

**CG Power and Industrial Solutions Limited**

Registered Office:  
ONE UNITY CENTER, Unit Nos. 1504-1508,  
Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India  
T: +91 22 2423 7777 W: [www.cgglobal.com](http://www.cgglobal.com)  
Corporate Identity Number: L99999MH1937PLC002641



Our Ref: COSEC/218/2025-26

6<sup>th</sup> March, 2026

**By Portal**

**The Corporate Relationship Department**

BSE Limited  
1<sup>st</sup> 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 Postal Ballot of the Company under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to our letter dated 3<sup>rd</sup> February, 2026 having reference no. COSEC/202/2025-26 intimating about the Notice of Postal Ballot dated 27<sup>th</sup> January, 2026 (“**Notice**”) for seeking approval from the shareholders for the resolution set out in the Notice.

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer's Report on Postal Ballot through e-voting on the special business transacted through Notice.

We wish to inform you that as per the Report of the Scrutinizer dated 6<sup>th</sup> March, 2026 issued by M/s. P Mehta & Associates, Practicing Company Secretaries, the resolution proposed in the Notice have been passed with requisite majority on 6<sup>th</sup> March, 2026 (last date of e-voting).

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at [www.cgglobal.com](http://www.cgglobal.com) .

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**

**Sanjay Kumar Chowdhary**  
**Company Secretary and Compliance Officer**

Encl: As above

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<b>Date of the Notice of Postal Ballot</b>	27 <sup>th</sup> January, 2026
<b>Total Number of shareholders on record date / Cut-off Date (1<sup>st</sup> February, 2026)</b>	5,64,049
<b>Number of shareholders present in the meeting either in person or through proxy</b>	Not Applicable
Promoters and Promoter Group	
Public	
<b>No. of Shareholding attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	
Public	

CG POWER AND INDUSTRIAL SOLUTIONS LTD - VOTING RESULTS OF POSTAL BALLOT-2026

<b>Date of declaration of result of Postal Ballot</b>	06th March, 2026
<b>Total number of shareholders as on cut off date i.e. 01st February, 2026</b>	564049
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	Not Applicable
Promoters and Promoter Group:	-
Public:	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
Promoters and Promoter Group:	-
Public:	-

<b>Resolution required: (Ordinary/Special)</b>			Special (01) :Re-appointment of Mr. Sriram Sivaram (DIN: 01070444) as a Non-Executive Independent Director of the Company.					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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		887441067	99.9746	887441067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	887666764	887441067	99.9746	887441067	0	100.0000	0.0000
Public - Institutions	E-Voting		388119590	83.2464	370274107	17845483	95.4021	4.5979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	466229974	388119590	83.2464	370274107	17845483	95.4021	4.5979
Public - Non Institutions	E-Voting		946470	0.4283	918053	28417	96.9976	3.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	220995871	946470	0.4283	918053	28417	96.9976	3.0024
<b>Total</b>		1574892609	1276507127	81.0536	1258633227	17873900	98.5998	1.4002



**P. MEHTA & ASSOCIATES**  
Practising Company Secretaries

SCRUTINIZER'S REPORT

To,  
Company Secretary,  
CG Power and Industrial Solutions Limited  
ONE UNITY CENTER, Unit Nos 1504-1508,  
Senapati Bapat Marg, Prabhadevi Mumbai - 400013, India



Dear Sirs,

**Sub:** Scrutinizer's Report on Postal Ballot through e-Voting conducted by CG Power and Industrial Solutions Limited, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

1. I, Prashant S. Mehta, Proprietor of P. Mehta & Associates, Practising Company Secretary was appointed as the scrutinizer by the Board of Directors of CG Power and Industrial Solutions Limited ("the Company") on 27<sup>th</sup> January, 2026 for conducting and scrutinizing the e-Voting process in a fair and transparent manner pursuant to provisions of Section 102, 108 and 110 of the Companies Act, 2013 ("the Act") read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, in respect of below mentioned resolution:

Sr. No.	Resolution	Description of the Resolution
1	Special Resolution	Re-appointment of Mr. Sriram Sivaram (DIN: 01070444) as a Non-Executive Independent Director of the Company

