

Date: 26.09.2019

To, Corporate Relations Department. BSE Limited, PJ Towers, Dalal Street, Fort, Mumbai – 400001 To, National Stock Exchange of India Limited, Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai - 400051

Dear Sir,

Sub: - Submission of voting results of E-Voting and on Poll as per Regulation 44 of SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code: 539302; NSE Symbol: POWERMECH

In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results comprising remote e-voting and voting by poll at the 20th Annual General Meeting of the Company conducted on 25th September, 2019 in respect of the items laid in the Notice thereof:

Date of the 20 th AGM	25 th Day of September, 2019
Total number of shareholders on record date	11278
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	12
Public:	49
No. of Shareholders attended the meeting through Video	
Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

All the resolutions were passed with requisite majority. The agenda wise voting results along with the Scrutinizers Report submitted by Mr. D S Rao, Practicing Company Secretary is annexed herewith.

This is for your information and records

Thanking You

For POWER MECH PROJECTS LIMITED

Rohit Tibrewal Company Secretary





Regd. & Corporate Office :PhPlot No. 77, Jubilee Enclave, Opp. Hitex,FaMadhapur, Hyderabad-500081E-1Telangana, IndiaWeCIN : L74140TG1999PLC032156

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Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	otion of financial sta	tements					A CONTRACTOR OF STREET		
Whether promoter/ promoter group are	-									1
interested in the agenda/resolution?	No									
		No. of shares held	No of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invelid	Abstained
	E-Voting		9,194,074	100.0000		against (5)	100.0000	0.0000		and the second se
	Poll		0			0		0.0000		-
	Postal Ballot (if	9,194,074		0.0000			0.0000	0.0000		,
Promoter and Promoter Group	applicable)	and the state of the		0.0000			0.0000	0.0000		
Fonoter and Frontoter Group	Total		9,194,074			0	0.0000	0.0000		
							100.0000	0.0000		
	E-Voting	-	1,695,355	54.6243		0	100.0000	0.0000		
	Poll	3,103,666	0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot (if	0.120		1.			1.			
Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000		
	Total		1,695,355		, , , , , , , , , , , , , , , , , , , ,		100.0000	0.0000		
	E-Voting		21,712	0.8998		30	99.8618	0.1381	(
	Poll	2,413,024	1,388	0.0575	1,388	0	100.0000	0.0000	(
	Postal Ballot (if	2,410,024			1985 1987 1987	And the schedule		Section Report		
ublic- Non Institutions	applicable)	Constant of the second second	0	0.0000	0	0	0.0000	0.0000	(
Public- Non institutions	applicable									
Public- Non Institutions	Total		23,100	0.9573	23,070	30	99.8701	0.1299	(
Public- Non Institutions		14,710,764								
	Total Total	14,710,764								
Resolution No.	Total Total 2									
Resolution No. Resolution required: (Ordinary/ Special)	Total Total 2	14,710,764 aration of dividend								
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 2									
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 2 ORDINARY - Decla		10,912,529		10,912,499					
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 2 ORDINARY - Decla No Mode of Voting E-Voting	aration of dividend	10,912,529	74.1806 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	10,912,499 No. of Votes – in favour (4) 9,194,074	30 No. of Votes –	99.9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		602 Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total Total Total Total ORDINARY - Decla No Mode of Voting E-Voting Poll	No. of shares held	10,912,529 No. of votes polled (2) 9,194,074	74.1806 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	10,912,499 No. of Votes – in favour (4) 9,194,074	30 No. of Votes – against (5) 0	99.9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	602 Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 2 ORDINARY - Decla No Mode of Voting E-Voting	aration of dividend	10,912,529 No. of votes polled (2) 9,194,074	74.1806 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	10,912,499 No. of Votes – in favour (4) 9,194,074	30 No. of Votes – against (5) 0	99.9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	602 Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total Total Total ORDINARY - Decla No Mode of Voting E-Voting Poll	No. of shares held	10,912,529 No. of votes polled (2) 9,194,074	74.1806 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000	10,912,499 No. of Votes – in favour (4) 9,194,074	30 No. of Votes – against (5) 0	99.9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total Total Total ORDINARY - Decla No No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	10,912,529 No. of votes polled (2) 9,194,074	74.1806 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000	10,912,499 No. of Votes – in favour (4) 9,194,074 0 0	30 No. of Votes – against (5) 0 0	99.9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 2 ORDINARY - Decla No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	10,912,529 No. of votes polled (2) 9,194,074 0 0	74.1806 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000	10,912,499 No. of Votes – in favour (4) 9,194,074 0 9,194,074	30 No. of Votes – against (5) 0 0 0	99.9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total Total 2 ORDINARY - Decla No No No E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 9,194,074	No. of votes polled (2) 9,194,074 0 9,194,074 1,701,384	74.1806 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 54.8185	No. of Votes - in favour (4) 9,194,074 0 0 9,194,074 1,701,384	30 No. of Votes – against (5) 0 0 0 0	99.9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting Total E-Voting	No. of shares held	No. of votes polled (2) 9,194,074 0 9,194,074 1,701,384	74.1806 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 54.8185	No. of Votes - in favour (4) 9,194,074 0 0 9,194,074 1,701,384	30 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.0000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total Total Total Total Total CRDINARY - Decla ORDINARY - Decla No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1) 9,194,074	No. of votes polled (2) 9,194,074 0 9,194,074 1,701,384	74.1806 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 100.0000 54.8185 0.0000	10,912,499 No. of Votes – in favour (4) 9,194,074 0 9,194,074 1,701,384 0	30 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 0.0000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total Total Total Total Total Total CRDINARY - Decla No No No No No E-Voting Poll Poll Total E-Voting Poll Fotal E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 9,194,074	No. of votes polled (2) 9,194,074 0 9,194,074 1,701,384 0 0	74.1806 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 54.8185 0.0000 0.0000	10,912,499 No. of Votes – in favour (4) 9,194,074 0 9,194,074 1,701,384 0 0	30 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total To	No. of shares held (1) 9,194,074	No. of votes polled (2) 9,194,074 0 9,194,074 1,701,384 0 0 1,701,384	74.1806 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 54.8185 0.0000 0.0000 54.8185	10,912,499 No. of Votes - in favour (4) 9,194,074 0 9,194,074 1,701,384 0 0 1,701,384	30 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total Total Total Total Total Total CORDINARY - Decla ORDINARY - Decla No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot Postal Ballot Postal Poll Postal Ballot Postal Poll Poll Postal Poll Poll Postal Poll Postal Poll Poll Postal Poll Poll Postal Poll Poll Postal Poll Poll Poll Postal Poll Poll Poll Postal Poll Poll Poll Poll Poll Postal Poll Poll Poll Poll Poll Poll Poll Po	No. of shares held (1) 9,194,074 3,103,666	No. of votes polled (2) 9,194,074 0 9,194,074 1,701,384 0 0 1,701,384 21,712 1 200	74.1806 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 54.8185 0.0000 54.8185 0.0000 54.8185 0.8998	No. of Votes - in favour (4) 9,194,074 0 9,194,074 1,701,384 0 0 1,701,384 21,682	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1381	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total Total Total Total Total Total Concentry Total Total Total Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total	No. of shares held (1) 9,194,074	No. of votes polled (2) 9,194,074 0 9,194,074 1,701,384 0 0 1,701,384 21,712 1 200	74.1806 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 100.0000 54.8185 0.0000 0.0000 54.8185	No. of Votes - in favour (4) 9,194,074 0 9,194,074 1,701,384 0 0 1,701,384 21,682	30 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Total Total Total Total Total Total Total Total CORDINARY - Decla ORDINARY - Decla No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 9,194,074 3,103,666	No. of votes polled (2) 9,194,074 0 9,194,074 1,701,384 0 0 1,701,384 21,712 1 200	74.1806 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 54.8185 0.0000 54.8185 0.8998 0.0575	10,912,499 No. of Votes – in favour (4) 9,194,074 0 9,194,074 1,701,384 0 0 1,701,384 21,682 1,388	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 100.0000 100.0000 100.0000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1381 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total Total Total Total Total Total Total Concentry Total Total Total Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total	No. of shares held (1) 9,194,074 3,103,666	No. of votes polled (2) 9,194,074 0 9,194,074 1,701,384 0 0 1,701,384 21,712 1 200	74.1806 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 9,194,074 0 9,194,074 1,701,384 21,682 1,388 0	30 No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	99.9997 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.0003 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.1381	Votes Invalid	Votes Abstained



