

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 22nd 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 22nd 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 22nd Annual General Meeting were passed with requisite majority and the Members of the Company have:



AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

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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



Hyderabad







- 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
- 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 22nd AGM under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and

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Hyderabad

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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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



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY





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









Resolution required: (Ordinary/ Special)	ORDINARY - Adop	ORDINARY - Adoption of Financial Statements.	itements.							1
Whether promoter/ promoter group are interested in the agenda/resolution?	No									1000
				% of Votes Polled			% of Votes in	% of Votes		5 1
		, of shares held	No. of votes	on outstanding shares	No. of Votes - In No. of Votes	No. of Votes -		polled		
Caragory	E-Voting	(4)	polico (4)	(4) move out [(+)/(+)]=(c)	93 71 468	oganor(a)	0000 001	DOGO OUT (12)//cli-(1) OUT (12)	ADDAM COND	Action Contract
	Poll					0	0 100.0000			1
	Postal Ballot (if	93,71,468								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0,0000		
	Total		93,71,468	100,0000	93,71,468	00	000,000			
	E-Voting		12,75,729	73,23269926	12,75,729	9	0 100,0000	0.0000		
	Poll			0.0000		0	0,0000			
	Postal Ballot (if	17,42,021			The second	1 2 2 2 2				
Public- institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		12,75,729	73.23269926	5 12,75,729	9	0 100,0000			
	E-Voting		4,61,993				53 99.9885			
	Poll	35 07 375	0	0.0000	3	0	0 100,0000			
*	Postal Ballot (if	55,71,75								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.000	0.0000		Ť
	Total		4,61,993	12.84286022	4,61,940		53 99.9885			
	Total	1,47,10,764	1,11,09,190	75,5174	1,11,09,137		53 99,9995	5 0.0005		

Annexure I



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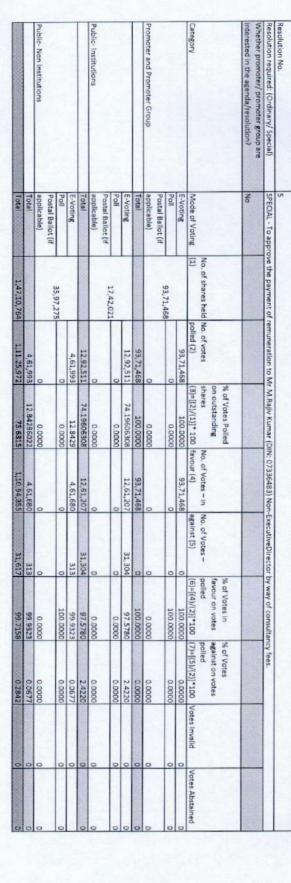
		Public- Non Institutions				Public- Institutions					Promoter and Promoter Group				Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.
Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	applicable)	Postal Ballot (If	Poll	E-Voting	Total	applicable)	Postal Ballot (If	Poll	E-Voting	Mode of Voting	No	ORDINARY - Appr	2
1,47,10,764		and and and	35 97 775				17,44,021	474707				20,14,100	03 71 468		No. of shares held No. of votes (1) polled (2)		ORDINARY - Appointment of Mrs. Lakshmi Sajja (DIN: 00068991) as Director liable to retire by rotation	
1,11,25,932	4,61,953	0	0	4,61,953	12,92,511	0	THE STATE OF THE S	0	12,92,511	93,71,468	0		0	93,71,468			hmi Sajja (DIN: 000	
75 6312	12.84174827	0.0000	0.0000	12.8417	74.19606308	0.0000		0.0000	74.19606308	100.0000	0.0000		0.0000	100,0000	% of Vot on outst shares (3)=[(2)/		068991) as Director	
1,10,56,890	4,61,614		0	4,61,614	12,23,808	0		0	12,23,808	93,71,468	0		0	93,71,468	- I		liable to retire by	
69,042	5 1 (15 TO)		0	339	68	0			68,703	9	0		0	0	No. of Votes – against (5)		rotation.	
99,3794	10000	0.0000	100,0000		1000	0.0000		0.0000		100.0000	0.0000		100.0000	100,0000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100			
0.6206	0.0734		0,0000		Townson or the last			0.0000	100				0.0000		% of Votes against on polled (7)=[(5)/(2)			
	A STATE OF THE STATE OF	0	0	TA.		0		3	Oi.		9			3	Votes Invalid			
0	0	0	0	0	0	0		0	0	0	0		0	0	Votes Abstained			



