

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 23<sup>rd</sup> 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 23<sup>rd</sup> 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 23<sup>rd</sup> 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



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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.ne

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.
- 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 23<sup>rd</sup> 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** 

Encl:A/a

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### 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

### **POWER MECH PROJECTS LIMITED**

Phone: 040-3044444

Fax : 040-30444400 E-mail: info@powermech.net

Website: www.powermechprojects.com



JAS-ANZ

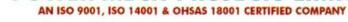
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Madhapur, Hyderabad-500081

CIN: L74140TG1999PLC032156







Regd. & Corporate Office: Plot No. 77, Jubilee Enclave, Opp. Hitex,

Telangana, India

Whether promoter/ promoter group are										
	No									
,	-									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding				against on votes		
		No. of shares held		_	No. of Votes – in	No. of Votes –		polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100			•	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	(-)	85,62,155			_	100.0000			0
I	Poll	†	0	0.0000		0	0.0000		0	0
1	Postal Ballot (if	93,69,668		3.3333		_				
1	applicable)		0	0.0000	0	l 0	0.0000	0.0000	0	0
	Total		85,62,155			0	100.0000			0
	E-Voting		14,49,562				100.0000	0.0000		0
1	Poll	1	0	0.0000		0	0.0000	0.0000	0	0
	Postal Ballot (if	19,10,292								
Public- Institutions	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
	E-Voting		7,90,686				99.9959	0.0040	0	0
	Poll	1	1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if	34,30,804								
Public- Non Institutions	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 - DECL	ARATION OF DIVIDE	ND							
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		85,62,155	91.3816	85,62,155	0	100.0000		0	0
	Poll	93,69,668	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	33,03,008								
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			0
	Total		85,62,155	91.3816	85,62,155	0	100.0000		0	0
	E-Voting	]	14,69,012	76.8999	14,69,012	0	100.0000	0.0000	0	, 0
	Poll	19,10,292	0	0.0000	0	0	0.0000	0.0000	0	, 0
	Postal Ballot (if	15,10,252								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	, 0
	Total		14,69,012				100.0000		0	. 0
	E-Voting	1	7,90,706	23.0473	7,90,674	32	99.9959		0	0
	Poll	34,30,804	1,305	0.0380	1,305	0	100.0000	0.0000	0	, 0
	Postal Ballot (if	34,30,604								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			0
	Total		7,92,011							. 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									
nesolution No.	٥									
Resolution required: (Ordinary/ Special)	ORDINARY - APPC	INTMENT OF Mr. M	1. RAJIV KUMAR (DI	N:07336483) AS DII	RECTOR LIABLE TO	RETIRE BY ROTATIO	N			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding				against on votes		
		No. of shares held			No. of Votes – in	No. of Votes –	l'	polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		85,62,155		85,62,155			0.0000	0	1
	Poll	93,69,668	0	0.0000	0	0	0.0000	0.0000	0	1
	Postal Ballot (if	33,03,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		(
	Total		85,62,155	91.3816	85,62,155		100.0000	0.0000		(
	E-Voting		14,69,012	76.8999	12,29,097	2,39,915	83.6682	16.3317		(
	Poll	19,10,292	0	0.0000	0	0	0.0000	0.0000	0	(
	Postal Ballot (if	13,10,232								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	1
	Total		14,69,012	76.8999	12,29,097	2,39,915	83.6683	16.3317	0	
	E-Voting		7,90,686		7,90,634	52		0.0065	0	(
	Poll	34,30,804	1,305	0.0380	1,305	0	100.0000	0.0000	0	1
	Postal Ballot (if	34,30,804								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	(
	Total		7,91,991	23.0847	7,91,939			0.0066		
	Total	1,47,10,764	1,08,23,158	73.5731	1,05,83,191	2,39,967	97.7828	2.2172	0	(
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - INCR	EASE IN REMUNERA	TION PAYABLE TO	STATUTORY AUDITO	ORS					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - INCR	EASE IN REMUNERA	TION PAYABLE TO S	STATUTORY AUDITO	ORS					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held			No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		85,62,155	91.3816	85,62,155	0	100.0000		0	0
	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	93,69,668								
Promoter and Promoter Group	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
