

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/43/2021-22

8th June, 2021

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 Extra-Ordinary General Meeting of the Company (“EGM”) under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 7th June, 2021, please find enclosed, the Voting Results (remote e-voting and e-voting at the EGM) of the business transacted at the EGM of the Company held on Monday, 7th June, 2021 at 2:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) 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 EGM 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

VARADARAJAN
PURUSHOTHAMAN

Digitally signed by
VARADARAJAN
PURUSHOTHAMAN
Date: 2021.06.08
20:03:20 +0530

P Varadarajan

Company Secretary and Compliance Officer

Encl: As above

Date of the EGM	7th June, 2021
Total number of shareholders on record date/cut off date i.e. 31st May, 2021	164587
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	7 77

Resolution required: (Ordinary/Special)			Special (1) : Issue of Equity Shares on Preferential Allotment / Private Placement Basis to Standard Chartered Bank (Singapore) Limited as per the terms set out under the Guarantee Settlement Agreement					
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		712093077	100.00	712093077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	712093077	712093077	100.00	712093077	0	100.00	0.00
Public - Institutions	E-Voting		145588283	63.23	136188283	9400000	93.54	6.46
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	230258928	145588283	63.23	136188283	9400000	93.54	6.46
Public - Non Institutions	E-Voting		46132142	11.66	46126522	5620	99.99	0.01
	Poll		143556	0.04	143556	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	395646024	46275698	11.70	46270078	5620	99.99	0.01
Total		1337998029	903957058	67.56	894551438	9405620	98.96	1.04

Resolution required: (Ordinary/Special)			Ordinary (2) : Appointment of Mr. Vellayan Subbiah (DIN: 01138759) as a Non-Executive Non-Independent Director					
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	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting		712093077	100.00	712093077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	712093077	712093077	100.00	712093077	0	100.00	0.00
Public - Institutions	E-Voting		145588283	63.23	144896483	691800	99.52	0.48
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	230258928	145588283	63.23	144896483	691800	99.52	0.48
Public - Non Institutions	E-Voting		46131277	11.66	46113320	17957	99.96	0.04
	Poll		143556	0.04	143556	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	395646024	46274833	11.70	46256876	17957	99.96	0.04
Total		1337998029	903956193	67.56	903246436	709757	99.92	0.08

Resolution required: (Ordinary/Special)			Ordinary (3) : Appointment of Mr. M A M Arunachalam (DIN: 00202958) as a Non-Executive Non-Independent Director					
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		712093077	100.00	712093077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	712093077	712093077	100.00	712093077	0	100.00	0.00
Public - Institutions	E-Voting		145588283	63.23	144896483	691800	99.52	0.48
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	230258928	145588283	63.23	144896483	691800	99.52	0.48
Public - Non Institutions	E-Voting		46131366	11.66	46111803	19563	99.96	0.04
	Poll		143556	0.04	143556	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	395646024	46274922	11.70	46255359	19563	99.96	0.04
Total		1337998029	903956282	67.56	903244919	711363	99.92	0.08

Resolution required: (Ordinary/Special)			Ordinary (4) : Appointment of Mr. P S Jayakumar (DIN: 01173236) as a Non-Executive Independent Director					
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		712093077	100.00	712093077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	712093077	712093077	100.00	712093077	0	100.00	0.00
Public - Institutions	E-Voting		145588283	63.23	145455626	132657	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	230258928	145588283	63.23	145455626	132657	99.91	0.09
Public - Non Institutions	E-Voting		46131434	11.66	46113487	17947	99.96	0.04
	Poll		143556	0.04	143556	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	395646024	46274990	11.70	46257043	17947	99.96	0.04
Total		1337998029	903956350	67.56	903805746	150604	99.98	0.02

Resolution required: (Ordinary/Special)			Ordinary (5) : Appointment of Mr. Shailendra Roy (DIN: 02144836) as a Non-Executive Independent Director					
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	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting		712093077	100.00	712093077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	712093077	712093077	100.00	712093077	0	100.00	0.00
Public - Institutions	E-Voting		145588283	63.23	145588283	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	230258928	145588283	63.23	145588283	0	100.00	0.00
Public - Non Institutions	E-Voting		46116427	11.66	46096910	19517	99.96	0.04
	Poll		143556	0.04	143556	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	395646024	46259983	11.69	46240466	19517	99.96	0.04
Total		1337998029	903941343	67.56	903921826	19517	100.00	0.00

