

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/122/2020-21

October 20, 2020

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 83rd Annual General Meeting of the Company (“AGM”) under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated October 19, 2020, please find enclosed, the Voting Results (remote e-voting and e-voting at the AGM) of the business transacted at the AGM of the Company held on Monday, October 19, 2020 at 3:00 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 83rd 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

ALLEN
Digitally signed
by ALLEN FERNS
FERNS
Date: 2020.10.20
16:46:55 +05'30'

Alen Ferns
Company Secretary and Compliance Officer

Encl: As above

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Strong relationships.

Date of the Annual General Meeting (AGM)	October 19, 2020
Total Number of shareholders on record date / Cut-off Date (October 12, 2020)	157006
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	Not Present
Public	142

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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 2020, 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 2020, 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	0.0000	0	0	0.0000	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	8574	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	164205423	64988544	39.5776	49249177	15739367	75.7813	24.2187
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	164205423	64988544	39.5776	49249177	15739367	75.7813	24.2187
Public - Non Institutions	E-Voting	462532145	73694859	15.9329	73684096	10763	99.9854	0.0146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462532145	73694859	15.9329	73684096	10763	99.9854	0.0146
Total		626746142	138683403	22.1275	122933273	15750130	88.6431	11.3569

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Resolution required: (Ordinary/Special)			Ordinary (2) : To appoint Mr. Sudhir Mathur, who retires by rotation as a Director and being eligible, offers himself for re-appointment.					
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	0.0000	0	0	0.0000	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	8574	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-Voting	164205423	115927824	70.5993	115927824	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	164205423	115927824	70.5993	115927824	0	100.0000	0.0000
Public - Non Institutions	E-Voting	462532145	125664181	27.1687	125445185	218996	99.8257	0.1743
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462532145	125664181	27.1687	125445185	218996	99.8257	0.1743
Total		626746142	241592005	38.5470	241373009	218996	99.9094	0.0906

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Resolution required: (Ordinary/Special)			Ordinary (3) : 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	8574	0	0.0000	0	0	0.0000	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	8574	0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-Voting	164205423	115927824	70.5993	115927824	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	164205423	115927824	70.5993	115927824	0	100.0000	0.0000
Public - Non Institutions	E-Voting	462532145	125940388	27.2285	125702337	238051	99.8110	0.1890
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462532145	125940388	27.2285	125702337	238051	99.8110	0.1890
Total		626746142	241868212	38.5911	241630161	238051	99.9016	0.0984

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Resolution required: (Ordinary/Special)			Ordinary (4) : Appointment of Mr. Pradeep Mathur (DIN: 05198770) as an 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	8574	0	0.0000	0	0	0.0000	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	8574	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	164205423	115927824	70.5993	115927824	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	164205423	115927824	70.5993	115927824	0	100.0000	0.0000
Public - Non Institutions	E-Voting	462532145	125664148	27.1687	125439207	224941	99.8210	0.1790
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462532145	125664148	27.1687	125439207	224941	99.8210	0.1790
Total		626746142	241591972	38.5470	241367031	224941	99.9069	0.0931

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Resolution required: (Ordinary/Special)			Ordinary (5) : Appointment of Dr. Aditi Raja (DIN: 00164313) as an 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	8574	0	0.0000	0	0	0.0000	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	8574	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	164205423	115927824	70.5993	115927824	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	164205423	115927824	70.5993	115927824	0	100.0000	0.0000
Public - Non Institutions	E-Voting	462532145	125661198	27.1681	125387698	273500	99.7824	0.2176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462532145	125661198	27.1681	125387698	273500	99.7824	0.2176
Total		626746142	241589022	38.5466	241315522	273500	99.8868	0.1132

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Resolution required: (Ordinary/Special)			Ordinary (6) : Appointment of Dr. Rathin Roy (DIN: 08662401) as an 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	8574	0	0.0000	0	0	0.0000	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	8574	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	164205423	115927824	70.5993	115927824	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	164205423	115927824	70.5993	115927824	0	100.0000	0.0000
Public - Non Institutions	E-Voting	462532145	125664198	27.1687	125390698	273500	99.7824	0.2176
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462532145	125664198	27.1687	125390698	273500	99.7824	0.2176
Total		626746142	241592022	38.5470	241318522	273500	99.8868	0.1132

