

Date: August 8, 2025

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol/Security ID: POWERMECH

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Security Code: 539302

Dear Sir/Madam,

Sub: Outcome of Board meeting u/r 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
Ref: Board meeting intimation dated August 2, 2025

This is to inform that the Board of Directors of the Company at its meeting held today i.e., Friday, August 8, 2025) has inter-alia, approved:

- 1) the un-audited financial results (Standalone and Consolidated) for the quarter ended June 30, 2025, pursuant to Regulation 33 (3) of Listing Regulations.
The copies of the same along with the Limited Review Report (on both Standalone and Consolidated Financial Statements separately) for the quarter ended June 30, 2025, are enclosed **Annexure-1**
- 2) the appointment of Mr. Bontha Prasada Rao (DIN-01705080) as Additional Director on the Board of the Company, under the category of “Non-executive and Independent Director”, for the first term of 3 (three) years with effect from August 8, 2025, subject to the approval of the shareholders.
- 3) the appointment of Mr. Rohit Sajja (DIN: 02622634), President of the Company, as Additional and Wholetime Director on the Board of the Company, under the category of “Executive Director”, for a period of 5 (Five) years with effect from August 8, 2025, subject to the approval of the shareholders.
- 4) the re-appointment of Mr. Kishore Babu Sajja (DIN:00971313) as Managing Director of the Company for a further period of 5 (Five) years effective from April 1, 2026, subject to the approval of the shareholders.

The additional details, pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, relating to the above said appointments is enclosed as **Annexure-2**.

The meeting of Board of directors was commenced at 2:00 p.m. (IST) and concluded at 4:05 p.m. (IST). The above information is also being made available on the website of the Company at: <https://powermechprojects.com/power-mech-financial-results/>

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Power Mech Projects Limited



M. Raghavendra Prasad
Company Secretary and Compliance officer

POWER MECH PROJECTS LIMITED

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
Madhapur, Hyderabad-500081
Telangana, India
CIN : L74140TG1999PLC032156

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.com



JAS-ANZ



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Point no. 2: Appointment of Mr. Bontha Prasada Rao (DIN-01705080) as Additional Director

S. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Bontha Prasada Rao as Additional Director under the category of Non-executive and Independent, based on the recommendations of Nomination and Remuneration Committee. This appointment is in line with the Regulation 17 of the Listing Regulations and to maintain the optimum combination of executive and nonexecutive directors on the Board of the Company.
2	Date of appointment / cessation & terms of appointment	Effective from August 8, 2025, for the first term of 3 (three) years subject to the approval of the shareholders and other terms are as per the appointment letter.
3	Disclosure of relationships between directors	Mr. Bontha Prasada Rao is not related to any of the Directors of the Company
4	Information as required pursuant to BSE Circular with ref. no. LIST /COMP /14/2018-19 and the NSE Circular with ref. no. NSE/CML/ 2018/24, both dated June 20, 2018	Mr. Bontha Prasada Rao has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

5. Brief profile:

Mr. B. Prasada Rao, aged 71 years, is a Mechanical Engineering graduate from Jawaharlal Nehru Technological University, Kakinada, and holds a Postgraduate degree in Industrial Engineering from NITIE, Mumbai. He served as the Chairman and Managing Director of Bharat Heavy Electricals Limited (BHEL) from 2009 to 2015. Over a distinguished career spanning more than 37 years at BHEL, Mr. Rao held several key positions and gained extensive experience across strategic and operational areas in all major business segments of the company.

He served two terms as a member of the Studies Group of the World Energy Council. Mr. Rao was also the Chairman of the CII Public Sector Enterprises Council and is a Fellow of both the Institution of Engineers (India) and the Indian National Academy of Engineering. He has received several prestigious awards and recognitions, both institutional and individual, for his contributions to the industry.

Following his retirement from BHEL, Mr. Rao served as the Managing Director of Steag Energy Services India, a wholly owned subsidiary of Steag Energy Services, Germany, and as an Independent Director at Central Depository Services Limited (CDSL). He currently holds directorships in five companies.

