

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/275/2024-25

17th March, 2025

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 Postal Ballot of the Company under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our letter dated 13th February, 2025 having reference no. COSEC/262/2024-25 intimating about the Notice of Postal Ballot dated 28th January, 2025 (“**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 17th March, 2025 issued by M/s. P Mehta & Associates, Practicing Company Secretaries, the resolution proposed in the Notice have been passed with requisite majority on 15th March, 2025 (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.

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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Date of the Notice of Postal Ballot	28 th January, 2025
Total Number of shareholders on record date / Cut-off Date (15th November, 2024)	4,92,186
Number of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
No. of Shareholding attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	

CG POWER AND INDUSTRIAL SOLUTIONS LTD - VOTING RESULTS OF POSTAL BALLOT-2025

Date of declaration of result of Postal Ballot	17th March, 2025
Total number of shareholders as on cut off date i.e. 07th February, 2025	492186
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:	Not Applicable - -

Resolution required: (Ordinary/Special)			Special(01) : Approval for appointment of Mr. Mammen Chally (DIN: 10908528) 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	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	887614711	887264832	99.9606	887264832	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		887264832	99.9606	887264832	0	100.0000	0.0000
Public - Institutions	E-Voting	402589360	324601052	80.6283	324014110	586942	99.8192	0.1808
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		324601052	80.6283	324014110	586942	99.8192	0.1808
Public - Non Institutions	E-Voting	238620373	1133049	0.4748	1119317	13732	98.7880	1.2120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1133049	0.4748	1119317	13732	98.7880	1.2120
Total		1528824444	1212998933	79.3419	1212398259	600674	99.9505	0.0495



SCRUTINIZER'S REPORT

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

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, Practicing Company Secretary was appointed as the scrutinizer by the Board of Directors of CG Power and Industrial Solutions Limited ("the Company") on 28th January 2025 for conducting and scrutinizing the e-Voting process in a fair and transparent manner pursuant to provisions of Section 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	Approval for appointment of Mr. Mammen Chally (DIN: 10908528) 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 Friday, 14th February 2025 at 9:00 a.m. and ends on Saturday, 15th March 2025 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 13th February 2025 completed the dispatch of Postal Ballot Notice dated 28th January, 2025 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 7th February 2025 and whose email addresses were registered with the Company/Depository Participants(s)/RTA, for communication purpose in compliance with the Circular issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, No. 9/2023 dated 25th September 2023 and No. 9/2024 dated 19th September 2024 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 Friday, 7th February, 2025.
- All votes cast through electronic means upto Saturday, 15th March 2025, 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 in the presence of the witnesses not in employment of the Company 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: Approval for appointment of Mr. Mammen Chally (DIN: 10908528) 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	887614711	887264832	99.9606	887264832	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		887264832	99.9606	887264832	0	100.0000	0.0000
Public - Institutions	E-Voting	402589360	324601052	80.6283	324014110	586942	99.8192	0.1808
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		324601052	80.6283	324014110	586942	99.8192	0.1808
Public - Non Institutions	E-Voting	238620373	1133049	0.4748	1119317	13732	98.7880	1.2120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1133049	0.4748	1119317	13732	98.7880	1.2120
Total		1528824444	1212998933	79.3419	1212398259	600674	99.9505	0.0495


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	1212998933	2036	1212398259	86	600674	6	2087980
	Total	1212998933	2036	1212398259	86	600674	6	2087980

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 28th January 2025 have been passed by the Members of the Company with requisite majority on 15th March 2025.

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: A005814F004108495
PR NO. : 2354/2022

Date: 17th March 2025
Place: Mumbai.

Witness 1: A.P. Mehta 

Witness 2: J.P. Mehta 

Countersigned by
For CG Power and Industrial Solutions Limited

Sanjay Kumar Chowdhary
Company Secretary