



Growth Unlimited

# POWER MECH®

Date: 01.10.2021

To  
The Corporate Relations Department,  
BSE Limited, P.J.Towers,  
Dalal Street, MUMBAI-400001.

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

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizers Report of the 22<sup>nd</sup> Annual General Meeting of the Company held on 30.09.2021 at 11.30 AM through VC/OAVM**

**Ref: BSE SCRIP CODE: 539302, NSE SYMBOL: POWERMECH**

We wish to inform you that the 22<sup>nd</sup> Annual General Meeting of the Company was held on 30.09.2021 at 11.30 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM).

As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the listing regulations"), the Company had provided the facility of remote e-voting to the members to enable them to cast their vote electronically on the resolutions proposed.

The E-voting commenced on Monday, 27.09.2021 (9.00 AM IST) and ended on Wednesday, 29.09.2021 (5.00 PM IST).

Since the AGM was convened through VC/OAVM, the Shareholders were given the facility to vote through e-voting during the AGM and the e-voting facility was kept open for 15 minutes from the conclusion of the AGM. Thereafter, e-voting facility was disabled.

Mrs.N.Vanitha, Practicing Company Secretary was appointed as Scrutinizer to conduct the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer, all the resolutions as set out in the notice of the 22<sup>nd</sup> Annual General Meeting were passed with requisite majority and the Members of the Company have:



## 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  
Website : www.powermechprojects.com





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1. Considered and adopted the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the reports of the Board of Directors and auditors thereon.
2. Re-appointed Mrs.Lakshmi Sajja (DIN: 00068991) as Director of the Company.
3. Approved the re-appointment of Mr.S.Kishore Babu as the Managing Director
- 4.Approved the re-appointment of Mr.Vivek Paranjpe (DIN:03378566) as an Independent Director.
5. Approved the payment of remuneration to Mr.Motihari Rajiv Kumar (DIN: 07336483), Non-Executive Director by way of consultancy fees.
6. Approved the re-appointment of Ms.Lasya Yerramneni (DIN:03150397) as an Independent Director.
7. Approved the Material Related Party Transaction(s) with PMPL-BRCCPL JV
8. Approved the Material Related Party Transaction(s) with PMPL- SRC Infra JV-Mizoram
9. Approved the Material Related Party Transaction (s) with PMPL- SRC Infra JV- Hassan

In this regard, please find enclosed herewith,

- a. The details of the voting results of the 22<sup>nd</sup> AGM under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and
- b. Scrutinizer's Report issued by Mrs.N.Vanitha

This is for your information and necessary records.

Regards,

For Power Mech Projects Limited

**Mohith Kumar Khandelwal**  
Company Secretary



Encl:A/a

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Website : www.powermechprojects.com







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## Details of Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM	30.09.2021
Total No. of Shareholders on record date	17544
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	6
Public:	40



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Annexure I

Resolution No.	1	ORDINARY - Adoption of Financial Statements.									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		93,71,468	100.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		93,71,468	100.0000	0	0	100.0000	0.0000	0	0	
Public - Institutions	E-Voting		12,75,729	73.2326926	0	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		17,42,021	0.0000	0	0	0.0000	0.0000	0	0	
	Total		12,75,729	73.2326926	0	0	100.0000	0.0000	0	0	
Public - Non Institutions	E-Voting		4,61,993	12.8429	53	0	99.9885	0.0115	0	0	
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		35,97,275	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,61,993	12.8429	53	0	99.9885	0.0115	0	0	
	Total		1,47,10,764	111.09190	75.5174	1,11,09,137	99.9995	0.0005	0	0	



