

CG Power and Industrial Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/243/2021-22

01st February, 2022

By Portal

The Corporate Relationship Department

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001.

The Assistant Manager – Listing

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex

Bandra (East),

Mumbai 400 051.

Scrip Code : 500093

Scrip Code : CGPOWER

Dear Sir/Madam,

Sub: Intimation of Voting Results of the 84th Annual General Meeting of the Company under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 31st January, 2022, please find enclosed Voting Results (remote e-voting and e-voting during the Meeting) of the businesses transacted at the 84th Annual General Meeting ("AGM") of the Company held on Monday, 31st January, 2022 at 01:30 p.m. (IST) in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Scrutinizer's Report thereon as Annexure I.

All resolutions proposed in the Notice convening the 84th AGM of the Company were approved and passed by the Members of the Company with requisite majority.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Thanking you,

Yours faithfully,

For CG Power and Industrial Solutions Limited

P Varadarajan

Company Secretary and Compliance Officer

Encl: As above



CG Power and Industrial Solutions Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Date of the Annual General Meeting (AGM)	31 st January, 2022
Total number of shareholders on ~~record date~~/ Cut-off Date (24th January, 2022)	1,76,342
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	4
Public:	56

he

CG POWER AND INDUSTRIAL SOLUTIONS LTD - AGM Date 31st January, 2022

Date of the AGM	31st January, 2022
Total number of shareholders on record date	176342
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	- -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	4 56

Resolution required: (Ordinary/Special)			Ordinary (01) : Adoption of revised Standalone Financial Statements for the financial year 2020-21					
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	% of Votes against on votes Polled
		1	2	(3)={{(2)/(1)}}*100	4	5	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting		71,20,36,177	99.9678	71,20,36,177	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	71,22,65,177	71,20,36,177	99.9678	71,20,36,177	-	100.0000	0.0000
Public - Institutions	E-Voting		19,34,88,070	75.5487	19,09,07,120	25,80,950	98.6661	1.3339
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	25,61,10,304	19,34,88,070	75.5487	19,09,07,120	25,80,950	98.6661	1.3339
Public - Non Institutions	E-Voting		21,43,523	0.5590	20,50,778	92,745	95.6732	4.3268
	Poll		32,486	0.0085	32,486	-	100.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	38,34,67,548	21,76,009	0.5675	20,83,264	92,745	95.7378	4.2622
Total		1,35,18,43,029	90,77,00,256	67.1454	90,50,26,561	26,73,695	99.7054	0.2946

Resolution required: (Ordinary/Special)			Ordinary (02) : Adoption of revised Consolidated Financial Statements for the financial year 2020-21					
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	% of Votes against on votes Polled
		1	2	(3)={{(2)/(1)}}*100	4	5	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting		71,20,36,177	99.9678	71,20,36,177	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	71,22,65,177	71,20,36,177	99.9678	71,20,36,177	-	100.0000	0.0000
Public - Institutions	E-Voting		19,34,88,070	75.5487	19,09,07,120	25,80,950	98.6661	1.3339
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	25,61,10,304	19,34,88,070	75.5487	19,09,07,120	25,80,950	98.6661	1.3339
Public - Non Institutions	E-Voting		21,43,523	0.5590	20,50,778	92,745	95.6732	4.3268
	Poll		32,486	0.0085	32,486	-	100.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	38,34,67,548	21,76,009	0.5675	20,83,264	92,745	95.7378	4.2622
Total		1,35,18,43,029	90,77,00,256	67.1454	90,50,26,561	26,73,695	99.7054	0.2946

Resolution required: (Ordinary/Special)			Ordinary (03) : Re-appointment of Director retiring by rotation					
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	% of Votes against on votes Polled
		1	2	$(3)=\{(2)/(1)\} * 100$	4	5	$(6)=\{(4)/(2)\} * 100$	$(7)=\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting		71,20,36,177	99.9678	71,20,36,177	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	71,22,65,177	71,20,36,177	99.9678	71,20,36,177	-	100.0000	0.0000
Public - Institutions	E-Voting		19,37,84,043	75.6643	18,93,28,590	44,55,453	97.7008	2.2992
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	25,61,10,304	19,37,84,043	75.6643	18,93,28,590	44,55,453	97.7008	2.2992
Public - Non Institutions	E-Voting		21,43,523	0.5590	20,48,008	95,515	95.5440	4.4560
	Poll		32,486	0.0085	32,486	-	100.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	38,34,67,548	21,76,009	0.5675	20,80,494	95,515	95.6105	4.3895
Total		1,35,18,43,029	90,79,96,229	67.1673	90,34,45,261	45,50,968	99.4988	0.5012