	E-Voting		14,69,012	76.8999	14,69,012	0	100.0000	0.0000	0	0
	Poll	1 40 40 303	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	19,10,292								
Public- Institutions	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
	E-Voting		7,90,686	23.0467	7,90,549	137	99.9826	0.0173	0	0
	Poll	34 30 004	1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if	34,30,804								
Public- Non Institutions	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 APPI	ROVE THE PAYMENT	Γ OF REMUNERATIO	ON TO Mr. M. RAJIV	KUMAR (DIN: 073	36483), NON-EXECU	TIVE DIRECTOR BY	WAY OF CONSULT	ANCY FEES	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	(	)
	Poll	93,69,668	0	0.0000	0	0	0.0000	0.0000	(	)
	Postal Ballot (if	35,09,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		o l
	Total		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	(	)
	E-Voting		14,69,012	76.8999	14,09,179	59,833	95.9269	4.0730	(	)
	Poll	10 10 202	0	0.0000	0	0	0.0000	0.0000	(	D
	Postal Ballot (if	19,10,292								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		o l
	Total		14,69,012	76.8999	14,09,179	59,833	95.9270	4.0730	(	)
	E-Voting		7,90,686	23.0467	7,90,609	77	99.9902	0.0097	(	)
	Poll	34,30,804	1,305	0.0380	1,305	0	100.0000	0.0000	(	)
	Postal Ballot (if	] 34,30,804								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		o l
	Total		7,91,991	23.0847	7,91,914	77	99.9903	0.0097		
	Total	1,47,10,764	1,08,23,158	73.5731	1,07,63,248	59,910	99.4465	0.5535	(	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - APPR	OVAL OF MATERIAL	RELATED PARTY TE	RANSACTION(S) WI	TH PMPL-BRCCPL J	/				
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0
	Poll	02.00.00	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	93,69,668								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	o
	Total		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	0	0
	E-Voting		14,69,012	76.8999	12,86,942	1,82,070	87.6059	12.3940	0	0
	Poll	10 10 202	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	19,10,292								
Public- Institutions	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
	E-Voting		7,90,686	23.0467	7,90,609	77	99.9902	0.0097	0	0
	Poll	24 20 004	1,305	0.0380	1,305	0	100.0000	0.0000	0	0
	Postal Ballot (if	34,30,804								
Public- Non Institutions	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 - APPROV	VAL FOR OFFERING	AN OPTION OF CON	IVERSION OF UNSE	CURED LOAN / INT	ER CORPORATE DEF	POSIT INTO EQUITY			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				% of Votes Polled on outstanding			favour on votes	% of Votes against on votes		
		No. of shares held			No. of Votes – in		l'	polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100			Votes Abstained
	E-Voting		85,62,155		85,62,155	0		0.0000	С	0
	Poll	93,69,668	0	0.0000	0	0	0.0000	0.0000	С	0
	Postal Ballot (if	33,03,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	c	0
	Total		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	C	C
	E-Voting		14,69,012	76.8999	14,69,012	0	100.0000	0.0000	С	C
	Poll	1	0	0.0000	0	0	0.0000	0.0000	C	C
	Postal Ballot (if	19,10,292								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	d	ol c
	Total		14,69,012	76.8999	14,69,012	0	100.0000	0.0000	C	C
	E-Voting		7,90,686		7,90,611	75	99.9905	0.0094	C	C
	Poll	1	1,305	0.0380	1,305	0	100.0000	0.0000	С	o c
	Postal Ballot (if	34,30,804	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,					
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	1	0
	Total		7,91,991	23.0847	7,91,916	75				0
	Total	1,47,10,764			1,08,23,083	75				0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - ISSUE O	F EQUITY SHARES T	O THE PROMOTERS	BY WAY OF CONVI	ERSION OF UNSECU	IRED LOAN FOR AN	AMOUNT NOT EX	CEEDING Rs.25 CRO	RES	
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
										1
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	(	0
	Poll	93,69,668	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	35,09,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		85,62,155	91.3816	85,62,155	0	100.0000	0.0000	(	0
	E-Voting		14,69,012	76.8999	14,69,012	0	100.0000	0.0000	(	0
	Poll	10 10 202	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	19,10,292								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		14,69,012	76.8999	14,69,012	0	100.0000	0.0000	(	0
	E-Voting		7,90,686	23.0467	7,90,206	480	99.9392	0.0607	(	0
	Poll	34 30 004	1,305	0.0380	1,305	0	100.0000	0.0000	(	0
	Postal Ballot (if	34,30,804								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0
	Total		7,91,991	23.0847	7,91,511	480	99.9394	0.0606	(	0
	Total	1,47,10,764	1,08,23,158	73.5731	1,08,22,678	480	99.9956	0.0044	(	0



