

Date: June 23, 2016

To, Corporate Relations Department. 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 Fax: +91 - 22 - 66418124/25/26

Sub: Disclosure under Regulation 32 (1) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015
Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

Dear Sir,

Please find enclosed herewith the statement of deviation or variation under Regulation 32(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2015.

Kindly take the same on record.

Yours sincerely,

For Power Mech Projects Limited

Company Secretary

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

S G M4570910IN

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

E-mail: info@powermech.net Website: www.powermechprojects.in









STATEMENT OF DEVIATION OR VARIATION IN PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE ETC.

(Pursuant to Regulation 32(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)

Name of the Listed Entity

: M/s. Power Mech Projects Limited

Quarter ended

: December 31, 2015

1. Deviations in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the General Meeting:

There is no deviation in the use of net proceeds from the Initial Public offer as stated in the Prospectus.

1. Statement of category wise variation: There is no variation between projected utilization of fund made in the Prospectus and the actual utilization of funds. The details of projected utilization and the actual utilization are stated below:

Rs. In lakhs

Particulars	Amount funded from Proceeds	Utilization up to 31.12.2015
For funding working capital	10500	10500
requirements		2164
General Corporate purposed	2164	2164
Issue related expenses	955	955

For Power Mech Projects Limited

Mohit Gurjar

Company Secretary

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AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

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