

Date: 01.10.2022

To
The Corporate Relations Department,
BSE Limited, P.J.Towers,
Dalal Street, MUMBAI-400001.

To
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), MUMBAI-400051.

Dear Sir/Madam,

Sub: Voting Results and Scrutinizers Report of the 23rd Annual General Meeting of the Company held on 30.09.2022 at 01.30 PM through VC/OAVM

Ref: BSE SCRIP CODE: 539302, NSE SYMBOL: POWERMECH

We wish to inform you that the 23rd Annual General Meeting of the Company was held on 30.09.2022 at 01.30 PM through Video Conference (VC)/ Other Audio Visual Means (OAVM).

As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the listing regulations"), the Company had provided the facility of remote e-voting to the members to enable them to cast their vote electronically on the resolutions proposed.

The E-voting commenced on Tuesday, 27.09.2022 (9.00 AM IST) and ended on Thursday, 29.09.2022 (5.00 PM IST).

Since the AGM was convened through VC/OAVM, the Shareholders were given the facility to vote through e-voting during the AGM and the e-voting facility was kept open for 15 minutes from the conclusion of the AGM. Thereafter, e-voting facility was disabled.

Mrs.N.Vanitha, Practicing Company Secretary was appointed as Scrutinizer to conduct the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer, all the resolutions as set out in the notice of the 23rd Annual General Meeting were passed with requisite majority and the Members of the Company have:

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.com



1. Considered and adopted the Audited Financial Statements of the Company for the Financial Year ended 31st March,2022 together with the reports of the Board of Directors and auditors thereon.
2. Confirmed the payment of Dividend of Re.1.50/- per Equity Share of Rs. 10/- each for the financial year ended 31st March,2022
3. Re-appointed Mr.M.Rajiv Kumar (DIN: 07336483) as Director of the Company.
4. Approved the increase in remuneration payable to Statutory Auditors of the Company.
5. Approved the payment of remuneration to Mr.Motihari Rajiv Kumar (DIN: 07336483), Non-Executive Director by way of consultancy fees.
6. Approved the Material Related Party Transaction(s) with PMPL-BRCCPL JV
7. Approved the resolution for offering an option of conversion of unsecured loan/ inter corporate deposit into equity.
8. Approved the resolution for issue of equity shares to the promoters by way of conversion of unsecured loan(USL)/ Inter Corporate Deposit

In this regard, please find enclosed herewith,

- a. The details of the voting results of the 23rd AGM under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and
- b. Scrutinizer's Report issued by Mrs.N.Vanitha

This is for your information and necessary records.

Regards,
For Power Mech Projects Limited

Mohith Kumar Khandelwal
Company Secretary

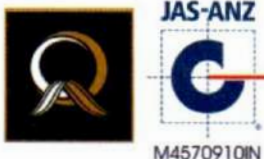
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POWER MECH®

Details of Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	30.09.2022
Total No. of Shareholders on record date	17346
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	09
Public:	35

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Website : www.powermechprojects.com



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Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,10,292	14,49,562	75.8817	14,49,562	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		14,49,562	75.8817	14,49,562	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	34,30,804	7,90,686	23.0467	7,90,654	32	99.9959	0.0040	0	0
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,991	23.0847	7,91,959	32	99.9960	0.0040	0	0
Total		1,47,10,764	1,08,03,708	73.4408	1,08,03,676	32	99.9997	0.0003	0	0

