



# POWER MECH®

Date: 27.09.2018

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/Madam,

**Sub: Proceedings of 19<sup>th</sup> Annual General Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**

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

The 19<sup>th</sup> Annual General Meeting (“the 19<sup>th</sup> AGM”) of the company was held on 27<sup>th</sup> September, 2018 commenced at 11.00 AM and concluded at 12.30 P.M at The Westin Hotel, Raheja IT Park, Madhapur, Hyderabad-500081, Telangana, India.

Members were present in Person : 37

Members present by Proxy : Nil

Members present through Authorised Representatives : Nil

The presence of the following was acknowledged by the Company Secretary:

- |                        |  |
|------------------------|--|
| • Mr. S Kishore Babu   | - Chairman & Managing Director               |
| • Mrs. S. Lakshmi      | - Non Executive Director                     |
| • Mr. G D V PrasadaRao | - Independent Director                       |
| • Mr. M Rajiv Kumar    | - Non Executive Director                     |
| • Mr. J Satish         | - CFO  |
| • Mr. M Gopi Krishna   | - Representing Statutory Auditors            |
| • Mr. P. S. Rao        | - Secretarial Auditor                        |
| • Mr. D S Rao          | - Practicing Company Secretary, Scrutinizer. |

The Chairman & Managing Director occupied the Chair and welcomed the Shareholders to the 19<sup>th</sup> Annual General Meeting.



## 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 : L74140TG1999PLC032156

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



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The Chairman & Managing Director on confirmation that the requisite quorum being present, ordered the meeting to commence.

The Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other inspection documents were made available during the meeting for inspection by members.

Thereafter, the Chairman & Managing Director welcomed the Shareholders and delivered his speech.

With the consent of the members present notice convening the 19<sup>th</sup> Annual General Meeting, Directors Report, the Auditors Report on financial Statements and Secretarial Auditors Report were taken as read.

The Chairman thereafter informed the members the following:

- 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 and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had provided a remote e-voting facility to the members of the Company in respect of business to be transacted at the 19<sup>th</sup> AGM.
- The e-voting period commenced on 24<sup>th</sup> September, 2018 at 9:00 a.m. and ended on 26<sup>th</sup> September, 2018 at 5:00 p.m.
- Facility of Voting through Ballot Paper is available at the AGM and the Ballot papers will be distributed for voting at the meeting.
- Members/ Proxy attending the AGM, who have not voted using remote e-voting can vote through Ballot Papers.

Mr. D S Rao, Practicing Company Secretary, who is the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling processing a fair and transparent manner.

Thereafter, the Chairman & Managing Director took the Items no 1 to 8 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.

After answering the queries of the Shareholders, the Chairman requested the Members to cast their vote in the Ballot Box.

The resolutions proposed as per Notice of 19<sup>th</sup> AGM, are as follows:



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Growth Unlimited

	Description
<b>Ordinary Business</b>	
Item No.1	<b>Ordinary Resolution:</b> 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, 2018 together with the report of the Board of Directors and Auditors thereon.
Item No.2	<b>Ordinary Resolution:</b> To declare Final Dividend on the equity shares for the financial year ended 31 <sup>st</sup> March, 2018.
Item No.3	<b>Ordinary Resolution:</b> To appoint a director in place of Mr. M. Rajiv Kumar, Director (DIN – 07336483) who retires by rotation and being eligible offers himself for re-appointment.
<b>Special Business</b>	
Item No.4	<b>Special Resolution:</b> Revision in overall borrowing powers of the Company.
Item No.5	<b>Special Resolution:</b> Creation of Mortgage/Charge on the assets of the Company.
Item No.6	<b>Ordinary Resolution:</b> Approval for Material Related Party Transaction(s).
Item No.7	<b>Ordinary Resolution:</b> Approval for Material Related Party Transaction(s).
Item No.8	<b>Special Resolution:</b> To approve transactions under Section 185 of the Companies Act, 2013.

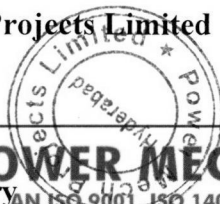
The Chairman thereafter announced that the consolidated voting results will be announced within 48 hours of the conclusion of the meeting and the same will be submitted with stock exchanges, placed on the website of the Company and also on the website of the e-voting agency along with the Scrutinizers Report.

The Company Secretary extended vote of thanks.

The Chairman declared the meeting concluded.

**For Power Mech Projects Limited**

*R. Tibrewal*



Rohit Tibrewal

Company Secretary

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