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mrs. Sajj	a Lakshmi DIN- 000	068991 as Director	liable to retire by ro	otation				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000		0	0.0000	0.0000		0 9,194,074
	Poll	9,194,074	0	0.0000	C	0	0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	3,134,074	0	0.0000	c	0	0.0000	0.0000		0 0
	Total		0	0.0000	C	0	0.0000	0.0000	1	0 9194074
	E-Voting		1,701,384	54.8185	1,701,384	. 0	100.0000	0.0000		0 0
	Poll	3,103,666	0	0.0000	C	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	3,103,000	0	0.0000	C	0	0.0000	0.0000		0 0
	Total		1,701,384	54.8185	1,701,384	0	100.0000	0.0000	1	0 0
	E-Voting		21,712	0.8998	21,682	30	99.8618	0.1381		0 0
	Poll	2,413,024	1,388	0.0575	1,309	79	94.3083	5.6916	i	0 0
Public- Non Institutions	Postal Ballot (if applicable)	2,413,024	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		23,100	0.9573	22,991	109	99.5281	0.4719		0 0
	Total	14,710,764	1,724,484	11.7226	1,724,375	109	99.9937	0.0063		0 0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of Statutor	y Auditors of the Co	ompany					101 (101 (101 (101 (101 (101 (101 (101	Contraction of the second
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	and the second se	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	the second s	No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	Design of the local	9,194,074	100.0000	9,194,074		100.0000			D
	Poll	9,194,074	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	9,194,074	0	0.0000	0	0	0.0000	0.0000		
	Total		9,194,074			0	100.0000			0
	E-Voting		1,701,384		1,701,384	0	100.0000			
	Poll	1	0	0.0000	0	0	0.0000			
Public- Institutions	Postal Ballot (if applicable)	3,103,666	0	0.0000	0	0	0.0000			
	Total		1,701,384	54.8185		0	100.0000			2
	E-Voting		21,712			30	99.8618			
	Poll	1	1 388		1,388	0	100.0000			
Public- Non Institutions	Postal Ballot (if applicable)	- 2,413,024	0	0.0000	0	0	0.0000			
	Total		23,100	0.9573	23,070	30	99.8701	0.1299		2
	Total	14,710,764				30	99.9997			



Resolution No.	5			Sec. Sec. Contraction	a second and			March Colores		
Resolution required: (Ordinary/ Special)	SPECIAL - Revisio	n in remuneration of	Mr. S Kishore Bab	u, Chairman Manaj	ging Director					
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Concernent and the second second	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000		0	0.0000			0 9,194,074
	Poll		C	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	9,194,074				1.0.5.0000000				
Promoter and Promoter Group	applicable)		C	0.0000	0	0	0.0000	0.0000		0 0
	Total		C	0.0000	0	0	0.0000	0.0000		0 9194074
	E-Voting		1,701,384	54.8185	1,625,504	75,880	95.5401	4.4598		0 0
	Poll	2 102 666	C	0.0000		0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	3,103,666	C	0.0000	0	C	0.0000	0.0000		0 0
	Total		1,701,384	54.8185	1,625,504	75,880	95.5401	4.4599		0 0
	E-Voting		21,712	0.8998	21,682	30	99.8618	0.1381		0 0
	Poll	2 412 024	1,388	0.0575	1,388	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	2,413,024	C	0.0000		C	0.0000	0.0000		0 0
	Total		23,100	0.9573	23,070	30	99.8701	0.1299		0 0
	Total	14,710,764	1,724,484	11.7226	1.648.574	75,910	95.5981	4,4019		0 (

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Reappo	intment of Mr. T. Sa	nkarlingam DIN000	15954 as an Indepe	endent Non Executi	ve Director				
Whether promoter/ promoter group are nterested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		9,194,074	100.0000	9,194,074		100.0000			0
	Poll	9,194,074	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	3,134,074	0	0.0000	0	0	0.0000	0.0000		0
	Total		9,194,074	100.0000	9,194,074	0	100.0000	0.0000		0
	E-Voting		1,701,384	54.8185	1,700,301	1,083	99.9363	0.0636		0
	Poll	3,103,666	0	0.0000	0	0	0.0000	0.0000	Sec. Sec. Sec. Sec. Sec. Sec. Sec. Sec.	0
Public- Institutions	Postal Ballot (if applicable)	3,103,000	0	0.0000	0	0	0.0000	0.0000		0
	Total		1,701,384	54.8185	1,700,301	1,083	99,9363	0.0637		0
	E-Voting		21,712	0.8998	21,682	30	99.8618	0.1381		0
	Poll	2,413,024	1,388	0.0575	1,388	0	100.0000	0.0000	1000	0
Public- Non Institutions	Postal Ballot (if applicable)	2,413,024	0	0.0000	0	0	0.0000	0.0000		0
	Total		23,100	0.9573	23,070	30	99.8701	0.1299		0
	Total	14,710,764	10,918,558	74.2216	10,917,445	1,113	99.9898	0.0102		0



