



"Striving to Enrich Power"

Date: 30.09.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 543172

Subject: Proceeding of 14th Annual General Meeting (AGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 14th Annual General Meeting (AGM) for the financial year 2023-24 of the Company, held today i.e. Monday, 30th September, 2024, at H. NO 940, S.NO. 134/17a, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane 401208.

We are enclosing the Proceedings of the 14th Annual General Meeting held on, 30th September, 2024 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, COSPOWER ENGINEERING LIMITED

OSWALD ROSARIO D'SOUZA
WHOLE TIME DIRECTOR
DIN: 02711251



CosPower Engineering Limited

Registered Office & Works

No. 940, Sr. No.134/17A,Pazar Talav Road,
Vaki Pada, Tal. Vasai, Naigaon East,
Maharashtra 401208 India.

Sales Office :

Delhi, Mumbai, Kolkata
Cherina, Hyderabad,
Jalna, Dhaka

Tel. : +91 8007036857

E-mail : contact @cel.net.in

Website : www.cel.net.in

CIN No. : L31908MH2010PLC208016





"Striving to Enrich Power"

PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2024 AT 10:00 A.M AT H. NO 940, S.NO. 134/17A, PAZAR TALAO ROAD CHANDRAPADA, VAKI PADA, JUCHANDRA, NAIGAON EAST NAIGAON THANE 401208.

The 14th Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2024 at 10:00 A.M. at the registered Office of the Company Situated At H. NO 940, S.NO. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane 401208.

The Meeting Commenced at 10:00 A.M. after ascertaining the requisite quorum was present.

Mr. Oswald Rosario D'Souza, Executive Director of the Company occupied the chair.

Chairperson informed the Members present at the meeting that:

- The Company has received attendance slip from all the members present at the meeting.
- Notice Convening AGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting commenced on Thursday, 26th September 2024 at 9.00 a.m. and ended on Sunday, 29th September 2024 at 5.00 p.m. Such remote e-voting facility was in addition to the voting that took place by the poll at the AGM.
- The Chairman then read out the Following business set out in the notice convening the AGM was put for shareholders' approval:

Sr. No	Description of Resolution
ORDINARY BUSINESS:	
1	Received, Considered and Adopted the Audited Financial Statements of The Company for The Financial Year Ended March 31, 2024 Together with The Reports of The Board of Directors' and Auditors' Thereon.
2	Considered and Approved the Appointment of Ms. Janet D'souza (Din:08676037) As A Director Liable to Retire by Rotation.

CosPower Engineering Limited

Registered Office & Works

No. 940, Sr. No.134/17A,Pazar Talav Road,
Vaki Pada, Tal. Vasai, Naigaon East,
Maharashtra 401208 India.

Sales Office :

Delhi, Mumbai, Kolkata
Chennai, Hyderabad,
Jalna, Dhaka

Tel. : +91 8007036857

E-mail : contact @cel.net.in

Website : www.cel.net.in

CIN No. : L31908MH2010PLC208016





"Striving to Enrich Power"

3	Considered and Approved the Appointment of Ms. Christbell Felix Kadam (Din: 08676062) As A Director Liable to Retire by Rotation
4	Considered and Approved the Reappointment of Mr. Felix Shridhar Kadam Din 02880294 As Managing Director of The Company
5	Considered and Approved the Reappointment of Mr. Oswald Rosario Dsouza Din 02711251 As Whole-Time Director of The Company

- He then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to Scrutinize the voting process being held through ballot.
- He then informed the members that the results of the voting would be declared within two working days from the conclusion of the Meeting.
- After the Conclusion of voting process, the Meeting was concluded at 10:40 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For, COSPOWER ENGINEERING LIMITED

**OSWALD ROSARIO D'SOUZA
WHOLE TIME DIRECTOR
DIN: 02711251**



CosPower Engineering Limited

Registered Office & Works

No. 940, Sr. No.134/17A,Pazar Talav Road,
Vaki Pada, Tal. Vasai, Naigaon East,
Maharashtra 401208 India.

Sales Office :

Delhi, Mumbai, Kolkata
Chennai, Hyderabad,
Jalna, Dhaka

Tel. : +91 8007036857

E-mail : contact @cel.net.in

Website : www.cel.net.in

CIN No. : L31908MH2010PLC208016