In addition, he is actively involved in the following committees constituted by the Government of India:

- i) Committee to monitor the development of Advanced Supercritical Technology for Thermal Power Generation, constituted by the Principal Scientific Adviser to the Government of India.
- ii) Committee to evaluate and recommend R&D projects under the Clean Coal Technology Mission and to oversee the development projects of the Department of Science & Technology.

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Website : www.powermechprojects.com



Point no. 3: Appointment of Mr. Rohit Sajja (DIN: 02622634), President of the Company, as an Additional and Whole-time Director of the Company:

S. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rohit Sajja as Additional and Wholetime Director on the Board of the Company, under the category of “Executive Director”, based on the recommendations of Nomination and Remuneration Committee and prior approval of Audit Committee.
2	Date of appointment / cessation & terms of appointment	Effective from August 8, 2025, for a period of 5 years subject to the approval of the shareholders
3	Disclosure of relationships between directors	Mr. Rohit Sajja is the son of: Mr. Kishore Babu Sajja and Mrs. Lakshmi Sajja, Directors of the Company (Chairman & Managing Director and Non-executive Director of the Company respectively).
4	Information as required pursuant to BSE Circular with ref. no. LIST /COMP /14/2018-19 and the NSE Circular with ref. no. NSE/CML/ 2018/24, both dated June 20, 2018	Mr. Rohit Sajja has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

5. Brief profile:

Mr. Rohit Sajja holds an MBA from the University of Oxford (2018), a Master’s degree in Engineering Management from the University of Southern California (2013), and a B.Tech in Mechanical Engineering from Vellore Institute of Technology (2011). His academic background demonstrates a strong and balanced foundation in both business management and technical disciplines.

He is currently serving as the President (Business Development & Operations) at Power Mech Projects Limited and has been associated with the Company for a significant period. With over 14 years of diverse and hands-on experience, Mr. Rohit plays a pivotal role in the Company’s strategic planning and corporate affairs, having developed a comprehensive understanding of its various business verticals.

He has been instrumental in driving key business strategies, particularly in the areas of operation and maintenance (O&M) of power plants and coal mining. Under his leadership, the Company has successfully implemented robust systems and streamlined processes, resulting in enhanced operational efficiency and sustained business growth, both domestically and internationally.

Point no. 4: Re-appointment of Mr. Kishore Babu Sajja (DIN:00971313) as Managing Director:

S. No	Particulars	Details
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-Appointment of Mr. Kishore Babu Sajja as Managing Director based on the recommendations of Nomination and Remuneration Committee and prior approval of Audit Committee.
2	Date of appointment / cessation & terms of appointment	Effective from April 1, 2026, for a further period of 5 years subject to the approval of the shareholders
3	Disclosure of relationships between directors	Mr. Kishore Babu Sajja is a) Father of Mr. Rohit Sajja, Whole-time Director; and b) Spouse of Mrs. Lakshmi Sajja, Non-executive Director of the Company
4	Information as required pursuant to BSE Circular with ref. no. LIST /COMP /14/2018-19 and the NSE Circular with ref. no. NSE/CML/ 2018/24, both dated June 20, 2018	Mr. Kishore Babu Sajja has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

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INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS**TO THE BOARD OF DIRECTORS OF
POWER MECH PROJECTS LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Power Mech Projects Limited** ("the Company"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on 8th August, 2025 has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. The comparative financial information of the Company for the quarter ended June, 2024 included in the Statement of financial results have been reviewed by other auditors. The reports of those other auditors on the financial information for the afore-mentioned period, expressed an unmodified conclusion. Our conclusion on the Statement is not modified in respect of above matter.

For Brahmayya & Co,
Chartered Accountants,
Firm Regn. No. 000513S



Karumanchi Rajaj
Partner

Membership no. 202309

Place: Camp: Hyderabad

Date: August 8, 2025

UDIN: 25202309BMIMGB2115

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
POWER MECH PROJECTS LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Consolidated financial results of **POWER MECH PROJECTS LIMITED** ("the Parent") and its Subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income/(loss) of its joint ventures and associate for the Quarter ended June 30, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement which is the responsibility of the Parent Company's Management and approved by the Parents Company's Board of Directors in their meeting held on 8th August, 2025, have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. a) We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified u/s 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

- b) We also performed procedures in accordance with the circular issued by SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. Apart from the Parent company, the unaudited consolidated financial results includes the following subsidiaries, Joint ventures and associates.