Resolution required: (Ordinary/Special)			Ordinary (6) : Appointment of Ms. Sasikala Varadachari (DIN: 07132398) as a Non-Executive Independent Director					
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		712093077	100.00	712093077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	712093077	712093077	100.00	712093077	0	100.00	0.00
Public - Institutions	E-Voting		145588283	63.23	145588283	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	230258928	145588283	63.23	145588283	0	100.00	0.00
Public - Non Institutions	E-Voting		46116497	11.66	46096957	19540	99.96	0.04
	Poll		143556	0.04	94932	48624	66.13	33.87
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	395646024	46260053	11.69	46191889	68164	99.85	0.15
Total		1337998029	903941413	67.56	903873249	68164	99.99	0.01

Resolution required: (Ordinary/Special)			Ordinary (7) : Appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Director					
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	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting		712093077	100.00	712093077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	712093077	712093077	100.00	712093077	0	100.00	0.00
Public - Institutions	E-Voting		145588283	63.23	145455626	132657	99.91	0.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	230258928	145588283	63.23	145455626	132657	99.91	0.09
Public - Non Institutions	E-Voting		46114277	11.66	46097262	17015	99.96	0.04
	Poll		143556	0.04	143556	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	395646024	46257833	11.69	46240818	17015	99.96	0.04
Total		1337998029	903939193	67.56	903789521	149672	99.98	0.02

Resolution required: (Ordinary/Special)			Special (8) : Appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Managing Director for a period of two years from 26th November 2020 up to 25th November 2022 and approval for terms of remuneration, including remuneration to be paid in case of loss or inadequacy of profits in any financial year during his tenure					
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		712093077	100.00	712093077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	712093077	712093077	100.00	712093077	0	100.00	0.00
Public - Institutions	E-Voting		145588283	63.23	138400638	7187645	95.06	4.94
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	230258928	145588283	63.23	138400638	7187645	95.06	4.94
Public - Non Institutions	E-Voting		46114777	11.66	46095505	19272	99.96	0.04
	Poll		143556	0.04	143556	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	395646024	46258333	11.69	46239061	19272	99.96	0.04
Total		1337998029	903939693	67.56	896732776	7206917	99.20	0.80

Resolution required: (Ordinary/Special)			Special (9) : Waiver of recovery and ratification of managerial remuneration paid to Mr. Natarajan Srinivasan, Managing Director of the Company for the financial year 2020-21 in case of loss or inadequacy of profits in the said financial year					
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	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting		712093077	100.00	712093077	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	712093077	712093077	100.00	712093077	0	100.00	0.00
Public - Institutions	E-Voting		145588283	63.23	107698652	37889631	73.97	26.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	230258928	145588283	63.23	107698652	37889631	73.97	26.03
Public - Non Institutions	E-Voting		46116327	11.66	46079582	36745	99.92	0.08
	Poll		143556	0.04	143556	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	395646024	46259883	11.69	46223138	36745	99.92	0.08
Total		1337998029	903941243	67.56	866014867	37926376	95.80	4.20

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Extraordinary General Meeting (EGM)

To,
Chairman/Company Secretary

Regarding: Extraordinary General Meeting ("EGM") of the shareholders of CG Power and Industrial Solutions Limited (hereinafter the "Company"), held on 7th June, 2021 at 2:30 PM through video conferencing ("VC") /other audio-visual means ("OVAM").