Resolution No.	7	1.0	E.S.P.							
Resolution required: (Ordinary/ Special)	SPECIAL - Reappo	intment of Mr. GDV	Prasada Rao DINO	2754904 as an Inde	pendent Non Execu	tive Director				S. Part
Whether promoter/ promoter group are										1
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		9,194,074		9,194,074		100.0000			n
	Poll	1	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	9,194,074								
Promoter and Promoter Group	applicable)	1.	0	0.0000	0	0	0.0000	0.0000		0
	Total		9,194,074	100.0000	9,194,074	0	100.0000	0.0000		2
	E-Voting		1,701,384	54.8185	1,555,607	145,777	91.4318	8.5681		
	Poll	1 102 000	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	3,103,666		1	Contraction of the second					-
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,701,384	54.8185	1,555,607	145,777	91.4319	8,5681		2
	E-Voting		21,712	0.8998	21,682	30	99.8618	0.1381	1000	5
	Poll	2 412 024	1,388	0.0575	1,388	0	100.0000	0.0000		2
Public- Non Institutions	Postal Ballot (if applicable)	2,413,024	0	0.0000	0	0	0.0000	0.0000		
	Total		23,100	0.9573		30	99.8701	0.1299		2
	Total	14,710,764		74.2216			98.6646	1.3354		

Resolution No.	8										
Resolution required: (Ordinary/ Special)	SPECIAL - To appr	rove the payment of	remuneration to N	/Ir. M Rajiv Kumar D	IN07336483, Non E	Executive Director b	y way of Consultan	cy Fees			
Whether promoter/ promoter group are	and the second second		and the second second second	- and a second process				ľ			
interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting		9,194,074		9,194,074		100.0000		Totes intunu	0	0
	Poll	1	C	0.0000	0	0	0.0000	0.0000		0	0
	Postal Ballot (if	9,194,074			10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			0.0000		-	
Promoter and Promoter Group	applicable)		C	0.0000	0	0	0.0000	0.0000		0	0
	Total		9,194,074	100.0000	9,194,074	0	100.0000	0.0000		0	0
	E-Voting		1,701,384	54.8185	1,700,631		99.9557	0.0442		0	0
	Poll		C	0.0000	0	0	0.0000	0.0000		0	0
Public- Institutions	Postal Ballot (if applicable)	3,103,666	o	0.0000	0	0	0.0000	0.0000		0	0
	Total		1,701,384	54.8185	1,700,631	753		0.0443		0	
	E-Voting		21,712				99.8618			0	0
	Poll		1,388		1,388	the second se	100.0000	0.0000		0	0
	Postal Ballot (if	2,413,024			2,000		100.0000	0.0000			
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0	0
	Total		23,100	0.9573	23,070	30				0	0
	Total	14,710,764	10,918,558	74.2216						0	0



Resolution No.	9						9			
Resolution required: (Ordinary/ Special)	ORDINARY - App	roval for Material Re	lated Party Transac	tions with PMPL-A	CPL. JV					
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)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		337,093	3.6664	337,093		100.0000	0.0000		0 8,856,981
	Poll	9,194,074	C	0.0000	0	0	0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	9,194,074	C	0.0000	0	0	0.0000	0.0000		0 0
	Total		337,093	3.6664	337,093	0	100.0000	0.0000		0 8856981
	E-Voting		1,701,384	54.8185	1,701,384	0	100.0000	0.0000		0 0
	Poll	3 103 666	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	3,103,666	0	0.0000	0	0	0.0000			0 0
	Total		1,701,384	54.8185	1,701,384	0	100.0000	0.0000		0 0
	E-Voting		21,712	0.8998	21,682	30	99.8618			0 0
	Poll	2 412 024	1,388	0.0575	1,388	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	- 2,413,024	0	0.0000	0	0	0.0000			0 0
	Total		23,100	0.9573	23,070	30	99.8701	0.1299		0 0
	Total	14,710,764	2,061,577	14.0141	2.061.547	30	99.9985	0.0015		0 0

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	oval for Material Re	lated Party Transac	tions with PMPL-ST	S. JV				1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		337,093	3.6664	337,093		100.0000			0 8,856,981
	Poll	9,194,074	0	0.0000	0	0	0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	3,134,074	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		337,093	3,6664	337,093	0	100.0000			0 8856981
	E-Voting		1,701,384	54.8185	1,701,384	0	100.0000			0 0
	Poll Postal Ballot (if	3,103,666	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	1. Carlos	0 0
	Total		1,701,384	54.8185	1,701,384	0	100.0000	0.0000		0 0
	E-Voting		21,712	0.8998	21,682	30	99.8618	0.1381		0 0
	Poll	2,413,024	1,388	0.0575	1,388	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	2,413,024	0	0.0000	0	0	0.0000	0.0000		0
	Total		23,100	0.9573	23,070	30				0 0
	Total	14,710,764	2,061,577	14.0141	2,061,547	30				



Company Secretaries

P.S. Rao & Associates

0 : 040 - 23352186 Tele/Fax: 040-23352185 e-mail : psraoassociates@gmail.com psrao associates@rediffmail.com Web : www.psraoassociates.com

HYDERABAC

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman Power Mech Projects Limited Plot No.77, Jublee Enclave, Opp: Hitex, Madhapur, Hyderabad- 500081.

Dear Sir,

Subject: Consolidated Report on e-Voting as well as Physical Voting for the items proposed at the 20th Annual General Meeting ("AGM") of Power Mech Projects Limited ("the Company") held on Wednesday, the 25th day of September, 2019 at Hotel Novotel, Hitex, Madhapur, Hyderabad- 500081.

With reference to the above subject, I, D.S. Rao, Practicing Company Secretary (C.P. No.: 14487), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the e-Voting process opened during the period from 09:00 A.M. on 22.09.2019 to 05:00 P.M. on 24.09.2019 and physical voting conducted through poll at the 20th AGM held at 11:00 A.M. at Hotel Novotel, Hitex, Madhapur, Hyderabad- 500081 in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 27th July, 2019. I report as under:

- 1. The Company availed the e-Voting services of M/s. Karvy Fintech Private Limited (hereinafter referred to as "the Service Provider") to offer the electronic voting facility to its Shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 9:00 A.M. on 22.09.2019 to 05:00 P.M. on 24.09.2019. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 18th September, 2019 (i.e. cut-off date) were allowed to participate and vote electronically on all the items of business proposed at the 20th AGM during the aforesaid period of e-Voting. On 25th September, 2019 the votes cast through e-Voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.
- 2. At the 20th AGM of the Company held on Wednesday, 25th September, 2019 at 11:00 A.M. at Hotel Novotel, Hitex, Madhapur, Hyderabad- 500081, the Company provided the Poll facility to the Shareholders who attended the meeting and did pot participate in the chore. e-Voting facility to cast their votes at the AGM.

