



POWER MECH®

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**

R. Tibrewal
Rohit Tibrewal
Company Secretary



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

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

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



JAS-ANZ
M4570910IN



Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of financial statements								
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 – 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
Promoter and Promoter Group	E-Voting	9,194,074	9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	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
Public- Institutions	E-Voting	3,103,666	1,695,355	54.6243	1,695,355	0	100.0000	0.0000	0	6,029
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,695,355	54.6243	1,695,355	0	100.0000	0.0000	0	6029
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,100	0.9573	23,070	30	99.8701	0.1299	0	0
Total		14,710,764	10,912,529	74.1806	10,912,499	30	99.9997	0.0003	0	6029

Resolution No.		2								
Resolution required: (Ordinary/ Special)		ORDINARY - Declaration of dividend								
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 – 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
Promoter and Promoter Group	E-Voting	9,194,074	9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,100	0.9573	23,070	30	99.8701	0.1299	0	0
Total		14,710,764	10,918,558	74.2216	10,918,528	30	99.9997	0.0003	0	0



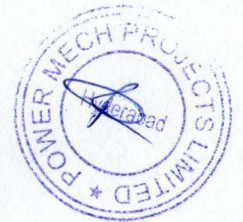
Resolution No.		3									
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mrs. Sajja Lakshmi DIN- 00068991 as Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – 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	
Promoter and Promoter Group	E-Voting	9,194,074	0	0.0000	0	0	0.0000	0.0000	0	9,194,074	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	9194074	
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0	
	Poll		1,388	0.0575	1,309	79	94.3083	5.6916	0	0	
	Postal Ballot (if applicable)		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 - Appointment of Statutory Auditors of the Company									
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 – 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	
Promoter and Promoter Group	E-Voting	9,194,074	9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0	
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,100	0.9573	23,070	30	99.8701	0.1299	0	0	
Total		14,710,764	10,918,558	74.2216	10,918,528	30	99.9997	0.0003	0	0	



Resolution No.		5									
Resolution required: (Ordinary/ Special)		SPECIAL - Revision in remuneration of Mr. S Kishore Babu, Chairman Managing 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	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	
Promoter and Promoter Group	E-Voting	9,194,074	0	0.0000	0	0	0.0000	0.0000	0	9,194,074	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	9194074	
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,625,504	75,880	95.5401	4.4598	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,701,384	54.8185	1,625,504	75,880	95.5401	4.4598	0	0	
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0	
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	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	0	

Resolution No.		6									
Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mr. T. Sankarlingam DIN00015954 as an Independent Non Executive 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	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	
Promoter and Promoter Group	E-Voting	9,194,074	9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,700,301	1,083	99.9363	0.0636	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,701,384	54.8185	1,700,301	1,083	99.9363	0.0637	0	0	
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0	
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,100	0.9573	23,070	30	99.8701	0.1299	0	0	
Total		14,710,764	10,918,558	74.2216	10,917,445	1,113	99.9898	0.0102	0	0	



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									
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
Promoter and Promoter Group	E-Voting	9,194,074	9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	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
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,555,607	145,777	91.4318	8.5681	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,701,384	54.8185	1,555,607	145,777	91.4319	8.5681	0	0
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,100	0.9573	23,070	30	99.8701	0.1299	0	0
Total	14,710,764	10,918,558	74.2216	10,772,751	145,807	98.6646	1.3354	0	0	

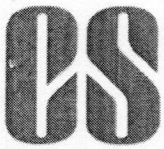
Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the payment of remuneration to Mr. M Rajiv Kumar DIN07336483, Non Executive Director by way of Consultancy Fees									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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
Promoter and Promoter Group	E-Voting	9,194,074	9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,700,631	753	99.9557	0.0442	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,701,384	54.8185	1,700,631	753	99.9557	0.0443	0	0
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,100	0.9573	23,070	30	99.8701	0.1299	0	0
Total	14,710,764	10,918,558	74.2216	10,917,775	783	99.9928	0.0072	0	0	



Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transactions with PMPL-ACPL, 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 – 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
Promoter and Promoter Group	E-Voting	9,194,074	337,093	3.6664	337,093	0	100.0000	0.0000	0	8,856,981
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		337,093	3.6664	337,093	0	100.0000	0.0000	0	8856981
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	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 - Approval for Material Related Party Transactions with PMPL-ST5, 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 – 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
Promoter and Promoter Group	E-Voting	9,194,074	337,093	3.6664	337,093	0	100.0000	0.0000	0	8,856,981
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		337,093	3.6664	337,093	0	100.0000	0.0000	0	8856981
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	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





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, Jubilee Enclave,
Opp: Hitex, Madhapur,
Hyderabad- 500081.

Dear Sir,

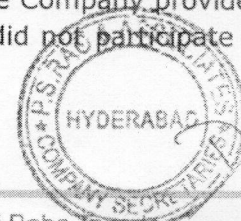
Subject: Consolidated Report on e-Voting as well as Physical Voting for the items proposed at the 20th Annual General Meeting ("AGM") of Power Mech Projects Limited ("the Company") held on Wednesday, the 25th day of September, 2019 at Hotel Novotel, Hitex, Madhapur, Hyderabad- 500081.

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 not participate in the e-Voting facility to cast their votes at the AGM.