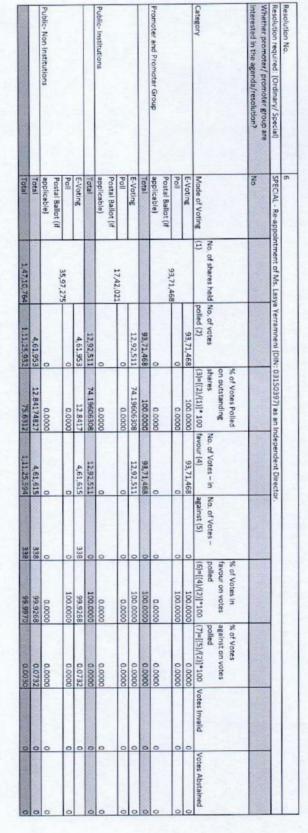
	Total	Public- Non Institutions appl	Post	Pall	E-Voting	Total	Public- Institutions appli	Poll	E-Voting	Total	Promoter and Promoter Group appl	Poll	E-Voting	Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special) Spec	Resolution No. 3
		applicable)	Postal Ballot (if		ting		applicable)		ting		applicable)	D. Wat I'd	ting	Mode of Voting		ial - Re-appoin	
STREET NO. OF STREET,			cialicies	25 97 775				17,42,021				93,71,468		No. of shares held No. of votes (1) polled (2)		Special - Re-appointment of Mr.S.Kishore Babu as the Managing Director	
	4,61,953	0		0	4,61,953	12,92,511	0	0	12,92,511	93,71,468	0	0	93,71,468			ore Babu as the Ma	
City be	12.84174827	0.0000		0.0000	12.8417	74.19606308	0.0000	0.0000	74.19506308	100.0000	0.0000	0,0000	100.0000	% of Vates Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)		naging Director.	
STATE OF THE PARTY	4,61,814	0		0	4,61,814	11,92,504	0	0	11,92,504	93,71,468	0	0	93,71,468	No. of Votes – in No. of Votes – favour (4) against (5)			
100 146	Marks Connection	0		0	139	1,00,007	0	0	1,00,007	0	0	0	0	No. of Votes – against (5)			
99 0999	99,9699			100,0000	99.9699		0.0000	0.0000		100,0000		100,0000	100,0000	% of Votes in favour on votes polled (6)=[(4)/(2)]*100			
		0.0000		0.0000	0.0301		0.0000	0,0000		0.0000		0.0000	0.0000	% of Votes n votes against on votes polled (2)]*100 (7)=[(5)/(2)]*100 Votes invalid			
	1 USAN LINES	0		0	1	4	0	0	4	9	0	0	0	Votes Invalid			
0	0	0		0	0	0	0	0	0	0	0	0	0	Votes Abstained			



Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Special Re-appoin	4 Special Re-appointment of Mr Vivek Paran(pe (DIN:03378566) as an independent Director No.	Paranjpe (DIN:0337	8566) as an Indepe	endent Director			
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on vot polled (6)=[(4)/(2)]*	tes in % of Votes on votes against on votes polled //2))*100 (7)=((5)/(2))*100 Votes invalid
	E-Voting		93,71,468	1	0 93,71,468		0 10	100.0000
	Poll	03 71 460	0	0.0000	0	0	0 10	100.0000
	Postal Ballot (If	23,71,400						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0	0.0000
	Total		93,71,468	100.0000	0 93,71,468	8	0 1	0000.001
	E-Voting	THE PARTY OF THE P	12,92,511	74.19606308	8 12,61,207	7 31,304		97.5780
	Pall	17 43 031	0	0.0000	0	0	0	0,0000
	Postal Ballot (if	11,742,021						
Public- Institutions	applicable)		0				0	0.0000
	Total		12,92,511	74.19		31	4	97.5780
	E-Voting		4,61,993		9 4,61,654	4 339	9	99.9266
	Poll	35 67 35	0	0,0000	0	0	0	100.0000
	Postal Ballot (If	35,91,275		2000			>	2000
C MANUFACTURE OF STREET OF STREET	Total		4,61,993	12.84	2 4,61,654	39	9	99.9266
	Total	1,47,10,764	1,11,25,972	75.6315	5 1,10,94,329	9 31,643	3	99.7156