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Resolution No.	2	ORDINARY - Appointment of Mrs. Lakshmi Sajja (DIN: 00069921) as Director liable to retire by rotation.									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	93,71,468	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	93,71,468	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	17,42,021	12,92,511	74.19605308	12,23,808	68,703	94.6845	5.3155	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	17,42,021	12,92,511	74.19605308	12,23,808	68,703	94.6845	5.3155	0	0	
Public- Non Institutions	E-Voting	35,97,275	4,61,953	12.8417	4,61,614	339	99.9266	0.0734	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	100.0000	0.0000	0	0	
	Total	35,97,275	4,61,953	12.8417	4,61,614	339	99.9266	0.0734	0	0	
Total	1,67,10,764	1,11,25,931	66.5193	12,84,177	72,042	99.3754	0.6206	0	0		



*Kudva*



Resolution No.	3	Special - Re-appointment of Mr. S. Kishore Babu as the Managing Director.									
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	93,71,468	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	93,71,468	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0	
Public - Institutions	E-Voting	17,42,021	12,92,511	74.19608908	11,92,504	1,00,007	92.2626	7.7374	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	17,42,021	12,92,511	74.19608908	11,92,504	1,00,007	92.2626	7.7374	0	0	
Public- Non Institutions	E-Voting	35,97,275	4,61,953	12.8417	4,61,814	139	99.9699	0.0301	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	35,97,275	4,61,953	12.8417	4,61,814	139	99.9699	0.0301	0	0	
Total	1,47,10,764	1,11,25,932	12,841,748.27	75.6312	1,10,25,788	1,00,146	99.9899	0.5001	0	0	



*Mud A*

Resolution No.	4	Special Re-appointment of Mr. Vivek Paranjpe (DIN:03378566) as an Independent Director											
Resolution required: (Ordinary/Special)	Special Re-appointment of Mr. Vivek Paranjpe (DIN:03378566) as an Independent Director												
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	Votes Invalid	Votes Abstained			
Promoter and Promoter Group	E-Voting		93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Total		93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0	0	0	
Public- Institutions	E-Voting		12,92,511	74.19606308	12,61,207	31,304	97.5780	2.4220	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Total		12,92,511	74.19606308	12,61,207	31,304	97.5780	2.4220	0	0	0	0	
Public- Non Institutions	E-Voting		4,61,993	12.8429	4,61,654	339	99.9266	0.0734	0	0	0	0	
	Postal Ballot (if applicable)		35,97,275	0.0000	0	0	100.0000	0.0000	0	0	0	0	
	Total		4,61,993	12.8429	4,61,654	339	99.9266	0.0734	0	0	0	0	
Total		1,47,10,754	1,11,25,972	75.6315	1,10,94,329	31,643	99.7156	0.2844	0	0	0	0	



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Resolution No.	5	SPECIAL - To approve the payment of remuneration to Mr. M Rajiv Kumar (DIN: 0736483) Non-Executive Director by way of consultancy fees.																																		
Resolution required: (Ordinary/Special)	SPECIAL	Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held		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		Votes Invalid		Votes Abstained																
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	Votes Invalid	Votes Abstained	E-Voting		E-Voting		E-Voting		E-Voting		E-Voting																	
											Poll		Poll		Poll		Poll		Poll		Poll		Poll		Poll		Poll									
											Postal Ballot (if applicable)		Postal Ballot (if applicable)		Postal Ballot (if applicable)		Postal Ballot (if applicable)		Postal Ballot (if applicable)		Postal Ballot (if applicable)		Postal Ballot (if applicable)		Postal Ballot (if applicable)		Postal Ballot (if applicable)									
Promoter and Promoter Group		93,71,468	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0																
Public - Institutions	Total	17,42,021	0	0.0000	12,61,207	0	0.0000	2,42,20	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0																
																					E-Voting		E-Voting		E-Voting		E-Voting		E-Voting		E-Voting		E-Voting		E-Voting	
																					Poll		Poll		Poll		Poll		Poll		Poll		Poll		Poll	
Public - Non Institutions	Total	35,97,275	0	0.0000	4,61,680	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0	0	0	0	0	0																
																					E-Voting		E-Voting		E-Voting		E-Voting		E-Voting		E-Voting		E-Voting		E-Voting	
																					Poll		Poll		Poll		Poll		Poll		Poll		Poll		Poll	
	Total	1,47,10,764	1,11,29,972	75.6815	1,10,94,955	31,617	99.7158	0.2842	0	0	0	0	0	0	0	0	0	0	0	0																



