CG Power and Industrial Solutions Limited
(Formerly Crompton Greaves 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

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Strong relationships.

Our Ref: COSEC/65/2019

September 28, 2018

By Portal

The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Scrip Code : 500093

The Assistant Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
Mumbai 400 051.

Scrip Code : CGPOWER

Dear Sir/Madam,

Sub: Proceedings of the 81st Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed brief proceedings of the 81st Annual General Meeting of the Company held on Friday, September 28, 2018 at 3:00 p.m. (IST) at 4th Floor, Swatantryaveer Savarkar Rashtriya Smarak, 252, Veer Savarkar Marg, Shivaji Park, Dadar (West), Mumbai - 400 028.

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
Company Secretary and Compliance Officer

Encl: As above

CG Power And Industrial Solutions Limited * Mumbai - 400 030. *

AVANTHA
GROUP COMPANY

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Proceedings of 81st Annual General Meeting ('AGM') of CG Power and Industrial Solutions Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 81st Annual General Meeting ('AGM' or 'the Meeting') of CG Power and Industrial Solutions Limited ('the Company') was duly held on Friday, 28 September 2018 at 3:00 p.m. (IST) at 4th Floor, Swatantryaveer Savarkar Rashtriya Smarak, 252, Veer Savarkar Marg, Shivaji Park, Dadar (West), Mumbai - 400 028.

Mr. Gautam Thapar, Chairman of the Board took the chair, presided over the AGM and welcomed the Members to the 81st AGM of the Company. After ascertaining that the requisite quorum was present at the AGM, the Chairman called the Meeting to order.

The Chairman introduced the Directors sitting on the dais. The Chairman then informed the Members that Register of Proxies and Representations received as well as the Register of Directors' and Key Managerial Personnel and their shareholdings, Register of Contracts and documents mentioned in the Notice convening the 81st AGM were available for inspection by the Members during the AGM.

With the consent of Members present, the Chairman took the Notice convening the 81st AGM of the Company alongwith the Explanatory Statement annexed thereto as read. The Chairman further stated that the Auditors' Report on the Financial Statements of the Company for the financial year ended 31 March 2018 (both Standalone and Consolidated) did not contain any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company and hence was taken as read.

The Chairman and Mr K N Neelkant, CEO and Managing Director of the Company addressed the Members and briefed them on the performance of the Company.

The Chairman thereafter proceeded with the agenda of the AGM, invited queries from the Members present and then along with Mr K N Neelkant addressed and clarified the queries raised by the Members.

Thereafter, the Chairman informed the Members that the Company has availed electronic voting platform ('e-voting') from National Securities Depository Limited (NSDL) and had provided remote e-voting facility to the Members to allow them to cast their votes on the resolutions as set-out in the Notice convening the AGM from Monday, 24 September 2018 at 9:00 a.m. (IST) to Thursday, 27 September 2018 up to 5:00 p.m. (IST).

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The Chairman further informed the Members that the Company has also arranged e-voting facility at the venue of AGM, for Members who have not casted their votes through remote e-voting and requested them to cast their votes electronically at the AGM venue. He also informed that Mr. Manish Ghia, Partner of M/s. Manish Ghia & Associates, Practising Company Secretaries has been appointed as Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

The following business items as stated in the Notice convening the AGM were transacted:

Ordinary Business:

Item No. 1:
To consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2018, 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 2018, together with the report of Auditors thereon.

Item No. 2:
To re-appoint Mr B.Hariharan (DIN: 00012432) as a Director retiring by rotation.

Item No. 3:
To re-appoint Mr K N Neelkant (DIN: 05122610) as a Director retiring by rotation.

Item No. 4:
To appoint M/s S R B C & CO LLP, Chartered Accountants, (Firm Registration No 324982E/E300003) and M/s. K.K. Mankeshwar & Co., Chartered Accountants, (Firm Registration No.106009W) as Joint Statutory Auditors of the Company for a term of five years from the conclusion of 81st Annual General Meeting of the Company till the conclusion of the 86th Annual General Meeting of the Company at such remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors.

Special Business:

Item No. 5:
Ratification of Remuneration payable to M/s. Ashwin Solanki & Associates, Cost Accountants, (Firm Registration No. 100392), to conduct the audit of cost records of the Company for the financial year ending 31 March 2019.

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Item No. 6:
Appointment of Mr. Ashish Kumar Guha (DIN: 00004364) as an Independent Non-Executive Director of the Company with effect from 9 November 2017 for a term of five consecutive years up to 8 November 2022.

Item No. 7:
Approval on remuneration of Mr. K N Neelkant, CEO and Managing Director of the Company.

The Chairman then informed that the scrutiny and counting of votes will commence after the Meeting and the final results of the voting (remote e-voting and e-voting at the AGM venue) will be declared within the prescribed timelines by notifying to the Stock Exchanges and publishing on the Company's website as well as on website of NSDL.

The Meeting concluded with a vote of thanks to the Members.

For CG Power and Industrial Solutions Limited

Shikha Kapadia
Company Secretary and Compliance Officer

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