

Date: 28.09.2018

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,

Sub: - Submission of voting 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 poll at the 19th Annual General Meeting of the Company conducted on 27th September, 2018 in respect of the items laid in the Notice thereof:

Date of the 19 th AGM	27 th Day of September, 2018
Total number of shareholders on record date	12162
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	28
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 EMMITED

Rohit Tibrewal 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 : L74140TG1999PLC032156 Phone : 040-30444444 Fax : 040-30444400 E-mail : info@powermech.net Website : www.powermechprojects.in





	POWER MECH PROJECTS LIMITED
Date of the AGM/EGM	27-09-2018
Total number of shareholders on record date	12162
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	28
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)		eceive, consider and March, 2018 togethe					ed) of the Company	for the financial
Whether promoter/ promoter group are			T .					
interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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
	E-Voting		9,295,248	Contraction of the second s			100.0000	
	Poll	0.205.240	0	0.0000	0	C	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	9,295,248	0	0.0000	0	C	0.0000	0.0000
	Total		9,295,248	100.0000	9,295,248	C	100.0000	0.0000
- A.S.	E-Voting		1,074,680	34.1313	1,074,680	C	100.0000	0.0000
A.	Poll	2 149 666	0	0.0000	0	C	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	- 3,148,666	0	0.0000	0	C	0.0000	0.0000
	Total		1,074,680	34.1313	1,074,680	C	100.0000	0.0000
	E-Voting		76,629	3.3804	76,588	41	99.9464	0.0535
- E.	Poll	2,266,850	12,065	0.5322	12,064	1	99.9917	0.0082
ublic- Non Institutions	Postal Ballot (if applicable)	2,200,850	0	0.0000	0	C	0.0000	0.0000
· .	Total		88,694	3.9126	88,652	42	99.9526	0.0474
	Total	14,710,764	10,458,622	71.0950	10,458,580	42	99.9996	0.0004

For POWER MECH PROJECTS LTD

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Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Final Dividend on the equity shares for the financial year ended 31st March, 2018.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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			
4	E-Voting		9,295,248	100.0000	9,295,248	(100.0000	0.0000			
	Poll	9,295,248	0	0.0000	0	(0.0000	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	(0.0000	0.0000			
	Total		9,295,248	100.0000	9,295,248	(100.0000	0.0000			
	E-Voting		1,079,866	34.2960	1,079,866	(100.0000	0.0000			
	Poll	3,148,666	0	0.0000	0	(0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	0,110,000	0	0.0000	0		0.0000	0.0000			
	Total		1,079,866	34.296	1,079,866	(100.0000	0.0000			
	E-Voting		76,629	3.3804	76,629	(100.0000	0.0000			
	Poll	2,266,850	12,065	0.5322	12,065	(100.0000	0.0000			
ublic- Non Institutions	Postal Ballot (if applicable)	2,200,830	0	0.0000	0	(0.0000	0.0000			
	Total		88,694	3.9126	88,694	(100.0000	0.0000			
	Total	14,710,764	10,463,808	71.1303	10,463,808	(100.0000	0.0000			

For POWER MECH PROJECTS LTD

Ribrawal

COMPANY SECRETARY



Resolution No.	3	all the second						
Resolution required: (Ordinary/ Special)	ORDINARY - To a for re-appointme	ppoint a director in nt.	place of Mr. M. Raj	iv Kumar, Director	(DIN – 07336483)	who retires by ro	tation and being eli	gible offers himself
Whether promoter/ promoter group are			1					
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
	E-Voting		9,295,248	Contract and a second division of the second s		0	100.0000	
	Poll	-	0	0.0000		0	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	9,295,248	0	0.0000	-	0	0.0000	0.0000
	Total		9,295,248	100.0000	9,295,248	0	100.0000	0.0000
	E-Voting		1,079,866	34.2960	1,079,113	753	99.9302	0.0697
	Poll	3,148,666	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	3,148,000	0	0.0000	0	0	0.0000	0.0000
	Total		1,079,866	34.296	1,079,113	753	99.9303	0.0697
	E-Voting		76,629	3.3804	76,588	41	99.9464	0.0535
	Poll	2,266,850	12,065	0.5322	12,064	1	99.9917	0.0082
blic- Non Institutions	Postal Ballot (if applicable)	2,200,850	0	0.0000	0	0	0.0000	0.0000
	Total		88,694	3.9126	88,652	42	99.9526	0.0474
6 1 20	Total	14,710,764	10,463,808	71.1303	10,463,013	795	99.9924	0.0076