Sl.No	Name of the entity	Relationship
I 1.	Power Mech Industri Private Limited	Wholly Owned Subsidiary (Indian)
2.	Power Mech SSA Structures (P) Limited	Wholly Owned Subsidiary (Indian)



VIJAYAWADA, HYDERABAD, VISAKHAPATNAM, GUNTUR, KAKINADA & TANUKU

	3.	Aashm Avenues (P) Limited	Wholly Owned Subsidiary (Indian)
	4.	Power Mech Environmental Protection Private Limited	Wholly Owned Subsidiary (Indian)
	5.	Energy Advisory and Consulting Services Private Limited	Wholly Owned Subsidiary (Indian)
	6.	PMTS Private Limited	Wholly Owned Subsidiary (Indian)
	7.	PM Green Private Limited	Wholly Owned Subsidiary (Indian)
	8.	Deoghar Ring Road Project Private Limited	Wholly Owned Subsidiary (Indian)
II	1.	KBP Mining Private Limited	Subsidiary (Indian)
	2.	Hydro Magus Private Limited	Subsidiary (Indian)
	3.	Power Mech BSCPL Consortium Private Limited	Subsidiary (Indian)
	4.	Kalyaneswari Tasra Mining Private Limited	Subsidiary (Indian)
	5.	Vanshika Mining Works LLP	Subsidiary (Indian)
	6.	Velocity Mining Works LLP	Subsidiary (Indian)
	7.	Vindyavasini Mining Works LLP	Subsidiary (Indian)
	8.	Kailash River Bed Minerals LLP	Subsidiary (Indian)
III	1.	Power Mech Projects (BR) FZE	Wholly Owned Subsidiary (Foreign)
	2.	Power Mech Arabia Contracting Company	Subsidiary (Foreign)
	3.	Power Mech Projects LLC	Subsidiary (Foreign)
IV	1.	PMPL – Khilari JV (AOP)	Joint Venture (India)
	2.	PMPL – STS JV (AOP)	Joint Venture (India)
	3.	PMPL – ACPL JV (AOP)	Joint Venture (India)
	4.	PMPL – SRC INFRA JV (Mizoram)	Joint Venture (India)
	5.	PMPL – SRC INFRA JV (Hasan)	Joint Venture (India)
	6.	PMPL – BRCC INFRA JV	Joint Venture (India)



7.	PMPL-KVRECPL Consortium JV	Joint Venture (India)
8.	Rites-PMPL JV	Joint Venture (India)
9.	SCWPL-PMPL JV	Joint Venture (India)
10.	M/S Power Mech-M/S Taikisha JV	Joint Venture (India)
11.	PMPL-PIA JV	Joint Venture (India)
12.	PMPL-RSVCPL JV	Joint Venture (India)
13.	PMPL-Upper Burhner JV	Joint Venture (India)
V 1.	GTA Power Mech Nigeria Limited	Joint Venture (Foreign)
2.	GTA power Mech DMCC	Joint Venture (Foreign)
3.	GTA Power Mech FZE	Subsidiary of JV (foreign)
VI 1.	Mas Power Mech Arabia	Associate (Foreign)
2.	Power Mech LLC	Associate (Foreign)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matters

a. i) The consolidated unaudited financial results includes financial information which reflect total revenues of Rs. 77.78 crores for the quarter ended June 30, 2025, total net profit after tax and total comprehensive income of Rs. 4.65 crores for the quarter ended June 30, 2025 of 7 Indian subsidiaries which have not been reviewed by their auditors.

ii) The consolidated unaudited financial results also includes the Group's share of profit after tax and total comprehensive income of Rs. 0.06 crores for the quarter ended June 30, 2025 of 4 Indian joint ventures which have not been reviewed by their auditors.

iii) The interim financial information of Indian subsidiaries and JVs which have not been reviewed by their auditors have been furnished to us by the Parent's companies management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these companies in



the group, is based solely on the interim financial information certified by the Management of the company.