Resolution required: (Ordinary/Special)			Ordinary (04) : Adoption of revised Standalone Financial Statements for the financial year 2019-20 pursuant to section 131 of the Companies Act, 2013					
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	% of Votes against on votes Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting		71,20,36,177	99.9678	71,20,36,177	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	71,22,65,177	71,20,36,177	99.9678	71,20,36,177	-	100.0000	0.0000
Public - Institutions	E-Voting		19,34,88,070	75.5487	19,34,88,070	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	25,61,10,304	19,34,88,070	75.5487	19,34,88,070	-	100.0000	0.0000
Public - Non Institutions	E-Voting		21,43,523	0.5590	20,50,684	92,839	95.6689	4.3311
	Poll		32,486	0.0085	32,486	-	100.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	38,34,67,548	21,76,009	0.5675	20,83,170	92,839	95.7335	4.2665
Total		1,35,18,43,029	90,77,00,256	67.1454	90,76,07,417	92,839	99.9898	0.0102

Resolution required: (Ordinary/Special)			Ordinary (05) : Adoption of revised Consolidated Financial Statements for the financial year 2019-20 pursuant to section 131 of the Companies Act, 2013					
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	% of Votes against on votes Polled
		1	2	(3)={{(2)/(1)}}*100	4	5	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting		71,20,36,177	99.9678	71,20,36,177	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	71,22,65,177	71,20,36,177	99.9678	71,20,36,177	-	100.0000	0.0000
Public - Institutions	E-Voting		19,34,88,070	75.5487	19,34,88,070	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	25,61,10,304	19,34,88,070	75.5487	19,34,88,070	-	100.0000	0.0000
Public - Non Institutions	E-Voting		21,43,523	0.5590	20,49,229	94,294	95.6010	4.3990
	Poll		32,486	0.0085	32,486	-	100.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	38,34,67,548	21,76,009	0.5675	20,81,715	94,294	95.6667	4.3333
Total		1,35,18,43,029	90,77,00,256	67.1454	90,76,05,962	94,294	99.9896	0.0104

Resolution required: (Ordinary/Special)			Ordinary (06) : Ratification of remuneration payable to Cost Auditor					
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	% of Votes against on votes Polled
		1	2	(3)={{(2)/(1)}}*100	4	5	(6)={{(4)/(2)}}*100	(7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting		71,20,36,177	99.9678	71,20,36,177	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	71,22,65,177	71,20,36,177	99.9678	71,20,36,177	-	100.0000	0.0000
Public - Institutions	E-Voting		19,37,84,043	75.6643	19,37,84,043	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	25,61,10,304	19,37,84,043	75.6643	19,37,84,043	-	100.0000	0.0000
Public - Non Institutions	E-Voting		21,43,518	0.5590	21,29,851	13,667	99.3624	0.6376
	Poll		32,486	0.0085	32,486	-	100.0000	0.0000
	Postal Ballot (If Applicable)		-	0.0000	-	-	0.0000	0.0000
	Total	38,34,67,548	21,76,004	0.5675	21,62,337	13,667	99.3719	0.6281
Total		1,35,18,43,029	90,79,96,224	67.1673	90,79,82,557	13,667	99.9985	0.0015



P. MEHTA & ASSOCIATES

Practising Company Secretaries

Consolidated Scrutiniser Report on E-voting Process

[Remote e-voting and e-voting at the 84th Annual General Meeting ("AGM")]

[Pursuant to the provisions of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Company	CG Power and Industrial Solutions Limited
Meeting	84 th Annual General Meeting
Day, Date & Time	Monday, January 31, 2022 at 01:30 p.m. (IST)
Venue	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,
Company Secretary,
CG Power and Industrial Solutions Limited
6th Floor, CG House, Dr. Annie Besant Road,
Worli, Mumbai 400 030.