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Resolution No.	5	SPECIAL - Re-appointment of Ms. Laxya Yerrametti (DIN: 03150397) as an Independent Director.									
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 (5)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0	
	Total		93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0	
	E-Voting		12,92,511	74.19606308	12,92,511	0	100.0000	0.0000	0	0	
Public- Institutions	Postal Ballot (if applicable)	17,42,021	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		12,92,511	74.19606308	12,92,511	0	100.0000	0.0000	0	0	
	E-Voting		4,61,953	12.8417	4,61,615	338	99.9268	0.0732	0	0	
	Postal Ballot (if applicable)	35,97,275	0	0.0000	0	0	100.0000	0.0000	0	0	
Public- Non Institutions	Total		4,61,953	12.84174827	4,61,615	338	99.9268	0.0732	0	0	
	Total	1,47,10,764	1,11,25,951	75.6312	1,11,25,594	338	99.9970	0.0030	0	0	



*Mudra*



Resolution No.	7	Ordinary - Approval of Material Related Party Transaction (s) with M/Pr. BRCCPL JV										
Resolution required (Ordinary/Special)	Ordinary	Approval of Material Related Party Transaction (s) with M/Pr. BRCCPL JV										
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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	93,71,468	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total	93,71,468	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0	0	0
Public- Institutions	E-Voting	17,42,021	12,92,511	74.19609308	12,92,511	0	100.0000	0.0000	0	0	0	0
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total	17,42,021	12,92,511	74.19609308	12,92,511	0	100.0000	0.0000	0	0	0	0
Public- Non Institutions	E-Voting	35,97,275	4,61,993	12.8429	4,61,880	113	99.9755	0.0245	0	0	0	0
	Poll	0	0	0.0000	0	0	100.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total	35,97,275	4,61,993	12.8429	4,61,880	113	99.9755	0.0245	0	0	0	0
Total		1,47,10,764	1,11,25,972	75.6315	1,11,25,859	113	99.9990	0.0010	0	0	0	0



*Auditor*



Resolution Number	8	ORDINARY - Approval of Material Related Party Transaction(s) with M/PL - SRC Intra IV - Mizoram.															
Resolution required: (Ordinary/ Special) 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	Votes Invalid	Votes Abstained							
Promoter and Promoter Group	E-Voting	93,71,468	93,71,468	100.0000	0	0	100.0000	0.0000	0	0							
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0							
	Total	93,71,468	93,71,468	100.0000	0	0	100.0000	0.0000	0	0							
Public- Institutions	E-Voting	17,42,021	12,92,511	74.19606308	12,92,511	0	100.0000	0.0000	0	0							
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0							
	Total	17,42,021	12,92,511	74.19606308	12,92,511	0	100.0000	0.0000	0	0							
Public- Non Institutions	E-Voting	35,97,275	4,61,993	12.8429	4,61,880	113	99.9755	0.0245	0	0							
	Postal Ballot (if applicable)	0	0	0.0000	0	0	100.0000	0.0000	0	0							
	Total	35,97,275	4,61,993	12.8429	4,61,880	113	99.9755	0.0245	0	0							
	Total	1,47,10,754	1,11,25,972	75.6315	1,11,25,859	113	99.9990	0.0010	0	0							