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Resolution required: (Ordinary/Special)			Special (7) : Waiver of recovery and ratification of managerial remuneration paid to Mr. Sudhir Mathur, Whole Time Executive Director of the Company for the financial year 2019-20 due to loss 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	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	8574	0	0.0000	0	0	0.0000	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	8574	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	164205423	115927824	70.5993	115927824	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	164205423	115927824	70.5993	115927824	0	100.0000	0.0000
Public - Non Institutions	E-Voting	462532145	125940151	27.2284	125330501	609650	99.5159	0.4841
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462532145	125940151	27.2284	125330501	609650	99.5159	0.4841
Total		626746142	241867975	38.5911	241258325	609650	99.7479	0.2521

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Resolution required: (Ordinary/Special)			Special (8) : Payment of remuneration to Mr. Sudhir Mathur, Whole Time Executive Director in case of loss or inadequacy of profits					
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	0.0000	0	0	0.0000	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	8574	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	164205423	115927824	70.5993	115927824	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	164205423	115927824	70.5993	115927824	0	100.0000	0.0000
Public - Non Institutions	E-Voting	462532145	125940185	27.2284	125319538	620647	99.5072	0.4928
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	462532145	125940185	27.2284	125319538	620647	99.5072	0.4928
Total		626746142	241868009	38.5911	241247362	620647	99.7434	0.2566

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Resolution required: (Ordinary/Special)			Ordinary (9) : Re-classification of the existing Promoters and Promoter Group as Public					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	164205423	115927824	70.5993	115927824	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		115927824	70.5993	115927824	0	100.0000	0.0000
Public - Non Institutions	E-Voting	462532145	125940388	27.2285	125922856	17532	99.9861	0.0139
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		125940388	27.2285	125922856	17532	99.9861	0.0139
Total		626746142	241868212	38.5911	241850680	17532	99.9928	0.0072



P. MEHTA & ASSOCIATES

Practising Company Secretaries

Consolidated Scrutinizer Report on E-voting Process

[Remote e-voting and e-voting at the 83rd 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	83 rd Annual General Meeting
Day, Date & Time	Monday, 19 th October 2020 at 3:00 p.m. (IST)
Venue	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

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



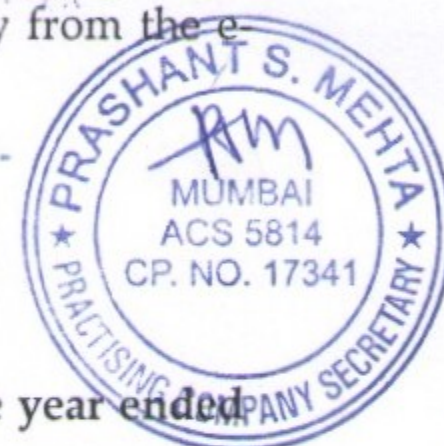
Dear Sir,

I, Prashant S. Mehta, Practicing Company Secretary appointed as Scrutinizer by the Board of the Directors of CG Power and Industrial Solutions Limited at its meeting held on 16th September, 2020 for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 83rd Annual General Meeting held on 19th October, 2020 in a fair and transparent manner, hereby submit my report as under:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and aforesaid MCA Circulars, the AGM of the Company is held through VC / OAVM.
2. As per the confirmation received from the Company and in compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, the Annual Report along with the Notice of the 83rd Annual General Meeting for the financial year 2019-20 had been sent only through electronic mode to those Members whose email addresses were registered with the Company/ RTA/Depositories.

The said Notice was sent on the basis of Register of Members made available by Datamatics Business Solutions Limited (RTA) and List of Beneficial Owners made available by Depositories as on 12th October, 2020. The Notice and Annual Report 2019-20 was 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 for the same has been completed on 26th September, 2020.

