



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: October 03, 2023

<p>To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL</p>	<p>To, BSE Ltd. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543912</p>
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Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizers' Report** for the purpose of Annual General Meeting of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results along with Scrutinizer Report of for the purpose of Annual General Meeting of the Company held on Friday, September 29, 2023 which was scheduled at 04.00 p.m. and started at 04.05 p.m. through Video Conferencing/Other Audio Visual Means ('VC/OAVM').

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ
PADMNABHAN
PILLAI

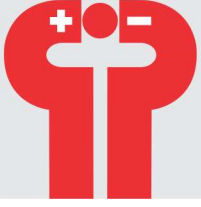
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PADMNABHAN PILLAI
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PILLAI c=IN o=Personal
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Date: 2023-10-03 17:03+05:30

PADMARAJ P. PILLAI
MANAGING DIRECTOR
DIN: 00647590

Initiative
GroupPower

Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikaramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
T. : +91-79-40051222 / 40031612 / **E-mail :** admin@grouppower.org **Url :** www.grouppower.org

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Details of Voting Result

1.	Date of the AGM/EGM	September 29, 2023
2.	Total number of shareholders on record date/ Book Closure	2238 (As on cut-off date i.e. September 27, 2023)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">Promoters and Promoter Group	N/A
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">Promoters and Promoter GroupPublic	04 15

Agenda-wise:

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

To receive, Consider and Adopt:

- The Standalone Audited Financial Statements of the Company for the Financial Year ended March, 31 2023 and the Report of the Board of Directors and Auditors thereon.
- The consolidated Audited Financial Statement of the Company for the financial year ended March, 31, 2023 and Report of Auditor thereon

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held	No. of votes Polled	Votes Polled on	No. of Votes – in favor	No, of Votes -	Votes in favor	Votes against

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		(1)	(2)	outstandi ng shares (%) (3)=[(2)/ (1)]*100	(4)	against (5)	on votes polled (%) (6)=[(4)/ (2)]*100	on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	6581500	6581300	99.99	6581300	0	100	0
	Voting at AGM		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	6052400	1036387	17.12	1011787	24600	97.62	2.37
	Voting at AGM		-	-	-	-	-	-
Total		1,26,33,900	7617687	60.30	7593087	24600	99.68	032

RESOLUTION NO. 2:

To appoint a Director in place of Mr. PADMARAJ PADMNABHAN PILLAI (DIN: 00647590) who retires by rotation and being eligible, offers himself for Re-appointment:

Resolution Required: (Ordinary/Special)	Ordinary
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Whether promoter/promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3) = [(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes - against (5)	Votes in favor on votes polled (%) (6) = [(4)/(2)]*100	Votes against on votes polled (%) (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6581500	6581300	99.99	6581300	0	100	0
	Voting at AGM		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	6052400	1036387	17.12	1011787	24600	97.62	2.37
	Voting at AGM		-	-	-	-	-	-
Total		1,26,33,900	7617687	60.30	7593087	24600	99.68	032



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RESOLUTION NO. 3:

To declare Final Dividend of 0.20 (Twenty Paise Only) (i.e.2%) per equity share for the Financial Year ended March 31, 2023 as recommended by the Board of Directors.

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		"No"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstandi ng shares (%) (3)=[(2)/ (1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	Votes against on votes polled (%) (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	6581500	6581300	99.99	6581300	0	100	0
	Voting at AGM		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-

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Public- Non- Institutions	E-Voting	6052400	1036387	17.12	1011787	24600	97.62	2.37
	Voting at AGM		-	-	-	-	-	-
Total		1,26,33,900	7617687	60.30	7593087	24600	99.68	032

RESOLUTION NO. 4:

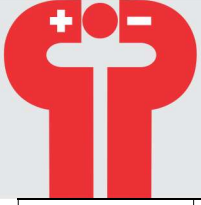
To approve related party transactions to be entered by the Company with related parties

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		"Yes"						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	Votes Polled on outstanding shares (%) (3) = [(2)/(1)]*100	No. of Votes – in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4)/(2)]*100	Votes against on votes polled (%) (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6581500	0	0	0	0	0	0
	Voting at AGM		-	-	-	-	-	-
Public-	E-Voting		-	-	-	-	-	-

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Institutions	Voting at AGM	0	-	-	-	-	-	-
Public- Non- Institutions	E-Voting		1060987	17.53	1036343	24644	97.68	2.32
	Voting at AGM	6052400	-	-	-	-	-	-
Total		1,26,33,900	1060987	17.53	1036343	24644	97.68	2.32

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ
PADMNABHA
N PILLAI

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Date: 2023-10-03 17:03+05:30

PADMARAJ PADMNABHAN PILLAI

Managing Director

DIN: 00647590

**Initiative
Grouppower**

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Vishwas Sharma & Associates

COMPANY SECRETARIES

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT 39TH ANNUAL GENERAL MEETING OF Power and Instrumentation (Gujarat) LIMITED

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

Date: October 03, 2023

To,
The Chairperson,
Annual General Meeting of the Equity Shareholders of
Power and Instrumentation (Gujarat) Limited
(CINL32201GJ1983PLC006456)
Held on Friday, September 29, 2023
Scheduled at 04.00 p.m. and
Commenced at 04.05 p.m.
Through Video Conferencing

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and venue- voting during the 39th Annual General Meeting ('AGM') held on Friday, September 29, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in respect of the resolutions (Businesses) contained in the Notice dated September 04, 2023

