

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



Our Ref: COSEC/187/2019-20

December 16, 2019

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 82nd Annual General Meeting of the Company under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated November 20, 2019, please find enclosed Voting Results (remote e-voting and e-voting at venue) of the business transacted at the 82nd Annual General Meeting (AGM) of the Company held on Saturday, December 14, 2019 at 2:00 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 82nd 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

SHIKHA
KAPADIA

Digitally signed by

SHIKHA KAPADIA

Date: 2019.12.16

17:23:12 +05'30'

Shikha Kapadia

Company Secretary and Compliance Officer
(ACS no. 20733)

Encl: As above

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Smart solutions.
Strong relationships.

Date of the Annual General Meeting (AGM)	December 14, 2019
Total number of shareholders on record date/ Cut-off Date (December 7, 2019)	149645
No. of Shareholders present in the meeting either in person or through proxy	190
Promoters and Promoter Group:	Not Present
Public:	190
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA



Resolution required: (Ordinary/Special)			Ordinary (1) : To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2019, together with the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2019, together with the report of Auditors thereon.					
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	8574	0	0.000	0	0	0.000	0.000
	Poll (E-voting at AGM Venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	305984001	115666897	37.802	78650343	37016554	67.997	32.003
	Poll (E-voting at AGM Venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		115666897	37.802	78650343	37016554	67.997	32.003
Public - Non Institutions	E-Voting	320753567	4163310	1.298	4150507	12803	99.692	0.308
	Poll (E-voting at AGM Venue)		3452415	1.076	3451138	1277	99.963	0.037
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		7615725	2.374	7601645	14080	99.815	0.185
Total		626746142	123282622	19.670	86251988	37030634	69.963	30.037



Resolution required: (Ordinary/Special)			Ordinary (2) :Retirement by rotation of Director – Dr Omkar Goswami (DIN: 00004258), who does not offer himself for re-appointment and the vacancy so caused on the Board of the Company be not filled.					
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	8574	0	0.000	0	0	0.000	0.000
	Poll (E-voting at AGM Venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	305984001	174172835	56.922	174172835	0	100.000	0.000
	Poll (E-voting at AGM Venue)		91988021	30.063	91988021	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		266160856	86.985	266160856	0	100.000	0.000
Public - Non Institutions	E-Voting	320753567	4163475	1.298	4158489	4986	99.880	0.120
	Poll (E-voting at AGM Venue)		106158357	33.097	106157202	1155	99.999	0.001
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		110321832	34.395	110315691	6141	99.994	0.006
Total		626746142	376482688	60.069	376476547	6141	99.998	0.002



Resolution required: (Ordinary/Special)			Ordinary (3) : Ratification of Remuneration of Rs. 7,00,000 (Rupees Seven Lakhs Only) plus taxes as applicable and reimbursement of out of pocket expenses, payable to M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No.000010), to conduct the audit of cost records of the Company for the financial year ending 31 March 2020.					
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	8574	0	0.000	0	0	0.000	0.000
	Poll (E-voting at AGM Venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	305984001	174172835	56.922	174172835	0	100.000	0.000
	Poll (E-voting at AGM Venue)		91988021	30.063	91988021	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		266160856	86.985	266160856	0	100.000	0.000
Public - Non Institutions	E-Voting	320753567	4163474	1.298	4153432	10042	99.759	0.241
	Poll (E-voting at AGM Venue)		106158357	33.097	106157150	1207	99.999	0.001
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		110321831	34.395	110310582	11249	99.990	0.010
Total		626746142	376482687	60.069	376471438	11249	99.997	0.003