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, 12th October 2020.
4. The Members of the Company were given option to vote electronically on Remote E-Voting system, provided by NSDL. The Remote E-voting period commenced on Thursday, 15th October 2020 at 9:00 am (IST) and ended on Sunday, 18th October 2020 at 5:00 pm (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 19th October, 2020 I have downloaded, scrutinized 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:



ORDINARY BUSINESS:

Resolution No.1- Ordinary Resolution

Adoption of Audited Financial Statements (Standalone and Consolidated) for the year ended 31st March, 2020

Sr. no.	Promoter/ Public	Mode of voting	Total 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
1	Promoter and promoter group	Remote E-voting	8574	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - institution	Remote E-voting	164205423	64988544	39.5776	49249177	15739367	75.7813	24.2187
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		64988544	39.5776	49249177	15739367	75.7813	24.2187
3	Public - Non-institution	Remote E-voting	462532145	71230926	15.4002	71220491	10435	99.9854	0.0146
		E-Voting at AGM		2463933	0.5327	2463605	328	99.9867	0.0133
		Total		73694859	15.9329	73684096	10763	99.9854	0.0146
	Total		626746142	138683403	22.1275	122933273	15750130	88.6431	11.3569

Resolution No.2- Ordinary Resolution

Re-appointment of Mr. Sudhir Mathur a Director retiring by rotation.

Sr. no .	Promoter/ Public	Mode of voting	Total 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
1	Promoter and promoter group	Remote E-voting	8574	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - institution	Remote E-voting	164205423	115927824	70.5993	115927824	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		115927824	70.5993	115927824	0	100.0000	0.0000
3	Public - Non-institution	Remote E-voting	462532145	123200198	26.6360	123183680	16518	99.9866	0.0134
		E-Voting at AGM		2463983	0.5327	2261505	202478	91.7825	8.2175
		Total		125664181	27.1687	125445185	218996	99.8257	0.1743
Total			626746142	241592005	38.5470	241373009	218996	99.9094	0.0906



Special Business:**Resolution No. 3- Ordinary Resolution****Ratification of remuneration payable to Cost Auditor.**

Sr. no .	Promoter/ Public	Mode of voting	Total 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
1	Promoter and promoter group	Remote E-voting	8574	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - institution	Remote E-voting	164205423	115927824	70.5993	115927824	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		115927824	70.5993	115927824	0	100.0000	0.0000
3	Public - Non-institution	Remote E-voting	462532145	123476405	26.6957	123440532	35873	99.9709	0.0291
		E-Voting at AGM		2463983	0.5327	2261805	202178	91.7947	8.2053
		Total		125940388	27.2285	125702337	238051	99.8110	0.1890
Total			626746142	241868212	38.5911	241630161	238051	99.9016	0.0984



Resolution No. 4- Ordinary Resolution**Appointment of Mr. Pradeep Mathur (DIN: 05198770) as an Independent Director**

Sr. no.	Promoter/ Public	Mode of voting	Total 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
1	Promoter and promoter group	Remote E-voting	8574	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - institution	Remote E-voting	164205423	115927824	70.5993	115927824	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		115927824	70.5993	115927824	0	100.0000	0.0000
3	Public - Non-institution	Remote E-voting	462532145	123200165	26.6360	123177552	22613	99.9816	0.0184
		E-Voting at AGM		2463983	0.5327	2261655	202328	91.7886	8.2114
		Total		125664148	27.1687	125439207	224941	99.8210	0.1790
Total			626746142	241591972	38.5470	241367031	224941	99.9069	0.0931



Resolution No. 5- Ordinary Resolution**Appointment of Dr. Aditi Raja (DIN: 00164313) as an Independent Director**

Sr. no .	Promoter/ Public	Mode of voting	Total 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
1	Promoter and promoter group	Remote E-voting	8574	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - institution	Remote E-voting	164205423	115927824	70.5993	115927824	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		115927824	70.5993	115927824	0	100.0000	0.0000
3	Public - Non-institution	Remote E-voting	462532145	123197215	26.6354	123174667	22548	99.9817	0.0183
		E-Voting at AGM		2463983	0.5327	2213031	250952	89.8152	10.1848
		Total		125661198	27.1681	125387698	273500	99.7824	0.2176
Total			626746142	241589022	38.5466	241315522	273500	99.8868	0.1132



Resolution No. 6- Ordinary Resolution**Appointment of Dr. Rathin Roy (DIN: 08662401) as an Independent Director**