I, Vishwas Sharma , proprietor of M/s. Vishwas Sharma & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **Power and Instrumentation (Gujarat) Limited**, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-Voting during AGM provided to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the AGM held on Friday, September 29, 2023 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolution(s) which was scheduled at 04.00 p.m. and commenced at 04.05 p.m.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, Consider and Adopt <ul style="list-style-type: none">The Standalone Audited Financial Statements of the Company for the Financial Year ended March, 31 2023 and the Report of the Board of Directors and Auditors thereon.The consolidated Audited Financial Statement of the Company for the financial year ended March, 31, 2023 and Report of Auditor thereon.
2.	Ordinary	To appoint a Director in place of Mr. PADMARAJ PADMNABHAN PILLAI (DIN: 00647590) who retires by rotation and being eligible, offers himself for Re-appointment.;
3.	Ordinary	To declare Final Dividend of 0.20 (Twenty Paise Only) (i.e.2%) per equity share for the Financial Year ended March 31, 2023 as

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		recommended by the Board of Directors.;
4.	Special	To approve related party transactions to be entered by the Company with related parties.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and Venue Voting during the meeting of Members through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM").

I hereby submit my report as under:

1. The Annual General Meeting was held through VC/OAVM in compliance with Circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 10/2022 dated December 28, 2022 and all other relevant Circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11, SEBI/HODDHS/P/CIR/2022/0063 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares as on the cut-off date i.e. Friday, September 22, 2023 to exercise their right to vote on any or all of the business specified in the Notice of 39th AGM.
2. As informed by the Company, Notice of AGM dated September 04, 2023 containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, September 01, 2023.
3. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide Remote E-voting and Venue Voting facilities through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e. Friday, September 22, 2023 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
4. A copy of AGM notice together with the explanatory statement is available on the website of the Company at <https://power-instrumentation.grouppower.org/> on the website of the Stock Exchange on which the Equity shares of the Company are listed i.e. BSE Ltd. (www.bseindia.com) and NSE LTD (<https://www.nseindia.com/>) and Electronic Voting Sequence Number "230906091" ('EVSN') was generated for casting the votes through E-voting mode

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5. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on September 09, 2023 regarding the process of E-voting and dispatch of Notice of Annual General Meeting (AGM) in English and Gujarati Newspaper viz. Financial Express in English language and Gujarati language;
6. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Wednesday, September 27, 2023 at 09:00 a.m. and ended on Friday, September 29, 2023 at 05.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
7. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through E-voting during the Annual General Meeting;
8. After the conclusion of the E-voting during Annual General Meeting ('AGM') of the Company, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the CDSL (www.evotingindia.com) by me in the presence of Mr. Nayan Bhanushali and Mr. Vaibhav Jakhaniya on Friday, September 29, 2023 at 04.40 p.m. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. www.evotingindia.com. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company;
9. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in Notice dated September 04, 2023 is as under:

Consolidated report on result of remote e-voting and venue voting during the Annual General Meeting is as under:

ORDINARY BUSINESS:

Item No. 1: As an Ordinary Resolution

To receive, Consider and Adopt

- The Standalone Audited Financial Statements of the Company for the Financial Year ended March, 31 2023 and the Report of the Board of Directors and Auditors thereon .
- The consolidated Audited Financial Statement of the Company for the financial year ended March, 31, 2023and Report of Auditor thereon.

1. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including	38	7617687	99.68%

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Venue Voting)			
Total	38	7617687	99.68%

2. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	3	24600	0.32%
Total	3	24600	0.32%

3. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting (Including Venue Voting)	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. PADMARAJ PADMNABHAN PILLAI (DIN: 00647590) who retires by rotation and being eligible, offers himself for Re-appointment.

1. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	38	7617687	99.68%
Total	38	7617687	99.68%

2. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	3	24600	0.32%
Total	3	24600	0.32%

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3. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting (Including Venue Voting)	0	0
Total	0	0

Item No. 3: As an Ordinary Resolution

To declare Final Dividend of 0.20 (Twenty Paise Only) (i.e.2%) per equity share for the Financial Year ended March 31, 2023 as recommended by the Board of Directors.

1. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	38	7617687	99.68%
Total	38	7617687	99.68%

2. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	3	24600	0.32%
Total	3	24600	0.32%

3. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting (Including Venue Voting)	0	0
Total	0	0

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Item No. 4: As a Special Resolution

To approve related party transactions to be entered by the Company with related parties

1. Voted in favor of the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting(Including Venue Voting)	31	1036343	97.68%
Total	31	1036343	97.68%

2. Voted in against the resolution:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting (Including Venue Voting)	4	24644	2.32%
Total	4	24644	2.32%

3. Invalid Votes:

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them
Remote e-voting (Including Venue Voting)	0	0
Total	0	0

10. After the aforesaid scrutiny and taking into account the result of remote e-voting and E-voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated September 04, 2023 passed with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
11. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

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Thanking You

Yours Faithfully,

For, Vishwas Sharma and Associates

Company Secretaries

VISHWASKUMAR
R ASHOKKUMAR
SHARMA

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VISHWASKUMAR
ASHOKKUMAR SHARMA
Date: 2023.10.03 17:20:08
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Vishwas Sharma

Proprietor: Vishwas Sharma and Associates

COP: 16942

FCS. 12606

UDIN: F012606E001164680

PR No: 854/2020

Yours faithfully,

For, POWER AND INSTRUMENTATION
(GUJARAT) LIMITED

PADMARAJ
PADMNABHAN
PILLAI

Digitally signed by PADMARAJ
PADMNABHAN PILLAI
DN: cn=PADMARAJ PADMNABHAN
PILLAI o=Personal
Reason: I am the author of this document
Location:
Date: 2023-10-03 17:04+05:30

PADMARAJPADMNABHANPILLAI

Managing Director

DIN: 00647590