



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref. No.: PIGL/NSE/20-21/39

DATE: 13/03/2021

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Ref: Power & Instrumentation (Gujarat) Limited, Symbol - PIGL

Sub: Outcome and Voting Results of the Extra Ordinary General Meeting.

This is to inform you that the Extra Ordinary General Meeting of Power & Instrumentation (Gujarat) Limited was held on Saturday, 13th March, 2021 at B-1104 Sankalp Iconic Tower, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat - 380054.

All the resolutions contained in the Notice of the Extra Ordinary General Meeting were approved by a requisite majority of the members of the Company through voting by show of hands done at the Extra Ordinary General Meeting and all the resolutions are deemed to be passed on 13th March, 2021 i.e. the date of Extra Ordinary General Meeting.

We enclose herewith declaration of the results of voting at Extra Ordinary General Meeting with respect to resolutions mentioned in the Notice of Extra Ordinary Meeting of the Company.

Extra Ordinary General Meeting commenced at 11:00 a.m. and concluded at 02:00 p.m.

Please take it on your record and oblige us.

Thanking you.

For Power & Instrumentation (Gujarat) Limited

Padmaraj Padmnabhan Pillai
Managing Director
DIN: - 00647590
Encl: As stated

Initiative
GroupPower



Power & Instrumentation (Guj.) Ltd.

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Voting Results of Extra Ordinary General Meeting held on March 13, 2021:

Mode of Voting: Show of hands.

Note: As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholder, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by show of hands.

Following resolutions were unanimously passed by the shareholders present in the meeting.

Sr. No.	Items	Type of Business	Type of Resolution	Result
1.	Increase the Authorised Share Capital and consequent alteration of the Memorandum of Association of the Company.	Special	Ordinary	Unanimously Passed
2.	Issuance of Equity Shares and Convertible Warrants to the Promoters, Promoter group and non-promoter categories of persons, on a preferential basis.	Special	Special	Unanimously Passed
3.	Re-appointment of Mr. Padmaraj Padmnabhan Pillai as a Managing Director of the Company for further period of 5 Years.	Special	Special	Unanimously Passed

Please take it on your record and oblige us.

Thanking You,

For Power & Instrumentation (Gujarat) Limited


Padmaraj Padmnabhan Pillai

Managing Director

DIN: - 00647590

Date: 13th March, 2021

Place: Ahmedabad


Initiative
Group Power