



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Date: September 11, 2023

To, THE NATIONAL STOCK EXCHANGE INDIA LIMITED, Exchange Plaza, Plot no. C/1 Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol : PIGL	TO, BSE LIMITED, Floor 25, P.J Towers Dalal Street, Mumbai-400 001 Scrip code:543912
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Sub.: Submission of the copies of the newspaper advertisement for Notice of 39th Annual General Meeting, e-voting information, Annual Report and Annual Financial Statements for the Financial Year 2022-23

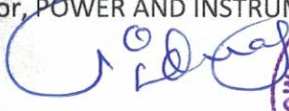
Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in The Financial Express (English) and The Financial Express (Gujarati) on September 09, 2023, inter-alia confirming the completion of dispatch of Integrated Annual Report for the Financial Year 2022-23 together with the Notice of 39th Annual General Meeting of the Company and its related information.'

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED


PADMARAJ PILLAI

Managing Director

DIN: 00647590



[Place : Delhi]

Company Secretary cum Compliance Officer



POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Registered Office: B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple
Cross- Road, S. G. Highway, NA Ahmedabad Ahmedabad GJ 380054 IN
Phone No.: +91-99099916450 Email: harshit@grouppower.org
CIN: L32201GJ1983PLC006456, Website: <https://power-instrumentation.grouppower.org/>

NOTICE OF ANNUAL GENERAL MEETING

Members are hereby informed that dispatch of the 39th Annual General Meeting Notice dated September 04, 2023 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Annual General Meeting has been completed on Friday 08, September 2023.

Item No. 1: To Receive, Consider and Adopt the Audited Balance Sheet as at March 31, 2023, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on March 31, 2023 and Report of the Board of Directors and Auditors thereon;

Item No. 2: To appoint a director in place of Mr. PADMARAJ PADMNABHAN PILLAI (DIN: 00647590) who retires by rotation and being eligible, offers himself for re-appointment;

Item No. 3: To declare Final Dividend of 0.20 (Twenty Paise Only) (i.e.2%) per equity share for the Financial Year ended March 31, 2023 as recommended by the Board of Directors.

Item No. 4 : To approve related party transactions to be entered by the Company with related parties:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM, provided by CDSL and the business may be transacted through such voting.

The Final Dividend, subject to approval of Members at the Annual General Meeting on 29th September, 2023, will be paid to the Members whose names appear in the Register of Members, as on the date of Book Closure/Record Date of the Company and for that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 and Saturday, 23 September, 2023 will be consider the Record Date for the final dividend.

The e-voting period commences on Tuesday, September 26, 2023 at 9.00 a.m. IST and ends on Thursday, September 28, 2023 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the FAQ and e-voting manual available at www.evotingindia.com or contact at 022-23058554/43, in case of any grievance relating to e-voting please contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlat Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058554/43.

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Sd/-

PADMARAJ PILLAI

Managing Director

DIN: 00647590

Date : 08/09/2023



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