



POWER MECH®

Date: 29.09.2017

To,
Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001

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

Dear Sir,

Sub: - Submission of results of E-Voting and on Poll as per Regulation 44 of SEBI (LODR) Regulations, 2015.

Ref: BSE Scrip Code: 539302; NSE Symbol: POWERMECH

In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results comprising remote e-voting and voting by physical poll at the 18th Annual General Meeting of the Company conducted on 28th September, 2017 in respect of the items laid in the Notice thereof:

| | |
|--|---|
| Date of the 18th AGM | 28th Day of September, 2017 |
| Total number of shareholders on record date | 17688 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 6 |
| Public: | 48 |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | NA |
| Public: | NA |

All the resolutions were passed with requisite majority. The agenda wise voting results along with the Scrutinizers Report submitted by Mr. D S Rao, Practicing Company Secretary is annexed herewith.

This is for your information and records

Thanking You

For **POWER MECH PROJECTS LIMITED**

R. Tibrewal
Rohit Tibrewal
Company Secretary



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



JAS-ANZ



54670710FN

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.in





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,

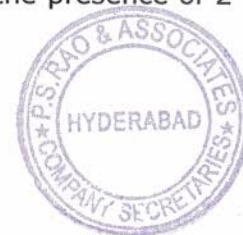
The Chairman
Power Mech Projects Limited,
Plot No.77, Jubilee Enclave,
Opp: Hitex, Madhapur
Hyderabad, Telangana – 500 081.

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for items proposed at Annual General Meeting of Power Mech Projects Limited held on Thursday the 28th day of September, 2017 at Hotel Avasa, Madhapur, Hyderabad, Telangana – 500 081.

With reference to the above subject, I, D.S.Rao, Practicing Company Secretary, state that I was appointed as a Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 25.09.2017 to 27.09.2017 and physical voting conducted through poll at the AGM at Hotel Avasa, Madhapur, Hyderabad, Telangana – 500 081, 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 12th day of August, 2017 . I report as under:

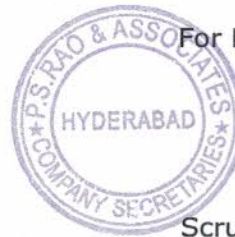
1. The Company availed the e-voting services of M/s. Karvy Computer Share Private Limited (hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 25th September, 2017 at 09.00 A.M. to 27th September, 2017 at 05.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st September, 2017 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On 28th day of September, 2017, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.



D.S. Rao

2. At the 18th AGM of the Company held on Thursday, the 28th day of September, 2017, at 11:00 A.M. at Hotel Avasa, Madhapur, Hyderabad, Telangana – 500 081, the Company provided the Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility to cast their votes through poll at the AGM.
3. Subsequent to the completion of voting process at the 18th AGM, the votes cast by the shareholders at the 18th AGM were diligently scrutinized by me. The votes cast at the 18th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. As per the voting I report that all the resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 25th September, 2017 at 09.00 A.M. to 27th September, 2017 at 05.00 P.M and details of the physical voting at the 18th AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to electronic voting and Poll at 18th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,



For **P.S. Rao & Associates**
Company Secretaries

D.S. Rao

D.S. Rao
Scrutinizer for the Company
C.P.No. 14487

Place: Hyderabad
Date: 28.09.2017

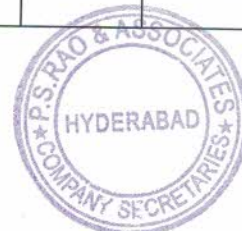
ANNEXURE I

Item No.1: To receive, consider and adopt the Financial Statements (Standalone and Consolidated) of the Company for the year ended 31 March, 2017 including Audited Balance Sheet as at 31 March, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Board of Directors' and Auditors' thereon.

Details of Voting -

| Particulars | No. of Ballot Forms received from Shareholders | No. of Equity Shares of Rs.10/- each (Votes) | No. of Shareholders who casted votes Electronically | No. of Equity Shares of Rs.10/- each (Votes) |
|--|--|--|---|--|
| Assented to the Resolution | 22 | 10164 | 31 | 11117603 |
| Dissented to the Resolution | -- | -- | -- | -- |
| Total votes cast | 22 | 10164 | 31 | 11117603 |
| Less: Total number of invalid Ballot Voted | -- | -- | -- | -- |
| Total Number of Valid Ballot Votes | 22 | 10164 | 31 | 11117603 |

| Resolution required: (Ordinary/ Special) | | | | | Ordinary Resolution | | | |
|--|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 |
| Promoter and Promoter Group | E-Voting | 9567330 | 9567330 | 100.0000 | 9567330 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 9567330 | 100 | 9567330 | 0 | 100 | 0 |
| Public - Institutions | E-Voting | 2839007 | 1549320 | 54.5726 | 1549320 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 1549320 | 54.5726 | 1549320 | 0 | 100 | 0 |
| Public - Non Institutions | E-Voting | 2304427 | 953 | 0.0414 | 953 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10164 | 0.4411 | 10164 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 11117 | 0.4825 | 11117 | 0 | 100 | 0 |
| Total | | 14710764 | 11127767 | 75.6437 | 11127767 | 0 | 100.0000 | 0.0000 |



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Item No.2: To declare Dividend for the financial year ended 31 March, 2017.