Resolution required: (Ordinary/Special)			Ordinary (4) : Appointment of Mr. Sudhir Mathur (DIN: 01705609) as a Director liable to retire 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	8574	0	0.000	0	0	0.000	0.000
	Poll (E-voting at AGM Venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	305984001	174172835	56.922	174172835	0	100.000	0.000
	Poll (E-voting at AGM Venue)		91988021	30.063	91988021	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		266160856	86.985	266160856	0	100.000	0.000
Public - Non Institutions	E-Voting	320753567	4163274	1.298	4151702	11572	99.722	0.278
	Poll (E-voting at AGM Venue)		106158357	33.097	106157202	1155	99.999	0.001
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		110321631	34.395	110308904	12727	99.988	0.012
Total		626746142	376482487	60.069	376469760	12727	99.997	0.003



Resolution required: (Ordinary/Special)			Ordinary (5) : Confirmation of appointment of Mr Sudhir Mathur (DIN: 01705609) as Non-Executive Independent Director from 1 October 2018 up to 9 May 2019					
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	8574	0	0.000	0	0	0.000	0.000
	Poll (E-voting at AGM Venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	305984001	174172835	56.922	174172835	0	100.000	0.000
	Poll (E-voting at AGM Venue)		91988021	30.063	91988021	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		266160856	86.985	266160856	0	100.000	0.000
Public - Non Institutions	E-Voting	320753567	4154768	1.295	4142861	11907	99.713	0.287
	Poll (E-voting at AGM Venue)		106158357	33.097	106157202	1155	99.999	0.001
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		110313125	34.392	110300063	13062	99.988	0.012
Total		626746142	376473981	60.068	376460919	13062	99.997	0.003



Resolution required: (Ordinary/Special)			Ordinary (6) : Appointment of Mr. Sudhir Mathur (DIN: 01705609) as a Whole Time Executive Director with effect from 10 May 2019 for a period of 5 years on the terms and conditions including remuneration as set out in the Explanatory Statement to the Notice of Annual General Meeting.					
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	8574	0	0.000	0	0	0.000	0.000
	Poll (E-voting at AGM Venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	305984001	174172835	56.922	174172835	0	100.000	0.000
	Poll (E-voting at AGM Venue)		91988021	30.063	91988021	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		266160856	86.985	266160856	0	100.000	0.000
Public - Non Institutions	E-Voting	320753567	4163274	1.298	4114898	48376	98.838	1.162
	Poll (E-voting at AGM Venue)		106158357	33.097	106157202	1155	99.999	0.001
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		110321631	34.395	110272100	49531	99.955	0.045
Total		626746142	376482487	60.069	376432956	49531	99.987	0.013



Resolution required: (Ordinary/Special)			Ordinary (7) : Appointment of Mr. Narayan K Seshadri (DIN: 00053563) as Non-Executive Independent Director of the Company with effect from 8 March 2019 for a term of five consecutive years up to 7 March 2024.					
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	8574	0	0.000	0	0	0.000	0.000
	Poll (E-voting at AGM Venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	305984001	116721835	38.146	114448907	2272928	98.053	1.947
	Poll (E-voting at AGM Venue)		91988021	30.063	91988021	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		208709856	68.209	206436928	2272928	98.911	1.089
Public - Non Institutions	E-Voting	320753567	4163274	1.298	4140877	22397	99.462	0.538
	Poll (E-voting at AGM Venue)		106158357	33.097	106157202	1155	99.999	0.001
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		110321631	34.395	110298079	23552	99.979	0.021
Total		626746142	319031487	50.903	316735007	2296480	99.280	0.720



Resolution required: (Ordinary/Special)			Sepcial (8) : Borrowing in excess of limits mentioned under Section 180 (1)(c) of the Companies Act, 2013 provided that the outstanding amount of monies so raised or borrowed shall not exceed Rs.5,000 Crores.					
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	8574	0	0.000	0	0	0.000	0.000
	Poll (E-voting at AGM Venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0.000	0	0	0.000	0.000
Public - Institutions	E-Voting	305984001	174172835	56.922	174172835	0	100.000	0.000
	Poll (E-voting at AGM Venue)		91988021	30.063	91988021	0	100.000	0.000
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		266160856	86.985	266160856	0	100.000	0.000
Public - Non Institutions	E-Voting	320753567	4163274	1.298	4140195	23079	99.446	0.554
	Poll (E-voting at AGM Venue)		106158357	33.097	106157202	1155	99.999	0.001
	Postal Ballot (If Applicable)		0	0.000	0	0	0.000	0.000
	Total		110321631	34.395	110297397	24234	99.978	0.022
Total		626746142	376482487	60.069	376458253	24234	99.994	0.006



