

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



Smart solutions.
Strong relationships.

Our Ref: COSEC/66/2019

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.

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 81st Annual General Meeting of the Company under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated September 4, 2018, please find enclosed Voting Results (remote e-voting and e-voting at venue) of the business transacted at the 81st Annual General Meeting (AGM) of the Company held on Friday, September 28, 2018 at 3:00 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 81st 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
Company Secretary and Compliance Officer

Encl: As above



AVANTHA
GROUP COMPANY

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



Smart solutions.
Strong relationships.

Date of the Annual General Meeting (AGM)	September 28, 2018
Total number of shareholders on record date/ Cut-off Date (September 21, 2018)	136122
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	3
Public:	107
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA



AVANTHA
GROUP COMPANY

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 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.					
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 (Remote)		215451070	100.000	215451070	0	100.000	0.000
	Poll (E-voting at AGM venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	215451070	215451070	100.000	215451070	0	100.000	0.000
Public - Institutions	E-Voting (Remote)		249713657	83.010	249713657	0	100.000	0.000
	Poll (E-voting at AGM venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	300825358	249713657	83.010	249713657	0	100.000	0.000
Public - Non Institutions	E-Voting (Remote)		5199469	4.707	5197206	2263	99.956	0.044
	Poll (E-voting at AGM venue)		46882	0.042	46882	0	100.000	0.000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	110469714	5246351	4.749	5244088	2263	99.957	0.043
Total		626746142	470411078	75.056	470408815	2263	100.000	0.000



[Handwritten signature]

Resolution required: (Ordinary/Special)			Ordinary(2)To re-appoint Mr B.Hariharan (DIN: 00012432) as a Director retiring 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	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting (Remote)		215451070	100.000	215451070	0	100.000	0.000
	Poll (E-voting at AGM venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	215451070	215451070	100.000	215451070	0	100.000	0.000
Public - Institutions	E-Voting (Remote)		232613196	77.325	226482068	6131128	97.364	2.636
	Poll (E-voting at AGM venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	300825358	232613196	77.325	226482068	6131128	97.364	2.636
Public - Non Institutions	E-Voting (Remote)		5199144	4.706	5191411	7733	99.851	0.149
	Poll (E-voting at AGM venue)		46882	0.042	46469	413	99.119	0.881
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	110469714	5246026	4.749	5237880	8146	99.845	0.155
Total		626746142	453310292	72.328	447171018	6139274	98.646	1.354



[Handwritten signature]

Resolution required: (Ordinary/Special)			Ordinary(3)To re-appoint Mr K N Neelkant (DIN: 05122610) as a Director retiring 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	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting (Remote)		215451070	100.000	215451070	0	100.000	0.000
	Poll (E-voting at AGM venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	215451070	215451070	100.000	215451070	0	100.000	0.000
Public - Institutions	E-Voting (Remote)		232613196	77.325	226482068	6131128	97.364	2.636
	Poll (E-voting at AGM venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	300825358	232613196	77.325	226482068	6131128	97.364	2.636
Public - Non Institutions	E-Voting (Remote)		5198971	4.706	5187298	11673	99.775	0.225
	Poll (E-voting at AGM venue)		46882	0.042	46881	1	99.998	0.002
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	110469714	5245853	4.749	5234179	11674	99.777	0.223
Total		626746142	453310119	72.328	447167317	6142802	98.645	1.355

(Handwritten Signature)



Resolution required: (Ordinary/Spedal)			Ordinary(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.					
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 (Remote)		215451070	100.000	215451070	0	100.000	0.000
	Poll (E-voting at AGM venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	215451070	215451070	100.000	215451070	0	100.000	0.000
Public - Institutions	E-Voting (Remote)		251000459	83.437	191380476	59619983	76.247	23.753
	Poll (E-voting at AGM venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	300825358	251000459	83.437	191380476	59619983	76.247	23.753
Public - Non Institutions	E-Voting (Remote)		5198748	4.706	5190840	7908	99.848	0.152
	Poll (E-voting at AGM venue)		46882	0.042	46743	139	99.704	0.296
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	110469714	5245630	4.748	5237583	8047	99.847	0.153
Total		626746142	471697159	75.261	412069129	59628030	87.359	12.641



[Handwritten signature]