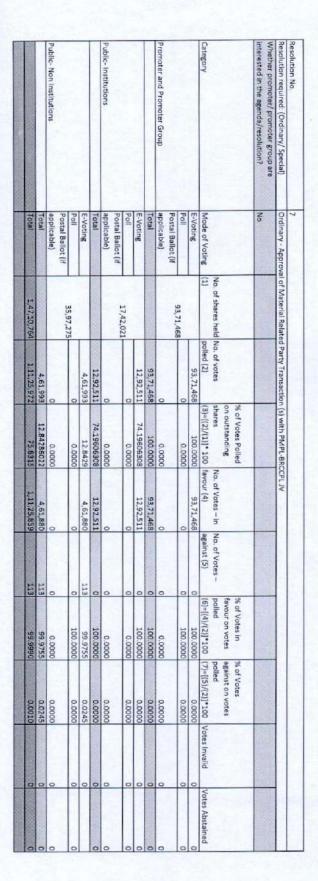




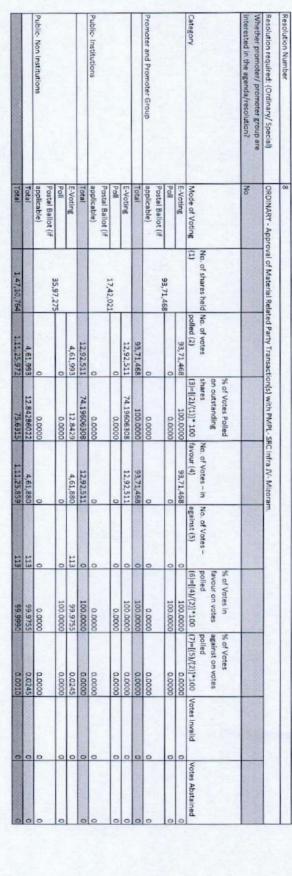




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Vanitha Nagulavari

Practising Company Secretary

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, Jublee Enclave,
Opp: Hitex, Madhapur,
Hyderabad- 500081.

Dear Sir,

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

With reference to the above subject, I, N Vanitha, Practicing 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 27.09.2021to 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 22nd AGM held at 11.30 A.M on 30th September, 2021 through Video Conferencing (VC)/ Other Audio-Visual means (OAVM) pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs and Circular dated 12th 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 7th 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 23rd 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.

D.No. 6-337/22/20 Plat No.10, Ishwarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad-500082, Telangana. Mob. +91 9581119206

E-Mail: csvanitha19@gmail.com

- 2. At the 22nd AGM of the Company held on 30th 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 22nd 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 22nd 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 27th September, 2021 to 05:00 P.M. on 29th September, 2021 and the electronic voting (e-voting) facility at the 22nd 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 22nd AGM are under my safe custody until the Chairman approves and signs the minutes of the 22nd AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Hyderabad Date: 01.10.2021 C.P. No. * Conpany Seo

N.VANITHA COMPANY SECRETARY

> M. No.: 26859 C.P. No.: 10573

l. Oeit.