Details of Voting -

| Particulars | No. of Ballot Forms received from Shareholders | No. of Equity Shares of Rs.10/- each (Votes) | No. of Shareholders who casted votes Electronically | No. of Equity Shares of Rs.10/- each (Votes) |
|--|--|--|---|--|
| Assented to the Resolution | 22 | 10164 | 31 | 11117603 |
| Dissented to the Resolution | -- | -- | -- | -- |
| Total votes cast | 22 | 10164 | 31 | 11117603 |
| Less: Total number of invalid Ballot Voted | -- | -- | -- | -- |
| Total Number of Valid Ballot Votes | 22 | 10164 | 31 | 11117603 |

| Resolution required: (Ordinary/ Special) | | | | | Ordinary Resolution | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of votes polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 9567330 | 9567330 | 100.0000 | 9567330 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 9567330 | 100 | 9567330 | 0 | 100 | 0 |
| Public - Institutions | E-Voting | 2839007 | 1549320 | 54.5726 | 1549320 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 1549320 | 54.5726 | 1549320 | 0 | 100 | 0 |
| Public - Non Institutions | E-Voting | 2304427 | 953 | 0.0414 | 953 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10164 | 0.4411 | 10164 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 11117 | 0.4825 | 11117 | 0 | 100 | 0 |
| Total | | 14710764 | 11127767 | 75.6437 | 11127767 | 0 | 100.0000 | 0.0000 |



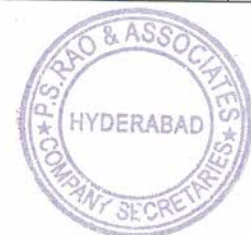
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Item No.3:**To appoint a Director in place of Smt. S. Lakshmi (DIN: 00068991), who retires by rotation and being eligible offers himself for reappointment.**

Details of Voting -

| Particulars | No. of Ballot Forms received from Shareholders | No. of Equity Shares of Rs.10/- each (Votes) | No. of Shareholders who casted votes Electronically | No. of Equity Shares of Rs.10/- each (Votes) |
|--|--|--|---|--|
| Assented to the Resolution | 22 | 10164 | 31 | 11117603 |
| Dissented to the Resolution | -- | -- | -- | -- |
| Total votes cast | 22 | 10164 | 31 | 11117603 |
| Less: Total number of invalid Ballot Voted | -- | -- | -- | -- |
| Total Number of Valid Ballot Votes | 22 | 10164 | 31 | 11117603 |

| Resolution required: (Ordinary/ Special) | | | | | Ordinary Resolution | | | |
|--|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 |
| Promoter and Promoter Group | E-Voting | 9567330 | 9567330 | 100.0000 | 9567330 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 9567330 | 100 | 9567330 | 0 | 100 | 0 |
| Public - Institutions | E-Voting | 2839007 | 1549320 | 54.5726 | 1549320 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 1549320 | 54.5726 | 1549320 | 0 | 100 | 0 |
| Public - Non Institutions | E-Voting | 2304427 | 953 | 0.0414 | 953 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10164 | 0.4411 | 10164 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 11117 | 0.4825 | 11117 | 0 | 100 | 0 |
| Total | | 14710764 | 11127767 | 75.6437 | 11127767 | 0 | 100.0000 | 0.0000 |



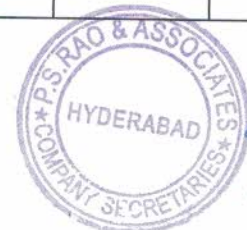
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D. Rao

Item No.4:**To ratify the appointment of M/s. Brahmayya & Co., Chartered Accountants, (ICAI Firm Registration Number: 00513S) as Statutory Auditors of the Company.**