Resolution required: (Ordinary/Special)			Ordinary(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.					
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 (Remote)		215451070	100.000	215451070	0	100.000	0.000
	Poll (E-voting at AGM venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	215451070	215451070	100.000	215451070	0	100.000	0.000
Public - Institutions	E-Voting (Remote)		251000459	83.437	251000459	0	100.000	0.000
	Poll (E-voting at AGM venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	300825358	251000459	83.437	251000459	0	100.000	0.000
Public - Non Institutions	E-Voting (Remote)		5198724	4.706	5189170	9554	99.816	0.184
	Poll (E-voting at AGM venue)		46882	0.042	46743	139	99.704	0.296
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	110469714	5245606	4.748	5235913	9693	99.815	0.185
Total		626746142	471697135	75.261	471687442	9693	99.998	0.002



[Handwritten signature]

Resolution required: (Ordinary/Special)			Ordinary(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.					
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 (Remote)		215451070	100.000	215451070	0	100.000	0.000
	Poll (E-voting at AGM venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	215451070	215451070	100.000	215451070	0	100.000	0.000
Public - Institutions	E-Voting (Remote)		251000459	83.437	251000459	0	100.000	0.000
	Poll (E-voting at AGM venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	300825358	251000459	83.437	251000459	0	100.000	0.000
Public - Non Institutions	E-Voting (Remote)		5186426	4.695	5179483	6943	99.866	0.134
	Poll (E-voting at AGM venue)		46882	0.042	46469	413	99.119	0.881
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	110469714	5233308	4.737	5225952	7356	99.859	0.141
Total		626746142	471684837	75.259	471677481	7356	99.998	0.002



[Handwritten signature]

Resolution required: (Ordinary/Special)			Special(7)Approval on remuneration of Mr. K N Neelkant, CEO and Managing 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	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting (Remote)		215451070	100.000	215451070	0	100.000	0.000
	Poll (E-voting at AGM venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	215451070	215451070	100.000	215451070	0	100.000	0.000
Public - Institutions	E-Voting (Remote)		232613196	77.325	153789786	78823410	66.114	33.886
	Poll (E-voting at AGM venue)		0	0.000	0	0	0.000	0.000
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	300825358	232613196	77.325	153789786	78823410	66.114	33.886
Public - Non Institutions	E-Voting (Remote)		5198557	4.706	5186889	11668	99.776	0.224
	Poll (E-voting at AGM venue)		46882	0.042	46468	414	99.117	0.883
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	110469714	5245439	4.748	5233357	12082	99.770	0.230
Total		626746142	453309705	72.327	374474213	78835492	82.609	17.391



[Handwritten signature]

CONSOLIDATED REPORT OF THE SCRUTINIZER

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

Annexure I

To

The Chairman

CG Power and Industrial Solutions Limited

(Formerly Crompton Greaves 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 Electronic Voting ("e-voting") process (i.e. Remote e-voting and e-voting at the venue) at the 81st Annual General Meeting ("AGM") of the Members of CG Power and Industrial Solutions Limited ("the Company") held on Friday, September 28, 2018.

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 casted through electronic voting system at the AGM venue for those Members who have not casted their vote earlier through remote e-voting facility;

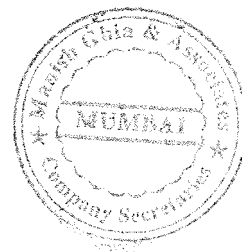
in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 07 as set out in the Notice of 81st AGM of the Members of the Company dated August 23, 2018.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting at venue of the 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 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 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 August 23, 2018 along with statement setting out material facts as per Section 102 of the Act to the Shareholders through permitted means on Tuesday, September 4, 2018.
 - 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, August 24, 2018.
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 Wednesday, September 5, 2018.
5. In terms of the aforesaid Notice, remote e-voting was kept open for 4 (Four) days from Monday, September 24, 2018 (from 9:00 a.m. IST) to Thursday, September 27, 2018 (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. Friday, September 21, 2018.
7. As required under the said rules, after the closure of e-voting facility provided at the AGM venue, the votes cast through remote e-voting and the votes cast under e-voting facility at the AGM venue were unblocked in the presence of CS Bhavya Gala and CS Khyati Shah who are not in employment with the Company.
8. 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:

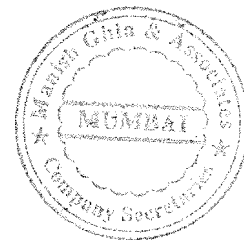


A. ●RDINARY BUSINESS

Resolution No.1

Particulars	Ordinary Resolution for adoption of a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2018, together with 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 reports of the Auditors thereon.							
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstan ding 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	215451070	215451070	100.000	215451070	0	100.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (A)		215451070	100.000	215451070	0	100.000	0.000
Public- Institutions	Remote e-Voting	300825358	249713657	83.010	249713657	0	100.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (B)		249713657	83.010	249713657	0	100.000	0.000
Public- Non Institutions	Remote e-voting	110469714	5199469	4.707	5197206	2263	99.956	0.044
	e-voting at venue		46882	0.042	46882	0	100.000	0.000
	Total (C)		5246351	4.749	5244088	2263	99.957	0.043
Total (A+B+C)		626746142	470411078	75.056	470408815	2263	100.000	0.000*
Result: Based on the aforesaid results, we report that Resolution No.1 as contained in the Notice of AGM dated August 23, 2018 has been passed with requisite majority.								

* The percentage of votes is negligible.



Resolution No. 2

Particulars	Ordinary Resolution for re-appointment of Mr. B Hariharan (DIN: 00012432), who retires by rotation and being eligible, offers himself for re-appointment.							
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	215451070	215451070	100.000	215451070	0	100.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (A)	215451070	215451070	100.000	215451070	0	100.000	0.000
Public-Institutions	Remote e-voting	300825358	232613196	77.325	226482068	6131128	97.364	2.636
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (B)	300825358	232613196	77.325	226482068	6131128	97.364	2.636
Public- Non Institutions	Remote e-voting	110469714	5199144	4.706	5191411	7733	99.851	0.149
	e-voting at venue		46882	0.042	46469	413	99.119	0.881
	Total (C)	110469714	5246026	4.749	5237880	8146	99.845	0.155
Total (A+B+C)		626746142	453310292	72.328	447171018	6139274	98.646	1.354
Result: Based on the aforesaid results, we report that Resolution No.2 as contained in the Notice of AGM dated August 23, 2018 has been passed with requisite majority.								



Resolution No. 3

Particulars	Ordinary Resolution for re-appointment of Mr. K. N. Neelkant (DIN: 05122610), who retires by rotation and being eligible, offers himself for re-appointment							
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	215451070	215451070	100.000	215451070	0	100.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (A)	215451070	215451070	100.000	215451070	0	100.000	0.000
Public-Institutions	Remote e-voting	300825358	232613196	77.325	226482068	6131128	97.364	2.636
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (B)	300825358	232613196	77.325	226482068	6131128	97.364	2.636
Public- Non Institutions	Remote e-voting	110469714	5198971	4.706	5187298	11673	99.775	0.225
	e-voting at venue		46882	0.042	46881	1	99.998	0.002
	Total (C)	110469714	5245853	4.749	5234179	11674	99.777	0.223
Total (A+B+C)		626746142	453310119	72.328	447167317	6142802	98.645	1.355
Result: Based on the aforesaid results, we report that Resolution No.3 as contained in the Notice of AGM dated August 23, 2018 has been passed with requisite majority.								



Resolution No. 4

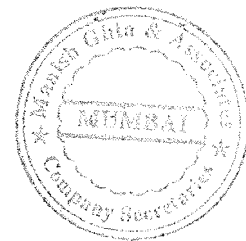
Particulars	Ordinary Resolution for appointment of M/s. S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 324982E/E300003) and M/s. K. K. Mankeshwar & Co., Chartered Accountants (Firm Registration No.106009W) as Joint Statutory Auditors of the Company, for a term of five years, to hold office from the conclusion of 81 st Annual General Meeting till the conclusion of the 86 th Annual General Meeting of the Company at such remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors.							
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	215451070	215451070	100.000	215451070	0	100.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (A)	215451070	215451070	100.000	215451070	0	100.000	0.000
Public-Institutions	Remote e-voting	300825358	251000459	83.437	191380476	59619983	76.247	23.753
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (B)	300825358	251000459	83.437	191380476	59619983	76.247	23.753
Public- Non Institutions	Remote e-voting	110469714	5198748	4.706	5190840	7908	99.848	0.152
	e-voting at venue		46882	0.042	46743	139	99.704	0.296
	Total (C)	110469714	5245630	4.748	5237583	8047	99.847	0.153
Total (A+B+C)		626746142	471697159	75.261	412069129	59628030	87.359	12.641
Result: Based on the aforesaid results, we report that Resolution No.4 as contained in the Notice of AGM dated August 23, 2018 has been passed with requisite majority.								