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Resolution No.	9	ORDINARY - Approval of Material Related Party Transaction(s) with PMPL SRC Infra JV- Hassan									
Resolution required: (Ordinary/ Special) 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	93,71,468	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	93,71,468	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	17,42,021	12,92,511	74.19606308	12,92,511	0	100.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	17,42,021	12,92,511	74.19606308	12,92,511	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	35,97,275	4,61,993	12.8429	4,61,880	113	99.9755	0.0245	0	0	
	Poll	0	0	0.0000	0	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	35,97,275	4,61,993	12.8429	4,61,880	113	99.9755	0.0245	0	0	
	Total	1,47,10,764	1,11,25,972	75.6315	1,11,25,859	113	99.9990	0.0010	0	0	



*Mudra*





**Form MGT-13**

**CONSOLIDATED 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- 500081.**

**Dear Sir,**

**Subject:** Consolidated Report on Voting (remote e-Voting as well as electronic Voting conducted at the 22<sup>nd</sup> Annual General Meeting) for items proposed at 22<sup>nd</sup> Annual General Meeting (AGM) of Power Mech Projects Limited held on Thursday, the 30<sup>th</sup> day of September, 2021 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

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With reference to the above subject, I, N Vanitha, Practising Company Secretary (C.P. No.: 10573), state that I was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-Voting process opened during the period from 27.09.2021 to 29.09.2021 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the electronic voting (e-voting) at the 22<sup>nd</sup> AGM held at 11.30 A.M on 30<sup>th</sup> September, 2021 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) pursuant to the Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs and Circular dated 12<sup>th</sup> May, 2020 issued by SEBI, 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 7<sup>th</sup> August, 2021. 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 electronic voting facility to its Shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 9:00 A.M. on 27.09.2021 to 05:00 P.M. on 29.09.2021. The Shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23<sup>rd</sup> September, 2021 (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.



*N. Vanitha*



2. At the 22<sup>nd</sup> AGM of the Company held on 30<sup>th</sup> September, 2021 at 11:30 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.
3. Subsequent to the completion of voting process at the 22<sup>nd</sup> 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 22<sup>nd</sup> AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
4. As per the voting, I report that all the 9 (Nine) resolutions proposed in the said AGM Notice have been passed with requisite majority. I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 27<sup>th</sup> September, 2021 to 05:00 P.M. on 29<sup>th</sup> September, 2021 and the electronic voting (e-voting) facility at the 22<sup>nd</sup> 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 22<sup>nd</sup> AGM are under my safe custody until the Chairman approves and signs the minutes of the 22<sup>nd</sup> AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

**Place: Hyderabad**  
**Date: 01.10.2021**



A handwritten signature in black ink, appearing to read "N. Vanitha".

**N.VANITHA**  
**COMPANY SECRETARY**  
**M. No.: 26859**  
**C.P. No.: 10573**  
**UDIN: A026859C001064126**



## Annexure I

Resolution No.	ORDINARY - Adoption of Financial Statements.										
Resolution required: (Ordinary/ Special)	1										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	Mode of Voting	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0		
	E-Voting		0		0	0.0000	0.0000	0	0		
	Poll	93,71,468	0		0	0.0000	0.0000	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0		
	E-Voting	12,75,729	73.23269926	12,75,729	0	100.0000	0.0000	0	0		
Public- Non Institutions	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	17,42,021	0		0	0.0000	0.0000	0	0		
	Total	12,75,729	73.23269926	12,75,729	0	100.0000	0.0000	0	0		
Public- Non Institutions	E-Voting	4,61,993	12.8429	4,61,940	53	99.9885	0.0115	0	0		
	Poll	0	0.0000	0	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)	35,97,275	0		0	0.0000	0.0000	0	0		
Public- Non Institutions	Total	4,61,993	12.84286022	4,61,940	53	99.9885	0.0115	0	0		
	Total	1,47,10,764	1,11,09,190	75,5174	53	99.9995	0.0005	0	0		

*N. Vanitha*

VANITHA  
C.P. NO.  
10573  
Company Secretary



2

Resolution No.

ORDINARY - Appointment of Mrs.Lakshmi Saija (DIN: 000?A991) as Director liable to retire by rotation.