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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,10,292	14,69,012	76.8999	14,69,012	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		14,69,012	76.8999	14,69,012	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	34,30,804	7,90,706	23.0473	7,90,674	32	99.9959	0.0040	0	0
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,92,011	23.0853	7,91,979	32	99.9960	0.0040	0	0
Total		1,47,10,764	1,08,23,178	73.5732	1,08,23,146	32	99.9997	0.0003	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF Mr. M. RAJIV KUMAR (DIN:07336483) 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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,10,292	14,69,012	76.8999	12,29,097	2,39,915	83.6682	16.3317	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		14,69,012	76.8999	12,29,097	2,39,915	83.6683	16.3317	0	0
Public- Non Institutions	E-Voting	34,30,804	7,90,686	23.0467	7,90,634	52	99.9934	0.0065	0	0
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,991	23.0847	7,91,939	52	99.9934	0.0066	0	0
Total		1,47,10,764	1,08,23,158	73.5731	1,05,83,191	2,39,967	97.7828	2.2172	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - INCREASE IN REMUNERATION PAYABLE TO STATUTORY AUDITORS									
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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,10,292	14,69,012	76.8999	14,69,012	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		14,69,012	76.8999	14,69,012	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	34,30,804	7,90,686	23.0467	7,90,549	137	99.9826	0.0173	0	0
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,991	23.0847	7,91,854	137	99.9827	0.0173	0	0
Total		1,47,10,764	1,08,23,158	73.5731	1,08,23,021	137	99.9987	0.0013	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE THE PAYMENT OF REMUNERATION TO Mr. M. RAJIV KUMAR (DIN: 07336483), 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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,10,292	14,69,012	76.8999	14,09,179	59,833	95.9269	4.0730	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		14,69,012	76.8999	14,09,179	59,833	95.9270	4.0730	0	0
Public- Non Institutions	E-Voting	34,30,804	7,90,686	23.0467	7,90,609	77	99.9902	0.0097	0	0
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,991	23.0847	7,91,914	77	99.9903	0.0097	0	0
Total		1,47,10,764	1,08,23,158	73.5731	1,07,63,248	59,910	99.4465	0.5535	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH PMPL-BRCCLP 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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,10,292	14,69,012	76.8999	12,86,942	1,82,070	87.6059	12.3940	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		14,69,012	76.8999	12,86,942	1,82,070	87.6060	12.3940	0	0
Public- Non Institutions	E-Voting	34,30,804	7,90,686	23.0467	7,90,609	77	99.9902	0.0097	0	0
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,991	23.0847	7,91,914	77	99.9903	0.0097	0	0
Total		1,47,10,764	1,08,23,158	73.5731	1,06,41,011	1,82,147	98.3171	1.6829	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - APPROVAL FOR OFFERING AN OPTION OF CONVERSION OF UNSECURED LOAN / INTER CORPORATE DEPOSIT INTO EQUITY									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	19,10,292	14,69,012	76.8999	14,69,012	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		14,69,012	76.8999	14,69,012	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	34,30,804	7,90,686	23.0467	7,90,611	75	99.9905	0.0094	0	0
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,991	23.0847	7,91,916	75	99.9905	0.0095	0.0095	0
Total		1,47,10,764	1,08,23,158	73.5731	1,08,23,083	75	99.9993	0.0007	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - ISSUE OF EQUITY SHARES TO THE PROMOTERS BY WAY OF CONVERSION OF UNSECURED LOAN FOR AN AMOUNT NOT EXCEEDING Rs.25 CRORES									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	19,10,292	14,69,012	76.8999	14,69,012	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		14,69,012	76.8999	14,69,012	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	34,30,804	7,90,686	23.0467	7,90,206	480	99.9392	0.0607	0	0
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,991	23.0847	7,91,511	480	99.9394	0.0606	0.0606	0
Total		1,47,10,764	1,08,23,158	73.5731	1,08,22,678	480	99.9956	0.0044	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 Road,
Opp: Hitex, Madhapur,
Hyderabad – 500081 Telangana, India

Dear Sir,

Subject: Consolidated Report on e-voting as well as Insta-poll voting for the items proposed at the 23rd Annual General Meeting ("AGM") of Power Mech Projects Limited ("the Company") held through Video Conference ("VC") /Other Audio-Visual Means ("OAVM").

With reference to the above subject, I, N Vanitha, Practising Company Secretary (C.P. No.: 10573), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-Voting process opened during the period from 27.09.2022 to 29.09.2022 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic voting (e-voting) at the 23rd AGM held at 01.30 P.M. on 30th September, 2022 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs and Circular dated 12th May, 2020 issued by SEBI, 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 8th September, 2022. I report as under:

1. The Company availed the e-Voting services of National Securities Depository 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 27.09.2022 to 05:00 P.M. on 29.09.2022. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd September, 2022 (i.e., cut-off date/ Record date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of remote e-Voting. The remote e-Voting platform was deactivated thereafter.

2. At the 23rd AGM of the Company held on 30th September, 2022 at 01:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM), the Company provided electronic voting (e-Voting) facility to the shareholders who attended the meeting through VC/ OAVM and did not participate in the remote e-voting facility to cast their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the AGM.
3. Subsequent to the completion of voting process at the 23rd AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as electronically at the 23rd AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
4. As per the voting, I report that all the 8 (Eight) resolutions proposed in the said AGM Notice have been passed with requisite majority. In resolutions 7 and 8, the votes of the promoters were not considered, as the promoters and promoter group are interested parties for the said resolutions and the votes cast in favour of said resolutions are 22,60,928 & 22,60,523 and against 75 & 480 respectively excluding the votes of the promoters. I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 27th September, 2022 to 05:00 P.M. on 29th September, 2022 and the electronic voting (e-voting) facility at the 23rd AGM on each of the resolutions as **Annexure I**.
5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 23rd AGM are under my safe custody until the Chairman approves and signs the minutes of the 23rd AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

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N. Vanitha
Company Secretary
C.P. No.: 10573
UDIN: A026859D001104804

Place: Hyderabad
Date: 30.09.2022

	POWER MECH PROJECTS LIMITED
Date of the AGM/EGM	30-09-2022
Total number of shareholders on record date	17346
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	35