2. The Company appointed National Securities Depository Limited ("NSDL"), as the service provider for extending the e-Voting facility to the Members of the Company, commencing from Wednesday, 4<sup>th</sup> February 2026 at 9:00 a.m. and ends on Thursday, 5<sup>th</sup> March 2026 at 5:00 p.m.
3. Accordingly, after completing my detailed verification of e-Voting received, I submit my report as under:
  - The Company had on 3<sup>rd</sup> February 2026 completed the dispatch of Postal Ballot Notice dated 27<sup>th</sup> January, 2026 and explanatory statement along with the process of electronic voting ("Notice") only through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficiaries maintained by the Depositories/Registrar and Share Transfer Agent of the Company ("RTA") as on the cut-off date being 1<sup>st</sup> February 2026 and whose email addresses were registered with the Company/Depository Participant(s)/RTA, for communication purpose in compliance with the Circular issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December

2020, 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 8<sup>th</sup> December 2021, 3/2022 dated 5<sup>th</sup> May 2022, 11/2022 dated 28<sup>th</sup> December 2022, No. 9/2023 dated 25<sup>th</sup> September 2023, No. 9/2024 dated 19<sup>th</sup> September 2024 and No. 3/2025 dated 22<sup>nd</sup> September 2025 and as amended from time to time (collectively the "MCA Circulars"), seeking the approval of the Members of the Company in respect of the aforesaid resolution. The Notice was also made available on the website of the Company and the website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited and also on the website of NSDL.

- Particulars of votes casted through electronic means have been entered in a register separately maintained for the purpose.
- Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
- The details of e-Voting counts were scrutinized by me and the shareholding was matched / confirmed with the Register of Members of the Company/ list of Beneficial Owners maintained by the Depositories as on Sunday, 1<sup>st</sup> February, 2026.
- All votes cast through electronic means upto Thursday, 5<sup>th</sup> March 2026, until 05.00 p.m., being the last date and time fixed by the Company for voting through electronic means were considered for my scrutiny.
- Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date upto the date of this report and returned undelivered of the postal ballot form also does not arise.
- Since the voting of Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
- I have unblocked the votes cast through e-Voting from the e-Voting website of NSDL.

4. A summary of the e-Voting results on the resolution as set out in the Notice is given below:



Resolution required: (Ordinary/Special)		Special: Re-appointment of Mr. Sriram Sivaram (DIN: 01070444) as a Non-Executive Independent Director of the Company.						
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 $(3) = \{(2)/(1)\} * 100$	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		4	5		
Promoter and Promoter Group	E-Voting		887441067	99.9746	887441067	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	887666764	887441067	99.9746	887441067	0	100.0000	0.0000
Public - Institutions	E-Voting		388119590	83.2464	370274107	17845483	95.4021	4.5979
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	466229974	388119590	83.2464	370274107	17845483	95.4021	4.5979
Public - Non Institutions	E-Voting		946470	0.4283	918053	28417	96.9976	3.0024
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	220995871	946470	0.4283	918053	28417	96.9976	3.0024
Total		1574892609	1276507127	81.0536	1258633227	17873900	98.5998	1.4002

5. Details of votes in Favour/Against/Abstained received by the Company:

Resolu tion No.	Mode	Total Votes Cast	In favour		Against		Abstain	
			No. of shareholders	Votes	No. of shareholders	Votes	No. of shareholders	Votes
1	E-Voting	1276507127	2111	1258633227	159	17873900	5	343917
	Total	1276507127	2111	1258633227	159	17873900	5	343917



- 6. A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for the resolution relating to e-Voting and other relevant records were handed over to the Company Secretary of the Company for safe keeping.
- 7. Accordingly, the above mentioned Special Resolution as set out in the Postal Ballot Notice dated 27<sup>th</sup> January 2026 have been passed by the Members of the Company with requisite majority on 5<sup>th</sup> March 2026.

Thanking you,

For P Mehta & Associates.  
Practicing Company Secretaries

Prashant S Mehta  
(Proprietor)  
ACS No. 5814  
C.P. No. 17341

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



UDIN: A005814G004036742  
PR NO. : 2354/2022

Date: 6<sup>th</sup> March 2026  
Place: Mumbai.

Countersigned by  
For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary  
Company Secretary