B. SPECIAL BUSINESS

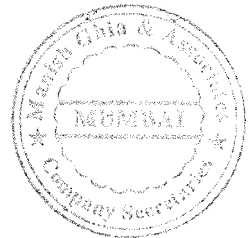
Resolution No. 5

Particulars	Ordinary Resolution for ratification of remuneration payable to Cost Auditor, 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.							
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	215451070	215451070	100.000	215451070	0	100.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (A)	215451070	215451070	100.000	215451070	0	100.000	0.000
Public-Institutions	Remote e-voting	300825358	251000459	83.437	251000459	0	100.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (B)	300825358	251000459	83.437	251000459	0	100.000	0.000
Public- Non Institutions	Remote e-voting	110469714	5198724	4.706	5189170	9554	99.816	0.184
	e-voting at venue		46882	0.042	46743	139	99.704	0.296
	Total (C)	110469714	5245606	4.748	5235913	9693	99.815	0.185
Total (A+B+C)		626746142	471697135	75.261	471687442	9693	99.998	0.002
Result: Based on the aforesaid results, we report that Resolution No.5 as contained in the Notice of AGM dated August 23, 2018 has been passed with requisite majority.								



Resolution No. 6

Particulars								
Ordinary Resolution for appointment of Mr. Ashish Kumar Guha (DIN: 00004364) as an Independent Non-Executive Director of the Company with effect from November 9, 2017 for a term of five consecutive years up to November 8, 2022.								
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	215451070	215451070	100.000	215451070	0	100.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (A)	215451070	215451070	100.000	215451070	0	100.000	0.000
Public-Institutions	Remote e-voting	300825358	251000459	83.437	251000459	0	100.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (B)	300825358	251000459	83.437	251000459	0	100.000	0.000
Public- Non Institutions	Remote e-voting	110469714	5186426	4.695	5179483	6943	99.866	0.134
	e-voting at venue		46882	0.042	46469	413	99.119	0.881
	Total (C)	110469714	5233308	4.737	5225952	7356	99.859	0.141
Total (A+B+C)		626746142	471684837	75.259	471677481	7356	99.998	0.002
Result: Based on the aforesaid results, we report that Resolution No.6 as contained in the Notice of AGM dated August 23, 2018 has been passed with requisite majority.								



Resolution No. 7

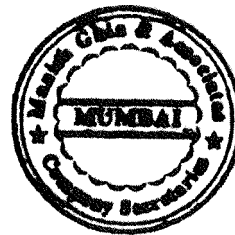
Special Resolution for approval on remuneration of Mr. K N Neelkant (DIN: 05122610), CEO and Managing Director of the Company.								
Particulars								
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	Remote e-voting	215451070	215451070	100.000	215451070	0	100.000	0.000
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (A)	215451070	215451070	100.000	215451070	0	100.000	0.000
Public-Institutions	Remote e-voting	300825358	232613196	77.325	153789786	78823410	66.114	33.886
	e-voting at venue		0	0.000	0	0	0.000	0.000
	Total (B)	300825358	232613196	77.325	153789786	78823410	66.114	33.886
Public- Non Institutions	Remote e-voting	110469714	5198557	4.706	5186889	11668	99.776	0.224
	e-voting at venue		46882	0.042	46468	414	99.117	0.883
	Total (C)	110469714	5245439	4.748	5233357	12082	99.770	0.230
Total (A+B+C)		626746142	453309705	72.327	374474213	78835492	82.609	17.391
Result: Based on the aforesaid results, we report that Resolution No.7 as contained in the Notice of AGM dated August 23, 2018 has been passed with requisite majority.								



I further report that:

- a. I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register; and
- b. The electronic data and all other relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 81st Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary of the Company for safe keeping.

For **Manish Ghia & Associates**
Company Secretaries



A handwritten signature in black ink, appearing to read "m l ghia".

CS Manish L. Ghia
Partner

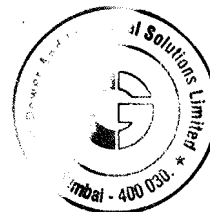
M. No. FCS 6252; C. P. No. 3531

Place: Mumbai

Date: September 28, 2018

Countersigned and received the report

A handwritten signature in black ink, appearing to read "Chick".
Chairman/ Authorised Signatory
CG Power and Industrial Solutions Limited



Place: Mumbai

Date: September 28, 2018