Manish Ghia & associates

COMPANY SECRETARIES

Manish Ghia & Associates

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CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

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

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting and Tab Voting (at the venue of the meeting), at the 82nd Annual General Meeting ("AGM") of the Members of CG Power and Industrial Solutions Limited ("the Company") held on Saturday, December 14, 2019.

1. I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:

- a) Scrutinizing the remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Scrutinizing the votes cast through Tab-based e-voting (using TABLET device) at the venue of the AGM for those shareholders, who have not casted their vote earlier through remote e-voting facility;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 8 as set out in the Notice of AGM of the Members of the Company dated November 10, 2019.

2. The management of the Company is responsible to ensure the compliances with the requirements of Companies Act, 2013 and Rules relating to remote e-voting and Tab-based e-voting conducted at the venue of AGM on the resolutions contained in the Notice of AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and Tab-based e-voting conducted at the AGM venue is restricted to make a Consolidated Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facility for remote e-voting and Tab-based e-voting conducted at the AGM venue in a fair and transparent manner.



3. As per the confirmation received from the Company:
- a) The Company completed dispatch of the Notice of the AGM dated November 10, 2019 along with statement setting out material facts as per Section 102 of the Act to the Shareholders through permitted means on Wednesday, November 20, 2019.
 - b) The said Notice was dispatched on the basis of Register of Members made available by M/s. Datamatics Business Solutions Limited (formerly known as Datamatics Financial Services Limited), the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, November 1, 2019.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Financial Express" and Marathi newspaper "Loksatta" on Thursday, November 21, 2019.
5. In terms of the aforesaid Notice, remote e-voting was kept open for 4 (Four) days from Tuesday, December 10, 2019 (from 9.00 a.m. IST) to Friday, December 13, 2019 (till 5.00 p.m. IST).
6. The voting rights of Members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Saturday, December 7, 2019.
7. As required under the said rules, after conclusion of the AGM, the votes cast under the remote e-voting facility and Tab-based e-voting held at the venue of the AGM were unblocked in the presence of Mr. Bhavya Gala and Ms. Nikita Somaiya who are not in employment with the Company



Manish Ghia & Associates

Consolidated summary of the results of the voting through electronic means (i.e. by remote e-voting and e-voting at the AGM venue) is as follows:

A. ORDINARY BUSINESS

Resolution No.1

Particulars	Ordinary Resolution to consider and adopt:							
	a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2019, together with the reports of the Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2019, together with the report of Auditors thereon.							
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	Remote e-Voting	8574	0	0.000	0	0	0.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (A)	8574	0	0.000	0	0	0.000	0.000
Public-Institutions	Remote e-Voting	305984001	115666897	37.802	78650343	37016554	67.997	32.003
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (B)	305984001	115666897	37.802	78650343	37016554	67.997	32.003
Public- Non Institutions	Remote e-voting	320753567	4163310	1.298	4150507	12803	99.692	0.308
	e-voting at venue		3452415	1.076	3451138	1277	99.963	0.037
	Total (C)	320753567	7615725	2.374	7601645	14080	99.815	0.185
Total (A+B+C)		626746142	123282622	19.670	86251988	37030634	69.963	30.037
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
2	1052238