For POWER MECH PROJECTS LTD



Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Revisio	n in overall borrowir	ng powers of the Co	ompany				
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	
				on outstanding			favour on votes	% of Votes against
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		9,295,248	100.0000	9,295,248	C	100.0000	0.0000
	Poll	9,295,248	0	0.0000	0	C	0.0000	0.0000
	Postal Ballot (if	9,295,248						
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000
	Total		9,295,248	100.0000	9,295,248	C	100.0000	0.0000
	E-Voting		1,079,866	34.2960	1,022,729	57,137	94.7088	5.2911
and the second se	Poll	3,148,666	0	0.0000	0	C	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	3,148,000	0	0.0000	0	C	0.0000	0.0000
	Total		1,079,866	34.296	1,022,729	57,137	94.7089	5.2911
	E-Voting		76,629	3.3804	76,588	41	99.9464	0.0535
	Poll		12,065	0.5322	12,064	1	99.9917	0.0082
ublic- Non Institutions	Postal Ballot (if applicable)	- 2,266,850	0	0.0000	0	C	0.0000	0.0000
	Total		88,694	3.9126	88,652	42	99.9526	0.0474
	Total	14,710,764	10,463,808	71.1303	10,406,629	57,179	99.4536	0.5464

For POWER MECH PROJECTS LTD Ribrewal

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Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Creatio	n of Mortgage/Char	ge on the assets of	the Company			······	
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
-	E-Voting		9,295,248		the second se		100.0000	and the state of t
	Poll	9,295,248	0	0.0000	0 0	C	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	9,293,248		0.0000	0	0	0.0000	0.0000
	Total		9,295,248	100.0000	9,295,248	0	100.0000	
	E-Voting		1,079,866				94.7088	
	Poll		0	0.0000		0	0.0000	
Public- Institutions	Postal Ballot (if applicable)	- 3,148,666	. 0	0.0000	0	0	0.0000	0.0000
	Total		1,079,866	34.296	1,022,729	57,137	94.7089	5.2911
a the second	E-Voting		76,629	3.3804	76,588	41	. 99.9464	0.0535
	Poll	2,266,850	12,065	0.5322	12,064	1	. 99.9917	0.0082
ublic- Non Institutions	Postal Ballot (if applicable)	2,200,850	0	0.0000	0	0	0.0000	0.0000
	Total		88,694	3.9126	88,652	42	99.9526	0.0474
	Total	14,710,764	10,463,808	71.1303	10,406,629	57,179	99.4536	0.5464



For POWER MECH PROJECTS LTD

Rijibrenal COMPANY SECRETARY

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	oval for Material Re	lated Party Transac	ction(s)						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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		
	E-Voting		1,912,680				100.0000	0.0000		
	Poll	-	0	0.0000		0	0.0000	0.0000		
	Postal Ballot (if	9,295,248		0.0000			0.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000		
	Total		1,912,680	20.5770	1,912,680	C	100.0000	0.0000		
	E-Voting		1,079,866		1,079,866	C	100.0000	0.0000		
	Poll	2 149 666	0	0.0000	0	C	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	- 3,148,666	0	0.0000	0	C	0.0000	0.0000		
	Total		1,079,866	34.296	1,079,866	C	100.0000	0.0000		
	E-Voting		76,629	3.3804	76,588	41	99.9464	0.0535		
	Poll	2 266 950	12,065	0.5322	12,064	1	. 99.9917	0.0082		
ublic- Non Institutions	Postal Ballot (if applicable)	- 2,266,850	0	0.0000	0	C	0.0000	0.0000		
*	Total		88,694	3.9126	88,652	42	99.9526	0.0474		
	Total	14,710,764	3,081,240	20.9455	3,081,198	42	99.9986	0.0014		