For POWER MECH PROJECTS LTD R. Jibrivol

Flat No.10, 4th Eloor, #6-3-347/22/2, Ishwarya Nilayam, Opp: Sai Baba DivahaRapuri Solony: Panlagutta, Hyderabad - 500082

- 3. Subsequent to the completion of voting process at the 20th AGM, the votes cast by the Shareholders at the 20th AGM were diligently scrutinized by me. The votes cast at the 20th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
- 4. As per the voting, I report that the votes cast "IN FAVOUR" are much higher than the votes cast "AGAINST" in relation to all the 10 (Ten) resolutions proposed in the said AGM Notice. I am herewith enclosing the details of votes cast through e-voting during the period from 09:00 A.M. on 22.09.2019 to 05:00 P.M. on 24.09.2019 and details of the physical voting conducted at the 20th AGM on each of the resolutions as Annexure I.
- 5. The promoters, being considered as interested in Resolution Nos. 3 and 5, have abstained from voting in relation to the said resolutions.
- 6. The poll papers and relevant records relating to electronic voting and Poll at the 20th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Hyderabad Date : 25.09.2019

HYDERAB/ CS D.S. Rao

Company Secretary M. No.: 12394 C.P. No.: 14487

For POWER MECH PROJECTS LTD Ribruel

COMPANY SECRETARY

		Annexure 1
Date of the AGM/EGM	POWER MECH PROJECTS LIMITED	
otal number of shareholders on record date	25-09-2019	
lo. of shareholders present in the meeting either in person or through proxy:	11278	
Promoters and Promoter Group:		
Public:	12	
o. of Shareholders attended the meeting through Video Conferencing	49	
Promoters and Promoter Group:		
Public:	Not Applicable	
	Not Applicable	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Ado	ption of financial sta								
Whether promoter/ promoter group are	Children and Aud	priori or imancial sta	tements	T	-					
interested in the agenda/resolution?	No		1.1				1			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled		
	E-Voting	4	9,194,074	100.0000			0 100.0000	(7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
	Poll	9,194,074	0	0.0000	0		0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if				1	1	0.0000	0.000		u
	applicable) Total		0	0.0000	0		0.0000	0.0000		
	E-Voting		9,194,074	100.0000	9,194,074		100.0000			
	Poll	-	1,695,355	54.6243	1,695,355	(100.0000	0.0000		
	Postal Ballot (if	3,103,666	0	0.0000	0		0.0000	0.0000		6,02
Public- Institutions	applicable)		0	0.0000	0	, ,			(
	Total		1,695,355	54.6243	1,695,355		0.0000	0.0000	() (
	E-Voting		21,712	0.8998	21,682			0.0000		6029
	Poll		1,388	0.0575	1,388			0.1381)
Public Alexandroit	Postal Ballot (if	2,413,024		0/00/10	1,306	C	100.0000	0.0000)
Public- Non Institutions	applicable) Total		0	0.0000	0	C	0.0000	0.0000	ſ	
			23,100	0.9573	23,070	30	99.8701	0.1299	0	

