

Date: 07<sup>th</sup> September, 2021

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

**Ref. BSE Scrip Code: 543172**

**Subject: Outcome of the Meeting of Board of Directors held on 07<sup>th</sup> September, 2021 at 12:30 P.M.**

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e., Tuesday, September 07, 2021 at the registered office of the Company inter alia, has approved the following items:

1. Fixed the Date, Time and Venue of 11<sup>th</sup> Annual General Meeting (AGM) as Friday, 30<sup>th</sup> September, 2021 at 3.00 P.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 Thane 401208.
2. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2021 and Draft Notice of 11<sup>th</sup> Annual General Meeting of the Company.
3. Considered and Approved the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 11<sup>th</sup> Annual General Meeting of the Company to be held on 30th September, 2021.



**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. : +91-22-40129990  
E-mail : contact@cel.net.in  
Website : www.cel.net.in  
CIN No. : L31908MH2010PLC208016

4. In Compliance with the provisions of Regulation 42 of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Tuesday, September 7, 2021 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 30th September, 2021.
5. Considered and Approved the Calendar of Events for 11<sup>th</sup> Annual General Meeting of the Company.

**Enclosure:**

Draft Notice of 11<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2021.

We further inform you that the Board Meeting commenced at 12:30 pm today and concluded at 02:30 pm.

Thanking You.

Yours Truly,

For, **COSPOWER ENGINEERING LIMITED**

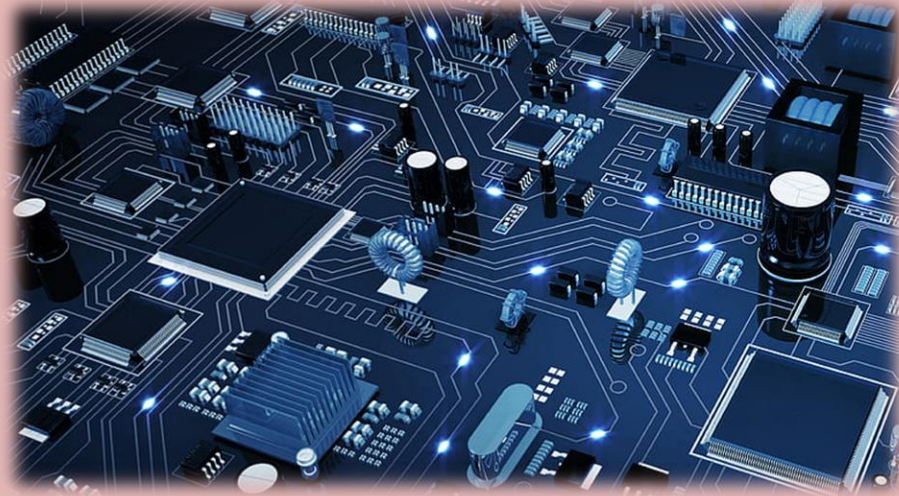


**Hiren Solanki**  
**Chief Financial Officer**



***COSPOWER***

*“...from engineering to projects”*



***COSPOWER ENGINEERING  
LIMITED***

***AGM - NOTICE***

## **NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE 11<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF COSPOWER ENGINEERING LIMITED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT S.NO. 134, VILLAGE -WAKIPADA, PAZAR TALAO ROAD, NAIGAON-EAST, TAL-VASAI, PALGHAR - 401208, MAHARASHTRA, ON SEPTEMBER 30, 2021, THURSDAY AT 03:00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:**

### **ORDINARY BUSINESS:**

#### **1. ITEM NO. 1 – ADOPTION OF FINANCIAL STATEMENTS**

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account for the year ended on that date together with Cash Flow and the Schedules thereon, along with the Reports of the Directors and Auditors thereon.

#### **2. ITEM NO. 2 – APPOINTMENT OF MS. JANET D’SOUZA (DIN:08676037), AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION**

To appoint a Director in place of Ms. Janet D’souza (DIN: 08676037), who retires by rotation and being eligible offered herself for re-appointment.

#### **3. ITEM NO. 3 – APPOINTMENT OF MS. CHRISTBELL FELIX KADAM (DIN: 08676062), AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION**

To appoint a Director in place of Ms. Christbell Felix Kadam (DIN: 08676062), who retires by rotation and being eligible offered herself for re-appointment.

#### **4. ITEM NO. 4 - TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2021.**

To consider and if thought fit, to pass with or without modification(s), the following Resolution(s) as Ordinary Resolution(s):

**“RESOLVED THAT** a dividend at the rate of 10% percent (Viz. Rs. 1/- per

share having face value of Rs. 10/- each) fully paid-up of the Company be and is hereby declared for the financial year ended March 31, 2021 and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2021.”

