इंजीनियर्स इंडिया लिमिटेड
(भारत सरकार का उपक्रम)
ENGINEERS INDIA LIMITED
(A Govt. of India Undertaking)

पंजीकृत कार्यालय : इंजीनियर्स इंडिया भवन, 1, भीकाएजी कामा प्लेस, नई दिल्ली - 110066
Regd. Office : Engineers India Bhavan,1, Bhikaiji Cama Place, New Delhi - 110066

Fax No.022-66418125/26 /26598237/38
022-26598347-48

सं.सचिव/No. Secy/906/10 23.08.2013

The National Stock Exchange of India Limited
(Listing Department)
Exchange Plaza, 5th Floor
Bandra Kurla Complex
Bandra (East)
Mumbai-400051.

विषय: सूचीबद्धता करार के खण्ड 35A के अनुसार सूचना
Sub: Information pursuant to clause 35A of Listing Agreement

प्रिय महोदय/Dear Sir,

सूचीबद्धता करार के खण्ड 35A के अनुसार, कृप्या इसके साथ संलग्न, मतदान के परिणामों के बारे में जानकारी, निर्धारित प्रारूप में, प्राप्त करें, जो इंजीनियर्स इंडिया लिमिटेड की 48वीं वार्षिक साधारण सभा, जो शुक्रवार, 23 अगस्त, 2013 को सुबह 10.30 बजे मानेकशो सेंटर, परेड रोड, दिल्ली कैंट, नई दिल्ली-110010 में आयोजित हुई, के संबंध में है ।

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith details regarding the voting results, in prescribed format, in respect of 48th Annual General Meeting of Engineers India Limited held on 23rd August, 2013 at 10:30 a.m. at Manekshaw Centre, Parade Road, Delhi Cantt., New Delhi-110010.

उपरोक्त कृपया आपकी जानकारी एवं रिकॉर्ड के लिए है।
The above is for your information and records please.

धन्यवाद/Thanking you,

भवदीय/Very truly yours,

राजन कपूर/Rajan Kapur
कंपनी सचिव/Company Secretary

संलग्नक : यथोक्त /Encls: As above

Engineers India Limited
New Delhi

Date of AGM: 23rd August, 2013
Total No. Shareholders on record date: 128930

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group : 1
Public : 12553

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group : Nil
Public : Nil

Details of Agenda:

Ordinary Business:

1. To receive, consider and adopt the Audited Statement of Profit & Loss of the Company for the year ended 31st March, 2013 and the Balance Sheet as on that date together with the Reports of Directors and Auditors thereon.

   Resolution : Ordinary
   Mode of voting: Show of hands

2. To consider declaration of final dividend.

   Resolution : Ordinary
   Mode of voting: Show of hands

3. To appoint a director in place of Shri D. Moudgil, who retires by rotation and being eligible, offers himself for re-appointment.

   Resolution : Ordinary
   Mode of voting: Show of hands

4. To appoint a director in place of Shri Sanjay Gupta, who retires by rotation and being eligible, offers himself for re-appointment.

   Resolution : Ordinary
   Mode of voting: Show of hands

5. To appoint a director in place of Dr. J.P. Gupta, who retires by rotation and being eligible, offers himself for re-appointment.

   Resolution : Ordinary
   Mode of voting: Show of hands

6. To appoint a director in place of Shri Bijoy Chatterjee, who retires by rotation and being eligible, offers himself for re-appointment.

   Resolution : Ordinary
   Mode of voting: Show of hands

7. To fix remuneration of Auditors for the financial year 2013-14.

Resolution : Ordinary
Mode of voting: Show of hands

Special Business:

8. To appoint Dr. Archana S. Mathur, as Director of the Company.

Resolution : Ordinary
Mode of voting: Show of hands

9. To appoint Ms. Veena Swarup, as Director of the Company.

Resolution : Ordinary
Mode of voting: Show of hands

10. To appoint Shri Ajay N. Deshpande, as Director of the Company.

Resolution : Ordinary
Mode of voting: Show of hands

11. To appoint Shri R.N. Choubey, as Director of the Company.

Resolution : Ordinary
Mode of voting: Show of hands