For POWER MECH PROJECTS LTD

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COMPANY SECRETARY

2			******									
ORDINARY - Dec	aration of distant											
No		100.00			1415		1	1				
								A STREET, STRE	12.44			
Mode of Voting		No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			% of Votes in favour on votes polled	against on votes polled					
	1	9,194,074	100.0000				(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
	9 194 074	0	0.0000	0		100.0000	and a second	1	0			
	0,204,014			0	<u> </u>	0.0000	0.0000	00 Votes Invalid 000	0			
		0	0.0000	0								
		9,194,074		9 194 074		· ······						
		1,701,384		with the second s)			
	3 102 555	0			0							
	3,103,000			Y	0	0.0000	0.0000	()			
		0	0.0000	0								
		1,701,384		1 701 304	0	*	0.0000					
		21,712	www.www.www.www.www.www.www.www.www.ww	and the second		2000000	0.0000	(
	2 412 024					Provide and internet water and the second seco	0.1381	(
	2,413,024		0.007.0	4,300	0	100.0000	0.0000	0				
		0	0.0000	0					1			
Total		23,100	Consideration of the second se	12 070	0	and the second	0.0000	0				
			5.007.01	10/0/62	30	99.8701	0.1299	0	0			
3												
URDINARY - Appoi	ntment of Mrs. Sajja	Lakshmi DIN- 000	68991 as Director li	able to retire by ro	tation							
				- to reare by 10	000001							
NO			1. Sec.			1.						
	Anote of Voting No Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Poll Postal Ballot (if applicable) Total 3	QRDINARY - Declaration of dividend No Stal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total 3 ORDINARY - Appointment of Mrs. Sajji	ORDINARY - Declaration of dividend No. No. No. Mode of Voting held (1) Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) O Total Postal Ballot (if applicable) O Total Postal Ballot (if applicable) O Total Implicable) O </td <td>Z ORDINARY - Declaration of dividend No % of Votes Polled on outstanding shares Mode of Voting No. of shares held (1) No. of votes polled (2) shares (3)=[(2)/(1)]* 100 E-Voting 9,194,074 0 0.0000 Pott 9,194,074 0 0.0000 Postal Ballot (if applicable) 9,194,074 100.0000 0.0000 Total 9,194,074 0 0.0000 Postal Ballot (if applicable) 0 0.0000 0.0000 Total 9,194,074 100.0000 0.0000 Total 9,194,074 0 0.0000 Total 9,194,074 100.0000 0.00000 Total 3,103,666 0 0.0000 Total 1,701,384 54.8185 54.8185 E-Voting 2,413,024 1,388 0.0575 applicable) 0 0 0.0000 Total 2,3,100 0.9573 3 0 0.9573 0 </td> <td>ORDINARY - Declaration of dividend No % of Votes Polled on outstanding shares Mode of Voting held (1) No. of shares polled (2) Poll 9,194,074 Postal Ballot (if applicable) 0 Postal Ballot (if applicable) 3,103,666 O 0.0000 O 0.0000 O 0.0000 Total 1,701,384 Foll 3,103,666 O 0.0000 O</td> <td>Product No. of shares No. of votes No. of votes<td>ORDINARY - Declaration of dividend No. Of Votes Polled on outstanding shares No. of Votes - in favour on votes % of Votes In favour on votes Mode of Voting Poll held (1) polled (2) (3)=[(2)/(1)]* 100 favour (4) % of Votes - against (5) No. of Votes - ingainst (5) Poll 9,194,074 0 0.0000 0 0 0.0000 Postal Ballot (if applicable) 9,194,074 100.0000 9,194,074 0 0.0000 Postal Ballot (if applicable) 9,194,074 100.0000 9,194,074 0 0.00000 Postal Ballot (if applicable) 9,194,074 100.0000 0 0 0.0000 Postal Ballot (if applicable) 3,103,666 0 0.0000 0 0 0.00000 Postal Ballot (if applicable) 0 0.0000 0 0 0.00000 Poil 2,413,024 1,388 0.575 1,388 0 100.0000 Poil 2,413,024 1,388 0.0575 1,388 0 100.0000 Poil 2,3,100</td><td>ORDINARY - Declaration of dividend No % of Votes Polled on outstanding shares No. of Votes - in favour on votes polled (1) % of Votes in favour on votes polled (2) % of Votes Polled on outstanding shares No. of Votes - in favour on votes polled % of Votes in favour on votes polled % of Votes in favour on votes % of Votes - polled E-Voting 9,194,074 100.0000 9,194,074 0 100.0000 0.0000 Postal Ballot (if applicable) 9,194,074 100.0000 0 0 0.0000 0.0000 E-Voting 9,194,074 100.0000 0 0 0.0000 0.0000 Postal Ballot (if applicable) 0,103,666 0 0.0000 0 0 0.0000 0.0000 Postal Ballot (if applicable) 1,701,384 54,8185 1,701,384 0 100.0000 0.0000 E-Voting 2,413,024 1,388 0.0575 1,388 0 100.0000 0.0000 Poll 2,413,024 1,388 0.0575 1,388 0 100.0000 0.0000 Poll 2,3100</td><td>Arrow ORDINARY - Declaration of dividend No No Y of Votes Polled on outstanding shares No. of Votes In favour on votes % of Votes In gainst on votes % of Votes In gainst on votes Mode of Voting Poll No. of shares No. of votes polled (2) No. of Votes - (3)=((2)/(1))* 100 No. of Votes - polled (2) % of Votes - in No. of Votes - polled (2) % of Votes - in (2)=((2)/(2))* 100 % of Votes invalid Poll 9,194,074 0 0.0000 0 0 0.0000 Potal Ballot (if applicable) 9,194,074 0 0.0000 0 0 0.0000 0 Total 9,194,074 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0</td></td>	Z ORDINARY - Declaration of dividend No % of Votes Polled on outstanding shares Mode of Voting No. of shares held (1) No. of votes polled (2) shares (3)=[(2)/(1)]* 100 E-Voting 9,194,074 0 0.0000 Pott 9,194,074 0 0.0000 Postal Ballot (if applicable) 9,194,074 100.0000 0.0000 Total 9,194,074 0 0.0000 Postal Ballot (if applicable) 0 0.0000 0.0000 Total 9,194,074 100.0000 0.0000 Total 9,194,074 0 0.0000 Total 9,194,074 100.0000 0.00000 Total 3,103,666 0 0.0000 Total 1,701,384 54.8185 54.8185 E-Voting 2,413,024 1,388 0.0575 applicable) 0 0 0.0000 Total 2,3,100 0.9573 3 0 0.9573 0	ORDINARY - Declaration of dividend No % of Votes Polled on outstanding shares Mode of Voting held (1) No. of shares polled (2) Poll 9,194,074 Postal Ballot (if applicable) 0 Postal Ballot (if applicable) 3,103,666 O 0.0000 O 0.0000 O 0.0000 Total 1,701,384 Foll 3,103,666 O 0.0000 O	Product No. of shares No. of votes No. of votes <td>ORDINARY - Declaration of dividend No. Of Votes Polled on outstanding shares No. of Votes - in favour on votes % of Votes In favour on votes Mode of Voting Poll held (1) polled (2) (3)=[(2)/(1)]* 100 favour (4) % of Votes - against (5) No. of Votes - ingainst (5) Poll 9,194,074 0 0.0000 0 0 0.0000 Postal Ballot (if applicable) 9,194,074 100.0000 9,194,074 0 0.0000 Postal Ballot (if applicable) 9,194,074 100.0000 9,194,074 0 0.00000 Postal Ballot (if applicable) 9,194,074 100.0000 0 0 0.0000 Postal Ballot (if applicable) 3,103,666 0 0.0000 0 0 0.00000 Postal Ballot (if applicable) 0 0.0000 0 0 0.00000 Poil 2,413,024 1,388 0.575 1,388 0 100.0000 Poil 2,413,024 1,388 0.0575 1,388 0 100.0000 Poil 2,3,100</td> <td>ORDINARY - Declaration of dividend No % of Votes Polled on outstanding shares No. of Votes - in favour on votes polled (1) % of Votes in favour on votes polled (2) % of Votes Polled on outstanding shares No. of Votes - in favour on votes polled % of Votes in favour on votes polled % of Votes in favour on votes % of Votes - polled E-Voting 9,194,074 100.0000 9,194,074 0 100.0000 0.0000 Postal Ballot (if applicable) 9,194,074 100.0000 0 0 0.0000 0.0000 E-Voting 9,194,074 100.0000 0 0 0.0000 0.0000 Postal Ballot (if applicable) 0,103,666 0 0.0000 0 0 0.0000 0.0000 Postal Ballot (if applicable) 1,701,384 54,8185 1,701,384 0 100.0000 0.0000 E-Voting 2,413,024 1,388 0.0575 1,388 0 100.0000 0.0000 Poll 2,413,024 1,388 0.0575 1,388 0 100.0000 0.0000 Poll 2,3100</td> <td>Arrow ORDINARY - Declaration of dividend No No Y of Votes Polled on outstanding shares No. of Votes In favour on votes % of Votes In gainst on votes % of Votes In gainst on votes Mode of Voting Poll No. of shares No. of votes polled (2) No. of Votes - (3)=((2)/(1))* 100 No. of Votes - polled (2) % of Votes - in No. of Votes - polled (2) % of Votes - in (2)=((2)/(2))* 100 % of Votes invalid Poll 9,194,074 0 0.0000 0 0 0.0000 Potal Ballot (if applicable) 9,194,074 0 0.0000 0 0 0.0000 0 Total 9,194,074 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0</td>	ORDINARY - Declaration of dividend No. Of Votes Polled on outstanding shares No. of Votes - in favour on votes % of Votes In favour on votes Mode of Voting Poll held (1) polled (2) (3)=[(2)/(1)]* 100 favour (4) % of Votes - against (5) No. of Votes - ingainst (5) Poll 9,194,074 0 0.0000 0 0 0.0000 Postal Ballot (if applicable) 9,194,074 100.0000 9,194,074 0 0.0000 Postal Ballot (if applicable) 9,194,074 100.0000 9,194,074 0 0.00000 Postal Ballot (if applicable) 9,194,074 100.0000 0 0 0.0000 Postal Ballot (if applicable) 3,103,666 0 0.0000 0 0 0.00000 Postal Ballot (if applicable) 0 0.0000 0 0 0.00000 Poil 2,413,024 1,388 0.575 1,388 0 100.0000 Poil 2,413,024 1,388 0.0575 1,388 0 100.0000 Poil 2,3,100	ORDINARY - Declaration of dividend No % of Votes Polled on outstanding shares No. of Votes - in favour on votes polled (1) % of Votes in favour on votes polled (2) % of Votes Polled on outstanding shares No. of Votes - in favour on votes polled % of Votes in favour on votes polled % of Votes in favour on votes % of Votes - polled E-Voting 9,194,074 100.0000 9,194,074 0 100.0000 0.0000 Postal Ballot (if applicable) 9,194,074 100.0000 0 0 0.0000 0.0000 E-Voting 9,194,074 100.0000 0 0 0.0000 0.0000 Postal Ballot (if applicable) 0,103,666 0 0.0000 0 0 0.0000 0.0000 Postal Ballot (if applicable) 1,701,384 54,8185 1,701,384 0 100.0000 0.0000 E-Voting 2,413,024 1,388 0.0575 1,388 0 100.0000 0.0000 Poll 2,413,024 1,388 0.0575 1,388 0 100.0000 0.0000 Poll 2,3100	Arrow ORDINARY - Declaration of dividend No No Y of Votes Polled on outstanding shares No. of Votes In favour on votes % of Votes In gainst on votes % of Votes In gainst on votes Mode of Voting Poll No. of shares No. of votes polled (2) No. of Votes - (3)=((2)/(1))* 100 No. of Votes - polled (2) % of Votes - in No. of Votes - polled (2) % of Votes - in (2)=((2)/(2))* 100 % of Votes invalid Poll 9,194,074 0 0.0000 0 0 0.0000 Potal Ballot (if applicable) 9,194,074 0 0.0000 0 0 0.0000 0 Total 9,194,074 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0			