## Vanitha Nagulavari

Practising Company Secretary

### 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").

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With reference to the above subject, I, N Vanitha, Practicing 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 23<sup>rd</sup> AGM held at 01.30 P.M. on 30<sup>th</sup> September, 2022 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) pursuant to the Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs and Circular dated 12<sup>th</sup> 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 8<sup>th</sup> 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 23<sup>rd</sup> AGM of the Company held on 30<sup>th</sup> 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 23<sup>rd</sup> 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 23<sup>rd</sup> 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 27<sup>th</sup> September, 2022 to 05:00 P.M. on 29<sup>th</sup> September, 2022 and the electronic voting (e-voting) facility at the 23<sup>rd</sup> 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 23<sup>rd</sup> AGM are under my safe custody until the Chairman approves and signs the minutes of the 23<sup>rd</sup> AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Nagulav Digitally signed by Nagulavari Vanitha Date: 2022.09.30 19:25:20 +05'30'

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 - ADO	PTION OF FINANCIA	LSTATEMENTS							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		85,62,155							0
Promoter and Promoter Group	Poll	22 50 550	0	0.0000	0	0	0.0000		71	0
	Postal Ballot (if applicable)	93,69,668	0	0.0000	0	0	0.0000	1		0
	Total	To the second	85,62,155	91.3816	85,62,155	0	100.0000			0
	E-Voting		14,49,562	75.8817	14,49,562	0				0
	Poll	10 10 202	0	0.0000	0	0	0.0000	0.0000	The same of the same of	0
Public- Institutions	Postal Ballot (if applicable)	19,10,292	0	0.0000	0	0	0.0000	0.0000		0
	Total	DOMESTIC MENTALS	14,49,562	75.8817	14,49,562	0	100.0000	0.0000		0
	E-Voting		7,90,686	23.0467	7,90,654	32	99.9959			0
	Poll	34 30 904	1,305	0.0380	1,305	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	34,30,804	0	0.0000	0	0	0.0000			0
	Total	and the state of	7,91,991	23.0847	7,91,959	32	99.9960	0.0040		0
SCHOOL AND SERVICE	Total	1,47,10,764	1,08,03,708	73.4408	1,08,03,676	32	99.9997	0.0003		

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - DECI	LARATION OF DIVIDI	END							
Whether promoter/ promoter group are						FED LEFT	Marie Elle			T 12-15
interested in the agenda/resolution?	Yes							THE RESERVE		ESIL IDA
Category	Mode of Voting		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
category	E-Voting		85,62,155				100.0000			0 (
	Poll		0	0.0000	0	0	0.0000			0 (
	Postal Ballot (if	93,69,668								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 (
	Total		85,62,155	91.3816	85,62,155	C	100.0000	0.0000	DESERVICE,	0
	E-Voting		14,69,012	76.8999	14,69,012		100.0000	0.0000		0 (
	Poll	19,10,292	0	0.0000	0	0	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	19,10,292	0	0.0000	0	0	0.0000	0.0000		0
	Total		14,69,012	76.8999	14,69,012	0	100.0000	0.0000	0-149 0 -	0
	E-Voting		7,90,706	23.0473	7,90,674	32	99.9959	0.0040		0 (
	Poll	34,30,804	1,305	0.0380	1,305	0	100.0000	0.0000		0 (
Public- Non Institutions	Postal Ballot (if applicable)	34,30,804	0	0.0000	0		0.0000	0.0000	A PANTA	0
	Total	2300	7,92,011	23.0853	7,91,979	32	99.9960	0.0040		0
By The State of th	Total	1,47,10,764	1,08,23,178	73.5732	1,08,23,146	32	99.9997	0.0003		0 (