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - ADOPTION OF FINANCIAL STATEMENTS									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,10,292	14,49,562	75.8817	14,49,562	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		14,49,562	75.8817	14,49,562	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	34,30,804	7,90,686	23.0467	7,90,654	32	99.9959	0.0040	0	0
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,991	23.0847	7,91,959	32	99.9960	0.0040	0	0
Total		1,47,10,764	1,08,03,708	73.4408	1,08,03,676	32	99.9997	0.0003	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - DECLARATION OF DIVIDEND									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,10,292	14,69,012	76.8999	14,69,012	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		14,69,012	76.8999	14,69,012	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	34,30,804	7,90,706	23.0473	7,90,674	32	99.9959	0.0040	0	0
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,92,011	23.0853	7,91,979	32	99.9960	0.0040	0	0
Total		1,47,10,764	1,08,23,178	73.5732	1,08,23,146	32	99.9997	0.0003	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF Mr. M. RAJIV KUMAR (DIN:07336483) AS DIRECTOR LIABLE TO RETIRE BY ROTATION									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,10,292	14,69,012	76.8999	12,29,097	2,39,915	83.6682	16.3317	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		14,69,012	76.8999	12,29,097	2,39,915	83.6683	16.3317	0	0
Public- Non Institutions	E-Voting	34,30,804	7,90,686	23.0467	7,90,634	52	99.9934	0.0065	0	0
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,991	23.0847	7,91,939	52	99.9934	0.0066	0	0
Total		1,47,10,764	1,08,23,158	73.5731	1,05,83,191	2,39,967	97.7828	2.2172	0	0

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - INCREASE IN REMUNERATION PAYABLE TO STATUTORY AUDITORS										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	19,10,292	14,69,012	76.8999	14,69,012	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		14,69,012	76.8999	14,69,012	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	34,30,804	7,90,686	23.0467	7,90,549	137	99.9826	0.0173	0	0	
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,91,991	23.0847	7,91,854	137	99.9827	0.0173	0	0	
Total		1,47,10,764	1,08,23,158	73.5731	1,08,23,021	137	99.9987	0.0013	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - TO APPROVE THE PAYMENT OF REMUNERATION TO Mr. M. RAJIV KUMAR (DIN: 07336483), NON-EXECUTIVE DIRECTOR BY WAY OF CONSULTANCY FEES									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,10,292	14,69,012	76.8999	14,09,179	59,833	95.9269	4.0730	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		14,69,012	76.8999	14,09,179	59,833	95.9270	4.0730	0	0
Public- Non Institutions	E-Voting	34,30,804	7,90,686	23.0467	7,90,609	77	99.9902	0.0097	0	0
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,991	23.0847	7,91,914	77	99.9903	0.0097	0	0
Total		1,47,10,764	1,08,23,158	73.5731	1,07,63,248	59,910	99.4465	0.5535	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH PMPL-BRCCL JV									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,10,292	14,69,012	76.8999	12,86,942	1,82,070	87.6059	12.3940	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		14,69,012	76.8999	12,86,942	1,82,070	87.6060	12.3940	0	0
Public- Non Institutions	E-Voting	34,30,804	7,90,686	23.0467	7,90,609	77	99.9902	0.0097	0	0
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,991	23.0847	7,91,914	77	99.9903	0.0097	0	0
Total		1,47,10,764	1,08,23,158	73.5731	1,06,41,011	1,82,147	98.3171	1.6829	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - APPROVAL FOR OFFERING AN OPTION OF CONVERSION OF UNSECURED LOAN / INTER CORPORATE DEPOSIT INTO EQUITY									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,10,292	14,69,012	76.8999	14,69,012	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		14,69,012	76.8999	14,69,012	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	34,30,804	7,90,686	23.0467	7,90,611	75	99.9905	0.0094	0	0
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,991	23.0847	7,91,916	75	99.9905	0.0095	0	0
Total		1,47,10,764	1,08,23,158	73.5731	1,08,23,083	75	99.9993	0.0007	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - ISSUE OF EQUITY SHARES TO THE PROMOTERS BY WAY OF CONVERSION OF UNSECURED LOAN FOR AN AMOUNT NOT EXCEEDING Rs.25 CRORES									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	93,69,668	85,62,155	91.3816	85,62,155	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		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	19,10,292	14,69,012	76.8999	14,69,012	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		14,69,012	76.8999	14,69,012	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	34,30,804	7,90,686	23.0467	7,90,206	480	99.9392	0.0607	0	0
	Poll		1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,91,991	23.0847	7,91,511	480	99.9394	0.0606	0	0
Total		1,47,10,764	1,08,23,158	73.5731	1,08,22,678	480	99.9956	0.0044	0	0