Resolution No.	3	***************************************	***************************************							
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of Mrs. Sa	lia Lakabart Otto ar							
Whether promoter/ promoter group are		ointment of Mrs. Sa	lia Laksnimi DIN- U	068991 as Director	liable to retire by	rotation				
interested in the agenda/resolution?	No				10.00				1	
									-	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled		
	E-Voting Poll	4	0	0.0000	0	- <u>Bandr</u> (3)	(6)=[{4)/(2)]*100 0.0000	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
		9,194,074	0	0.0000	0	0		0.0000		0 9,194,07
Promoter and Promoter Group	Postal Ballot (if						0.0000	0.0000	<u> </u>	0
	applicable)		0	0.0000	0		0.0000			
	Total	L	0	0.0000	0	0	0.0000		()
	E-Voting		1,701,384	54.8185	1,701,384	0	0.00000		(919407
	Poil	3,103,666	0	0.0000	2,701,504	0	100.0000		()
Public- Institutions	Postal Ballot (if				~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	V	0.0000	0.0000	()
post, uguining	applicable)		0	0.0000	0	~				
	Total		1,701,384	54.8185	1,701,384	0	0.0000	0.0000	C	/ (
	E-Voting		21,712	0.8998	21,682	0		0.0000	C	1
	Poll	2 #12 00 1	1,388	0.0575	COOLOGO MANAGEMENTE COOLOGO CONTRACTORIO CON CONTRACTORIO CONTRACTORIO CON CONTRACTORIO CON CONTRACTORIO CONTRACTORICO			0.1381	0	(
hubila stantanta a	Postal Ballot (If	2,413,024			1,309	79	94.3083	5.6916		, The second sec
Public- Non Institutions	applicable)		n	0.0000				12	1652.43	1
	Total		23,100	0.9573	0	0	0.0000	0.0000	2-2000	0
				0.3373[22,991	109	99.5281	0.47.09	0.0	

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COMPANY SECRETARY For POWER MECH PROJECTS LTD