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the EGM in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 11th May, 2021 to conduct the following:
 - (i) Remote e-voting process and
 - (ii) Electronic Voting at the EGM

as per the provisions of the Act read with the Companies (Management and Administration) Rules, 2014 at the EGM held on 7th June, 2021 at 2:30 PM.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of electronic voting at the EGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8th April 2020, 13th April 2020, 5th May 2020, 15th June 2020, 28th September 2020 and 31st December 2020 and SEBI Circular dated 12th May, 2020 and 15th January, 2021.
- C. The Company had appointed National Securities Depository Limited ("NSDL") for conducting the Electronic voting by the shareholders of the Company at the EGM. After the time fixed for closing of Electronic voting at EGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Thursday, 3rd June, 2021 at 9:00 a.m. (IST) and ended on Sunday, 6th June 2021 at 5:00 p.m. (IST) and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the EGM of the Company held on 7th June 2021, I have issued Scrutinizer's Report dated 8th June 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 8th June 2021.

Date of EGM	7 th June 2021
Total number of shareholders on record date (i.e. as on 31st May 2021)	1,64,587
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	7
Public	77

Resolution Item No. 1 - Special Resolution:

Issue of Equity Shares on Preferential Allotment / Private Placement Basis to Standard Chartered Bank (Singapore) Limited as per the terms set out under the Guarantee Settlement Agreement:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	712093077	712093077	100.00	712093077	0	100.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		712093077	100.00	712093077	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	230258928	145588283	63.23	136188283	9400000	93.54	6.46
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		145588283	63.23	136188283	9400000	93.54	6.46
3	Public-Others	Remote E-Voting	395646024	46132142	11.66	46126522	5620	99.99	0.01
		E- Voting at EGM		143556	0.04	143556	0	100.00	0.00
		Total		46275698	11.70	46270078	5620	99.99	0.01
Total			1337998029	903957058	67.56	894551438	9405620	98.96	1.04

Resolution Item No. 2 - Ordinary Resolution:

Appointment of Mr. Vellayan Subbiah (DIN: 01138759) as a Non-Executive Non-Independent Director:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	712093077	712093077	100.00	712093077	0	100.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		712093077	100.00	712093077	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	230258928	145588283	63.23	144896483	691800	99.52	0.48
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		145588283	63.23	144896483	691800	99.52	0.48
3	Public-Others	Remote E-Voting	395646024	46131277	11.66	46113320	17957	99.96	0.04
		E- Voting at EGM		143556	0.04	143556	0	100.00	0.00
		Total		46274833	11.70	46256876	17957	99.96	0.04
Total			1337998029	903956193	67.56	903246436	709757	99.92	0.08

Resolution Item No. 3 - Ordinary Resolution:

Appointment of Mr. M A M Arunachalam (DIN: 00202958) as a Non-Executive Non-Independent Director:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	712093077	712093077	100.00	712093077	0.00	100.00	0.00
		E- Voting at EGM		0	0.00	0	0.00	0.00	0.00
		Total		712093077	100.00	712093077	0.00	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	230258928	145588283	63.23	144896483	691800	99.52	0.48
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		145588283	63.23	144896483	691800	99.52	0.48
3	Public-Others	Remote E-Voting	395646024	46131366	11.66	46111803	19563	99.96	0.04
		E- Voting at EGM		143556	0.04	143556	0	100.00	0.00
		Total		46274922	11.70	46255359	19563	99.96	0.04
Total			1337998029	903956282	67.56	903244919	711363	99.92	0.08

Resolution Item No. 4 - Ordinary Resolution:

Appointment of Mr. P S Jayakumar (DIN: 01173236) as a Non-Executive Independent Director:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	712093077	712093077	100.00	712093077	0	100.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		712093077	100.00	712093077	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	230258928	145588283	63.23	145455626	132657	99.91	0.09
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		145588283	63.23	145455626	132657	99.91	0.09
3	Public-Others	Remote E-Voting	395646024	46131434	11.66	46113487	17947	99.96	0.04
		E- Voting at EGM		143556	0.04	143556	0	100.00	0.00
		Total		46274990	11.70	46257043	17947	99.96	0.04
Total			1337998029	903956350	67.56	903805746	150604	99.98	0.02

Resolution Item No. 5 - Ordinary Resolution:

Appointment of Mr. Shailendra Roy (DIN: 02144836) as a Non-Executive Independent Director:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	712093077	712093077	100.00	712093077	0	100.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		712093077	100.00	712093077	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	230258928	145588283	63.23	145588283	0	100.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		145588283	63.23	145588283	0	100.00	0.00
3	Public-Others	Remote E-Voting	395646024	46116427	11.66	46096910	19517	99.96	0.04
		E- Voting at EGM		143556	0.04	143556	0	100.00	0.00
		Total		46259983	11.69	46240466	19517	99.96	0.04
Total			1337998029	903941343	67.56	903921826	19517	100.00	0.00

Resolution Item No. 6 - Ordinary Resolution:

Appointment of Ms. Sasikala Varadachari (DIN: 07132398) as a Non-Executive Independent Director:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	712093077	712093077	100.00	0	0	0.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		712093077	100.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	230258928	145588283	63.23	145588283	0	100.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		145588283	63.23	145588283	0	100.00	0.00
3	Public-Others	Remote E-Voting	395646024	46116497	11.66	46096957	19540	99.96	0.04
		E- Voting at EGM		143556	0.04	94932	48624	66.13	33.87
		Total		46260053	11.69	46191889	68164	99.85	0.15
Total			1337998029	903941413	67.56	903873249	68164	99.99	0.01

Resolution Item No. 7 – Ordinary Resolution:

Appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Director:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	712093077	712093077	100.00	712093077	0	100.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		712093077	100.00	712093077	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	230258928	145588283	63.23	145455626	132657	99.91	0.09
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		145588283	63.23	145455626	132657	99.91	0.09
3	Public-Others	Remote E-Voting	395646024	46114277	11.66	46097262	17015	99.96	0.04
		E- Voting at EGM		143556	0.04	143556	0	100.00	0.00
		Total		46257833	11.69	46240818	17015	99.96	0.04
Total			1337998029	903939193	67.56	903789521	149672	99.98	0.02

Resolution Item No. 8 – Special Resolution:

Appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Managing Director for a period of two years from 26th November 2020 up to 25th November 2022 and approval for terms of remuneration, including remuneration to be paid in case of loss or inadequacy of profits in any financial year during his tenure:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	712093077	712093077	100.00	712093077	0	100.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		712093077	100.00	712093077	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	230258928	145588283	63.23	138400638	7187645	95.06	4.94
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		145588283	63.23	138400638	7187645	95.06	4.94
3	Public-Others	Remote E-Voting	395646024	46114777	11.66	46095505	19272	99.96	0.04
		E- Voting at EGM		143556	0.04	143556	0	100.00	0.00
		Total		46258333	11.69	46239061	19272	99.96	0.04
Total			1337998029	903939693	67.56	896732776	7206917	99.20	0.80

Resolution Item No. 9 – Special Resolution:

Waiver of recovery and ratification of managerial remuneration paid to Mr. Natarajan Srinivasan, Managing Director of the Company for the financial 2020-21 in case of loss or inadequacy of profits in the said financial year:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	712093077	712093077	100.00	712093077	0	100.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		712093077	100.00	712093077	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	230258928	145588283	63.23	107698652	37889631	73.97	26.03
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		145588283	63.23	107698652	37889631	73.97	26.03
3	Public-Others	Remote E-Voting	395646024	46116327	11.66	46079582	36745	99.92	0.08
		E- Voting at EGM		143556	0.04	143556	0	100.00	0.00
		Total		46259883	11.69	46223138	36745	99.92	0.08
Total			1337998029	903941243	67.56	866014867	37926376	95.80	4.20

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the EGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. We report that the number of votes cast in favour of Resolution No. 1 i.e. the Special Resolution is three times more than the number of votes cast against.
4. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI,
c=IN, st=Maharashtra, o=Personal,
serialNumber=bea4609e399287838241404700e
e8d3949ae4badb642edf597e8360b687ca030f
Date: 2021.06.08 19:09:59 +05'30'

**Makarand Joshi
Partner
CP No. 3662
Place: Mumbai
Date: 08.06.2021**

For CG Power and Industrial Solutions Limited

Digitally signed by
VARADARAJAN
PURUSHOTHAMAN
Date: 2021.06.08
20:05:18 +0530

**P Varadarajan
Company Secretary and Compliance Officer
Place: Mumbai
Date: 08.06.2021**