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - APP	DINTMENT OF Mr. N	I. RAJIV KUMAR (D	IN:07336483) AS D	IRECTOR LIABLE TO	RETIRE BY ROTATI	ON			
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
	E-Voting	02.50.550	85,62,155	91.3816	85,62,155	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	93,69,668	0	0.0000	0	0	0.0000	0.0000		
Tromoter and tromoter arasp	Total	100 P (100 P)	85,62,155	91.3816	85,62,155	0	100.0000			)
	E-Voting		14,69,012	76.8999	12,29,097	2,39,915	83.6682	16.3317	000 000	
	Poll	1 40 40 303	0	0.0000	0	0	0.0000	0.0000	(	
Public- Institutions	Postal Ballot (if applicable)	19,10,292	0	0.0000	0	0	0.0000	0.0000	(	
	Total	- 6	14,69,012	76.8999	12,29,097	2,39,915	83.6683	16.3317	- 1	
	E-Voting		7,90,686	23.0467	7,90,634	52	99.9934	0.0065	(	
	Poll	24 20 904	1,305	0.0380	1,305	0	100.0000	0.0000	(	
Public- Non Institutions	Postal Ballot (if applicable)	34,30,804	0	0.0000	0	0	0.0000	0.0000		
	Total		7,91,991	23.0847	7,91,939	52	99.9934	0.0066	1	)
	Total	1,47,10,764	1,08,23,158	73.5731	1,05,83,191	2,39,967	97.7828	2.2172	Base Hall Control	

Resolution No.	4	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 votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting	03 50 550	85,62,155				100.0000			0 (		
	Poll		0	0.0000		0	0.0000	0.0000		0 (		
Promoter and Promoter Group	Postal Ballot (if applicable)	93,69,668	0	0.0000		0	0.0000	0.0000		0		
	Total		85,62,155			0	100.0000	0.0000		0		
Marine Rose of August Desired	E-Voting		14,69,012	76.8999			100.0000	0.0000		0 (		
	Poll		0	0.0000		0	0.0000	0.0000		0 (		
Public- Institutions	Postal Ballot (if applicable)	19,10,292	0	0.0000	0	0	0.0000	0.0000		0		
	Total		14,69,012	76.8999	14,69,012	#EMERIES 0	100.0000	0.0000		0 (		
	E-Voting		7,90,686	23.0467	7,90,549	137	99.9826	0.0173		0 (		
	Poll	34 30 904	1,305	0.0380	1,305	0	100.0000	0.0000		0 (		
Public- Non Institutions	Postal Ballot (if applicable)	34,30,804	0	0.0000	0	0	0.0000	0.0000		0		
	Total		7,91,991	23.0847	7,91,854	137	99.9827	0.0173		0 (		
	Total	1,47,10,764	1,08,23,158	73.5731	1,08,23,021	137	99.9987	0.0013		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	ELL N	THE STATE OF THE S			DE MAN						
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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting	93,69,668	85,62,155			0	100.0000	0.0000		0		
	Poll		. 0	0.0000	0	0	0.0000	0.0000	11	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	33,03,000	0	0.0000	0	. 0	0.0000	0.0000		0		
	Total	TOTAL SHAPE	85,62,155			0	100.0000	0.0000		0		
	E-Voting		14,69,012				95.9269	4.0730		0		
	Poll		0	0.0000	0	0		0.0000		0		
Public- Institutions	Postal Ballot (if applicable)	19,10,292	0	0.0000	0	0	0.0000	0.0000         0.0000         0           100.0000         0.0000         0           95.9269         4.0730         0           0.0000         0.0000         0           0.0000         0.0000         0	0			
	Total		14,69,012	76.8999	14,09,179	59,833	95.9270	4.0730	S-49000	0		
	E-Voting	-	7,90,686		7,90,609		99.9902	0.0097		0		
	Poll	24 20 004	1,305		1,305	0	100.0000	0.0000		0		
Public- Non Institutions	Postal Ballot (if applicable)	34,30,804	0	0.0000		0	0.0000	0.0000		0		
	Total		7,91,991	23.0847	7,91,914	77	99.9903	0.0097		0		
	Total	1,47,10,764	1,08,23,158	73.5731	1,07,63,248	59,910	99.4465	0.5535		0		

