

Date: 22.08.2024

To  
The Corporate Relations Department  
BSE Limited,  
Dalal Street, PJ Towers,  
MUMBAI-400001

To  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
MUMBAI-400051

Dear Sir/Madam,

**Sub: Outcome of Board Meeting under Regulation 30 , 42 of SEBI (LODR) Regulations, 2015**

**Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH**

With reference to the above mentioned subject, please note that the Board of Directors in their meeting commenced at 5:30 PM and concluded at 6:00 PM have inter-alia, transacted the following items of business:

**1. Recommendation of Issue of Bonus shares and fixation of Record Date**

- a) Commemorating 25 Glorious years of existence and growth and to reward the shareholders, the Board decided to issue bonus shares in the ratio of 1:1 ie.. one share for every one equity share of Rs. 10/- each fully paid up subject to the approval of shareholders at ensuing 25<sup>th</sup> Annual General Meeting which is scheduled to be held on 27<sup>th</sup> September, 2024. The Bonus Shares shall rank pari passu in all respects and carry the same rights as the existing equity shares of the Company. Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-I
  - b) The Board has approved fixation of Saturday, 28<sup>th</sup> September 2024 as Record date to determine the eligibility of shareholders/Beneficial Owners who are entitled for receipt of Bonus shares, subject to approval of Bonus Issue by the shareholders at the ensuing AGM.
2. The Board has approved fixation of Saturday, 28<sup>th</sup> September 2024 as Record date to determine the eligibility of shareholders/Beneficial Owners who are entitled for receipt of Final Dividend.
  3. Considered, approved and recommended an increase in authorised share capital of the Company from Rs. 26,00,00,000 (Rupees Twenty Six Crores Only) comprising of 2,60,00,000 (Two Crores Sixty Lakhs) Equity Shares of a face value of Rs.10/- (Rupees Ten only) each to Rs. 35,00,00,000 (Rupees Thirty Five Crore Only) divided into 3,50,00,000 (Three Crore Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each by creating additional 90,00,000 (Ninety Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each and consequent alteration of Capital Clause of the Memorandum of Association of the Company, interalia to accommodate the issuance of Bonus shares, subject to the approval of the shareholders of the Company

## POWER MECH PROJECTS LIMITED

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY

**Regd. & Corporate Office :**  
Plot No. 77, Jubilee Enclave, Opp. Hitex,  
Madhapur, Hyderabad-500081  
Telangana, India  
CIN : L74140TG1999PLC032156

Phone : 040-30444444  
Fax : 040-30444400  
E-mail : info@powermech.net  
Website : www.powermechprojects.com



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4. Approved the Boards' Report for the FY 2023-24 along with related annexures.
5. Approved fixation of Book closure dates from September 21, 2024 to September 27, 2024 (both dates inclusive) in connection with the ensuing Annual General Meeting, and Final Dividend.
6. Approved the notice of the 25<sup>th</sup> Annual general meeting of the Company to be held on Friday, September 27, 2024 through Video Conference/Other Audio visual means (VC/OA VM).

This is for your information and records.

**For Power Mech Projects Limited**

**Sajja Kishore Babu**  
**Chairman and Managing Director**

**Encl:A/a**

CELEBRATING 25 YEARS  
OF UNLIMITED GROWTH

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S.No	Particulars	Description									
1.	Type of securities proposed to be Issued	Equity Shares having face value of ₹ 10 per share									
2.	Type of issuance	Bonus issue of Equity Shares									
3.	Total number of securities proposed to be issued or <del>the total amount for which the securities will be issued</del>	Total 1,58,08,146 Equity Shares having face value of Rs. 10/- each									
4.	Whether bonus is out of free reserves created out of profits or share premium account	The bonus equity shares will be issued out of securities premium account available based on Audited Financial Statements of the Company as on 31 <sup>st</sup> March, 2024									
5.	Bonus ratio	1:1 i.e. 1 (one) new fully paid-up bonus equity share of Rs. 10/- (Rupee Ten only) each for every 1 (one) existing fully paid-up equity share of Rs. 10/- (Rupee Ten only)									
6.	Details of share capital - pre and post bonus issue	The details of equity share capital of the Company, pre and post bonus issue is as under: <table border="1" data-bbox="783 1137 1469 1400"> <thead> <tr> <th>Particular</th> <th>No. of shares of Rs. 10/- each</th> <th>Amount of Share Capital( Rs. In Crores)</th> </tr> </thead> <tbody> <tr> <td>Pre Bonus Issue</td> <td>1,58,08,146</td> <td>15.808</td> </tr> <tr> <td>Post Bonus Issue</td> <td>3,16,16,292</td> <td>31.616</td> </tr> </tbody> </table>	Particular	No. of shares of Rs. 10/- each	Amount of Share Capital( Rs. In Crores)	Pre Bonus Issue	1,58,08,146	15.808	Post Bonus Issue	3,16,16,292	31.616
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Pre Bonus Issue	1,58,08,146	15.808									
Post Bonus Issue	3,16,16,292	31.616									
7.	Free reserves and/ or share premium required for implementing the bonus issue	Securities Premium of Rs. 1,58,08,146 would be capitalized for implementing the Bonus Issue.									
8.	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	The balance in Free Reserves and securities premium account as on 31 <sup>st</sup> March, 2024 is Rs. 1791.27 Crores									
9.	Whether the aforesaid figures are audited	Yes, it is audited as on March 31, 2024									
10.	Estimated date by which such bonus shares would be credited/dispatched	Within two months from the date of approval of Board i.e on or before 21 <sup>st</sup> October 2024.									

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