UDIN: A026859C001064126

Becolution No	1								Annexure 1	
Doculishing anguitand, (Ordinary, Capacial)	ODDINADV Adon	tion of Einnein Cha	Pomoner							
Resolution required: (Ordinary/ Special)	OKUINAKY - Adop	URDINARY - Adoption of Financial Statements.	rements.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
	H.	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		93,71,468	100.0000	93,71,468		0 100.0000	00000		0
	Poll	02 71 160	0	0.0000	0		0 100.0000			0
1	Postal Ballot (if	33,71,400								
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		0
	Total		93,71,468	100.000	93,71,468		0 100.0000	000000		0
4	E-Voting		12,75,729	73.23269926	12,75,729		0 100.0000	0.0000		0 0
	Poll	17 47 021	0	0.0000	0		0.0000	00000		0 0
	Postal Ballot (if	17,72,021								
Public- Institutions	applicable)		0	0.0000	0		00000	00000		0
	Total		12,75,729	73.23269926	12,75,729		0 100.0000	00000		0
	E-Voting		4,61,993	12.8429	4,61,940		53 99.9885	0.0115		0
	Poll	370 70 30	0	0.0000	0		0 100.0000	0.0000		0
	Postal Ballot (if	55,71,615						THE REAL PROPERTY.		
Public- Non Institutions	applicable)		0	0.0000	0		00000	0.0000		0
	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	1,11,09,137		53 99.9995	0.0005		0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ORDINARY - Appointment of Mrs.Lakshmi Sajja (DIN: 000?	shmi Sajja (DIN: 00	0?A991) as Directo	A991) as Director liable to retire by rotation.	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 No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in % of Votes favour on votes against on votes polled polled (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		93,71,468		3,71,468	0		0.0000		0
	Poll	024 45 00	0	0.0000		0	100.0000	00000		0 0
Promoter and Promoter Groun	Postal Ballot (if	93,/1,400	C	00000	C	O	00000	00000		0
	Total		93,71,468	10	93,71,46	0	10			0
	E-Voting		12,92,511	74.19606308	12,23,808	68,703	94.6845	5.3155		0 0
	Poll	17 47 071	0	0.0000	0	0	0.0000	0.0000)	0 0
Public- Institutions	Postal Ballot (if applicable)	11,42,021	0	0.0000	0	0	0.0000	0.0000		0
	Total		12,92,511	74.19606308	12,23,808	68,703	94.6845	5.3155)	0
	E-Voting		4,61,953	12.8417	4,61,614	339	99.9266	0.0734)	0
	Poll	250 70 30	0	0.0000	0	0	100.000	0.0000)	0 0
Public. Non Inctitutions	Postal Ballot (if	57,16,00	C	00000	0	0	00000	0.0000		0
	Total		4,61,953	12.84	4,61,61	339	6			0
「大学の一般の一点の一点の一点の一点の一点の一点の一点の一点の一点の一点の一点の一点の一点の	Total	1,47,10,764	1,11,25,932	75.6312	1,10,56,890	69,042	99.3794	0.6206		0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	Special - Re-appoi	Special - Re-appointment of Mr.S.Kishore Babu as the Managing Director.	nore Babu as the Ma	anaging Director.						
Whether promoter/ promoter group are										
interested in the agenda/resolution?	NO									
				% of Votes Polled	1		% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
Category	Mode of Voting	No. or snares held (1)	No. of votes polled (2)	shares No. of Vol (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled polled polled (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		93,71,468		93,71,468			0.0000		0
	Poll	024 45 00	0	0.0000	0	0	100.0000	0.0000		0
	Postal Ballot (if	93,71,468					77.0		STATE OF STA	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
The state of the s	Total		93,71,468	100.0000	93,71,468	0	100.0000	0.0000		0
	E-Voting		12,92,511	74.19606308	11,92,504	1,00,007	92.2626	7.7374		0 0
	Poll	17.42.031	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	17,74,021						Part Land		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		12,92,511	74.19606308	11,92,504	1,00,007	92,2626	7.7374		0
	E-Voting		4,61,953	12.8417	4,61,814	139	6696'66	0.0301		0
	Poll	25 07 375	0	0.0000	0	0	100.0000	0.0000		0 0
	Postal Ballot (if	55,15,15,55								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	11000	4,61,953	12.84174827	4,61,814	139	6696'66	0:0301		0 0
下面的 · · · · · · · · · · · · · · · · · · ·	Total	1,47,10,764	1,11,25,932	75.6312	1,10,25,786	1,00,146	6660'66	0.9001		0

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* Viele)

C.P. No.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	Special Re-appoir	Special Re-appointment of Mr. Vivek Paranjpe (DIN:03378566) as an Independent Director	Paranjpe (DIN:0337	8566) as an Indepe	indent 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 No. of Voi (3)=[(2)/(1)]* 100 favour (4)	tes – in	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 Invalid	Votes Abstained
	E-Voting		93,71,468		3,71,468			_		0
	Poll	22 27 00					100.0000			0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	93,/1,468	0	0.0000	0	0	0.0000	0.0000		0
	Total		93,71,468	10	93,71,468	0	10			0
	E-Voting		12,92,511	74.19606308	12,61,207	31,304	97.5780	2.4220		0
	Poll	174300	0	0.0000	0	0	0.0000	00000		0
Public- Institutions	Postal Ballot (if applicable)	17,42,021	0	0.0000	0	0	0.0000	0.0000		0
	Total		12,92,511	74.19606308	12,61,207	31,304	97.5780	2.4220		0
	E-Voting		4,61,993	12.8429	4,61,654	339	99.9266	0.0734		0
	Poll	250 20	0	0.0000	0	0	100.000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	577,15,00	0	0.0000	0	0	0.0000	0.0000		0
	Total		4,61,993	12.84286022	4,61,654	339	99.9266	0.0734		0
	Total	1,47,10,764	1,11,25,972	75.6315	1,10,94,329	31,643	99.7156	0.2844		0 0