B. SPECIAL BUSINESS

Resolution No. 2

Particulars		Ordinary Resolution for retirement by rotation of Director - Dr Omkar Goswami (DIN: 00004258), who does not offer himself for re-appointment and the vacancy so caused on the Board of the Company be not filled.						
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	Remote e-Voting	8574	0	0.000	0	0	0.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (A)	8574	0	0.000	0	0	0.000	0.000
Public- Institutions	Remote e-Voting	305984001	174172835	56.922	174172835	0	100.000	0.000
	e-voting at venue		91988021	30.063	91988021	0	100.000	0.000
	Total (B)	305984001	266160856	86.985	266160856	0	100.000	0.000
Public- Non Institutions	Remote e-voting	320753567	4163475	1.298	4158489	4986	99.880	0.120
	e-voting at venue		106158357	33.097	106157202	1155	99.999	0.001
	Total (C)	320753567	110321832	34.395	110315691	6141	99.994	0.006
Total (A+B+C)		626746142	376482688	60.069	376476547	6141	99.998	0.002
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
2	1052238



Resolution No. 3

Particulars	Ordinary Resolution for Ratification of Remuneration of Rs. 7,00,000 (Rupees Seven Lakhs Only) plus taxes as applicable and reimbursement of out of pocket expenses, payable to M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No.000010), to conduct the audit of cost records of the Company for the financial year ending 31 March 2020.							
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	Remote e-Voting	8574	0	0.000	0	0	0.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (A)	8574	0	0.000	0	0	0.000	0.000
Public-Institutions	Remote e-Voting	305984001	174172835	56.922	174172835	0	100.000	0.000
	e-voting at venue		91988021	30.063	91988021	0	100.000	0.000
	Total (B)	305984001	266160856	86.985	266160856	0	100.000	0.000
Public- Non Institutions	Remote e-voting	320753567	4163474	1.298	4153432	10042	99.759	0.241
	e-voting at venue		106158357	33.097	106157150	1207	99.999	0.001
	Total (C)	320753567	110321831	34.395	110310582	11249	99.990	0.010
Total (A+B+C)		626746142	376482687	60.069	376471438	11249	99.997	0.003
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
2	1052238



Manish Ghia & Associates

Resolution No. 4

Particulars Ordinary Resolution for Appointment of Mr. Sudhir Mathur (DIN: 01705609) as a Director liable to retire by rotation.								
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	Remote e-voting	8574	0	0.000	0	0	0.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (A)	8574	0	0.000	0	0	0.000	0.000
Public-Institutions	Remote e-voting	305984001	174172835	56.922	174172835	0	100.000	0.000
	e-voting at venue		91988021	30.063	91988021	0	100.000	0.000
	Total (B)	305984001	266160856	86.985	266160856	0	100.000	0.000
Public- Non Institutions	Remote e-voting	320753567	4163274	1.298	4151702	11572	99.722	0.278
	e-voting at venue		106158357	33.097	106157202	1155	99.999	0.001
	Total (C)	320753567	110321631	34.395	110308904	12727	99.988	0.012
Total (A+B+C)		626746142	376482487	60.069	376469760	12727	99.997	0.003
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
2	1052238



Resolution No. 5

Particulars								
Ordinary Resolution for confirmation of appointment of Mr. Sudhir Mathur (DIN: 01705609) as an Independent Director from 1 October 2018 up to 9 May 2019.								
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	Remote e-voting	8574	0	0.000	0	0	0.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (A)	8574	0	0.000	0	0	0.000	0.000
Public-Institutions	Remote e-voting	305984001	174172835	56.922	174172835	0	100.000	0.000
	e-voting at venue		91988021	30.063	91988021	0	100.000	0.000
	Total (B)	305984001	266160856	86.985	266160856	0	100.000	0.000
Public- Non Institutions	Remote e-voting	320753567	4154768	1.295	4142861	11907	99.713	0.287
	e-voting at venue		106158357	33.097	106157202	1155	99.999	0.001
	Total (C)	320753567	110313125	34.392	110300063	13062	99.988	0.012
Total (A+B+C)		626746142	376473981	60.068	376460919	13062	99.997	0.003
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
2	1052238