Dear Sir,

I, Prashant S. Mehta, Practising Company Secretary appointed as Scrutiniser by the Board of the Directors of CG Power and Industrial Solutions Limited at its meeting held on December 31, 2021 for the purpose of scrutinising the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 84th Annual General Meeting held on Monday, January 31, 2022 in a fair and transparent manner, hereby submit my report as under:

1. In view of the outbreak of the COVID-19 pandemic, social distancing norm to be followed and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021 and 19/2021 dated 8 April 2020, 13 April 2020, 5 May 2020, 15 June 2020, 28 September 2020, 31 December 2020, 13 January 2021 and 08 December 2021 respectively, issued by the Ministry of Corporate Affairs (hereinafter collectively referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') and in line with the approval granted by Hon'ble National Company Law Tribunal extending the time for holding AGM till 31 March 2022 vide order dated 03 December 2021 and in compliance with the provisions of the Companies Act 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the 84th Annual General Meeting of the Company ('AGM' or 'Meeting') was conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, which does not require physical presence of members at a common venue. Hence, Members were requested to attend and participate at the ensuing AGM through VC / OAVM facility being provided by the Company through National Securities Depository Limited ('NSDL').

2. As per the confirmation received from the Company and in terms of Section 101 and 136 of the Act, read with rules made thereunder and Regulation 36 of the SEBI LODR as amended from time to time, the Annual Report along with the Notice of the 84th Annual General Meeting for the financial year 2020-21 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ RTA/Depository Participants.

The dispatch of the Notice alongwith the Annual Report was sent on the basis of Register of Members made available by Datamatics Business Solutions Limited (RTA) and the List of Beneficial Owners made available by the Depositories as on 31st December, 2021. The Notice and the Annual Report 2020-21 was made available on the Company's website, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ("NSDL") and the dispatch of the same was completed on 08th January, 2022.

3. The voting right of the members was considered in proportion to the shares held by them as on cut-off date i.e. Monday, January 24, 2022.
4. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The Remote E-voting period commenced on Thursday, January 27, 2022 at 9.00 a.m. (IST) and ended on Sunday, January 30, 2022 at 5:00 p.m. (IST).
5. The members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
6. After the conclusion of the AGM on January 31, 2022, I have downloaded, scrutinised and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
7. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL.
8. The consolidated results of the e-voting process is as under:



Resolution required: (Ordinary/Special)			Ordinary (01) : Adoption of revised Standalone Financial Statements for the financial year 2020-21.					
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	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		712036177	99.9678	712036177	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	712265177	712036177	99.9678	712036177	0	100.0000	0.0000
Public - Institutions	E-Voting		193488070	75.5487	190907120	2580950	98.6661	1.3339
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	256110304	193488070	75.5487	190907120	2580950	98.6661	1.3339
Public - Non Institutions	E-Voting		2143523	0.5590	2050778	92745	95.6732	4.3268
	E-Voting at the AGM		32486	0.0085	32486	0	100.0000	0.0000
	Total	383467548	2176009	0.5675	2083264	92745	95.7378	4.2622
Total		1351843029	907700256	67.1454	905026561	2673695	99.7054	0.2946

Resolution required: (Ordinary/Special)			Ordinary (02) : Adoption of revised Consolidated Financial Statements for the financial year 2020-21.					
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	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		712036177	99.9678	712036177	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	712265177	712036177	99.9678	712036177	0	100.0000	0.0000
Public - Institutions	E-Voting		193488070	75.5487	190907120	2580950	98.6661	1.3339
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	256110304	193488070	75.5487	190907120	2580950	98.6661	1.3339
Public - Non Institutions	E-Voting		2143523	0.5590	2050778	92745	95.6732	4.3268
	E-Voting at the AGM		32486	0.0085	32486	0	100.0000	0.0000
	Total	383467548	2176009	0.5675	2083264	92745	95.7378	4.2622
Total		1351843029	907700256	67.1454	905026561	2673695	99.7054	0.2946



Resolution required: (Ordinary/Special)			Ordinary (03) : Re-appointment of Director retiring by rotation					
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	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		712036177	99.9678	712036177	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	712265177	712036177	99.9678	712036177	0	100.0000	0.0000
Public - Institutions	E-Voting		193784043	75.6643	189328590	4455453	97.7008	2.2992
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	256110304	193784043	75.6643	189328590	4455453	97.7008	2.2992
Public - Non Institutions	E-Voting		2143523	0.5590	2048008	95515	95.5440	4.4560
	E-Voting at the AGM		32486	0.0085	32486	0	100.0000	0.0000
	Total	383467548	2176009	0.5675	2080494	95515	95.6105	4.3895
Total		1351843029	907996229	67.1673	903445261	4550968	99.4988	0.5012