Details of Voting -

| Particulars | No. of Ballot Forms received from Shareholders | No. of Equity Shares of Rs.10/- each (Votes) | No. of Shareholders who casted votes Electronically | No. of Equity Shares of Rs.10/- each (Votes) |
|--|--|--|---|--|
| Assented to the Resolution | 22 | 10164 | 31 | 11117603 |
| Dissented to the Resolution | -- | -- | -- | -- |
| Total votes cast | 22 | 10164 | 31 | 11117603 |
| Less: Total number of invalid Ballot Voted | -- | -- | -- | -- |
| Total Number of Valid Ballot Votes | 22 | 10164 | 31 | 11117603 |

| Resolution required: (Ordinary/ Special) | | | | | Ordinary Resolution | | | |
|--|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 |
| Promoter and Promoter Group | E-Voting | 9567330 | 9567330 | 100.0000 | 9567330 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 9567330 | 100 | 9567330 | 0 | 100 | 0 |
| Public - Institutions | E-Voting | 2839007 | 1549320 | 54.5726 | 1549320 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 1549320 | 54.5726 | 1549320 | 0 | 100 | 0 |
| Public - Non Institutions | E-Voting | 2304427 | 953 | 0.0414 | 953 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10164 | 0.4411 | 10164 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 11117 | 0.4825 | 11117 | 0 | 100 | 0 |
| Total | | 14710764 | 1112776 | 75.6437 | 11127767 | 0 | 100.0000 | 0.0000 |



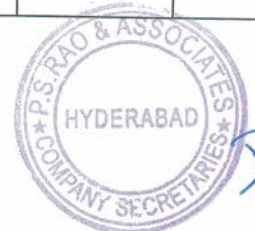
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[Signature]

Item No.5:**To Appoint of Shri. N Bhupesh Chowdary (DIN-06750590) as a Director of the Company.**

Details of Voting -

| Particulars | No. of Ballot Forms received from Shareholders | No. of Equity Shares of Rs.10/- each (Votes) | No. of Shareholders who casted votes Electronically | No. of Equity Shares of Rs.10/- each (Votes) |
|--|--|--|---|--|
| Assented to the Resolution | 22 | 10164 | 31 | 11117603 |
| Dissented to the Resolution | -- | -- | -- | -- |
| Total votes cast | 22 | 10164 | 31 | 11117603 |
| Less: Total number of invalid Ballot Voted | -- | -- | -- | -- |
| Total Number of Valid Ballot Votes | 22 | 10164 | 31 | 11117603 |

| Resolution required: (Ordinary/ Special) | | | | | Ordinary Resolution | | | |
|--|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 |
| Promoter and Promoter Group | E-Voting | 9567330 | 9567330 | 100.0000 | 9567330 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 9567330 | 100 | 9567330 | 0 | 100 | 0 |
| Public - Institutions | E-Voting | 2839007 | 1549320 | 54.5726 | 1549320 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 1549320 | 54.5726 | 1549320 | 0 | 100 | 0 |
| Public – Non Institutions | E-Voting | 2304427 | 953 | 0.0414 | 953 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10164 | 0.4411 | 10164 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 11117 | 0.4825 | 11117 | 0 | 100 | 0 |
| Total | | 14710764 | 11127767 | 75.6437 | 11127767 | 0 | 100.0000 | 0.0000 |

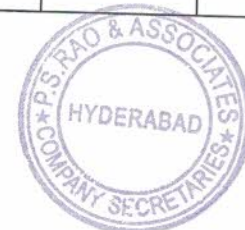


Item No. 6**To Appoint of Shri. N Bhupesh Chowdary (DIN-06750590) as a Wholetime Director of the Company.**

Details of Voting -

| Particulars | No. of Ballot Forms received from Shareholders | No. of Equity Shares of Rs.10/- each (Votes) | No. of Shareholders who casted votes Electronically | No. of Equity Shares of Rs.10/- each (Votes) |
|--|--|--|---|--|
| Assented to the Resolution | 22 | 10164 | 31 | 11117603 |
| Dissented to the Resolution | -- | -- | -- | -- |
| Total votes cast | 22 | 10164 | 31 | 11117603 |
| Less: Total number of invalid Ballot Voted | -- | -- | -- | -- |
| Total Number of Valid Ballot Votes | 22 | 10164 | 31 | 11117603 |

| Resolution required: (Ordinary/ Special) | | | | | Ordinary Resolution | | | |
|--|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 |
| Promoter and Promoter Group | E-Voting | 9567330 | 9567330 | 100.0000 | 9567330 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 9567330 | 100 | 9567330 | 0 | 100 | 0 |
| Public - Institutions | E-Voting | 2839007 | 1549320 | 54.5726 | 1549320 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | | | | | | |
| Public - Non Institutions | E-Voting | 2304427 | 953 | 0.0414 | 953 | 0 | 100.0000 | 0.0000 |
| | Poll | | 10164 | 0.4411 | 10164 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | | 11117 | 0.4825 | 11117 | 0 | 100 | 0 |



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| | | | | | | | | |
|-------|--|----------|----------|---------|----------|---|----------|--------|
| Total | | 14710764 | 11127767 | 75.6437 | 11127767 | 0 | 100.0000 | 0.0000 |
|-------|--|----------|----------|---------|----------|---|----------|--------|

Thanking You,



For **P.S. Rao & Associates**
Company Secretaries

D.S. Rao

Scrutinizer for the Company
C.P.No. 14487

Place: Hyderabad
Date: 28.09.2017