

Date: 31st October, 2020

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

Ref. BSE Scrip Code: 543172.

Dear Sir's,

Subject: Disclosure of Voting Results of the 10th Annual General Meeting of the Company held on Friday, 30th October, 2020.

The details of voting results of the 10th Annual General Meeting of the Company held on October 30, 2020 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is Listed on BSE SME Platform the e-voting facility is not provided to the Shareholders.

Thanking You,

Yours Faithfully,

For, COSPOWER ENGINEERING LIMITED


Oswald Rosario D'Souza
Managing Director
DIN: 02711251



Cospower Engineering Limited

Office :-
203, Kesari Nath Building,
S.V. Road, Near Filmistan,
Goregaon West, Mumbai - 400 062.
Maharashtra State, India.

Works :-
Gala No. K/4 Qureshi Estate.
(Sagar Industrial Estate No. 1)
Near Parabwadi, Chinchoti, Kolhi,
Taluka- Vasai, Dist. Palghar, Vasai - 401208.

Contact Details :-
Tel. No. : +91-22-40129990
E-mail : contact@cospowerindia.com
Website : www.cospowerindia.com

SCRUTINIZER'S REPORT

[Pursuant to provisions of section 109 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Oswald Rosario Dsouza.
COSPOWER ENGINEERING LIMITED
Flat No.203, 2nd Floor, Kesarinath Apartments S.V. Road,
Opp. Vijay Sales, Goregaon (West) Mumbai – 400062.

10th Annual General Meeting of the Equity Shareholders of Cospower Engineering Limited held on Friday the 30th October, 2020, at 01.30 p.m. at Flat No.203, 2nd Floor, Kesarinath Apartments S.V. Road, Opp. Vijay Sales, Goregaon (West) Mumbai – 400062.

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the *Cospower Engineering Limited* (the Company) as a Scrutinizer for the purpose of scrutinizing the poll process carried out at 10th Annual General Meeting pursuant to provisions of section 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Report on the results of the voting by physical poll forms at the 10th Annual General Meeting.

(a) Resolution No.1:- Ordinary Resolution –

Considered, reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the Directors and Auditors thereon.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%



Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	14	1191999	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	14	1191999	100%
Total Votes – (A+B+C)	14	1191999	100%
Assenting	14	1191999	100%
Dissenting	0	0	0.00%

Accordingly, out 11,91,999 votes cast, 11,91,999 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

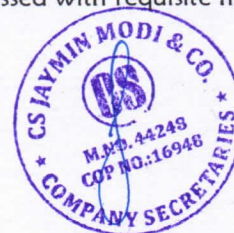
(b) Resolution No.2:- Ordinary Resolution -

Considered and approved the appointment of Director in place of Mr. Oswald D'souza who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	14	1191999	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	14	1191999	100%
Total Votes – (A+B+C)	14	1191999	100%
Assenting	14	1191999	100%
Dissenting	0	0	0.00%

Accordingly, out of 11,91,999 votes cast, 11,91,999 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.



(c) Resolution No.3:- Ordinary Resolution –

Considered and approved the appointment of Director in place of Mr. Felix Kadam who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	14	1191999	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	14	1191999	100%
Total Votes – (A+B+C)	14	1191999	100%
Assenting	14	1191999	100%
Dissenting	0	0	0.00%

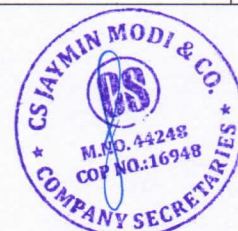
Accordingly, out of 11,91,999 votes cast, 11,91,999 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No.3 is passed with requisite majority.

(d) Resolution No. 4 :- Ordinary Resolution –

Considered and approved the re-appointment of M/s. A Biyani & Co., Chartered Accountants, as the Statutory Auditor of the Company and fix their remuneration.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	NA	NA	NA



Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	14	1191999	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	14	1191999	100%
Total Votes – (A+B+C)	14	1191999	100%
Assenting	14	1191999	100%
Dissenting	0	0	0.00%

Accordingly, out of 11,91,999 votes cast , 11,91,999 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.

(e) Resolution No. 5 :- Ordinary Resolution –

Declared final dividend for the Financial Year Ended 31st March, 2020 at the rate of 12% (viz. Rs. 1.20/- per share having face value of Rs. 10/- each). The same will be paid within 30 days from the date of this AGM to the eligible members of the Company.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	14	1191999	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	14	1191999	100%
Total Votes – (A+B+C)	14	1191999	100%
Assenting	14	1191999	100%
Dissenting	0	0	0.00%

Accordingly, out of 11,91,999 votes cast , 11,91,999 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Ordinary Resolution constituting 0.00% of the total votes cast.

Thus, the Ordinary Resolution as contained in Item No. 5 is passed with requisite majority.



(f) Resolution No.6: - Special Resolution –

Considered and Approved the Change in Designation of Mr. Oswald D'souza (DIN: 02711251) from Managing Director to Whole-Time Director of the Company.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	14	1191999	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	14	1191999	100%
Total Votes – (A+B+C)	14	1191999	100%
Assenting	14	1191999	100%
Dissenting	0	0	0.00%

Accordingly, out of 11,91,999 votes cast, 11,91,999 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No.6 is passed with requisite majority.

(g) Resolution No. 7: - Special Resolution –

Considered and Approved the Change in Designation of Mr. Felix Kadam (DIN: 02880294) from Whole-Time Director to Managing Director of the Company.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA



Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	14	1191999	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	14	1191999	100%
Total Votes – (A+B+C)	14	1191999	100%
Assenting	14	1191999	100%
Dissenting	0	0	0.00%

Accordingly, out of 11,91,999 votes cast, 11,91,999 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

Thus, the Special Resolution as contained in Item No. 7 is passed with requisite majority.

(h) Resolution No. 8: - Special Resolution –

Considered and Approved to increase borrowing limits of the Company pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013.

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	NA	NA	NA
Less: Invalid Electronic votes	NA	NA	NA
Net Valid Electronic Votes (B)	NA	NA	NA
Total Poll Forms received	14	1191999	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	14	1191999	100%
Total Votes – (A+B+C)	14	1191999	100%
Assenting	14	1191999	100%
Dissenting	0	0	0.00%

Accordingly, out of 11,91,999 votes cast, 11,91,999 votes were cast ASSENTING to the Special Resolution constituting 100% of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution constituting 0.00% of the total votes cast.

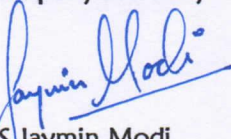
Thus, the Special Resolution as contained in Item No. 8 is passed with requisite majority.



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 10th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

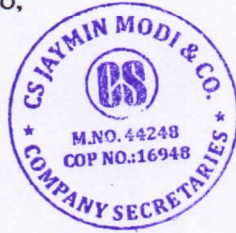
For Jaymin Modi & Co,
Company Secretary


CS Jaymin Modi
Scrutinizer

M. No.44248

COP No.16948

UDIN: A044248B001122611



Date: 31st October, 2020

Place: Mumbai.