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - To appr	SPECIAL - To approve the payment of remuneration to Mr.M.Rajiv Kumar (DIN: 07336483) Non-Executive Director by way of consultancy fees.	remuneration to N	fr.M.Rajiv Kumar (L	JIN: 07336483) Nor	1-ExecutiveDirector	by way of consulta	ancy fees.		Ser I Carlotte
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
										D. T. L. S.
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			on votes	against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled polled polled (6)=[(4)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		93,71,468		93,71,468	0		00000	0	0
	Poll	027 17 00	0	0.0000	0	0	100.0000	0.0000	0	0
	Postal Ballot (if	93,71,408								
Promoter and Promoter Group	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		12,92,511	74.19606308	12,61,207	31,304	97.5780	2.4220	0	0
	Poll	17 47 021	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	11,42,021								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,92,511	74.19606308	12,61,207	31,304	97.5780	2.4220		0
	E-Voting		4,61,993	12.8429	4,61,680	313	99,9323	10.0677	0	
	Poll	35 07 375	0	0.0000	0	0	100.0000	00000	0	0
	Postal Ballot (if	55,15,15,55								
Public- Non Institutions	applicable)		0	00000	0	0	0.0000	0.0000	0	0
	Total		4,61,993	12.84286022	4,61,680	313	99.9323	7.290.0	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



