

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/218/2021-22

31st December, 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 30th November, 2021, please find enclosed the Voting Results (remote e-voting) for the ordinary resolutions relating to approval for the following:

1. Appointment of Mr. Sriram Sivaram (DIN: 01070444) as an Independent Director; and
2. Appointment of Mr. Kalyan Kumar Paul (DIN: 08935145) as a Non-Executive Non-Independent Director.

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 ordinary resolutions 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	30 th November, 2021
Total Number of shareholders on record date / Cut-off Date (26th November, 2021)	1,72,935
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	

[Signature]



CG POWER AND INDUSTRIAL SOLUTIONS LTD - VOTING RESULTS OF POSTAL BALLOT-2021

Date of declaration of result of Postal Ballot			30th December, 2021					
Total number of shareholders as on cut-off date i.e. 26th November, 2021			172935					
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)			Ordinary (01): Appointment of Mr. Sriram Sivaram (DIN: 01070444) 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		711443787	99.8854	711443787	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	712260077	711443787	99.8854	711443787	0	100.0000	0.0000
Public - Institutions	E-Voting		187845106	75.0330	187845106	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	250349931	187845106	75.0330	187845106	0	100.0000	0.0000
Public - Non Institutions	E-Voting		2927817	0.7522	2891677	36140	98.7656	1.2344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	389233021	2927817	0.7522	2891677	36140	98.7656	1.2344
Total		1351843029	902216710	66.7398	902180570	36140	99.9960	0.0040

Resolution required: (Ordinary/Special)			Ordinary (02) : Appointment of Mr. Kalyan Kumar Paul (DIN: 08935145) as a Non-Executive Non-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		711443787	99.8854	711443787	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	712260077	711443787	99.8854	711443787	0	100.0000	0.0000
Public - Institutions	E-Voting		187845106	75.0330	187445108	399998	99.7871	0.2129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	250349931	187845106	75.0330	187445108	399998	99.7871	0.2129
Public - Non Institutions	E-Voting		2928585	0.7524	2882976	45609	98.4426	1.5574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	389233021	2928585	0.7524	2882976	45609	98.4426	1.5574
Total		1351843029	902217478	66.7398	901771871	445607	99.9506	0.0494



P. MEHTA & ASSOCIATES
Practising Company Secretaries

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 110 of the Companies Act, 2013 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 CG Power and Industrial Solutions Limited ("the Company") on 30th November, 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 as amended, in respect of below mentioned resolution:

Sr. No.	Resolution	Description of the Resolutions
1	Ordinary Resolution	Appointment of Mr. Sriram Sivaram (DIN: 01070444) as an Independent Director
2	Ordinary Resolution	Appointment of Mr. Kalyan Kumar Paul (DIN: 08935145) as a Non-Executive Non-Independent Director

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 09:00 a.m. on Wednesday, 1st December, 2021 till 05:00 p.m. on Thursday, 30th December, 2021.
3. Accordingly, after completing my detailed verification of e-Voting received, I submit my report as under:
- The Company had on 30th November, 2021 completed the dispatch of Postal Ballot Notice and explanatory statement along with the process of electronic voting only 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 26th November, 2021 and 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 26th November, 2021.
- All votes cast through electronic means upto Thursday, 30th December, 2021, 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.

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



(a) Category-wise

Resolution required: (Ordinary/Special)			Ordinary (01) : Appointment of Mr. Sriram Sivaram (DIN: 01070444) 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	712260077	711443787	99.8854	711443787	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		711443787	99.8854	711443787	0	100.0000	0.0000
Public – Institutions	E-Voting	250349931	187845106	75.0330	187845106	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		187845106	75.0330	187845106	0	100.0000	0.0000
Public - Non Institutions	E-Voting	389233021	2927817	0.7522	2891677	36140	98.7656	1.2344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2927817	0.7522	2891677	36140	98.7656	1.2344
Total		1351843029	902216710	66.7398	902180570	36140	99.9960	0.0040



Resolution required: (Ordinary/Special)			Ordinary (02) : Appointment of Mr. Kalyan Kumar Paul (DIN: 08935145) as a Non-Executive Non-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		711443787	99.8854	711443787	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	712260077	711443787	99.8854	711443787	0	100.0000	0.0000
Public - Institutions	E-Voting		187845106	75.0330	187445108	399998	99.7871	0.2129
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	250349931	187845106	75.0330	187445108	399998	99.7871	0.2129
Public - Non Institutions	E-Voting		2928585	0.7524	2882976	45609	98.4426	1.5574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	389233021	2928585	0.7524	2882976	45609	98.4426	1.5574
Total		1351843029	902217478	66.7398	901771871	445607	99.9506	0.0494



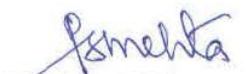
5. Details of votes in Favour/Against/Abstained received by the Company:

Res olut ion No.	Mode	Total Votes Cast	In favour		Against		Abstain	
			No.of shareholders	Votes	No. of shareholders	Votes	No. of shareholders	Votes
1	E- Voting	902216710	1058	902180570	44	36140	03	188485
	Total	902216710	1058	902180570	44	36140	03	188485
2	E- Voting	902217478	1048	901771871	50	445607	07	187717
	Total	902217478	1048	901771871	50	445607	07	187717

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 Ordinary Resolutions as set out in the Postal Ballot Notice dated 30th November, 2021 stand approved by the members of the Company with requisite majority.

Thanking you,

For P Mehta & Associates.


Prashant Mehta
ACS 5814 CP 17341

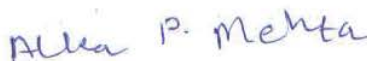
PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



UDIN: A005814C002017241
PR NO. : 763/2020

Date: 31st December, 2021.
Place: Mumbai.

Witness 1: Alka Mehta



Witness 2: Jayati Mehta



Countersigned by

VARADARAJAN
PURUSHOTHAMAN

Digitally signed by
VARADARAJAN
PURUSHOTHAMAN
Date: 2021.12.31
18:00:13 +0530

Company Secretary
CG Power and Industrial Solutions Limited