- b. i) The consolidated unaudited financial results also includes the interim financial information of 3 overseas subsidiaries which have not been reviewed by their auditors and whose interim financial information reflect total revenue of Rs. Nil for the quarter ended June 30, 2025, total profit/(Loss) after tax of Rs. (15.58 crores) for the quarter ended June 30, 2025 and Total comprehensive income/(Loss) of Rs. (15.56 crores) for the quarter ended June 30, 2025, as considered in the Statement.
- ii) The consolidated unaudited financial results also includes interim financial information of 2 overseas associate and 3 overseas JVs (including subsidiary of JV) which have not been reviewed by their auditors and whose interim financial information reflect Groups share of Profit after tax and total comprehensive income of Rs. 0.81 crores for the quarter ended June 30, 2025 as considered in the Statement.
- iii) The interim financial information of Overseas subsidiaries, associate and JVs which have not been reviewed by their auditors have been furnished to us by the Parent's companies management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these companies in the group, is based solely on the interim financial information certified by the Management of the company.
- iv) The Parent Company's Management has converted the financial statements of overseas companies located outside India from accounting policies generally accepted in their respective countries to accounting policies generally accepted in India. We have reviewed these conversion adjustments made by the Parent's management.
- c. According to the information and explanations given to us by the Management, these interim financial information which has not been reviewed by their auditors are not material to the Group. Our Conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.
7. The comparative financial information of the Company for the quarter ended June 30, 2024 included in the Statement of financial results have been reviewed by other auditors. The reports of those other auditors on the financial information for the afore-mentioned periods, expressed an unmodified conclusion. Our conclusion on the Statement is not modified in respect of above matter.

Place: Camp: Hyderabad
Date: August 8, 2025
UDIN: 25202309BMIMGC6623



For Brahmayya & Co,
Chartered Accountants,
Firm Regn. No. 000513S



Karumanchi Rajaj
Partner
Membership No. 202309



POWER MECH®

Growth Unlimited

POWER MECH PROJECTS LIMITED

Registered & Corporate Office: Plot No.77, Jubilee Enclave, Madhapur, Hyderabad - 500 081, Telangana.
CIN: L74140TG1999PLC032156, Email - info@powermech.net, Website: www.powermechprojects.com

Statement of Unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2025

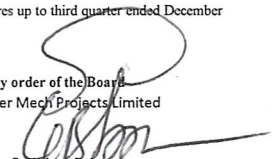
(Rs. in Crs)

S. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Refer Note. 5	Unaudited	Audited	Unaudited	Refer Note. 5	Unaudited	Audited
I	Income								
	(a) Revenue from operations	905.27	1,523.30	857.08	4,435.42	1,293.41	1,853.28	1,007.39	5,234.14
	(b) Other income	16.94	25.45	13.94	65.96	11.37	16.73	9.23	45.00
	Total income	922.21	1,548.75	871.02	4,501.38	1,304.78	1,870.01	1,016.62	5,279.14
II	Expenses								
	(a) Cost of materials consumed	102.48	281.73	148.21	812.45	104.21	283.54	149.32	817.97
	(b) (Increase)/Decrease in inventories of finished goods, stock-in-trade and work-in-progress	(2.41)	(0.48)	(0.13)	(2.12)	(7.69)	(9.37)	(1.65)	(15.80)
	(c) Contract execution expenses	539.30	888.08	456.74	2,457.22	820.47	1,152.93	573.36	3,078.02
	(d) Employee benefits expense	155.34	173.31	138.54	611.52	170.88	185.78	151.63	663.36
	(e) Finance costs	24.23	25.60	19.68	86.24	29.43	33.65	21.74	99.24
	(f) Depreciation and amortisation expense	14.29	13.80	10.84	48.22	16.43	16.05	12.42	55.80
	(g) Other expenses	18.27	19.84	16.83	69.15	34.54	24.71	21.05	86.61
	Total expenses	851.50	1,401.88	790.71	4,082.68	1,168.27	1,687.29	927.87	4,785.20
III	Profit before exceptional items, tax and Share of Profit/(Loss) from Joint Venture/Associate (I-II)	70.71	146.86	80.31	418.70	136.51	182.72	88.75	493.94
IV	Share of Profit/(Loss) from Joint Venture/Associate	-	-	-	-	(0.92)	(1.82)	(0.61)	(2.70)
V	Profit before exceptional items and tax (III+IV)	70.71	146.86	80.31	418.70	135.59	180.90	88.14	491.24
VI	Exceptional items	-	-	-	-	-	-	-	-
VII	Profit before tax (V-VI)	70.71	146.86	80.31	418.70	135.59	180.90	88.14	491.24
VIII	Tax expense								
	(a) Current tax	19.82	45.36	21.91	122.59	52.64	58.49	25.43	148.23
	(b) Current tax of earlier years	-	(0.12)	1.79	3.16	-	(0.12)	1.79	3.16
	(c) Deferred tax charge/(credit)	1.10	(5.87)	(0.98)	(7.59)	2.40	(7.26)	(0.80)	(7.70)
	Total tax expense	20.93	39.38	22.72	118.16	55.04	51.11	26.42	143.69
IX	Profit for the period after tax (VII-VIII)	49.79	107.48	57.59	300.55	80.55	129.79	61.72	347.55
X	Other comprehensive income								
	Items that will not be reclassified to profit or loss								
	(a) Remeasurements of the defined employee benefit plans	0.22	1.83	(0.32)	0.86	0.22	1.64	(0.32)	0.68
	(b) Changes in fair value of equity instruments	0.01	(0.01)	0.02	(0.00)	0.01	(0.01)	0.02	-
	Items that will be reclassified to profit or loss								
	(a) Exchange fluctuations on revaluation of foreign operations	-	-	-	-	0.03	1.08	(2.05)	(2.17)
	Total Other comprehensive income/(loss)	0.23	1.82	(0.30)	0.86	0.26	2.71	(2.35)	(1.49)
XI	Total Comprehensive income (IX+X)	50.01	109.30	57.29	301.41	80.81	132.50	59.37	346.06
	Profit for the period before other comprehensive income					80.55	129.79	61.72	347.55
	Attributable to								
	Equity share holders of the parent					52.52	117.24	60.13	326.48
	Non-controlling interest					28.01	12.55	1.59	21.07
	Total comprehensive income for the period					80.81	132.50	59.37	346.06
	Attributable to								
	Equity share holders of the parent					52.78	119.95	57.78	324.99
	Non-controlling interest					28.03	12.54	1.59	21.07
XII	Paid-up equity share capital (Face value Rs.10/- each)	31.62	31.62	15.81	31.62	31.62	31.62	15.81	31.62
XIII	Reserves (excluding revaluation reserves)				2,073.70				2,128.30
XIV	Earnings per share (of Rs.10/- each) (for the period - not annualised)								
	- Basic and Diluted	15.75	33.99	18.22	95.05	16.61	37.08	19.02	103.26

Notes:

- These financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on August 08, 2025. These results are as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Statutory Auditors have carried out limited review of these results for the quarter ended June 30, 2025 and have issued an unmodified report on these results.
- The Company predominantly operates only in construction and maintenance activities and there are no reportable segments under Indian Accounting Standard (Ind AS) -108.
- Tax expenses for the Quarter ended 30.06.2024 and Year ended 31.03.2025 includes provision made towards tax liability amounting to Rs. 6.14 crore and Rs. 7.65 crore respectively that has arisen consequent to the completion of assessments made on account of search operations conducted u/s 132 of Income-tax Act during the period July, 2022.
- Earnings per Share(EPS) for the quarter ended 30.06.2024 has been restated consequent to the issue of bonus shares in the ratio of 1:1 which were allotted on 9th Oct, 2024
- The figures for the quarter ended March 31, 2025 are balancing figures between the audited figures for the full financial year ended March 31, 2025 and the published year to date figures up to third quarter ended December 31, 2024 .
- Figures for the previous periods have been regrouped and reclassified wherever necessary to conform to current period classification.

Place : Hyderabad
Date :08-08-2025

By order of the Board
For Power Mech Projects Limited
Hyderabad

S. Kishore Babu
Chairman and Managing Director

POWER MECH PROJECTS LIMITED

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY

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