



POWER MECH®

Date: 06.12.2019

To,
Dept of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001

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

Sub: Voting Results of Postal Ballot under Regulation 44(3) of Listing Regulations
Ref: Power Mech Projects Limited BSE Scrip Code: 539302 NSE Symbol:
POWERMECH

This is to inform you that the consent of the shareholders was sought for passing special resolution vide Postal Ballot Notice dated 19th October, 2019 to amend the object clause of the Memorandum of Association of the Company and to align it as per the provisions of the Companies Act, 2013.

We wish to inform you that based on the scrutinizer's report, the Chairman of the Company have declared the resolution as passed with requisite majority on December 06th, 2019 at the registered office of the Company.

The said resolution shall be deemed to have been passed on 05th December, 2019 i.e. the last date of receipt of duly completed postal ballot forms/e-voting.

In this connection, please find enclosed the following:

- Voting results (including e-voting) under Regulation 44(3) of the SEBI (Listing Regulations) 2015.
- Scrutinizers Report.

This is for your information and for dissemination to the general public at large.

Thanking you

For Power Mech Projects Limited

R. Tibrewal
Rohit Tibrewal
Company Secretary



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



JAS-ANZ



M4570910IN



To,
The Chairman & Managing Director
Power Mech Projects Limited
Plot No.77, Jubilee Enclave,
Opp: Hitex, Madhapur,
Hyderabad - 500 081

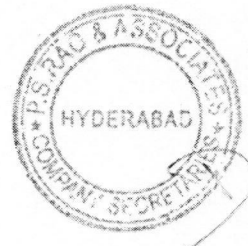
Dear Sir,

Sub: - Scrutinizer's Report on the Postal Ballot and E-Voting Process

Power Mech Projects Limited ("the Company") has appointed me as the Scrutinizer for conducting the Postal Ballot and E-Voting process seeking approval of Shareholders of the Company by passing Special Resolution to amend the object clause of the memorandum of association of the Company and to align it as per the provisions of the Companies Act, 2013.

I submit my report as under:

- 1) The Company had on November 05, 2019, completed the dispatch of the Notice of Postal Ballot & E-Voting along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/ List of Beneficial Owners as on the cut-off date, i.e. October 25, 2019.
- 2) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended. The Company had also provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an alternative to its shareholders and had engaged Karvy Fintech Private Limited for this purpose.



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- 3) The voting through Postal Ballot and e-voting had commenced on Wednesday, November 06, 2019 at 9.00 a.m. and ended on Thursday, December 05, 2019 at 5.00 p.m.
- 4) After the time fixed for closing of the Postal Ballot and E-voting process, i.e. December 05, 2019 at 5.00 p.m., I have downloaded the data of E-voting from Karvy Fintech Private Limited. A Final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
- 5) The particulars of all Postal Ballots and Electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
- 6) The Postal Ballot Forms were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company / List of Beneficial Owners as on October 25, 2019.
- 7) All Postal Ballot Forms and e-Votes received up to 5.00 p.m. on December 05, 2019, being the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
- 8) I have not found any defaced/mutilated Postal Ballot forms.
- 9) On proper scrutiny of all the Postal Ballot Forms and E-Votes, the summary of the Postal Ballot and E-Voted Received from Shareholders is given below:

I. Details of Voting by Postal Ballot: -

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)
Total votes cast under Postal Ballot	4	1,302
Less: Total number of invalid Postal Ballot Voted	NIL	N.A.
Total Number of Valid Postal Ballot Votes	4	1,302

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II. Details of Voting by Electronic Mode, as received from Karvy Fintech Private Limited are as follows: -

Particulars	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Total votes received by Electronic Mode	42	1,09,58,798
Less: Total number of invalid Votes	Nil	N.A.
Total Number of Valid E-Votes	42	1,09,58,798

III. Details of Total Voting as under: -

Particulars	No. of valid Postal Ballot Forms & E-Voting	No. of equity shares of FV of Rs.10/- each (Votes)	% of valid votes received
Total valid postal ballots and E-voting	46	1,09,60,100	100.00
Assented to the Resolution	44	1,09,60,069	99.9997
Dissented to the Resolution	02	31	0.0003

- 10) Since the votes cast "**FOR**" the Resolution exceed number of votes cast "**AGAINST**" the Resolution by more than three times, the Resolution is considered to be duly passed.



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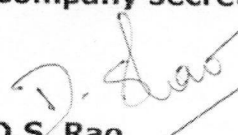
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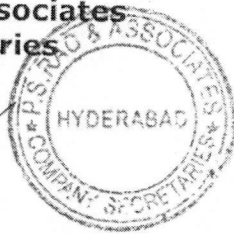
- 11) The Ballot forms and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safekeeping.
- 12) You are requested to kindly declare the said results to the shareholders of the Company.

Thanking You

Yours faithfully

For **P.S. Rao & Associates**
Company secretaries


D.S. Rao
M. No.: 12394
C.P. No.: 14487
UDIN: A012394A000365331



Date: 06th December, 2019
Place: Hyderabad

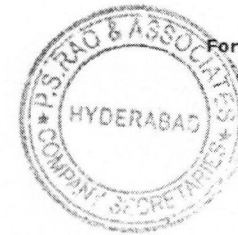
Annexure-I

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL -To amend the object clause of the memorandum of association of the Company and to align it as per the provisions of the Companies Act, 2013.							
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
Promoter and Promoter Group	E-Voting	9194074.00	9186188.00	99.91	9186188.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		9194074.00	9186188.00	99.91	9186188.00	0.00	100.00
Public- Institutions	E-Voting	3690900.00	1750475.00	47.43	1750475.00	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		3690900.00	1750475.00	47.43	1750475.00	0.00	0.00
Public- Non Institutions	E-Voting	1825790.00	22135.00	1.21	22104.00	31.00	99.86	0.14
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		1302.00	0.07	1302.00	0.00	100.00	0.00
	Total		1825790.00	23437.00	1.28	23406.00	31.00	99.87
Total		14710764.00	10960100.00	74.50	10960069.00	31.00	99.997	0.0003

Place: Hyderabad
Date : 06.12.2019

For POWER MECH PROJECTS LTD

Arribrewal
COMPANY SECRETARY



For P.S. Rao & Associates
Company Secretaries

D. Rao
D.S. Rao
Company Secretary
M. No.: 12394
C.P. No.: 14487

UDIN: A012394A000365331