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - AD	pointment of Statut	on: Auditor of al							
Whether promoter/ promoter group are			ory Auditors of the	Company						
interested in the agenda/resolution?	No		Section States of the					T	T	
						A State of the second second second				100000000000000000000000000000000000000
									-	
				% of Votes Polled	1		% of Votes in	% of Votes		
				on outstanding			favour on votes			
Category	Made struct	No. of shares	No. of votes	shares	No. of Votes - in	No of Votor	polled	against on votes		
	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		polled		
	E-Voting		9,194,07	4 100.0000	9,194,074		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstain
	Poll	9,194,07	4	0.0000			0 100.0000			0
Promotor and Dramates C	Postal Ballot (if	3,194,07	4		4	4	0 0.0000	0.0000)	0
Promoter and Promoter Group	applicable)			0.0000					1	
	Total		9,194,07		· · · · · · · · · · · · · · · · · · ·		0.0000	0.0000		0
	E-Voting		1,701,38		9,194,074		0 100.0000	0.0000		0
	Poll						0 100.0000	0.0000	1	0
	Postal Ballot (if	3,103,666	5 	0.0000	0		0.0000	0.0000	÷	0
Public-Institutions	applicable)							0.0000	ł	
	Total			0.0000	c c		0.0000	0.0000		
	E-Voting		1,701,384		1,701,384	Concession and the second s	100.0000	0.0000		0
		_	21,712	0.8998	21,682	30		0.0000	The second s	0
	Poll	2,413,024	1,388	0.0575	1,388			0.1381		0
Public- Non Institutions	Postal Ballot (if	-,,		1			100.0000	0.0000	1	
	applicable)		0	0.0000						
						(0.0000			
	Total		23,100	0.9573	070 55		0.0000	0.0000		
-4	lotal		23,100	0.9573	23,070		0.0000	0.0000		
assolution No.			23,100	0.9573	23,070		0.0000		(0
	s		23,100	0.9573	23,070		0.0000			
esolution required: (Ordinary/ Special)	5						0.0000		(
lesolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5	n in remuneration o					0.0000			
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - Revisio	n in remuneration o					0.0000			
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5	n in remuneration o				3(0.0000			2
lesolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - Revisio	n in remuneration o				3(0.0000			3
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - Revisio	n in remuneration o				3(0.0000			3
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - Revisio	n in remuneration o		u, Chairman Mana		3(99.8701	0.1299		2
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 SPECIAL - Revisio	n in remuneration o	f Mr. S Kishore Bat	vu, Chairman Mana		3(% of Votes in	0.1299 % of Votes		2
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	S SPECIAL - Revisio No	n in remuneration o	f Mr. S Kishore Bat	% of Votes Polled on outstanding	ging Director	30	% of Votes in favour on votes	0.1299 % of Votes against on votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	5 SPECIAL - Revisio		f Mr. S Kishore Bat	% of Votes Polled on outstanding shares	ging Director No. of Votes - in	30 No. of Votes –	% of Votes in favour on votes	0.1299 % of Votes		2
iesolution required: (Ordinary/ Special) Whether promoter/ promoter group are Iterested in the agenda/resolution?	S SPECIAL - Revisio No	No. of shares	f Mr. S Kishore Bat No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	ging Director No. of Votes - in	30	% of Votes in favour on votes polled	0.1299 % of Votes against on votes polled		
iesolution required: (Ordinary/ Special) Whether promoter/ promoter group are Iterested in the agenda/resolution?	5 SPECIAL - Revisio No Mode of Voting	No. of shares held (1)	f Mr. S Kishore Bat No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	ging Director No. of Votes in favour (4) 0	30 No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	0.1299 % of Votes against on votes bolled 7)=[(5)/(2)]*100	/otes Invalid	Votes Abstained
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	S SPECIAL - Revisio No Mode of Voting E-Voting Poll	No. of shares	f Mr. S Kishore Bat No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	ging Director No. of Votes – in favour (4)	30 No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	0.1299 % of Votes against on votes bolled 7)=[{5]/(2)]*100 0.0000	/otes Invalid 0	Votes Abstained
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	S SPECIAL - Revisio No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	f Mr. S Kishore Bat No. of votes polled (2) 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	ging Director No. of Votes in favour (4) 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	0.1299 % of Votes against on votes bolled 7)=[(5)/(2)]*100	/otes Invalid	Votes Abstainec
iesolution required: (Ordinary/ Special) Whether promoter/ promoter group are Iterested in the agenda/resolution?	S SPECIAL - Revisio No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 9,194,074	f Mr. S Kishore Bat No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	ging Director No. of Votes in favour (4) 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	0.1299 % of Votes against on votes colled 7)=[(5)/(2)]*100 0.0000 0.0000	/otes Invalid 0 0	Votes Abstainec
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 SPECIAL - Revisio No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	f Mr. S Kishore Bat No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	ging Director No. of Votes – in favour (4) 0 0	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	0.1299 % of Votes against on votes polled 7]=[(5)/(2)]*100 0.0000 0.0000	/otes Invalid 0 0	Votes Abstained 9,194,01
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	5 SPECIAL - Revisio No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 9,194,074	f Mr. S Kishore Bat No. of votes polled (2) 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	ging Director No. of Votes in favour (4) 0 0 0	30 No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	0.1299 % of Votes against on votes polled 7]=[(5)/(2)]*100 0.0000 0.0000 0.0000	/otes Invalid 0 0	Votes Abstained 9,194,01
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	S SPECIAL - Revisio No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 9,194,074	f Mr. S Kishore Bat No. of votes polied (2) 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 54.8185	ging Director No. of Votes – in favour (4) 0 0	30 No. of Votes – against (5) 0 0 0 75,880	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 95.5401	0.1299 % of Votes against on votes bolled 7)=[{5}/(2)]*100 v 0.0000 0.0000 0.0000 0.0000 4.4598	/otes Invalid 0 0	Votes Abstained 9,194,07 919407
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are Iterested in the agenda/resolution? ategory	S SPECIAL - Revisio No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 9,194,074	f Mr. S Kishore Bat No. of votes polied (2) 0 0 0 1,701,384	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000	ging Director No. of Votes in favour (4) 0 0 0	30 No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000	0.1299 % of Votes against on votes polled 7]=[(5)/(2)]*100 0.0000 0.0000 0.0000	/otes Invalid 0 0 0	Votes Abstained 9,194,07 919407
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	S SPECIAL - Revisio No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 9,194,074	f Mr. S Kishore Bat No. of votes polied (2) 0 0 0 1,701,384	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 54.8185 0.0000	ging Director No. of Votes in favour (4) 0 0 0	No. of Votes - against (5) 0 0 0 75,880 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.1299 % of Votes against on votes bolled 7)=[{5}/(2)]*100 v 0.0000 0.0000 0.0000 0.0000 4.4598	/otes Invalid 0 0 0 0	Votes Abstained 9,194,07 919407
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are Iterested in the agenda/resolution? ategory	S SPECIAL - Revisio No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 9,194,074	f Mr. S Kishore Bat No. of votes polled (2) 0 0 0 1,701,384 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 54.8185 0.0000 0.0000	ging Director No. of Votes in favour (4) 0 0 1,625,504 0 0	No. of Votes - against (5) 0 0 0 75,880 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 95.5401	0.1299 % of Votes against on votes bolled 7)=[{5}/(2)]*100 v 0.0000 0.0000 0.0000 0.0000 4.4598	/otes Invalid 0 0 0 0	Votes Abstained 9,194,07 919407
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are Iterested in the agenda/resolution? ategory	S SPECIAL - Revisio No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 9,194,074 3,103,666	f Mr. S Kishore Bat No. of votes polled (2) 0 0 0 1,701,384 0 1,701,384	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 54.8185 0.0000 0.0000 54.8185	ging Director No. of Votes in favour (4) 0 0 1,625,504 0 1,625,504	No. of Votes - against (5) 0 0 0 75,880 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	0.1299 % of Votes against on votes polled 7)=[{5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 4.4598 0.0000 0.0000	/otes Invalid 0 0 0 0 0 0 0 0 0	Votes Abstained 9,194,07 919407
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are Iterested in the agenda/resolution? ategory	S SPECIAL - Revisio No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 9,194,074 3,103,666	f Mr. S Kishore Bat No. of votes polled (2) 0 0 0 1,701,384 0 0 1,701,384 21,712	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 54.8185 0.0000 54.8185 0.0000 54.8185 0.0000	ging Director No. of Votes in favour (4) 0 0 0 1,625,504 0 1,625,504 0 1,625,504 21,682	No. of Votes - against (5) 0 0 0 75,880 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 95.5401 0.0000 0.0000	0.1299 % of Votes against on votes bolled 7)=[{5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	/otes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 9,194,07 919407
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? ategory romoter and Promoter Group	S SPECIAL - Revisio No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 9,194,074 3,103,666	f Mr. S Kishore Bat No. of votes polled (2) 0 0 0 1,701,384 0 1,701,384	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 54.8185 0.0000 0.0000 54.8185	ging Director No. of Votes in favour (4) 0 0 1,625,504 0 1,625,504	30 No. of Votes – against (5) 0 0 0 75,880 0 0 75,880 0 0 75,880	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 95.5401 0.0000 0.0000 95.5401 99.8618	0.1299 % of Votes against on votes bolled 7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	/otes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 9,194,07 919407
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are Iterested in the agenda/resolution? ategory	S SPECIAL - Revisio No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if Postal Ballot (if	No. of shares held (1) 9,194,074 3,103,666	f Mr. S Kishore Bat No. of votes polled (2) 0 0 0 1,701,384 0 0 1,701,384 21,712	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 54.8185 0.0000 54.8185 0.8998 0.0575	ging Director No. of Votes in favour (4) 0 0 0 1,625,504 0 1,625,504 0 1,625,504 21,682	30 No. of Votes – against (5) 0 0 75,880 0 0 75,880 0 0 75,880 30	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 95.5401 0.0000 0.0000 95.5401	0.1299 % of Votes against on votes bolled 7)=[{5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	/otes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 9,194,07 919407
esolution required: (Ordinary/ Special) whether promoter/ promoter group are interested in the agenda/resolution? ategory comoter and Promoter Group ablic- Institutions	S SPECIAL - Revisio No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 9,194,074 3,103,666	f Mr. S Kishore Bat No. of votes polled (2) 0 0 0 1,701,384 0 0 1,701,384 21,712	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 54.8185 0.0000 54.8185 0.0000 54.8185 0.0000	ging Director No. of Votes in favour (4) 0 0 0 1,625,504 0 1,625,504 0 1,625,504 21,682	30 No. of Votes – against (5) 0 0 75,880 0 0 75,880 0 0 75,880 30	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 95.5401 0.0000 0.0000 95.5401 99.8618	0.1299 % of Votes against on votes bolled 7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	/otes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes Abstained 9,194,07 919407

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COMPANY SECRETARY K. fibourg