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		93,71,468	93,71,468	100.0000	93,71,468	0	0	100.0000	0.0000	0	0
	Poll		93,71,468	0	0.0000	0	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		93,71,468	0	0.0000	0	0	0	0.0000	0.0000	0	0
	Total		93,71,468	93,71,468	100.0000	93,71,468	0	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		17,42,021	12,92,511	74.19606308	12,23,808	68,703	0	94.6845	5.3155	0	0
	Poll		17,42,021	0	0.0000	0	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		17,42,021	0	0.0000	0	0	0	0.0000	0.0000	0	0
	Total		17,42,021	12,92,511	74.19606308	12,23,808	68,703	0	94.6845	5.3155	0	0
Public- Non Institutions	E-Voting		35,97,275	4,61,953	12.8417	4,61,614	339	0	99.9266	0.0734	0	0
	Poll		35,97,275	0	0.0000	0	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		35,97,275	0	0.0000	0	0	0	0.0000	0.0000	0	0
	Total		35,97,275	4,61,953	12.84174827	4,61,614	339	0	99.9266	0.0734	0	0
Total			1,47,10,764	1,11,25,932	75.6312	1,10,56,890	69,042	0	99.3794	0.6206	0	0



*N. Vanitha*



Resolution No.	3 Special - Re-appointment of Mr.S.Kishore Babu as the Managing Director.									
Resolution required: (Ordinary/ Special)	Special - Re-appointment of Mr.S.Kishore Babu as the Managing Director.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	93,71,468								
Public- Institutions	Total		93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0
	E-Voting		12,92,511	74.19606308	11,92,504	1,00,007	92.2626	7.7374	0	0
	Poll	17,42,021								
Public- Non Institutions	Postal Ballot (if applicable)									
	Total		12,92,511	74.19606308	11,92,504	1,00,007	92.2626	7.7374	0	0
	E-Voting		4,61,953	12.8417	4,61,814	139	99.9699	0.0301	0	0
Public- Non Institutions	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	35,97,275								
	Total		4,61,953	12.84174827	4,61,814	139	99.9699	0.0301	0	0
Total		1,47,10,764	1,11,25,932	75.6312	1,10,25,786	1,00,146	99.0999	0.9001	0	0



*N. Vanitha*



4

Resolution No.

Special Re-appointment of Mr. Vivek Paranjpe (DIN:03378566) as an Independent Director

Resolution required: (Ordinary/ Special)  
Whether promoter/ promoter group are interested in the agenda/resolution?

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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0
	Poll	93,71,468		0.0000		0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000		
	Total		93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		12,92,511	74.19606308	12,61,207	31,304	97.5780	2.4220	0	0
	Poll	17,42,021		0.0000		0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000		
	Total		12,92,511	74.19606308	12,61,207	31,304	97.5780	2.4220	0	0
Public- Non Institutions	E-Voting		4,61,993	12.8429	4,61,654	339	99.9266	0.0734	0	0
	Poll	35,97,275		0.0000		0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000		
	Total		4,61,993	12.84286022	4,61,654	339	99.9266	0.0734	0	0
	Total	1,47,10,764	1,11,25,972	75.6315	1,10,94,329	31,643	99.7156	0.2844	0	0



*N. Vanitha*



Resolution No.	5 SPECIAL - To approve the payment of remuneration to Mr.M.Rajiv Kumar (DIN: 07336483) Non-Executive Director by way of consultancy fees.									
Resolution required: (Ordinary/ Special) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	93,71,468	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0
	Poll	93,71,468	0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,42,021	12,92,511	74.19606308	12,61,207	31,304	97.5780	2.4220	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		12,92,511	74.19606308	12,61,207	31,304	97.5780	2.4220	0	0
Public- Non Institutions	E-Voting	35,97,275	4,61,993	12.8429	4,61,680	313	99.9323	0.0677	0	0
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		4,61,993	12.84286022	4,61,680	313	99.9323	0.0677	0	0
	Total	1,47,10,764	1,11,25,972	75.6315	1,10,94,355	31,617	99.7158	0.2842	0	0



