

**Date: 30.11.2022**

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

**BSE Scrip Code: 543172**

**Subject: 12<sup>th</sup> Annual General Meeting- Voting Results**

Dear Sir/Madam,

The details of voting results of the 12<sup>th</sup> Annual General Meeting of the Company held on November 30, 2022 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours Truly,

**For, COSPOWER ENGINEERING LIMITED**

OSWALD  
ROSARIO  
DSOUZA

**OSWALD ROSARIO D'SOUZA**  
**DIRECTOR**  
**DIN: 02711251**

Date: 30-11-2022  
Place: Thane



**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 7208846002  
E-mail : contact@cel.net.in  
Website : www.cel.net.in  
CIN No. : L31908MH2010PLC208016



**Form No. MGT-13  
CONSOLIDATED REPORT OF SCRUTINIZER**

**[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the 12<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **"COSPOWER ENGINEERING LIMITED"** held on November 30<sup>th</sup>, 2022, at 11:30 A.M H. No 940, S.No. 134/17a, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane 401208.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 12<sup>th</sup> Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 A.M IST on Sunday, November 27, 2022 up to 5.00 PM IST on Tuesday, November 29, 2022.
2. Electronic copy of the Annual Report 2021-22 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Wednesday, November 23, 2022, being the Cut-off date for the purpose of deciding the



entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 12th Annual General Meeting of the Company.

4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on December 01, 2022 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the 12<sup>th</sup> Annual General Meeting is as follows:

**Resolution No.1:- Ordinary Resolution**

**Item No. 1. Adoption of financial statements:-**

- (i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	0	12	12
Number of votes cast by them	0	12,08,000	12,08,000
% of Total Number of valid votes cast	0	12,08,000	12,08,000

- (ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total



<b>Number of Members voting</b>	0	0	0
<b>Number of votes cast by them</b>	0	0	0
<b>% of Total Number of valid votes cast</b>	0	0	0

(iii) Invalid Votes - Nil

**Resolution No.2:- Ordinary Resolution**

**Item No. 2. Appointment of Mr. Felix Shridhar Kadam (DIN: 02880294) as a director liable to retire by rotation:**

(i) Voted **in favour** of resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	0	12	12
<b>Number of votes cast by them</b>	0	12,08,000	12,08,000
<b>% of Total Number of valid votes cast</b>	0	12,08,000	12,08,000

(ii) Voted **against the** resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	0	0	0
<b>Number of votes cast by them</b>	0	0	0



<b>% of Total Number of valid votes cast</b>	0	0	0
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(iii) Invalid Votes – Nil

**Resolution No.3:- Ordinary Resolution**

**Item No. 3. Regularization of Additional Director Mr. Ashley Mathew Correa DIN 09461989 by appointing him as Non-Executive Independent Director.:**

(i) Voted **in favour** of resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	0	12	12
<b>Number of votes cast by them</b>	0	12,08,000	12,08,000
<b>% of Total Number of valid votes cast</b>	0	12,08,000	12,08,000

(ii) Voted **against the** resolution

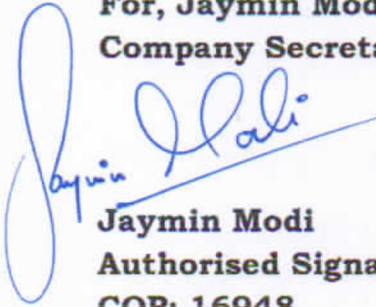
<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	0	0	0
<b>Number of votes cast by them</b>	0	0	0
<b>% of Total Number of valid votes cast</b>	0	0	0

(iii) Invalid Votes – Nil



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 12th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For, Jaymin Modi & Co.  
Company Secretaries**

  
Jaymin Modi



**Jaymin Modi  
Authorised Signatory**

**COP: 16948**

**Mem No. 44248**

**PRC: 2146/2022**

**UDIN: A044248D002557297**

**Date: - 01.12.2022**

**Place: - Mumbai**