Sr. no .	Promoter/ Public	Mode of voting	Total 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
1	Promoter and promoter group	Remote E-voting	8574	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - institution	Remote E-voting	164205423	115927824	70.5993	115927824	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		115927824	70.5993	115927824	0	100.0000	0.0000
3	Public - Non-institution	Remote E-voting	462532145	123200215	26.6360	123177667	22548	99.9817	0.0183
		E-Voting at AGM		2463983	0.5327	2213031	250952	89.8152	10.1848
		Total		125664198	27.1687	125390698	273500	99.7824	0.2176
Total			626746142	241592022	38.5470	241318522	273500	99.8868	0.1132



Resolution No. 7- Special Resolution

Waiver of recovery and ratification of managerial remuneration paid to Mr. Sudhir Mathur, Whole Time Executive Director of the Company for the financial year 2019-20 due to loss 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 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
1	Promoter and promoter group	Remote E-voting	8574	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - institution	Remote E-voting	164205423	115927824	70.5993	115927824	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		115927824	70.5993	115927824	0	100.0000	0.0000
3	Public - Non-institution	Remote E-voting	462532145	123476218	26.6957	123135246	340972	99.7239	0.2761
		E-Voting at AGM		2463933	0.5327	2195255	268678	89.0956	10.9044
		Total		125940151	27.2284	125330501	609650	99.5159	0.4841
Total			626746142	241867975	38.5911	241258325	609650	99.7479	0.2521



Resolution No. 8- Special Resolution

Payment of remuneration to Mr. Sudhir Mathur, Whole Time Executive Director in case of loss or inadequacy of profits

Sr. no .	Promoter/ Public	Mode of voting	Total 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
1	Promoter and promoter group	Remote E-voting	8574	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - institution	Remote E-voting	164205423	115927824	70.5993	115927824	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		115927824	70.5993	115927824	0	100.0000	0.0000
3	Public – Non-institution	Remote E-voting	462532145	123476202	26.6957	123123983	352219	99.7147	0.2853
		E-Voting at AGM		2463983	0.5327	2195555	268428	89.1059	10.8941
		Total		125940185	27.2284	125319538	620647	99.5072	0.4928
Total			626746142	241868009	38.5911	241247362	620647	99.7434	0.2566



Resolution No. 9- Ordinary Resolution**Re-classification of the existing Promoters and Promoter Group as Public**

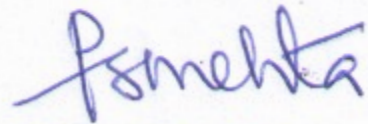
Sr. no .	Promoter/ Public	Mode of voting	Total no. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
1	Promoter and promoter group	Remote E-voting	8574	0	0.0000	0	0	0.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - institution	Remote E-voting	164205423	115927824	70.5993	115927824	0	100.0000	0.0000
		E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		115927824	70.5993	115927824	0	100.0000	0.0000
3	Public - Non-institution	Remote E-voting	462532145	123476405	26.6957	123459051	17354	99.9859	0.0141
		E-Voting at AGM		2463983	0.5327	2463805	178	99.9928	0.0072
		Total		125940388	27.2285	125922856	17532	99.9861	0.0139
Total			626746142	241868212	38.5911	241850680	17532	99.9928	0.0072

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 Mr. Alen Ferns - Company Secretary of CG Power and Industrial Solutions Limited 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 nine resolutions have been passed by the Shareholders with the requisite majority.

Thanking You,
Yours Faithfully,

For P Mehta & Associates.

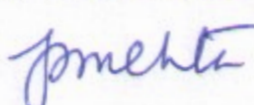

Prashant Mehta
ACS 5814 CP 17341

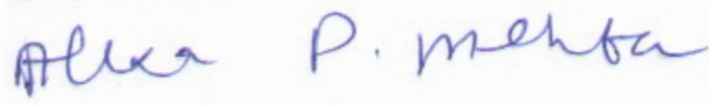
PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Date: 20th October, 2020
Place: Mumbai
UDIN: A005814B000995319
PR NO. : 763/2020

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


Jayati Mehta
witness


Alka P. Mehta
witness

Scrutinizer's Report, 2020