

Regd. Office: Engineers India Bhawan
1, Bhikaiji Cama Place, New Delhi – 110066
CIN : L74899DL1965GOI004352

COMPANY SECRETARIAT

कम्पनी सचिवालय

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022-26598347-48

सं.सचिव/No. Secy/906/10

11.08.2014

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

**Subject: Voting through Electronic Means- 49th Annual General Meeting
to be held on Thursday, August 28, 2014**

This is to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and the provisions of the Listing Agreement with the Stock Exchanges, Engineers India Limited ("the Company") is offering e-voting facility to its members in respect of the businesses to be transacted at the 49th Annual General Meeting scheduled to be held on Thursday, August 28, 2014 at 10:30 am at Manekshaw Centre, Parade Road, Delhi Cantt., New Delhi-110010.

The e-voting period would commence on Friday, August 22, 2014 at 9:30 am (IST) and end on Sunday, August 24, 2014 at 5:30 pm (IST). During this period the members of the company as on the cut-off date, being July 18, 2014 may cast their vote by electronic means in the manner and process set out herein above. The e-voting module shall be disabled for voting thereafter.

Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote electronically shall not be allowed to vote again at the Meeting.

The voting right of Members has been reckoned as on **July 18, 2014**, being the cut-off date for the purpose of e-voting. Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date, may cast their votes electronically. The voting rights of the Members shall be in proportion to the paid up value of their shares in the equity capital of the Company as on the cut-off date (i.e. record date), being **July 18, 2014**.

The Company has engaged the services of M/s Karvy Computershare Private Limited (KCPL) as the Authorized Agency to provide e-voting facilities through their e-voting platform <https://evoting.karvy.com> and has appointed Shri Santosh Kumar Pradhan (C. P. No. 7647), Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Details of the manner and process of electronic voting have been separately sent to members of the Company and are also contained in the Notice of 49th Annual General Meeting. The same are also available on the website of the Company viz. www.engineersindia.com and on the website of M/s Karvy Computershare Private Limited viz. <https://evoting.karvy.com>.

The Results on resolutions shall be declared at or after the Annual General Meeting of the Company and the resolutions will be deemed to be passed on the Annual General Meeting date subject to receipt of the requisite number of votes in favour of the Resolutions.

The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company (www.engineersindia.com) and on M/s Karvy's website (<https://evoting.karvy.com>) within two (2) days of passing of the resolutions and would also be communicated to the BSE Limited and the National Stock Exchange of India Limited.

This is for your information and records please.

Very truly yours,



Rajan Kapur
Company Secretary