**“RESOLVED FURTHER THAT** a dividend at the rate of Re 1.00 Per equity share capital of the company for the year ended 31st March 2021 be paid subject to the approval of the shareholders to those shareholders whose names appear on the register of members as on the date of Book Closing in proportion to the paid up value of the equity shares.”

**“RESOLVED FURTHER THAT** Board of Directors of the Company be and are hereby jointly/ severally authorised to do such things, actions and deeds as may be incidental or necessary to give effect to the payment of Final Dividend.”

**Registered Office:**

S.NO. 134, VILLAGE -WAKIPADA,  
PAZAR TALAO ROAD, NAIGAON-EAST,  
TAL-VASAI, PALGHAR - 401208,  
MAHARASHTRA.

By order of the Board  
For, **COSPOWER ENGINEERING LIMITED**

Sd/-  
Felix Shridhar Kadam  
Director  
DIN: 02880294

Sd/-  
Oswald Rosario Dsouza  
Director  
DIN: 02711251

**Place: Palghar**  
**Date: 07.09.2021**



## **NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote (only on poll) instead of himself and the proxy need not be a member of the company. The duly completed and signed proxy form should reach the registered office of the company, not less than forty eight hours before the scheduled time of the annual general meeting.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy for any other person or shareholder.

2. Proxy form, in order to be effective, must be deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Annual General Meeting.
3. The record date for the purpose of determining the eligibility of the Members to attend the 11<sup>th</sup> Annual General Meeting of the Company is 23<sup>rd</sup> September, 2021.
4. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at [www.cospowerindia.com](http://www.cospowerindia.com). The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).
5. Pursuant to Section 91 of the Companies Act, 2013 register of members and share transfer books from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021(both days inclusive).
6. Members/Proxy holders are requested to bring their copy of Annual Report and Attendance slip sent herewith duly filled-in for attending the Annual General Meeting.
7. Members who wish to obtain information of the Company may send their queries at least 10 days before the Annual General Meeting to the Company Secretary at the Registered Office of the Company.

8. **Corporate Members:** Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Annual General Meeting.
9. Non Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
  - Change in their residential status on return to India for permanent settlement.
  - Particulars of their Bank Account maintained in India with complete name, branch, account, type, account number and address of the bank with pin code number, if not furnished earlier.
10. Members are requested to intimate their Email IDs for correspondence and quicker response to their queries.
11. Annual Report 2020-21 are being sent by permitted mode to all members of the Company. Member may please note that the Annual Report 2020-21 is also available on the Website of the Company viz [www.cospowerindia.com](http://www.cospowerindia.com).
12. Shareholders are requested to bring their copy of the Annual Report to the meeting as the practice of handing out copies of the Annual Report at the Annual General Meeting has been discontinued in view of the high cost of paper and printing.
13. The Shareholders are requested to notify changes of their address immediately to the Registrars & Transfer Agent Bigshare Services Private Limited. The Company or its registrar will not act on any request received directly from the shareholder holding shares in electronic form for any change of bank particulars or bank mandate. Such changes are to be advised only to the Depository Participant by the Shareholders.
14. Members who have not registered their e-mail addresses so far are requested to register their e-mail ID with RTA of the Company / Depository Participant(s) for receiving all communication including Annual Report, Notices, Circulars etc. from the Company electronically.
15. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.

**Additional Information on Directors recommended for appointment/re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

<b>Name of the Director</b>	Ms. Janet D'souza	Ms. Christbell Felix Kadam
<b>Date of Birth</b>	12/07/1963	01/12/1980
<b>Date of appointment</b>	22/01/2020	22/01/2020
<b>Expertise in specific functional area</b>	Administration	Marketing
<b>Other Companies in which Directorship is held as on March 31, 2021</b>	Nil	Nil
<b>Chairman of Committees formed by Board of Other Companies on which he is a Director as on March 31, 2021</b>	Nil	Nil
<b>Members of Committees formed by Board of Other Companies on which he is a Director as on March 31, 2021s</b>	Nil	Nil
<b>Shareholding in the Company as on March 31, 2021</b>	1	1

**Registered Office:**

S.NO. 134, VILLAGE -WAKIPADA,  
PAZAR TALAO ROAD, NAIGAON-EAST,  
TAL-VASAI, PALGHAR - 401208,  
MAHARASHTRA.

