



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No. PIGL/NSE/22-23/64

Date: February 18, 2023

To
National Stock Exchange of India Limited.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizer Report**

NSE Symbol: PIGL

Dear Sir,

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided remote e-voting facility to its Shareholder's on resolution(s) set out in the Postal Ballot Notice for their approval.

The Board has appointed Mr. Gaurang R Shah, Practicing Company Secretary (CP Number 14446) as Scrutinizers for conducting the Postal Ballot through the e-voting process, in a fair and transparent manner. As per the Scrutinizer's Report, the Shareholders of the Company have approved the Resolution(s) as mentioned in the Postal Ballot Notice dated January 02, 2023.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith:

1. Voting results of the Postal Ballot Notice issued to the Members of the Company
2. Report of Scrutinizer, Mr. Gaurang R Shah, Practicing Company Secretary dated 18th February, 2023.

Further, the following items of business as set out in the Notice of Postal Ballot dated 02.01.2023 were narrated for members' consideration and now considered as passed:

Special Business:

1. To Approve The Migration Of Listing/Trading Of Equity Shares Of The Company From SME Platform (Emerge) Of National Stock Exchange Of India Limited (NSE) To Main Board Of NSE And Bse Limited (BSE)
2. To Re-Appoint Mr. Manav Rastogi (Din: 01055505) As An Independent Director Of The Company For The Second Term Of Five (5) Consecutive Years
3. To Re-Appoint Ms. Rucha Balmukund Daga (Din: 07993111) As An Independent Director Of the Company For The Second Term Of Five (5) Consecutive Years

**Initiative
Group Power**

Registered Office : B-1104, Sankalp Iconic Tower,
Opp. Vikramnagar, Iscon Temple Cross Road,
S.G. Highway, Ahmedabad - 380058, Gujarat, India.

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The Copies of Voting Results along with Scrutinizer's Report is also available on Company's website at www.grouppower.org

Kindly take the same on your record.

Yours faithfully,

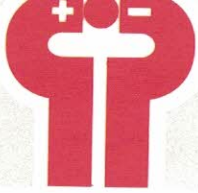
For Power & Instrumentation (Gujarat) Limited

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PadmarajPadmnabhan Pillai
Managing Director
DIN: 00647590

Encl: 1. Detailed Voting Result
2. Scrutinizer Report



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Details of Voting Results

1.	Date of the AGM/EGM	N.A (Resolutions passed through postal ballot, result of which was declared on February 16, 2023)
2.	Total number of shareholders on record date/Book Closure	271 (As on cut-off date i.e. Friday, 13 th January 2023)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	N.A.
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	N.A.

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE AND BSE LIMITED (BSE):

Resolution Required: (Ordinary/Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74,51,500	74,51,500	100	74,51,500	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	51,82,400	8,98,000	17.32	8,98,000	0	100.00	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Total		1,26,33,900	83,49,500	66.08	83,49,500	0	100	0

Initiative Group Power

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Resolution No. 2:

TO RE-APPOINT MR. MANAV RASTOGI (DIN: 01055505) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE (5) CONSECUTIVE YEARS:

Resolution Required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution?							Special	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74,51,500	74,51,500	100	74,51,500	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	51,82,400	8,98,000	17.32	8,98,000	0	100.00	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Total		1,26,33,900	83,49,500	66.08	83,49,500	0	100	0

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Resolution No. 3:

TO RE-APPOINT MS. RUCHA BALMUKUND DAGA (DIN: 07993111) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE (5) CONSECUTIVE YEARS:

Resolution Required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution?							Special	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	74,51,500	74,51,500	100	74,51,500	0	100.00	0
	Poll/show of hands		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	51,82,400	8,98,000	17.32	8,98,000	0	100.00	0
	Poll/show of hands		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
Total		1,26,33,900	83,49,500	66.08	83,49,500	0	100	0

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

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Padmaraj Padmnabhan Pillai

Managing Director

DIN: 00647590ssss

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G R SHAH & ASSOCIATES

Scrutinizer's Report

[Postal Ballot through remote e-voting]

To,
The Chairman of
POWER AND INSTRUMENTATION (GUJARAT) LIMITED
B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road,
S. G. Highway, Ahmedabad 380054

Sub: Scrutinizer's Report on postal ballot through remote e-voting

Dear Sir,

I, Gaurang Shah, proprietor of M/S G R Shah & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer of M/S POWER AND INSTRUMENTATION (GUJARAT) LIMITED (CIN: L32201GJ1983PLC006456) ("the Company") to scrutinize Postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 8th April, 2020, 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, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 (the "MCA Circulars") and as amended time to time issued by the Ministry of Corporate Affairs (the "MCA") in respect of the resolution contained in the Postal Ballot Notice dated 02nd January, 2023 ("Notice").

1. The voting through remote e-voting. was open from 9.00 A.M Wednesday, January 18, 2023 up to 5:00 P.M. Thursday, February 16, 2023. The remote e-voting facility was provided by Central Depository Services Limited. In terms of the General Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only. The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Friday, January 13, 2022 ("Cut-off Date") and whose email addresses were registered with the Company.
2. The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.
3. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on Thursday, February 16, 2023.
4. In terms of General Circulars, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
5. The members who have voted on the resolution have voted through remote e-voting facilities only in terms of General Circulars.



G R SHAH & ASSOCIATES

6. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting. The results in respect of voting of the resolution contained in the Notice are as under:

ITEM NO. 1: AS A SPECIAL RESOLUTION

TO APPROVE THE MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE AND BSE LIMITED (BSE):

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No.of members	No.of shares/ votes	%	No.of members	No.of shares/votes	%	No.of shares/votes
Remote e-voting	21	83,49,500	100	0	0	0	0
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	21	83,49,500	100	0	0	0	0

ITEM NO. 2: AS A SPECIAL RESOLUTION

TO RE-APPOINT MR. MANAV RASTOGI (DIN: 01055505) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE (5) CONSECUTIVE YEARS:

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No.of members	No.of shares/ votes	%	No.of members	No.of shares/votes	%	No.of shares/votes
Remote e-voting	21	83,49,500	100	0	0	0	0
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	21	83,49,500	100	0	0	0	0



G R SHAH & ASSOCIATES

ITEM NO. 3: AS A SPECIAL RESOLUTION

TO RE-APPOINT MS. RUCHA BALMUKUND DAGA (DIN: 07993111) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND TERM OF FIVE (5) CONSECUTIVE YEARS:

Mode of Voting	In favour of the resolution			Against the resolution			Invalid
	No. of members	No. of shares/ votes	%	No. of members	No. of shares/ votes	%	No. of shares/ votes
Remote e-voting	21	83,49,500	100	0	0	0	0
Physical postal ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	21	83,49,500	100	0	0	0	0

Thanking you,
Yours faithfully,

For, G R Shah & Associates
Company Secretaries

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RADHESHYAM SHAH

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Gaurang Shah
Proprietor
COP: 14446
ACS: 38703
UDIN: A038703D003167061
Date: 17-02-2023
Place: Ahmedabad

COUNTERSIGNED BY:
For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

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Padmaraj Padmnabhan Pillai
Managing Director
DIN: 00647590