Resolution No.	6											
Resolution required: (Ordinary/ Special)	ORDINARY - APP	ORDINARY - APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH PMPL-BRCCPL JV										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	(6-192)										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting	03 60 660	85,62,155			0	100.0000	0.0000		0		
	Poll		0	0.0000		0	0.0000	0.0000		0		
Promoter and Promoter Group	Postal Ballot (if applicable)	93,69,668	0	0.0000		0	0.0000	0.0000		0		
	Total		85,62,155			0	100.0000			0		
	E-Voting		14,69,012	76.8999			87.6059	12.3940	The second	0		
	Poll	10 10 202	0	0.0000	0	0	0.0000	0.0000		0		
Public- Institutions	Postal Ballot (if applicable)	19,10,292	0	0.0000	0	0	0.0000	0.0000		0		
	Total	Mercanical	14,69,012	76.8999	12,86,942	1,82,070	87.6060	12.3940		0		
	E-Voting		7,90,686	23.0467	7,90,609	77	99.9902	0.0097		0		
	Poll	24 20 904	1,305	0.0380	1,305		100.0000	0.0000		0		
Public- Non Institutions	Postal Ballot (if applicable)	34,30,804	0	0.0000	0	0	0.0000	0.0000		0		
	Total		7,91,991	23.0847	7,91,914	77	99.9903	0.0097		0		
	Total	1,47,10,764	1,08,23,158	73.5731	1,06,41,011	1,82,147	98.3171	1.6829	120000000000000000000000000000000000000	0		

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - APPRO	VAL FOR OFFERING	AN OPTION OF CO	NVERSION OF UNSE	CURED LOAN / INT	ER CORPORATE DE	POSIT INTO EQUIT	Y		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – 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	93,69,668	85,62,155			0	100.0000			0 (
	Poll		0	0.0000	0	0	0.0000	0.0000		0 (
tegory  pmoter and Promoter Group	Postal Ballot (if								-	
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			0
	Total		85,62,155				100.0000			0 9 9
	E-Voting	-	14,69,012			0	100.0000			0
	Poll	19,10,292	0	0.0000	0	0	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		14,69,012	76.8999	14,69,012	0	100.0000	0.0000	OT SHEET	0
	E-Voting	-	7,90,686	23.0467	7,90,611	75	99.9905	0.0094		0 0
	Poll	24 20 904	1,305	0.0380	1,305	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	34,30,804	0	0.0000		0	0.0000			0
	Total		7,91,991	23.0847		75			_	0 0
	Total	1,47,10,764								0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - ISSUE (	OF EQUITY SHARES T	O THE PROMOTER	S BY WAY OF CONV	ERSION OF UNSEC	JRED LOAN FOR AN	AMOUNT NOT EX	CEEDING Rs.25 CRO	ORES	
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
	E-Voting	03.60.669	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
Promoter and Promoter Group	Postal Ballot (if applicable)	93,69,668	0	0.0000	0	0	0.0000	0.0000		0 0
	Total	200 30 20 40	85,62,155	91.3816	85,62,155	0	100.0000		R SME	0
	E-Voting		14,69,012	76.8999	14,69,012	0	100.0000	0.0000		0 0
	Poll	10.40.000	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	19,10,292	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	ALC: AND STREET	0
	E-Voting		7,90,686	23.0467	7,90,206	480	99.9392	0.0607		0 (
	Poll	7	1,305	0.0380	1,305	0	100.0000	0.0000		0 (
Public- Non Institutions	Postal Ballot (if applicable)	34,30,804	0	0.0000	0	0	0.0000	0.0000		0
	Total		7,91,991	23.0847	7,91,511	480	99.9394	0.0606		0 (
had a substitution of the	Total	1,47,10,764	1,08,23,158	73.5731	1,08,22,678	480	99.9956	0.0044		0