For POWER MECH PROJECTS LTD

R. Srinivas



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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

For POWER MECH PROJECTS LTD

R. Tibrewal

COMPANY SECRETARY



D.S. Rao
CS D.S. Rao
Company Secretary
M. No.: 12394
C.P. No.: 14487

Date of the AGM/EGM	POWER MECH PROJECTS LIMITED
Total number of shareholders on record date	25-09-2019
No. of shareholders present in the meeting either in person or through proxy:	11278
Promoters and Promoter Group:	12
Public:	49
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements									
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 – 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
Promoter and Promoter Group	E-Voting	9,194,074	9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,194,074	100.0000	9,194,074	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,103,666	1,695,355	54.6243	1,695,355	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	6,029
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,695,355	54.6243	1,695,355	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	6,029
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,100	0.9573	23,070	30	99.8701	0.1299	0	0

For POWER MECH PROJECTS LTD

R. S. Rao

COMPANY SECRETARY



Handwritten signature: Rao

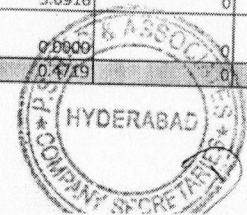
COMPANY SECRETARY

R. Sridharani

FOR POWER MECH PROJECTS LTD

Resolution No.		2									
Resolution required: (Ordinary/ Special)		ORDINARY - Declaration of dividend									
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 – 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	
Promoter and Promoter Group	E-Voting	9,194,074	9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,194,074	100.0000	9,194,074	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,701,384	54.8185	1,701,384	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0	
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,100	0.9573	23,070	30	99.8701	0.1299	0	0	

Resolution No.		3									
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mrs. Sajja Lakshmi DIN- 00068991 as Director liable to retire by rotation									
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 – 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	
Promoter and Promoter Group	E-Voting	9,194,074	0	0.0000	0	0	0.0000	0.0000	0	9,194,074	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0	9194074	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,701,384	54.8185	1,701,384	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0	
	Poll		1,388	0.0575	1,309	79	94.3083	5.6916	0	0	
	Postal Ballot (if applicable)		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	



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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors of the Company									
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 – 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
Promoter and Promoter Group	E-Voting	9,194,074	9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	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
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,100	0.9573	23,070	30	99.8701	0.1299	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in remuneration of Mr. S Kishore Babu, Chairman Managing 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	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
Promoter and Promoter Group	E-Voting	9,194,074	0	0.0000	0	0	0.0000	0.0000	0	9,194,074
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,625,504	75,880	95.5401	4.4598	0	9194074
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,701,384	54.8185	1,625,504	75,880	95.5401	4.4599	0	0
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,100	0.9573	23,070	30	99.8701	0.1299	0	0

COMPANY SECRETARY

K. S. Babu

FOR POWER MECH PROJECTS LTD

HYDERABAD

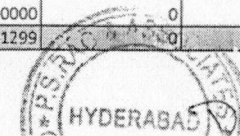

Resolution No.		6									
Resolution required: (Ordinary/ Special)		SPECIAL - Reappointment of Mr. T. Sankarlingam DIN00015954 as an Independent Non Executive Director									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares 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	
Promoter and Promoter Group	E-Voting	9,194,074	9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	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	
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,700,301	1,083	99.9363	0.0636	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,701,384	54.8185	1,700,301	1,083	99.9363	0.0637	0	0	
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0	
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,100	0.9573	23,070	30	99.8701	0.1299	0	0	

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									
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	
Promoter and Promoter Group	E-Voting	9,194,074	9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	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	
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,555,607	145,777	91.4318	8.5681	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,701,384	54.8185	1,555,607	145,777	91.4319	8.5681	0	0	
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0	
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,100	0.9573	23,070	30	99.8701	0.1299	0	0	

COMPANY SECRETARY

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For POWER MECH PROJECTS LTD



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Resolution No.	8										
Resolution required: (Ordinary/ Special)	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 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	
Promoter and Promoter Group	E-Voting	9,194,074	9,194,074	100.0000	9,194,074	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		9,194,074	100.0000	9,194,074	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,700,631	753	99.9557	0.0442	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,701,384	54.8185	1,700,631	753	99.9557	0.0442	0	0	
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0	
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,100	0.9573	23,070	30	99.8701	0.1299	0	0	

Resolution No.	9										
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for Material Related Party Transactions with PMPL-ACPL, 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 -- 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	
Promoter and Promoter Group	E-Voting	9,194,074	337,093	3.6664	337,093	0	100.0000	0.0000	0	8,856,981	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		337,093	3.6664	337,093	0	100.0000	0.0000	0	8856981	
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0	
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,100	0.9573	23,070	30	99.8701	0.1299	0	0	

COMPANY SECRETARY

R. Srinivas

FOR POWER MECH PROJECTS LTD

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Resolution No.		10								
Resolution required: (Ordinary/ Special)		ORDINARY - Approval for Material Related Party Transactions with PMPL-STX, 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 - 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
Promoter and Promoter Group	E-Voting	9,194,074	337,093	3.6664	337,093	0	100.0000	0.0000	0	8,856,981
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		337,093	3.6664	337,093	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	3,103,666	1,701,384	54.8185	1,701,384	0	100.0000	0.0000	0	8856981
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,701,384	54.8185	1,701,384	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,413,024	21,712	0.8998	21,682	30	99.8618	0.1381	0	0
	Poll		1,388	0.0575	1,388	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	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

For POWER MECH PROJECTS LTD

R. Sidra

COMPANY SECRETARY



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