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For POWER MECH PROJECTS LTD

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Resolution No.	7					and the second second		
Resolution required: (Ordinary/ Special)	ORDINARY - App	roval for Material Re	lated Party Transa	ction(s)	1111111			
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
	E-Voting		1,912,680	20.5770	1,912,680	C	100.0000	and the second
	Poll	9,295,248	0	0.0000	0	C	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	5,255,240	0	0.0000	0	C	0.0000	0.0000
	Total		1,912,680	20.5770	1,912,680	C	100.0000	0.0000
	E-Voting		1,079,866	34.2960	1,079,866	C	100.0000	0.0000
	Poll	3,148,666	0	0.0000	0	C	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	5,148,000	0	0.0000	0	C	0.0000	0.0000
1 4-	Total		1,079,866	34.296	1,079,866	C	100.0000	0.0000
	E-Voting		76,629	3.3804	76,588	41	99.9464	0.0535
	Poll	2,266,850	12,065	0.5322	12,064	1	. 99.9917	0.0082
ublic- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000
	Total		88,694	3.9126	88,652	42	99.9526	and a second
	Total	14,710,764	3,081,240	20.9455	3,081,198	42	99.9986	0.0014

For POWER MECH PROJECTS LTD

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Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - To appr	rove transactions un	der Section 185 of	the Companies Act	. 2013			Same and a second second
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)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		9,295,248				100.0000	0.0000
Promoter and Promoter Group	Poll	9,295,248	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,295,248	100.0000	9,295,248	0	100.0000	0.0000
	E-Voting		1,079,866	34.2960		514,006	52.4009	47.5990
	Poll	3,148,666	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	3,148,000	0	0.0000	0	0	0.0000	0.0000
	Total		1,079,866	34.296	565,860	514,006	52.4009	47.5991
	E-Voting		76,629	3.3804	76,588	41	99.9464	0.0535
	Poll	2,266,850	12,065	0.5322	12,064	1	99.9917	0.0082
ıblic- Non Institutions	Postal Ballot (if applicable)	2,200,850	0	0.0000	0	. 0	0.0000	0.0000
	Total		88,694	3.9126	88,652	42	99.9526	0.0474
	Total	14,710,764	10,463,808	71.1303	9,949,760	514,048	95.0874	4.9126

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COMPANY SECRETARY

☎: 040-23352185 9490793525 rao_ds7@yahoo.co.in

D.No.6-3-347/22/2, Ishwarya Nilayam, Flat No.10, 4th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082.

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, Jublee Enclave, Opp:Hitex, Madhapur, Hyderabad-500081.

Dear Sir,

Subject: Consolidated Report on e-voting as well as physical voting for items proposed at 19thAnnual General Meeting of Power Mech Projects Limited held on Thursday the 27thday of September, 2018 at The Westin Hotel, Raheja IT Park, Hitec City, Madhapur, Hyderabad - 500081.

With reference to the above subject, I, D.S.Rao , Practicing Company Secretary (having C.P.No:14487), 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 24.09.2018 to 26.09.2018 and physical voting conducted through poll at the AGM at The Westin Hotel, Raheja IT Park, Hitec City, Madhapur, Hyderabad - 500081, 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 11th day of August, 2018. I report as under:

1. The Company availed the e-voting services of M/s. Karvy Computershare 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 24th September, 2018 at 09.00 A.M. to 26th September, 2018 at 05.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st September, 2018 (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 21st day of September, 2018, 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.

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CS D.S. RAO Company Secretary

☎: 040-23352185 9490793525 rao_ds7@yahoo.co.in

D.No.6-3-347/22/2, Ishwarya Nilayam, Flat No.10, 4th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082.

- 2. At the 19thAGM of the Company held on Thursday, the 27th day of September, 2018, at 11:00 A.M. at The Westin Hotel, Raheja IT Park, Hitec City, Madhapur, Hyderabad 500081, 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 19th AGM, the votes cast by the shareholders at the 19th AGM were diligently scrutinized by me. The votes cast at the 19th 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 8(eight) resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 24th September, 2018 at 09.00 A.M. to 26th September, 2018 at 05.00 P.M. and details of the physical voting at the 19th AGM on each of the resolutions as Annexure I.
- The poll papers and relevant records relating to electronic voting and Poll at 19th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Hyderabad Date: 27.09.2018