By order of the Board  
For, **COSPOWER ENGINEERING LIMITED**

Sd/-  
Felix Shridhar Kadam  
Director  
DIN: 02880294

Sd/-  
Oswald Rosario Dsouza  
Director  
DIN: 02711251

**Place: Palghar**  
**Date: 07.09.2021**



## ATTENDANCE SLIP

Name and Address of Shareholder	Folio No.
No. of Shares	Client ID

I hereby record my presence at the Annual General Meeting of the Company, being held on Thursday, the 30<sup>th</sup> September, 2021 at 03.00 P.M. at S.NO. 134, VILLAGE -WAKIPADA, PAZAR TALAO ROAD, NAIGAON-EAST, TAL-VASAI, PALGHAR - 401208, Maharashtra.

\_\_\_\_\_

Signature of the Shareholder or Proxy

\_\_\_\_\_

Email Address:

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report at the meeting.

**PROXY FORM**  
**Form No. MGT-11**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the  
Companies  
(Management and Administration) Rules, 2014]

<b>Name of the Member(s):</b>	
<b>Registered address:</b>	
<b>E-mail Id:</b>	
<b>Folio No. /Client Id &amp; DP. Id:</b>	

*I/We.....being a member /  
members holding.....shares of COSPOWER ENGINEERING LIMITED  
hereby appoint:*

<b>1</b>	<b>Name:</b>	<b>Address:</b>
	<b>Email ID:</b>	<b>Signature:</b>

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11<sup>th</sup> Annual General Meeting of Cospower Engineering Limited to be held on the 30<sup>th</sup> day of September, 2021 at 03.00 P.M. on Thursday at S.No. 134, Village - Wakipada, Pazar Talao Road, Naigaon-East, Tal-Vasai, Palghar - 401208, Maharashtra at any adjournment thereof in respect of such Resolutions as are indicated below:

Sr.	Resolution	Vote	
		For	Against
	<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account for the year ended on that date together with Cash Flow and the Schedules thereon, along with the Reports of the Directors and Auditors thereon.		

2.	To appoint a Director in place of Ms. Janet D'souza (DIN: 08676037), who retires by rotation and being eligible offered herself for re-appointment.		
3.	To appoint a Director in place of Ms. Christbell Felix Kadam (DIN: 08676062), who retires by rotation and being eligible offered herself for re-appointment.		
4.	To Declare Final Dividend For The Financial Year Ended 31st March 2021		

Signed this..... day of..... 2021

Signature of shareholder .....

Signature of Proxy holder(s) .....

**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Please complete all details including details of member(s) before submission.
3. It is optional to indicate your preference. If you leave the 'for' or 'against' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

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**MGT 12**  
**POLLING PAPER/FORM**

<b>Name(s) of Member(s) :</b>  (In BLOCK/CAPITAL LETTERS)	
<b>Registered Address :</b>	
<b>DP ID / Client ID* or Registered Folio No :</b>	
<b>No. of equity shares held :</b>	

**\*Applicable in case of Share held in electronic form**

I/We hereby exercise my/our vote in respect of the following resolution(s) as set out in the Notice of 11<sup>th</sup> Annual General Meeting of Company scheduled to be held on Thursday, 30<sup>th</sup> day of September, 2021 at 01.30 P.M.; S.No. 134, Village -Wakipada, Pazar Talao Road, Naigaon-East, Tal-Vasai, Palghar - 401208, Maharashtra., which is proposed to be placed for consideration of members at the aforesaid Annual General Meeting of the Company, by conveying my/our assent and/or dissent to the said Resolution(s) in the relevant box as stated here in below:

<b>R .No.</b>	<b>Resolution</b>	<b>Vote</b>	
		<b>For</b>	<b>Against</b>
<b>Ordinary Business</b>			
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account for the year ended on that date together with Cash Flow and the Schedules thereon, along with the Reports of the Directors and Auditors thereon.		
2.	To appoint a Director in place of Ms. Janet D'souza (DIN: 08676037), who retires by rotation and being		

	eligible offered herself for re-appointment.		
3.	To appoint a Director in place of Ms. Christbell Felix Kadam (DIN: 08676062), who retires by rotation and being eligible offered herself for re-appointment.		
4.	To Declare Final Dividend For The Financial Year Ended 31st March 2021		

\*Please put a tick mark (✓) in appropriate column against the resolution(s) indicated above. In case of member/proxy wishes his/her vote to be used differently, he/she should indicate the number of shares under the columns 'For' and/or 'Against'.

**Place:**

**Date:**

\_\_\_\_\_

**Signature of Member**

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## ROUTE MAP TOWARDS THE VENUE

