

Date: September 30, 2024

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol/Security ID: POWERMECH

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Security Code: 539302

Dear Sir/Madam,

Sub: Submission of Scrutinizers' report for the remote e-voting including electronic voting during the 25th Annual General Meeting (AGM) of the Company.

Please find the report dated September 30, 2024, issued by Mr. D.S. Rao, Practicing Company Secretary, Scrutinizer appointed for the purpose of remote e-voting including electronic voting during the AGM.

We are pleased to inform that all the resolutions have been passed with the requisite majority.

Kindly take the above information on to your records.

Thanking you,
Yours faithfully,
For Power Mech Projects Limited

M. Raghavendra Prasad
Compliance officer
ICSI M. no. A41798

POWER MECH PROJECTS LIMITED

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
Madhapur, Hyderabad-500081
Telangana, India
CIN : L74140TG1999PLC032156

Phone : 040-30444444
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E-mail : info@powermech.net
Website : www.powermechprojects.com

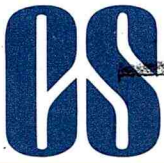


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D.S. RAO

Practicing Company Secretary

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Form MGT-13

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, Opp: Hitex,
Madhapur, Hyderabad, Telangana-500081

Dear Sir,

Subject: Report on Voting (remote e-voting as well as electronic voting conducted at the 25th Annual General Meeting) for items proposed at 25th Annual General Meeting (AGM) of Power Mech Projects Limited held on 27th day of September, 2024 through Video Conferencing (VC)/Other Audio-Visual means (OAVM):

With reference to the subject cited above, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 24th September, 2024 to 26th September, 2024 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the electronic voting (e-voting) at the 25th AGM held at 10:00 A.M. on 27th September, 2024 through Video Conferencing (VC)/Other Audio Visual means (OAVM) 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 22nd August, 2024. 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 remote e-voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 24th September, 2024 till 05:00 P.M. on 26th September, 2024. The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 20th September, 2024 (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 25th AGM of the Company held on Friday, the 27th day of September, 2024 at 10:00 A.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.

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3. Subsequent to the completion of voting process at the 25th 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 25th AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
4. As per the voting, I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 24th September, 2024 to 05:00 P.M. on 26th September, 2024 and the insta-poll conducted through electronic means at the 25th 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 25th AGM are under my safe custody until the Chairman approves and signs the minutes of the 25th AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.



CS D.S.RAO; PCS

M. No. A12394

C.P. No. 14487

UDIN: A012394F001371378

PEER REVIEW CER NO: 1817/2022

Place: Hyderabad
Date: 30-09-2024

Annexure-I

Summary of Voting Results on Resolutions proposed at 25th Annual General Meeting of Power Mech Projects Limited, is as under:

ITEM NO. 1 – Ordinary Resolution									
Adoption of Financial Statements for the financial year ended 31.03.2024.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
266	12201045	99.88	6	14091	0.12	0	0	272	12215136

ITEM NO. 2 – Ordinary Resolution									
Declaration of Dividend on the equity shares.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
268	12217280	100	4	42	0	0	0	272	12217322

ITEM NO. 3 – Ordinary Resolution									
Re-appointment of Mr. M. Rajiv Kumar (DIN: 07336483) as a Director liable to retire by rotation.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
243	11957362	97.87	33	259862	2.13	0	0	276	12217224

ITEM NO. 4 – Ordinary Resolution									
Appointment of statutory auditors for a term of five years.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
244	10189414	83.40	27	2027830	16.60	0	0	271	12217244



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ITEM NO. 5 – Ordinary Resolution									
Ratification of remuneration payable to Cost Auditors for the financial year.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
267	12217237	100	4	7	0	0	0	271	12217244

ITEM NO. 6 – Special Resolution									
Payment of remuneration to Mr. M. Rajiv Kumar (DIN: 07336483), Non-Executive Director by way of consultancy fees.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
255	11986302	98.11	18	230922	1.89	0	0	273	12217224

ITEM NO. 7 – Ordinary Resolution									
*Revision in remuneration payable to Mr. Rohit Sajja, President of the Company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders*	No of Shares*	No of Shareholders participated in voting	No of Shares held
237	3754810	84.63	26	681912	15.37	3	5360076	266	9796798

*The votes of persons who are deemed to be interested or concerned in the resolution have been excluded.

ITEM NO. 8 – Special Resolution									
Borrowing Powers and Creation of Security.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
255	11968899	97.97	19	248345	2.03	0	0	274	12217244



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ITEM NO. 9 – Ordinary Resolution									
Related Party Transactions with identified subsidiaries of the Company/Joint Ventures and/ or their subsidiaries.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
190	10221784	83.67	85	1995518	16.33	0	0	275	12217302

ITEM NO. 10 – Ordinary Resolution									
Increase of Authorized Share Capital of the Company and amendment in the Capital Clause in the Memorandum of Association of the Company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
265	12211676	99.95	10	5646	0.05	0	0	275	12217322

ITEM NO.11– Ordinary Resolution									
Issue of Bonus shares.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
263	12133052	99.31	12	84270	0.69	0	0	275	12217322