CS D.S.Rao Company Secretary M.No:12394 C.P.No: 14487

							Annexure-I	
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To n financial year en	eceive, consider and a ded 31st March, 2018	dopt the audited fi together with the	nancial statements (bot eport of the Board of D	th standalone and c	onsolidated) of the	Company for the	
Whether promoter/ promoter group are interested in the agenda/resolution?	No					thereon.		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polied 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
	E-Voting	_	9295248	100.0000		(<u> </u>	100.0000	(7)=[(5)/(2)]*100
	Poll	9295248	0	0.0000	00	<u>^</u>	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000				
	Total	9295248	9295248	100.0000	9295248	0	0.0000	
	E-Voting		1074680	34.1313	1074680	0	100.0000	
	Poll	3148666	0	0.0000	00		100.0000	
² ublic-Institutions	Postal Ballot (if applicable)	3146006	0	0.0000			0.0000	
	Total	3148666	1074680	34.1313	1074680	0	0.0000	
	E-Voting		76629	3.3804	76588	41		
	Poll		12065	0.5322	12064	41	99.9465	
ublic- Non institutions	Postal Ballot (if applicable)	2266850	0	0.0000	12004	1	99,9917	
	Total	2266850	88694	3.9127	00000	0	0.0000	
	Total	14710764	10458622	71.0950	88652 10458580	42	99.9526	0.047353823

Resolution No.	2		******					
Resolution required: (Ordinary/ Special)	ORDINARY - To d	eclare final dividend c	FRe 1/ ner equits	shares for the financia			······	
Whether promoter/ promoter group are interested in the agenda/resolution?	No		(era) per equity	anares for the mancia	year ended 31st N	larch, 2018.		
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	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polied (7)=[(5)/(2)]*100
	E-Voting	-	9295248	100.0000	9295248	1	100.0000	107-00/12/1 200
	Poll	9295248	0	0.0000	00	r	0.0000	
Promoter and Promoter Group	Postal Ballot (If applicable)		0	0.0000	0			
	Total	9295248	9295248	100.0000		(0.0000	(
	E-Voting		1079866	34,2960	9295248			
	Poll	1		0.0000	1079866	0	100.0000	(
Public- Institutions	Postal Ballot (if applicable)	3148666			00	0	0.0000	0
	Total	3148666	0	0.0000	0	0	0.0000	0
	E-Voting	3146000	1079865	34.29598	1079866	0	100.0000	0
	Poll		76629	3.38042	76629	0	100.0000	0
	Postal Ballot (if	2266850	12065	0.53224	12065	0	100.0000	ñ
alic- Non Institutions	applicable)		0	0.00000	0	n	0.0000	
An address of the second s	Total	2266850	88694	3.91.265	83694	0		0
	Total	14710764	10463308	71.13028	10463808	0	100.0000	0 0000.0



RA * (M.No. 12394 C.P. No. 1648

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - 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.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No							1.		
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	% of Votes in favour on votes polied (6)=[(4)/(2)]*100	% of Votes against on vote polled (7)#[(5)/(2)]*10		
Promoter and Promoter Group	E-Voting	9295248	9295248	100.0000	9295248		100.0000	107-110/12/1 10		
	Poll		0	0.0000	00	0	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0		0.0000			
	Total	9295248	9295248			0				
	E-Voting	3148666	1079866	34,2960	1079113	753				
	Poll		0	0.0000	00		0.0000			
Public- Institutions	Postal Ballot (if applicable)		0	0.0000		0				
	Total	3148666	1079866		1079113	753	0.0000			
	E-Voting		76629	3.38042	76629	41	99.9303	0.0697308		
Public- Non Institutions	Poll	1000000	12065	0.53224	12064	41	100.0000			
	Postal Ballot (if applicable)	2266850	0	0.00000		1	99.9917			
	Total	2266850	88694	3.91265	88693	42	0.0000			
and the second s	Total	14710764	10463808		10463054	42	99.9989 99.9928	0.04735382		

