



Growth Unlimited

# POWER MECH®

Date: 22.05.2019

To,  
Corporate Relations Department,  
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

Dear Sir,

**Sub: Outcome of Board Meeting under Regulation 33 of SEBI (Listing Regulations), 2015**

**Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH**

\*\*\*\*\*

With reference to the above mentioned subject, please note that the Board of Directors in their meeting commenced at 11.30 am and concluded at 2.45 pm have inter-alia transacted the following business:

1. approved the audited standalone financial results for the fourth quarter and year ended 31.03.2019 – **enclosed along with statement of assets and liabilities as at 31.03.2019.**
2. approved the audited consolidated financial results of the Company and its Subsidiaries/JV's for the fourth quarter and year ended 31.03.2019. **enclosed along with statement of assets and liabilities as at 31.03.2019.**
3. took note of the auditor's reports forming part of audited standalone and consolidated financials for the fourth quarter and year ended 31.03.2019 – **enclosed.**
4. recommended final dividend of Re 1.00 per share (10%) for the FY 18-19, subject to approval of the shareholders in the AGM.
5. re-appointed Mr. T. Sankarlingam as an Independent Director of the Company for a further period of five years subject to the approval of the members at the ensuing annual general meeting – **enclosed brief profile of Mr. T Sankarlingam.**



## POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



JAS-ANZ



M4570910IN

**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](mailto:info@powermech.net)  
Website : [www.powermechprojects.in](http://www.powermechprojects.in)





Growth Unlimited

# POWER MECH®

6. declaration with regard to unmodified opinion pursuant to Regulation 33(3) (d) of SEBI Listing Regulations, 2015 is enclosed.
7. to incorporate an associate company in Kuwait.

This is for your information and records.

**Thanking you  
For Power Mech Projects Limited**

*R. Tibrewal*  
**Rohit Tibrewal  
Company Secretary  
M. No. – A31385**



## POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



JAS-ANZ



M4570910IN

**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](mailto:info@powermech.net)  
Website : [www.powermechprojects.in](http://www.powermechprojects.in)





Growth Unlimited

# POWER MECH®

## Information pertaining to the re-appointment of Mr. T. Sankarlingam as Independent Director.

Name of the Appointee	Mr. T Sankarlingam
Date of appointment on the Board	22-05-2019
Qualification, Experience & Expertise	Shri Thiagarajan Sankaralingam holds a bachelor's degree in electrical engineering from Regional Engineering College (now known as National Institute Technology), Trichy, affiliated to Madras University. He joined BHEL in 1973 and later NTPC. He became the Director (Projects) of NTPC in August 2011 and served as Chairman and Managing Director from April, 2006 to April, 2008. He served as Chairman of the jury of International Project Management Association award Committee for the year 2006. Post superannuation from NTPC, he was the Managing Director of BGR Energy Systems Limited from September 2009 to December 2012 and Cuddalore Power Company Limited from January 2010 to October 2012. He also holds directorships in many reputed Power & Infra Companies in India. He has around 40 years of experience in the Power Sector. He is the recipient of Eminent Engineer Award from Institution of Engineering and Technology, Delhi. He is also a fellow member of Institution of Engineers, India.
Relationship between Director	He is not related with any Directors on the Board

## POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



JAS-ANZ



M4570910IN

**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](mailto:info@powermech.net)  
Website : [www.powermechprojects.in](http://www.powermechprojects.in)