For POWER MECH PROJECTS LTD

Resolution No.	6											
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr. T. Sankarlingam DIN00015954 as an Independent Non Executive Director											
Whether promoter/ promoter group are interested in the agenda/resolution?	No			a san muep	CINCENT NOIT EXECU	live Director						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[{4}/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting	_	9,194,074		9,194,074			0.0000	()		
	Poll	9,194,074	0	0.0000	0	0	0.0000	0.0000	(
Promoter and Promoter Group	Postal Ballot (if applicable)	3,134,074	0	0.0000	0		0.0000					
	Total		9,194,074			0	100.0000	0.0000	(
	E-Voting		1,701,384		1,700,301		******	0.0000	(2		
	Poll	1		0.0000	1,100,001	1,005	0.0000			1		
	Postal Ballot (if	3,103,666		0.0000	<u>_</u>		0.0000	0.0000	(1		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(
	Total	100000	1,701,384	54.8185	1,700,301	1,083	99.9363	0.0637	(
	E-Voting		21,712	0.8998	21,682	30	99.8618	0.1381	(
	Poll	2,413,024	1,388	0.0575	1,388	0	100.0000	0.0000	()		
	Postal Ballot (if	1,410,024										
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c			
	Total		23,100	0.9573	23,070	30						

Resolution No.	7							******					
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr. GDV Prasada Rao DIN02754904 as an Independent Non Executive Director												
Whether promoter/ promoter group are interested in the agenda/resolution?	No									Station 122			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	polled	% of Votes against on votes polled (7)={(5)/(2)}*100	Votes Invalid	Votes Abstained			
	E-Voting	-	9,194,074	100.0000		0	100.0000			0 0			
	Poll	9,194,074	0	0.0000	0	C	0.0000	0.0000		0 0			
Descentes and Descentes Course	Postal Ballot (if							· ·	1				
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000		0 0			
	Total		9,194,074	100.0000	9,194,074	C	100.0000	0.0000		0 0			
	E-Voting	3,103,666	1,701,384	+	1,555,607	145,777	91.4318	8.5681		0 0			
	Poll		0	0.0000	0	C	0.0000	0.0000	(0 0			
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000		0			
	Total		1,701,384	54.8185	1,555,607	145,777	91.4319		4	0 0			
	E-Voting		21,712	0.8998	21,682	30				0 0			
	Poll	2,413,024	1,388	0.0575	1,388	0	100.0000	0.0000		0			
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	o	C	0.0000	0.0000					
	Total		23,100	0.9573	23,070	30				0			

COMPANY SECRETARY Rillbruch

For POWER MECH PROJECTS LTD

Resolution No.	8													
Resolution required: (Ordinary/ Special)	SPECIAL - To app	SPECIAL - To approve the payment of remuneration to Mr. M Rajiv Kumar DIN07336483, Non Executive Director by way of Consultancy Fees												
Whether promoter/ promoter group are	and the second second			The regiv Kumar	DIN07336483, Non	Executive Directo	r by way of Consult	ancy Fees						
nterested in the agenda/resolution?	No	Sec. Start St	19-53	100	-94				1					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled						
	E-Voting		9,194,074	100.0000	9,194,074	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained				
	Poll			0.0000	9,194,074	0	100.0000	0.0000		0				
remotes and Pursues of	Postal Ballot (if	9,194,074		0.0000	0	<u> </u>	0.0000	0.0000		0				
Promoter and Promoter Group	applicable)		0	0.0000					[
	Total		9,194,074		0	0	0.0000	0.0000		0				
	E-Voting		1,701,384		9,194,074		100.0000	0.0000		0				
	Poll		1,101,304	54.8185	1,700,631	753	99.9557	0.0442		0				
	Postal Ballot (if	3,103,666	0	0.0000	0	0	0.0000	0.0000		0				
ublic- Institutions	applicable) Total		0	0.0000	0	0	0.0000	0.0000		1				
	E-Voting		1,701,384	54.8185	1,700,631	753		0.0443						
	Poll	-	21,712	0.8998	21,682	30	99.8618	0.1381						
	Postal Ballot (if	2,413,024	1,388	0.0575	1,388	0	100.0000	0.0000)				
blic- Non Institutions	applicable)		0	0.0000	0	~				1				
	Total		23,100	0.9573	23,070		0.0000	0.0000)				

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY . Ann	rougi for Material D	-1							
Whether promoter/ promoter group are	- App	roval for Material R	elated Party Trans	actions with PMPL-	ACPL, JV					
interested in the agenda/resolution?	No				1.000				1	
Category	Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Involid	
	Poll	-	337,093			0	100.0000			Votes Abstaine 0 8,856,9
	Postal Ballot (if	9,194,074	<u> </u>	0.0000	0	0	0.0000	0.0000		0,030,3
Promoter and Promoter Group	applicable)									
	Total		227.000	0.0000	~	0	0.0000	0.0000		
	E-Voting		337,093		337,093	0	100.0000	0.0000		1 00000
	Poli	-	1,701,384		1,701,384	0	100.0000	0.0000		88569
	Postal Ballot (if	3,103,666	0	0.0000	0	0	0.0000	0.0000		1
Public- Institutions	applicable) Total		0	0.0000	0	0	0.0000			1
	E-Voting		1,701,384		1,701,384	0		0.0000	(
	Poll		21,712	0.8998	21,682	30	99.8618	0.0000	(
	Postal Ballot (if	2,413,024	1,388	0.0575	1,388	0	100.0000	0.1381	(
ublic- Non Institutions						~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	100.0000	0.0000	(
*	applicable) Total		0 23,100	0.0000	0	0	0.0000	0.0000	a la	
		l		0.9573	23,070	30	99.8701	0.1299		2AS

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COMPANY SECRETARY

For POWER MECH PROJECTS LTD

Resolution No.	10			······									
lesolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transactions with PMPL-STS, JV												
Vhether promoter/ promoter group are		i ovarior materiar k	elated Party Trans	actions with PMPL-	STS, JV	and the second second							
nterested in the agenda/resolution?	No		1.1.1		1			1					
							100						
ategory	Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	No. of Votes - in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2))*100	% of Votes against on votes polled					
	Poll	4	337,093	3.6664	337,093		100.0000	(/)=((5)/(2)]*100	Votes Invalid	Votes Abstained			
	Postal Ballot (if	9,194,074	0	0.0000	0		0.0000	010000	-	8,856,9			
romoter and Promoter Group	applicable)						0.0000	0.0000					
	Total		0	0.0000	0		0.0000		Votes Invalid 0				
	E-Voting		337,093	3.6664	337,093	0		0.0000					
	Poll	4	1,701,384	54.8185	1,701,384	0	100.0000	0.0000		885698			
	Postal Ballot (if	3,103,666	0	0.0000	0	0	0.0000	0.0000	C				
blic-Institutions	applicable)					~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	0.0000	0.0000	0				
	Total		0	0.0000	0	0	0.0000						
	E-Voting		1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0				
	Poll	-	21,712	0.8998	21,682	30	99.8618	0.0000	0	100			
	Postal Ballot (if	2,413,024	1,388	0.0575	1,388	0	100.0000	0.1381	0				
blic- Non Institutions	applicable)					<u>v</u>	100.0000	0.0000	0				
	Total		0	0.0000	0	0	0.0000	0.0000					
	Total	14 710 774	23,100	0.9573	23,070	30	99.8701	0.0000	0	(
		14,710,764	2,061,577	14.0141	2,061,547	30	99.9985	0.1299	0	C			

For POWER MECH PROJECTS LTD

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