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	of overall homewine						
No	or overall portowing	oowers upto Ks. 25	ou Crore.		1		
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
	9295248	9295248	100.0000	9295248	(1	D.C.B-MILL TAN
\$~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		0	0.0000	00			
Postal Ballot (if applicable)		0	0 0000	~			
Total	9295248	9295248		0205240	0		(
E-Voting	3148666						(
Poll		0			57137		1
Postal Ballot (if			0.0000	0	0	0.0000	(
		0	0.0000	0	0	0.0000	
	3148666	1079865	34.29598	1022729	57137	Concentration and the second s	5.291119454
		76629	3.38042	76629			2.291119434
	2266850	12065	0.53224	12064	1		<u>.</u>
applicable)	2200630	0	0,0000,0		4		0
Total	2266850	88694		92503	0	CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR	0
Total	14710764				and the second se		0.047353823
	Special -Revision No No E-Voting Poll Postal Baliot (if applicable) Total E-Voting Poll Postal Baliot (if applicable) Total E-Voting Poll Postal Baliot (if applicable) Total E-Voting Poll Postal Baliot (if applicable) Total	Special -Revision of overall borrowing No No Mode of Voting Poll Pottal Ballot (if applicable) Poll Poll Poll Poll State Poll Poll State Poll State Poll State Poll State Poll State Poll State Poll Poll Poll Poll Poll State State State Poll State No State State Postal Ballot (if applicable) State State State State	Special -Revision of overall borrowing powers upto Rs. 25 No No. of shares held Mode of Voting No. of shares held Poil 9295248 Poil 9295248 Poil 9295248 Poital Ballot (if 9295248 Poil 0 Total 9295248 Poli 0 Polial 3148666 1079865 1079865 E-Voting 76629 Poli 2266850 Poli 2266850 Poliabeli 0 Total 2266850 No 0	Special -Revision of overall borrowing powers upto Rs. 2500 Crore. No % of Votes Polled on outstanding shares polled (2) % of Votes Polled on outstanding shares (3)=[(2]/(1)]* 100 Poll 9295248 100.0000 Pottal Ballot (if applicable) 9295248 0 Poll 9295248 0 Pottal Ballot (if applicable) 9295248 100.0000 Total 9295248 0 0.0000 Total 2266850 82694 3.91265 Total 2266850 88694 3.91265	Special -Revision of overall borrowing powers upto Rs. 2500 Crore. No No. of shares held No. of votes polled on outstanding shares polled (2) Mode of Voting (1) 9295248 100.0000 9295248 Poll 9295248 0 0.0000 000 Pottal Ballot (if applicable) 9295248 100.0000 9295248 Poll 9295248 0 0.0000 00 Total 9295248 100.0000 9295248 100.2000 00 Polit 9295248 100.0000 9295248 100.2000 00 00 Total 9295248 100.79866 34.2960 1022729 1022729 Polit 3148666 0 0 0.0000 0 0 Total 3148666 1079865 34.29598 1022729 1022729 E-Voting 76629 3.38042 76629 3.38042 76629 Poll 2266850 12065 0.53224 12064 20642 Pollal 0 0.00000	Special -Revision of overall borrowing powers upto Rs. 2500 Crore. No No. of shares held No. of votes polled (2) No. of Votes Polled on outstanding shares (3)=((2)/(1))* 100 No. of Votes - in favour (4) No. of Votes - against (5) Poll 9295248 100.0000 9295248 00 Polla 9295248 0 0.0000 0 0 Polla 9295248 0 0.0000 0 0 0 Polla 9295248 100.0000 9295248 0<	Special -Revision of overall borrowing powers upto Rs. 2500 Crore. No No. of votes % of Votes Polled on outstanding shares (1) % of Votes In favour on votes polled (2) E-Voting (1) polled (2) (3)=[(2]/(1)]* 100 No. of Votes - in favour (4) No. of Votes - polled Poll 9295248 00.0000 9295248 0 100.0000 Postal Baliot (if applicable) 9295248 100.0000 9295248 0 100.0000 E-Voting 9295248 0 0.0000 0 0 0.0000 Poll 9295248 100.0000 9295248 0 100.0000 Polla 9295248 0 0.0000 0 0 0.0000 Polla 9295248 0 0.0000 0 0 0.0000 Polla 9295248 0 0.0000 0 0 0.0000 Postal Baliot (if applicable) 0 0.0000 0 0 0.0000 0 0 0.0000 Postal Ballot (if applicable) 0 0.0000

Resolution No.	5							
Resolution required: (Ordinary/ Special)	Special - Creatio	on of Mortgage / Char	to on the scents of	the Co				
Whether promoter/ promoter group are interested in the agenda/resolution?	No	Children Babe / Child	ge on the assets of	the Company.				1
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	% 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 Poll	9295248	9295248	100.0000	9295248		100.0000	(//=[(3)/(2)]-100
			0	0.0000	00	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000				
	Total	9295248	9295248		9295248	0	0.0000	0
	E-Voting	- 3148666	1079866	34.2960	1022729	0	100.0000	0
	Poll		0	0.0000		57137	94.7089	5
Public-Institutions	Postal Ballot (if applicable)				00	0	0.0000	0
	Total	3148666	1079866	0.0000	0	0	0.0000	0
	E-Voting		76629	34,2960	1022729	57137	94.7089	5.291119454
ublic- Non Institutions	Poll		12065	3.3804	76588	41	99.9465	0
	Postal Ballot (if applicable)	2266850	12065	0.5322	12064	<u></u>	99.9917	0
	Total	2266850	88694	0.0000	0	0	0.0000	0
	Total	14710764	10463808	3.9127	88652	42	99.9526	0.047353823
			204038081	71,1303	10406629	57179	99.4536	0.5464

