



POWER MECH®

Date: January 30, 2016

To,
Dept of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001
Fax: +91 – 22- 22722037/39/41
+91 22 22723121/3719/1557

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

Sub: Voting Results of Postal Ballot under Regulation 44(3) of Listing Regulations
Ref: Power Mech Projects Limited BSE Scrip Code: 539302 NSE Symbol: POWERMECH

This is to inform you that the consent of the equity shareholders was sought for passing an ordinary resolution vide Postal Ballot Notice dated December 12, 2015 for payment of remuneration to Non Executive Directors not exceeding 1% of net profits pursuant to the provisions of Sections 197, 198 and all other applicable provisions of the Companies Act, 2013

We wish to inform you that based on the scrutinizer's report, the Chairman of the Company has declared the resolution as passed with requisite majority on January 30, 2016 at the registered office of the Company

In this connection, please find enclosed the following:

- a) Voting results (including e-voting) under Regulation 44(3) of the Listing Regulations
- b) Scrutinizers Report

This is for your information and for dissemination to the general public at large.

Thanking you

For Power Mech Projects Limited

Mohit Gurjar
Company Secretary



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 : U74140TG1999PLC032156

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.in

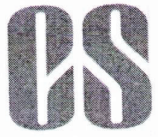


Voting Results under Regulation 44(3) of the Listing Regulations	
Date of AGM/EGM/Postal Ballot	30.01.2016
Total number of shareholders on record date	26,077
No. of shareholders present in the meeting either in person or through proxy:	NA (Voting by Postal Ballot)
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	NA (Voting by Postal Ballot)
Promoters and Promoter Group:	
Public	
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



Voting Results under Regulation 44(3) of the Listing Regulations									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on shares	No. of outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting Poll	95,25,068	89,15,928	93.60	89,15,928	-	100.00	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	95,25,068	89,15,928	93.60	89,15,928	-	100.00	-	-
Public-Institutions	E-Voting Poll	28,57,361	20,13,817	70.48	17,20,717	2,93,100	85.45	14.55	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	28,57,361	23,19,105	81.16	20,26,005	2,93,100	87.36	12.64	-
Public-Non Institutions	E-Voting Poll	23,28,335	25,418	1.09	25,238	180	99.29	0.71	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	23,28,335	25,498	1.10	25,278	40	50.00	50.00	-
Total		1,47,10,764	1,12,60,531	76.55	1,09,67,211	2,93,320	97.40	2.60	-





To,

The Chairman & Managing Director
Power Mech Projects Limited
Plot No.77, Jubilee Enclave,
Opp: Hitex, Madhapur,
Hyderabad - 500 081

Dear Sir,

Sub: - Scrutinizer's Report on the Postal Ballot and E-Voting Process

Power Mech Projects Limited has appointed me as the Scrutinizer for conducting the Postal Ballot and E-Voting process seeking approval of Shareholders of the Company by passing Ordinary Resolution for Payment of Remuneration to Non-Executive Directors pursuant to the provisions of Sections 197, 198 and all other applicable provisions of the Companies Act, 2013 and rules framed there under and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I submit my report as under:

- 1) The Company had on December 26, 2015, completed the dispatch of the Notice of Postal Ballot & E-Voting along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. December 12, 2015.
- 2) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended. The Company had also provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as an alternative to its shareholders and had engaged Karvy Computershare Private Limited for this purpose.



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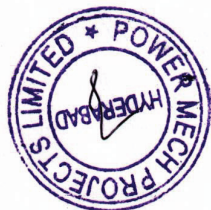
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- 3) The voting through Postal Ballot and e-voting had commenced on Monday, December 28, 2015 at 9.00 a.m. and ended on Wednesday, January 27, 2016 at 5.00 p.m.
- 4) After the time fixed for closing of the Postal Ballot and E-voting process, i.e. January 27, 2016 at 5.00 p.m., I have downloaded the data of E-voting from Karvy Computershare Private Limited. A Final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
- 5) The particulars of all Postal Ballots and Electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
- 6) The Postal Ballot Forms were scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company / List of Beneficial Owners as on December 12, 2015.
- 7) All Postal Ballot Forms and e-Votes received up to 5.00 p.m. on January 27, 2016, being the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
- 8) I have not found any defaced/mutilated Postal Ballot forms.
- 9) On proper scrutiny of all the Postal Ballot Forms and E-Votes, the summary of the Postal Ballot and E-Voted Received from Shareholders is given below:

I. Details of Voting by Postal Ballot: -

Particulars	No. of Postal Ballot Forms received from Shareholders	No. of Equity Shares of Rs.10/- each (Votes)
Total votes cast under Postal Ballot	5	3,05,368
Less: Total number of invalid Postal Ballot Voted	NIL	N.A.
Total Number of Valid Postal Ballot Votes	5	3,05,368

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- II. Details of Voting by Electronic Mode, as received from Karvy Computershare Private Limited are as follows: -

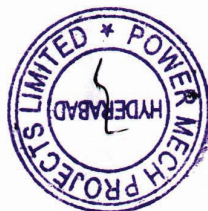
Particulars	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Total votes received by Electronic Mode	50	1,09,55,183
Less: Total number of invalid Votes	1	20*
Total Number of Valid E-Votes	49	1,09,55,163

*One Shareholder holding 20 shares opted for the option of 'Abstain'

- III. Details of Total Voting as under: -

Particulars	No. of valid Postal Ballot Forms & E-Voting	No. of equity shares of FV of Rs.10/- each (Votes)	% of valid votes received
Total valid postal ballots and E-voting	54	1,12,60,531	100.00
Assented to the Resolution	41	1,09,67,211	97.39
Dissented to the Resolution	13	2,93,320	2.61

- 10) Since the votes cast "**FOR**" the resolution exceeds number of votes cast "**AGAINST**" the Resolution is considered to be duly passed.



D. Rao

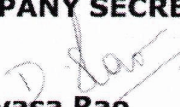
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- 11) The Ballot forms and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safekeeping.
- 12) You are requested to kindly declare the said results to the shareholders of the Company.

Thanking You

Yours faithfully

For **P.S.RAO & ASSOCIATES**
COMPANY SECRETARIES


D. Srinivasa Rao
Practicing Company Secretary
Membership No.: A12394
C.P No. 14487

Date: 29th January, 2016

Place: Hyderabad

