

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/135/2021-22

24th September, 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 Postal Ballot of the Company under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 24th August, 2021, please find enclosed the Voting Results (remote e-voting) for the special resolution relating to approval for Employee Stock Option Plan 2021 ("ESOP 2021") and grant of Stock Options to the employees of the Company under the ESOP 2021 through Postal Ballot of the Company 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**.

The special resolution proposed in the Notice of Postal Ballot of the Company was approved and passed by the Members of the Company with requisite majority through remote e-voting process.

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

P Varadarajan

Company Secretary and Compliance Officer



Encl: As above

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Date of the Notice of Postal Ballot	18 th August, 2021
Total Number of shareholders on record date / Cut-off Date (20th August, 2021)	1,69,293
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 - DETAILS OF VOTING RESULTS

Date of the AGM / Declaration of Voting Result of Postal Ballot	23rd September, 2021
Total number of shareholders on record date / Cut - off date (20th August, 2021)	169293
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 (1) :Approval for Employee Stock Option Plan 2021 ('ESOP 2021') and grant of Stock Options to the employees of the Company under the ESOP 2021					
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	712260077	711671087	99.9173	711671087	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		711671087	99.9173	711671087	0	100.0000	0.0000
Public - Institutions	E-Voting	235341236	178431332	75.8181	139503831	38927501	78.1835	21.8165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178431332	75.8181	139503831	38927501	78.1835	21.8165
Public - Non Institutions	E-Voting	404241716	66520313	16.4556	65957297	563016	99.1536	0.8464
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		66520313	16.4556	65957297	563016	99.1536	0.8464
Total		1351843029	956622732	70.7643	917132215	39490517	95.8719	4.1281





P. MEHTA & ASSOCIATES

Practising Company Secretaries

SCRUTINIZER'S REPORT

To,
Chairman/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 thro e-Voting conducted by CG Power and Industrial Solutions Limited, (the Company), pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended.

1. I, Prashant S. Mehta, Proprietor of P. Mehta & Associates, Practicing Company Secretary was appointed as the Scrutinizer by the Board of Directors of the Company on 18th August, 2021 for conducting and scrutinizing the e-Voting process in a fair and transparent manner pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, in respect of below mentioned resolution:

Sr. No.	Resolution	Description of the Resolution
1	Special Resolution	Approval for Employee Stock Option Plan 2021 ("ESOP 2021") and grant of Stock Options to the employees of the Company under the ESOP 2021.

2. The Company has appointed National Securities Depository Limited (NSDL), as the Service Provider for extending the e-Voting facility to the Members of the Company, commencing from 09.00 a.m. on Wednesday, 25th August, 2021 till 05.00 p.m. on Thursday, 23rd September, 2021.

3. Accordingly, after completing my detailed verification of e-Voting received, I submit my report as under:

- The Company has on 24th August, 2021 completed the dispatch of Postal Ballot Notice and explanatory statement along with the process of electronic voting through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficiaries maintained by the Depositories as on the cut-off date being 20th August, 2021 whose email addresses were registered with the Company/Depository Participants(s), for communication purpose in compliance with the Circular issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, and General Circular No. 10/2021 dated 23rd June, 2021 ("MCA

Circulars") and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 ("SEBI Circulars"), seeking their approval in respect of the resolution.

- 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 20th August, 2021.
- All votes cast through electronic means upto Thursday, 23rd September 2021, until 5.00 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.



4. A summary of the Postal Ballot Forms received and e-Voting for the aforesaid Resolution is given below:

Resolution required: (Ordinary/Special)			Special (1) :Approval for Employee Stock Option Plan 2021 ('ESOP 2021') and grant of Stock Options to the employees of the Company under the ESOP 2021					
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	712260077	711671087	99.9173	711671087	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		711671087	99.9173	711671087	0	100.0000	0.0000
Public – Institutions	E-Voting	235341236	178431332	75.8181	139503831	38927501	78.1835	21.8165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		178431332	75.8181	139503831	38927501	78.1835	21.8165
Public - Non Institutions	E-Voting	404241716	66520313	16.4556	65957297	563016	99.1536	0.8464
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		66520313	16.4556	65957297	563016	99.1536	0.8464
Total		1351843029	956622732	70.7643	917132215	39490517	95.8719	4.1281



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

Res olut ion No.	Mode	Total Votes Cast	In favour		Against		Invalid	
			No. of shareholders	Votes	No. of shareholders	Votes	No. of shareholders	Votes
1	E- Voting	956622732	1439	917132215	227	39490517	00	00
	Total	956622732	1439	917132215	227	39490517	00	00

6. I have e-mailed all the e-registers and records relating to e-voting for the safe custody to the Company Secretary of the Company.
7. Accordingly, the above mentioned Special Resolution as set out in the Postal Ballot Notice dated 18th August, 2021 stand approved by the members of the Company with requisite majority.

Thanking you,

For P. Mehta & Associates
Practicing Company Secretaries

P. Mehta

Prashant S. Mehta
Proprietor

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



Date: 24th September 2021.
Place: Mumbai.

UDIN: A005814C000999972

Alka P. Mehta

Witness 1: Alka Mehta

Witness 2: Jayati Mehta

J. Mehta

For CG Power and Industrial Solutions Limited

[Signature]

Company Secretary