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Resolution No.	6					······································		
	Ordianry - Approv	al for Material Relate	d Party Transaction	(s) with Power Mech B	SCPL Consortium Pr	rivate		
Resolution required: (Ordinary/ Special)	Limited (PMBSCP							
Whether promoter/ promoter group are interested in the agenda/resolution?	No						1	
Category	Mode of Voting	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100	No. of Votes ins favour (4)	No. of Votes	% 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	9295248	1912680	20.5770			100 0000	11.1-11-11.11.1 TO
	Poll		0	0.0000	00	0	0.0000	
	Postal Ballot (if applicable)		0	0.0000			0.0000	
	Total	9295248	1912680	20.5770		0	100.0000	
	E-Voting	-	1079866	34,2960	1079865	Protocol and a construction of the constructio	100.0000	
	Poli		0	0.0000	00		0.0000	
Public- Institutions	Postal Ballot (if applicable)	3148666	0	0.0000		0		
2	Total	3148666	1079866	34,2960	1079866			
	E-Voting	1	76629	3.3804	76588	41		
	Poll	1	12065	0.5322	12064	. 1	99.9917	
Public- Non institutions	Postal Ballot (if applicable)	2266850	0	0.0000	0	0		
	Total	2266850	88694	3.9127	88652			0.04735387
	Total	14710764	3081240		3061198			0.901

Resolution No.	7					******					
	Ordianry -Approval for Material Related Party Transaction(s) with GTA Power Mech FZE, a Step down Joint Venture Company.										
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are Interested in the agenda/resolution?	No							1232			
Category	Mode of Voting	No. of shares held	No. of votes palled (2)	% of Votes Polled on outstanding shares (3)=[{2)/(1)}* 300	No. of Votes in favour (4)	No. of Votes	% 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	9295248	1912680	20.5770	1912680	C	100.0000				
	Poll		0	0.0000	00	0	0.0000				
	Postal Ballot (if applicable)		. 0	0.0000	0		0.0000				
	Total	9295248	1912680		1912680	0					
	E-Voting	- 3148666	1079866	34,2960	1079866	for some second se	100.0000				
	Poll		0	0.0000	00	n					
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0		0.0000				
	Total	-2148566	1079866	34,2960	1079866	0					
	E-Voting		76629		76588		99.9465				
	Poll		12065	0.5322	12064		99.9917				
Public- Non Institutions	Postal Ballot (if sopticable)	- 2266850	0	0.0000	0						
	Total	2266850	\$8694	3.9127	88652	42		0.04735382			
	Total	14710764	3081240		3081198			0.001			

Resolution No.	8										
Resolution required: (Ordinary/ Special)	Special - Approva	Special -Approval of transactions entered with group companies under section 185 read with section 186 of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	5	199	194.04 194.04 194.04							
Category	Mode of Voting	No. of shares held (1)	Na. of votes polied (2)	% of Votes Polied an 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)=i(5i/(2)1*300			
Promoter and Promoter Group	E-Voting	9295248	9295248	100.0000	9295248	0	100.0000	1.1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.			
	Poil		C	0.0000	00	0	0.0000				
	Postal Baliot (if applicable)		0	0.0000	0		0.0000				
	Total	9295248	9295248	100,0000	9295248		100 0000				
	E-Voting	3148666	1079866	34.2960		514006		4			
	Poll		0	0.9000	00	0	0.0000				
Public-Institutions	Postal Ballot (if applicable)		0	0.0000	10		0.0000				
	Total	3148666	1079866	34,2950	565860	514006		47.5990539			
	E-Voting		76629	3.3804	76588	41	99.9465	47.333(333)			
	Poll	1	12065	0.5322	12064		99.9917				
Public- Non Institutions	Postal Ballot (if applicable)	2266850	0	0.0000	0		0.0000				
	Total	2266850	88694	3.9127	88652	42		0.04735382			
	Terni	14710764	10463806	71.1303	9949760	514046		4.9126			

Place: Hyderabad Date : 27/09/2018

Rab CS D.S.Rao M.No.: 12394 C.P.No: 14487 RA

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M.No 1235 P.NO ~

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