Resolution No. 6

Particulars	Ordinary Resolution for appointment of Mr. Sudhir Mathur (DIN: 01705609) as a Whole Time Executive Director with effect from 10 May 2019 for a period of 5 years on the terms and conditions including remuneration as set out in the Explanatory Statement to the Notice of Annual General Meeting.							
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	Remote e-voting	8574	0	0.000	0	0	0.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (A)	8574	0	0.000	0	0	0.000	0.000
Public-Institutions	Remote e-voting	305984001	174172835	56.922	174172835	0	100.000	0.000
	e-voting at venue		91988021	30.063	91988021	0	100.000	0.000
	Total (B)	305984001	266160856	86.985	266160856	0	100.000	0.000
Public- Non Institutions	Remote e-voting	320753567	4163274	1.298	4114898	48376	98.838	1.162
	e-voting at venue		106158357	33.097	106157202	1155	99.999	0.001
	Total (C)	320753567	110321631	34.395	110272100	49531	99.955	0.045
Total (A+B+C)		626746142	376482487	60.069	376432956	49531	99.987	0.013
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
2	1052238



Resolution No. 7

Particulars		Ordinary Resolution for Appointment of Mr. Narayan K Seshadri (DIN: 00053563) as Non Executive Independent Director of the Company with effect from 8 March 2019 for a term of five consecutive years up to 7 March 2024.						
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	Remote e-voting	8574	0	0.000	0	0	0.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (A)	8574	0	0.000	0	0	0.000	0.000
Public-Institutions	Remote e-voting	305984001	116721835	38.146	114448907	2272928	98.053	1.947
	e-voting at venue		91988021	30.063	91988021	0	100.000	0.000
	Total (B)	305984001	208709856	68.209	206436928	2272928	98.911	1.089
Public- Non Institutions	Remote e-voting	320753567	4163274	1.298	4140877	22397	99.462	0.538
	e-voting at venue		106158357	33.097	106157202	1155	99.999	0.001
	Total (C)	320753567	110321631	34.395	110298079	23552	99.979	0.021
Total (A+B+C)		626746142	319031487	50.903	316735007	2296480	99.280	0.720
Result: We report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
2	1052238



Resolution No. 8

Particulars	Special Resolution for borrowing in excess of limits mentioned under section 180 (1)(c) of the Companies Act, 2013 provided that the outstanding amount of monies so raised or borrowed shall not exceed Rs.5,000 Crores.							
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	Remote e-voting	8574	0	0.000	0	0	0.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (A)	8574	0	0.000	0	0	0.000	0.000
Public- Institutions	Remote e-voting	305984001	174172835	56.922	174172835	0	100.000	0.00
	e-voting at venue		91988021	30.063	91988021	0	100.000	0.00
	Total (B)	305984001	266160856	86.985	266160856	0	100.000	0.00
Public- Non Institutions	Remote e-voting	320753567	4163274	1.298	4140195	23079	99.446	0.554
	e-voting at venue		106158357	33.097	106157202	1155	99.999	0.001
	Total (C)	320753567	110321631	34.395	110297397	24234	99.978	0.022
Total (A+B+C)		626746142	376482487	60.069	376458253	24234	99.994	0.006
Result: We report that the number of votes cast in favour of the aforesaid Special Resolution is three times more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
2	1052238



I further report that:

- a. I have received all the documents as mentioned in Sections 105 and 113 of the Act and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register; and
- b. The Register/s, all other papers and relevant records relating to the Remote E-Voting and Tab based e-voting at the venue of AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 82nd Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

Place: Mumbai
Date: December 16, 2019
UDIN: F006252A000411681



For Manish Ghia & Associates
Company Secretaries

A handwritten signature in blue ink, appearing to be "m l ghia".

CS Manish L. Ghia
Partner

M. No. FCS 6252; C. P. No. 3531

Countersigned and received the report

A large, stylized handwritten signature in blue ink, possibly reading "Shukla".

Chairman / Authorized Signatory
CG Power and Industrial Solutions Limited

Place: MUMBAI
Date: December 16, 2019