



# POWER MECH®

Date: 28.09.2017

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: - Outcome of the 18<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2017 at 11:00 A.M at Hotel Avasa, Madhapur, Hyderabad-500081**

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

With reference to the subject cited, the 18<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company was held on 28.09.2017 at Hotel Avasa, Madhapur, Hyderabad-500081, Telangana, India. The meeting commenced at 11.00 AM and concluded at 01.00 PM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ("Amended Rules 2015") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting facility to the members of the Company in respect of businesses to be transacted at the 18<sup>th</sup> AGM from 25<sup>th</sup> September, 2017 9:00 A.M to 27<sup>th</sup> September, 2017 -17:00 P.M.

At the 18<sup>th</sup> AGM, facility of voting through Ballot Paper was also made available for the members/ Proxy attending the AGM. The members who did not casted their vote through e-voting, were allowed to vote through Ballot Paper on the resolutions pertaining to the ordinary and special businesses as set out in item no. 1 to 6 of the notice of the 18<sup>th</sup> AGM.



## POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

JAS-ANZ



M4570910IN

**Regd. & Corporate Office :**  
Plot No. 77, Jubilee Enclave, Opp. Hitex,  
Madhapur, Hyderabad-500081  
Telangana, India  
CIN : L74140TG1999PLC032156

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





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Mr. D S Rao, Practicing Company Secretary, acted as the scrutinizer for e-voting process and also for voting through poll in a fair and a transparent manner. The Scrutinizer will submit his report on the voting, after considering results as per e-voting and results as per poll conducted at the 18<sup>th</sup> AGM. The Company will intimate the same to the stock exchanges and also post on the website of the Company within the prescribed time limit.

The members of the Company had transacted the following item of businesses:

**Item No.1:** To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended 31<sup>st</sup> March, 2017 together with the Report of the Board of Directors and Auditors thereon.

**Item No.2:** To declare Final Dividend on equity shares for the financial year ended 31<sup>st</sup> March, 2017.

**Item No.3:** To appoint a director in place of Smt. S. Lakshmi, Director who retires by rotation and being eligible offers herself for re-appointment.

**Item No.4** Ratification of appointment of M/s. Brahmayya & Co, Chartered Accountants, Vijayawada as statutory auditors of the company and fix their remuneration.

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

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

This is for your information and dissemination to the public.

For Power Mech Projects Limited

R. Tibrewal  
Rohit Tibrewal  
Company Secretary



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