



"...from engineering to projects"

**Date: 30.11.2022**

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

**BSE Scrip Code: 543172**

**Subject: Proceeding of 12<sup>th</sup> Annual General Meeting (AGM) of the Company.**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 12<sup>th</sup> Annual General Meeting (AGM) for the financial year 2021-22 of the Company, held today i.e. Wednesday, 30<sup>th</sup> November, 2022, at H. NO 940, S.NO. 134/17a, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane 401208.

We are enclosing the Proceedings of the 12<sup>th</sup> Annual General Meeting held on, 30<sup>th</sup> November, 2022 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**For, COSPOWER ENGINEERING LIMITED**

OSWALD  
ROSARIO  
DSOUZA

**OSWALD ROSARIO D'SOUZA  
DIRECTOR  
DIN: 02711251**



## **Cospower Engineering Limited**

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

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

**Contact Details :-**  
Tel. No. : +91 7208846002  
E-mail : contact@cel.net.in  
Website : www.cel.net.in  
CIN No. : L31908MH2010PLC208016

**PROCEEDINGS OF THE 12<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON WEDNESDAY, 30<sup>TH</sup> NOVEMBER, 2022 AT 11:30 A.M AT H. NO 940, S.NO. 134/17A, PAZAR TALAO ROAD CHANDRAPADA, VAKI PADA, JUCHANDRA, NAIGAON EAST NAIGAON THANE 401208.**

The 12<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 30<sup>th</sup> November, 2022 at 11:30 A.M. at the registered Office of the Company Situated At H. NO 940, S.NO. 134/17A, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane 401208.

The Meeting Commenced at 11:30 A.M. after ascertaining the requisite quorum was present.

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

**Chairperson informed the Members present at the meeting that:**

- The Company has received attendance slip from all the members present at the meeting.
- Notice Convening AGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting commenced on Sunday, 27<sup>th</sup> November 2022 at 9.00 a.m. and will end on Tuesday, 29<sup>th</sup> November 2022 at 5.00 p.m. Such remote e-voting facility was in addition to the voting that took place by the poll at the AGM.
- The Chairman then read out the Following business set out in the notice convening the AGM was put for shareholders' approval:

Sr. No	Description of Resolution
<b>ORDINARY BUSINESS:</b>	
1	Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2022 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2022 and Report of the Directors and Auditors thereon.
2	Considered and Approved the appointment of Director in place of Mr. Felix Shridhar Kadam (DIN: 02880294) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

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**SPECIAL BUSINESS:**

3	Considered and approved the Regularization of Additional Director Mr. Ashley Mathew Correa (DIN 09461989) by appointing him as Non-Executive Independent Director.
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- He then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to Scrutinizer the voting process being held through ballot.
- He then informed the members that the results of the voting would be declared within 48 hours from the conclusion of the Meeting.
- After the Conclusion of voting process, the Meeting was concluded at 12:00 P.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For, COSPOWER ENGINEERING LIMITED**

OSWALD  
ROSARIO  
DSOUZA

Digitally signed by OSWALD ROSARIO D'SOUZA  
DN: c=IN, postalCode=400064, st=MAHARASHTRA,  
serial=107, surname=OSWALD, givenName=OSWALD,  
email=OSWALD@COSPOWERENGINEERING.COM,  
street=94/3, serialNumber=107, cn=OSWALD ROSARIO  
D'SOUZA

**OSWALD ROSARIO D'SOUZA  
DIRECTOR  
DIN: 02711251**



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