time). The proceedings of AGM deemed to be conducted at the Registered Office of the Company situated at Radaur Road, Yamuna Nagar – 135001, Haryana, India.

Further, pursuant to the relevant circulars issued by the MCA and the SEBI, the Notice of the AGM along with the Annual Report for Financial Year 2025-26 was sent in electronic form only to those Members whose email addresses were registered with the Company/ Depositories. Also, letters containing the web-link for accessing



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the Annual Report were dispatched to those shareholders whose e-mail addresses were not registered or not available. The Notice calling the 93rd AGM had been uploaded on the website of the Company at www.isgsec.com. The Notice could also be accessed from the websites of the Stock Exchange, i.e., BSE Limited ("BSE") at www.bseindia.com, and National Stock Exchange of India Limited ("NSE") www.nseindia.com 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 Act.

The Notice of AGM dated September 03, 2026, 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 September 03, 2026, by e-mail.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and 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 21, 2026, were allowed to cast their vote either by remote e-voting before the meeting or e-voting during the appointed time of the AGM. The remote e-voting period commenced on Friday, September 25, 2026, at 09:00 A.M. (Indian Standard Time) and ended on Sunday, September 27, 2026, at 05:00 P.M. (Indian Standard Time). 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 AGM, although they attended the AGM. The e-voting during the appointed time at the AGM ended after 15 minutes from the conclusion of the AGM.

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 AGM 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, 276 Members have cast their votes through remote e-voting platform, and 5 Members have cast their votes by means of e-voting at the AGM. The AGM was concluded at 11:37A.M. (Indian Standard Time) I submit herewith the consolidated report on the result of the remote e-voting and e-voting conducted at the AGM 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.

I SUBMIT MY REPORT AS UNDER:

The consolidated summary of results of e-voting at AGM and remote e-voting based on the reports generated by NSDL and relied upon are as under:

ORDINARY BUSINESS:

RESOLUTION NO. 1

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, 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	59288661	100.00	26	0.00*	-
	E-voting	43183		-	-	-
	Total	59331844	100.00	26	0.00	-

* Since the votes cast against the resolution were insignificant in percentage terms, the same have been round off and shown as 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, 2026, together with the Report of 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	59288661	100.00	26	0.00*	-
	E-voting	43183				-
	Total	59331844	100.00	26	0.00	-

* Since the votes cast against the resolution were insignificant in percentage terms, the same have been round off and shown as 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.6/- per equity share of Re.1/- each, as recommended by the Board of Directors, for the financial year ended 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. 3 (as Ordinary Resolution)	Remote e- voting	59392633	100.00	976	0.00*	-
	E-voting	43183				-
	Total	59435816	100.00	976	0.00	-

* Since the votes cast against the resolution were insignificant in percentage terms, the same have been round off and shown as 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 Appointment of Mr. Sanjay Gulati (DIN: 05201178) who retires by rotation and being eligible, offer 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	59298630	99.84	94979	0.16	-
	E-voting	43183		0	0.00	-
	Total	59341813	99.84	94979	0.16	-

The Resolution is carried by requisite majority.

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

SPECIAL BUSINESS:**RESOLUTION NO. 5**

To ratify the remuneration payable to the Cost Auditors for the financial year ending on March 31, 2027. **(Ordinary 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	59393583	100.00	26	0.00*	-
	E-voting	43183				-
	Total	59436766	100.00	26	0.00	-

* Since the votes cast against the resolution were insignificant in percentage terms, the same have been round off and shown as 0.00

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 consider and approve the revision in the remuneration of Ms. Nayna Puri, related party, holding office or place of profit in the Material wholly owned subsidiary, Saraswati Sugar Mills Limited.

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	13463563	99.82	24658	0.18	-
	E-voting	43183				-
	Total	13506746	99.82	24658	0.18	

The Resolution is carried by requisite majority.

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

- 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.
- This report is issued in accordance with the terms of the engagement letter.

RESTRICTION ON USE

This report has been issued at the request of the Company for:

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

Thanking You,

Yours faithfully,
For Pramod Kothari & Co.
Company Secretaries
Peer Review No.: 6701/2028

Pramod Kothari
Proprietor (C P 11532)
UDIN: F007091H001650601
Date: 29/09/2026
Place: Noida



Countersigned by
Isgec Heavy Engineering Limited

Ranjit Puri
Chairman
DIN: 00052459

Sachin Saluja
Company Secretary
Membership No. A24269



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	5	43183	43183
Less: Invalid votes	-	-	-
Net valid votes	5	43183	43183
Votes with assent	5	43183	43183
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	275	59288687	59288687
Less: Invalid votes	-	-	-
Net valid votes	275	59288687	59288687
Votes with assent	267	59288661	59288661
Votes with dissent	8	26	26

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	5	43183	43183
Less: Invalid votes	-	-	-
Net valid votes	5	43183	43183
Votes with assent	5	43183	43183
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	275	59288687	59288687
Less: Invalid votes	-	-	-
Net valid votes	275	59288687	59288687
Votes with assent	267	59288661	59288661
Votes with dissent	8	26	26



4

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	5	43183	43183
Less: Invalid votes	-	-	-
Net valid votes	5	43183	43183
Votes with assent	5	43183	43183
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	276	59393609	59393609
Less: Invalid votes	-	-	-
Net valid votes	267	59393609	59393609
Votes with assent	267	59392633	59392633
Votes with dissent	9	976	976

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	5	43183	43183
Less: Invalid votes	-	-	-
Net valid votes	5	43183	43183
Votes with assent	5	43183	43183
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	281	59393609	59393609
Less: Invalid votes	-	-	-
Net valid votes	281	59393609	59393609
Votes with assent	263	59298630	59298630
Votes with dissent	18	94979	94979



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	5	43183	43183
Less: Invalid Votes	-	-	-
Net Valid votes	5	43183	43183
Votes with Assent	5	43183	43183
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	276	59393609	59393609
Less: Invalid votes	-	-	-
Net valid votes	276	59393609	59393609
Votes with assent	268	59393583	59393583
Votes with dissent	8	26	26

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	5	43183	43183
Less: Invalid votes	-	-	-
Net valid votes	5	43183	43183
Votes with assent	5	43183	43183
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	265	13488221	13488221
Less: Invalid votes	-	-	-
Net valid votes	265	13488221	13488221
Votes with assent	251	13463563	13463563
Votes with dissent	14	24658	24658

