

Date: 30th September, 2021

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

BSE Scrip Code: 543172

Subject: Proceeding of 11th 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 11th Annual General Meeting (AGM) for the financial year 2020-21 of the Company, held today i.e. Thursday, 30th September, 2021, at S.No. 134, Village - Wakipada, Pazar Talao Road, Naigaon-East, Tal-Vasai, Palghar - 401208, Maharashtra.

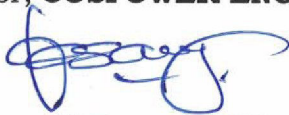
We are enclosing the Proceedings of the 11th Annual General Meeting held on, 30th September, 2021 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, **COSPOWER ENGINEERING LIMITED**



Oswald Rosario D'Souza
Director
DIN: 02711251



Cospower Engineering Limited

Office :-
403, Chandra Raj, CTS-15/C,
Chincholi Bunder Road,
Malad (West), Mumbai - 400 064.
Maharashtra State, India.

Registered & Works Address :
No. 940, Survey No. 134,
Hissa No. 17A, Pazar Talav Road,
Chandrapada, Vaki Pada, Juchandra,
Naigaon East - 401208, Maharashtra.

Contact Details :-
Tel. No. : +91-22-40129990
E-mail : contact@cel.net.in
Website : www.cel.net.in
CIN No. : L31908MH2010PLC208016

PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON THURSDAY, 30TH SEPTEMBER, 2021 AT 02:00 P.M AT S.NO. 134, VILLAGE -WAKIPADA, PAZAR TALAO ROAD, NAIGAON-EAST, TAL-VASAI, PALGHAR - 401208

The 11th Annual General Meeting (AGM) of the Company was held on Thursday, 30th September, 2021 at 02:00 P.M. at the registered Office of the Company Situated at S.No. 134, Village -Wakipada, Pazar Talao Road, Naigaon-East, Tal-Vasai, Palghar - 401208, Maharashtra.

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

Ms. Christbell Kadam, Non-Executive Director of the Company with the permission of the Chairman introduced the Directors and the Committee members present at the Meeting.

8 Members were present in person at the Meeting. No Proxy attended the Meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Ms. Janet D'Souza, Non-Executive Director of the Company informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of AGM are open for inspection by the Members of the Company.

The Chairman thereafter welcomed the Members and proceeded to deliver his speech, giving an overview of the Economy, Impact of Corona Virus Disease (Covid-19) pandemic and financial performance of the Company for the Financial year 2020-21.

With the Consent of the Shareholders, the Notice Convening the AGM, the Board's Report and the Auditor's report were taken as read.

Thereafter, the Chairman briefed the members of the business to be transacted at the 11th Annual General Meeting:

Ordinary Business:

- Considered, Reviewed and Adopted the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account for the year ended on that date together with Cash Flow and the Schedules thereon, along with the Reports of the Directors and Auditors thereon.
- Considered and approved the appointment of Director in place of Ms. Janet D'souza (DIN: 08676037), who retires by rotation and being eligible offered herself for re-appointment.

For COSPOWER ENGINEERING LTD.


Director

Cospower Engineering Limited

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- Considered and approved the appointment of Director in place of Ms. Christbell Felix Kadam (DIN: 08676062), who retires by rotation and being eligible offered herself for re-appointment.
- Declared final dividend for the Financial Year Ended 31st March, 2021 at the rate of 10% (viz. Rs. 1/- per share having face value of Rs. 10/- each). The same will be paid within 30 days from the date of this AGM to the eligible members of the Company.

The Chairman Further informed the Members that the Voting results and poll shall be intimated to the Stock Exchange and shall be made available on the Website of the Company within 48 hours of the Conclusion of the Annual General Meeting.

The Meeting thereafter concluded with the vote of thanks to all the members at 03:30 P.M.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For, COSPOWER ENGINEERING LIMITED



Oswald Rosario D'Souza
Director
DIN: 02711251



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