Company Secretaries

P.S. Rao & Associates

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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							
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			100.0000	(7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
	Poll	9,194,074	0	0.0000	0		0.0000	0.0000		2
Promoter and Promoter Group	Postal Ballot (if				1	1	0.0000	0.000		1
	applicable) Total		0	0.0000	0		0.0000	0.0000		
	E-Voting		9,194,074		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	2,413,024	1,388	0.0575	1,388	30		0.1381		(
Public New Institution	Postal Ballot (if	4,410,024		0.0010	4,306	C	100.0000	0.0000		(
Public- Non Institutions	applicable) Total		0	0.0000	0	0	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

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Dec	laration of dividend								
Whether promoter/ promoter group are	UNDITIT' DEC	aration of dividend	T	-						
nterested in the agenda/resolution?	No							T	1	
Category		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes	% of Votes against on votes	Change and the second	
arcsory	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		No. of Votes -	polled	polled		
	E-Voting		9,194,074	100.0000		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	Poll	1		0.0000	9,194,074	(100.0000	0.0000		0
	Postal Ballot (if	9,194,074		0.000	0	(0.0000	0.0000		0
Promoter and Promoter Group	applicable) Total		0	0.0000	0	·	0.0000			
			9,194,074	100.0000	9,194,074	0	**************************************	0.0000		0
	E-Voting	4	1,701,384	54.8185	1,701,384	0		0.0000		0
	Poll	3,103,666	0	0.0000	2,102,504	0	100.0000	0.0000		0
ublic- Institutions	Postal Ballot (if applicable)	0,100,000		0.0000	¥	0	0.0000	0.0000	(0
	Total		1,701,384	0.0000	0	0	0.0000	0.0000		
	E-Voting		And and a second s	54.8185	1,701,384	0	100.0000	0.0000		
	Poll	1	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		
ublic- Non Institutions	applicable)		0	0.0000	n	0				
	Total		23,100	0.9573	23,070	30	0.0000	0.0000	0	
						50	99.8701	0.1299	0	
esolution No.	3									
solution required: (Ordinary/ Special)	ORDINARY - Appoi	ntment of Mrs. Salis								
hether promoter/ promoter group are		ntment of Mrs. Sajja	a canshimi UIN- 000	68991 as Director I	able to retire by ro	itation				
terested in the agenda/resolution?	No				10.00		T	T		

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Ann	ointmont of Mrs. C-							
Whether promoter/ promoter group are	Conditional App	ointment of Mrs. Sa	ijja Lakshmi DIN- OC	068991 as Director	liable to retire by	rotation			
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	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled	
	E-Voting	4	0	0.0000		- <u>0</u> (-)	0.0000	(7)=[(5)/(2)]*100	1
	Poll	9,194,074	0	0.0000	0			0.0000	0
Promoter and Promoter Group	Postal Ballot (if applicable)	3,234,074	0				0.0000	0.0000	0
	Total	10000	0	0.0000		C	0.0000	0.0000	n
	E-Voting		1,701,384	0.0000	0	0	0.0000	0.0000	0
	Poll	1	1,701,304	54.8185	1,701,384	0	100.0000		0
	Postal Ballot (if	3,103,666	U	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	applicable)		0	0.0000	0	0	0.0000		
	Total		1,701,384	54.8185	1,701,384	0	0.0000	0.0000	0
	E-Voting		21,712	0.8998	21,682	***************************************	100.0000		0
	Poll	2 #12 024	1,388	0.0575			99.8618	0.1381	0
Dublin Stan toota a	Postal Ballot (If	2,413,024	******		1,309	79	94.3083	5.6916	0
Public- Non Institutions	applicable) Total		0	0.0000	0	0	0.0000	00000	1638A3
	1.0.00		23,100	0.9573	22,991	109	99.5281	/0.4719	01.02

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Votes Abstained 9,194,074

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For POWER MECH PROJECTS LTD

COMPANY SECRETARY

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				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			
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
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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
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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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 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 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 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 - Reappo	intment of Mr. T. Si	ankarlingam DINOO	015954 as an Indee	andant Nos Eusen	Nive Diseaster				
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		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 - Reappo	intment of Mr. GDV	/ Prasada Rao DINO	2754904 as an Inde	pendent Non Exec	utive 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	-	1,701,384	+	1,555,607	145,777	91.4318	8.5681		0 0
	Poll	3,103,666	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	rove the payment o	f remuneration to	Mr. M Pallin Kuman						
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								
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 - Ann	roual for Material B	alara din sa m							
Vhether promoter/ promoter group are		roval for Material R	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		(6)=[(4)/(2)]*100 100.0000	(/)=((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			
	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	
	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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