*N. Vanitha*



Resolution No.	6 SPECIAL - Re-appointment of Ms. Lasya Yerrammenni (DIN: 03150397) as an Independent Director.										
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0		
	Poll	93,71,468	0.0000		0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)										
	Total	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	12,92,511	74.19606308	12,92,511	0	100.0000	0.0000	0	0		
	Poll	0	0.0000		0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	17,42,021									
	Total	12,92,511	74.19606308	12,92,511	0	100.0000	0.0000	0	0		
Public- Non Institutions	E-Voting	4,61,953	12.8417	4,61,615	338	99.9268	0.0732	0	0		
	Poll	0	0.0000		0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)	35,97,275									
	Total	4,61,953	12.84174827	4,61,615	338	99.9268	0.0732	0	0		
	Total	1,47,10,764	75.6312	1,11,25,594	338	99.9970	0.0030	0	0		



*N. Yamitha*



Resolution No.	7 Ordinary - Approval of Material Related Party Transaction (s) with PMPL-BRCCPL JV										
Resolution required: (Ordinary/ Special)	No										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	93,71,468	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0	
	Poll	93,71,468	0	0.0000	0	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total	93,71,468	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0	
	E-Voting	12,92,511	12,92,511	74.19606308	12,92,511	0	100.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	17,42,021	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	12,92,511	12,92,511	74.19606308	12,92,511	0	100.0000	0.0000	0	0	
	E-Voting	4,61,993	4,61,993	12.8429	4,61,880	113	99.9755	0.0245	0	0	
Public- Non Institutions	Poll	0	0	0.0000	0	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	35,97,275	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	4,61,993	4,61,993	12.84286022	4,61,880	113	99.9755	0.0245	0	0	
Public- Non Institutions	Total	1,47,10,764	1,11,25,972	75.6315	1,11,25,859	113	99.9990	0.0010	0	0	



*N. Vanitha*



Resolution Number	ORDINARY - Approval of Material Related Party Transaction(s) with PMPL- SRC Infra JV- Mizoram.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	# Votes Invalid	Votes Abstained
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting	93,71,468	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0
	Poll	93,71,468	0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,42,021	12,92,511	74.19606308	12,92,511	0	100.0000	0.0000	0	0
	Poll		12,92,511	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		12,92,511	74.19606308	12,92,511	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		4,61,993	12.8429	4,61,880	113	99.9755	0.0245	0	0
	Poll	35,97,275	0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)									
	Total		4,61,993	12.84286022	4,61,880	113	99.9755	0.0245	0	0
	Total	1,47,10,764	1,11,25,972	75.6315	1,11,25,859	113	99.9990	0.0010	0	0



*N. Vanitha*



Resolution No.	ORDINARY- Approval of Material Related Party Transaction(s) with PMPL- SRC Infra JV- Hassan									
Resolution required: (Ordinary/ Special)	No	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	Votes Invalid	Votes Abstained
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting	93,71,468	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0
	Poll	93,71,468	0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Total	93,71,468	93,71,468	100.0000	93,71,468	0	100.0000	0.0000	0	0
	E-Voting	12,92,511	12,92,511	74.19606308	12,92,511	0	100.0000	0.0000	0	0
	Poll	17,42,021	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total	12,92,511	12,92,511	74.19606308	12,92,511	0	100.0000	0.0000	0	0
	E-Voting	4,61,993	4,61,993	12.8429	4,61,880	113	99.9755	0.0245	0	0
Public- Non Institutions	Poll	35,97,275	0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total	4,61,993	4,61,993	12.84286022	4,61,880	113	99.9755	0.0245	0	0
	Total	1,47,10,764	1,11,25,972	75.6315	1,11,25,859	113	99.9990	0.0010	0	0



*N. Vanitha*