



"...from engineering to projects"

Date: 30<sup>TH</sup> October, 2020

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

BSE Scrip Code: 543172

Subject: Proceeding of 10<sup>th</sup> Annual General Meeting (AGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 10<sup>th</sup> Annual General Meeting (AGM) for the financial year 2019-20 of the Company, held today i.e. Friday, 30<sup>th</sup> October, 2020, at Flat No. 203, 2nd Floor, Kesarinath Apartments S.V. Road, Opp. Vijay Sales, Goregaon (West) Mumbai – 400 062.

We are enclosing the Proceedings of the 10<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> October, 2020 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For, COSPOWER ENGINEERING LIMITED

Oswald Rosario D'Souza  
Director  
DIN: 02711251



## Cospower Engineering Limited

**Office :-**

203, Kesarinath 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](mailto:contact@cospowerindia.com)  
Website : [www.cospowerindia.com](http://www.cospowerindia.com)

PROCEEDINGS OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING (AMG) OF THE COMPANY HELD ON FRIDAY, 30<sup>TH</sup> OCTOBER, 2020 AT 01:30 P.M AT FLAT NO. 203, 2ND FLOOR, KESARINATH APARTMENTS S.V. ROAD, OPP. VIJAY SALES, GOREGAON (WEST) MUMBAI – 400 062.

The 10<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 30<sup>th</sup> October, 2020 at 01:30 P.M. at the registered Office of the Company Situated at Flat No. 203, 2nd Floor, Kesarinath Apartments S.V. Road, Opp. Vijay Sales, Goregaon (West) Mumbai – 400 062.

Mr. Oswald Rosario D'Souza, Executive Director of the Company occupied the chair.

Ms. Christbell Kadam, Non-Executive Director of the Company with the permission of the Chairman introduced the Directors and the Committee members present at the Meeting.

14 Members were present in person at the Meeting. No Proxy attended the Meeting.

The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Ms. Janet D'Souza, Non-Executive Director of the Company informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of AGM are open for inspection by the Members of the Company.

The Chairman thereafter welcomed the Members and proceeded to deliver his speech , giving an overview of the Economy, Impact of Corona Virus Disease(Covid-19) pandemic and Financial performance of the Company for the Financial year 2019-20.

With the Consent of the Shareholders, the Notice Convening the AGM, the Board's Report and the Auditor's report were taken as read.

Thereafter, the Chairman briefed the members of the business to be transacted at the 10<sup>th</sup> Annual General Meeting:

Ordinary Business:

- Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31<sup>st</sup> March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31<sup>st</sup> March, 2020 and Report of the Directors and Auditors thereon.
- Considered and Approved the appointment of Director in place of Mr. Oswald Rosario D'Souza who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.



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- Considered and Approved the appointment of Director in place of Mr. Felix Shridhar Kadam who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.
- Considered and Approved the re-appointment of M/S A Biyani & Co., Chartered Accountants, as the Statutory Auditor of the Company who shall hold office for a term term of Five Years from the conclusion of Annual General Meeting held on 30<sup>th</sup> October, 2020 and fix their remuneration.
- Declared final dividend for the Financial Year Ended 31<sup>st</sup> 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.

**Special Business:**

- Considered and Approved the Change in Designation of Mr. Oswald D'souza (DIN: 02711251) from existing Managing Director to Whole Time Director & Chairman of the Company.
- Considered and Approved the Change in Designation of Mr. Felix Kadam (DIN: 02880294) from existing Managing Director to Whole Time Director & Chairman of the Company.
- Considered and Approved to increase borrowing limits of the Company pursuant to the provisions of Section 180 (1)(c) of the Companies Act, 2013.

The Chairman Further informed the Members that the Voting results and poll shall be intimated to the Stock Exchange and shall be made available on the Website of the Company within 48 hours of the Conclusion of the Annual General Meeting.

The Meeting thereafter concluded with the vote of thanks to all the members at 02:20 P.M. Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

For, COSPOWER ENGINEERING LIMITED

  
Oswald Rosario D'Souza  
Director  
DIN: 02711251



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