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Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	SPECIAL - Re-appointment of Ms. Lasya Yerramneni (DIN: 03150397) as an Independent Director.	ya Yerramneni (DIN	: 03150397) as an	Independent Direct	or.		2001 1100 1100 120 120 120 120 120 120 1		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% or Votes Polled on outstanding			% or votes in favour on votes	% or votes against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled polled (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		93,71,468	100.0000	93,71,468		0 100.0000	0.0000		0 0
	Poll	024 45 60	0	0.0000	0		0 100.0000	0.0000		0 0
	Postal Ballot (if	93,/1,468								
Promoter and Promoter Group	applicable)	A STATE OF THE STA	0	0.0000	0)	0.0000	0.0000		0
	Total		93,71,468	100:000	93,71,468	0	100.0000	0.0000		0 0
	E-Voting		12,92,511	74.19606308	12,92,511	0	100.000	0.0000		0 0
	Poll	17 47 071	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	11,742,021								,
Public- Institutions	applicable)	March And Annual Control	0	0.0000	0	0	0,000	0.000		0
	Total		12,92,511	74.19606308	12,92,511	0	100.000	00000		0
	E-Voting		4,61,953	12.8417	4,61,615	338	99.9268	0.0732		0
	Poll	35 07 775	0	0.0000	0	0	100.0000	0.0000)	0 0
	Postal Ballot (if	55,15,15,55								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		4,61,953	12.84174827	4,61,615	338	99:9268	0.0732		0 0
	Total	1,47,10,764	1,11,25,932	75.6312	1,11,25,594	338	99,9970	0.0030		0 0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	Ordinary - Appro	Ordinary - Approval of Material Related Party Transaction	ed Party Transactio	in (s) with PMPL-BRCCPL JV	SCCPL JV					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares No. of Vot	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled	% of Votes in % of Votes favour on votes against on votes polled polled (7)=[(4)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		93,71,468	-	93,71,468	(6) 100000	0 100.0000	0.0000		0
	Poll	027 1500	0				100.0000	100		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	33,71,468	0	0.0000	0	0				0
	Total		93,71,468	100.0000	93,71,468		0 100.0000	0.0000		0
	E-Voting		12,92,511	74.19606308	12,92,511		0 100.0000			0
	Poll	17 47 001	0	00000	0		00000	00000		0
Public- Institutions	Postal Ballot (if applicable)	11,42,021	0	0.0000	0		0.0000	0.0000		0
	Total		12,92,511	74.19606308	12,92,511		100.0000			0
	E-Voting		4,61,993	12.8429	4,61,880	113	99.9755	0.0245		0
	Poll	250 20	0				100.0000			0
Public- Non Institutions	Postal Ballot (if applicable)	677,15,05	0		0		0.0000			0
	Total		4,61,993	12.84286022	4,61,880	113	99.9755	0.0245		0
	Total	1,47,10,764	1,11,25,972	75.6315	1,1	113				0
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Resolution Number	80			The Marie Control						
Resolution required: (Ordinary/ Special)	ORDINARY - Appl	ORDINARY - Approval of Material Related Party Transaction(s) with PMPL- SRC Infra JV- Mizoram.	ated Party Transact	ion(s) with PMPL-	SRC Infra JV- Mizora	am.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	Tavour on votes against on votes polled polled (7)=[(5)/(2)]*100	# Votes Invalid	# Votes Invalid Votes Abstained
	E-Voting		93,71,468	100.0000	93,71,468		0 100.0000	00000		0
	Poll	027 17 000	0	0.0000	0	0	100.0000	000000	0	0
	Postal Ballot (if	93,/1,468								
Promoter and Promoter Group	applicable)	1	0	0.0000			0.0000	0.0000	0	0
	Total		93,71,468	100.0000	93,71,468		000000000000000000000000000000000000000	0,0000	0	0
	E-Voting		12,92,511	74.19606308	12,92,511		0 100.0000	00000	0	0
	Poll	150 54 71	0	0.0000	0		00000	000000	0	0
	Postal Ballot (if	11,742,04	,							(
rubiic- institutions	applicable)		0		0		0.0000	0.0000	0	0
	Total		12,92,511	74.19606308	12,92,511		0 100:000	000000	0	0
	E-Voting		4,61,993	12.8429	4,61,880	113	99.9755	5 0.0245	0	
	Poll	37.5 70 35	0	00000	0		0 100.0000	000000	0	0
	Postal Ballot (if	33,31,41								
Public- Non Institutions	applicable)		0	00000	0		000000	00000	0	0
	Total		4,61,993	12.84286022	4,61,880	113	3 99.9755	5 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
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hesolution No.	6									
University () box; many major; leaves	NO VONICOO	and of Material Do	transact Transact	OBDINABOV. Approval of Material Belsted Darty Transaction(c) with DMD1. SRC Infra IV. Hacean	M Infra IV. Haccan					
Whether promoter/ promoter group are interested in the anomala/resolution?	ON ON									
The state of the s										
				% of Votes Polled			% of Votes in	% of Votes		
							favour on votes	against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100 favour (4)	es – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled polled (7)=[(5)/(2)]*100 (7)=[(5)/(2)]*100 Votes invalid	Votes Invalid	Votes Abstained
	E-Voting		93,71,468		93,71,468		100.0000	0.0000		0 0
	Poll			00000	0		100.0000			0
	Postal Ballot (if	93,/1,468								
Promoter and Promoter Group	applicable)		0	0.0000	0		000000	0.0000		0 0
	Total		93,71,468	100.0000	93,71,468		0 100.0000	0.0000		0
	E-Voting		12,92,511	74.19606308	12,92,511		0 100.0000	0.0000		0 0
*	Poll	17 47 071	0	0.0000	0		000000	0.0000		0 0
	Postal Ballot (if	17,42,021							10000000000000000000000000000000000000	
Public- Institutions	applicable)		0	0.0000	0		000000	0.0000		0 0
	Total		12,92,511	74.19606308	12,92,511		0 100.0000	000000		0 0
	E-Voting		4,61,993	12.8429	4,61,880	113	3 99.9755	0.0245		0
	Poll	37.5 70 35	0	0.0000	0		000000000	0.0000		0 0
	Postal Ballot (if	23,18,65								
Public- Non Institutions	applicable)		0	0.0000	0		000000	0.0000		0 0
	Total		4,61,993	12.84286022	4,61,880	113	3 99.9755	0.0245		0
· · · · · · · · · · · · · · · · · · ·	Total	1,47,10,764	1,11,25,972	75.6315	1,11,25,859	113	3 99.9990	0.0010		0