Resolution required: (Ordinary/Special)			Ordinary (04) : Adoption of revised Standalone Financial Statements for the financial year 2019-20 pursuant to Section 131 of the Companies Act, 2013.					
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	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		712036177	99.9678	712036177	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	712265177	712036177	99.9678	712036177	0	100.0000	0.0000
Public - Institutions	E-Voting		193488070	75.5487	193488070	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total	256110304	193488070	75.5487	193488070	0	100.0000	0.0000
Public - Non Institutions	E-Voting		2143523	0.5590	2050684	92839	95.6689	4.3311
	E-Voting at the AGM		32486	0.0085	32486	0	100.0000	0.0000
	Total	383467548	2176009	0.5675	2083170	92839	95.7335	4.2665
Total		1351843029	907700256	67.1454	907607417	92839	99.9898	0.0102



Resolution required: (Ordinary/Special)			Ordinary (05) : Adoption of revised Consolidated Financial Statements for the financial year 2019-20 pursuant to Section 131 of the Companies Act, 2013.					
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	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	712265177	712036177	99.9678	712036177	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		712036177	99.9678	712036177	0	100.0000	0.0000
Public - Institutions	E-Voting	256110304	193488070	75.5487	193488070	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		193488070	75.5487	193488070	0	100.0000	0.0000
Public - Non Institutions	E-Voting	383467548	2143523	0.5590	2049229	94294	95.6010	4.3990
	E-Voting at the AGM		32486	0.0085	32486	0	100.0000	0.0000
	Total		2176009	0.5675	2081715	94294	95.6667	4.3333
Total		1351843029	907700256	67.1454	907605962	94294	99.9896	0.0104

Resolution required: (Ordinary/Special)			Ordinary (06) : Ratification of remuneration payable to Cost Auditor					
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	% of Votes against on votes Polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	712265177	712036177	99.9678	712036177	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		712036177	99.9678	712036177	0	100.0000	0.0000
Public - Institutions	E-Voting	256110304	193784043	75.6643	193784043	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		193784043	75.6643	193784043	0	100.0000	0.0000
Public - Non Institutions	E-Voting	383467548	2143518	0.5590	2129851	13667	99.3624	0.6376
	E-Voting at the AGM		32486	0.0085	32486	0	100.0000	0.0000
	Total		2176004	0.5675	2162337	13667	99.3719	0.6281
Total		1351843029	907996224	67.1673	907982557	13667	99.9985	0.0015



9. Details of combined votes in Favour/ Against/ Abstained:

Resolution No.	Mode	Total votes cast	In favour		Against		Abstain	
			No. of shareholders	Votes	No. of shareholders	Votes	No. of shareholders	Votes
1.	E-voting	907700256	374	905026561	19	2673695	01	295973
	Total	907700256	374	905026561	19	2673695	01	295973
2.	E-voting	907700256	374	905026561	19	2673695	01	295973
	Total	907700256	374	905026561	19	2673695	01	295973
3.	E-voting	907996229	356	903445261	37	4550968	00	00
	Total	907996229	356	903445261	37	4550968	00	00
4.	E-voting	907700256	384	907607417	08	92839	01	295973
	Total	907700256	384	907607417	08	92839	01	295973
5.	E-voting	907700256	382	907605962	10	94294	01	295973
	Total	907700256	382	907605962	10	94294	01	295973
6.	E-voting	907996224	381	907982557	11	13667	01	05
	Total	907996224	381	907982557	11	13667	01	05

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for each resolution relating to Remote E-Voting and e-voting at the AGM and other relevant records were handed over to the Company Secretary of the Company for safe keeping.

Based on the above results of both Remote E-voting and E-voting at the AGM, I report that all the above 6 (six) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

For P Mehta & Associates.

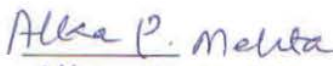

Prashant Mehta
ACS 5814 CP 17341

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

Date: February 1, 2022
Place: Mumbai

UDIN: A005814C002369989
PR NO. : 763/2020

The Scrutiniser unblocked the votes from the e-voting system of NSDL in our presence:


Alka P. Mehta
Witness


Jayati P. Mehta
Witness

Countersigned by

VARADARAJAN
PURUSHOTHAMAN

Company Secretary
CG Power and Industrial Solutions Limited

Digitally signed by
VARADARAJAN
PURUSHOTHAMAN
Date: 2022.02.01 19:33:36
+0530

