



Growth Unlimited

# POWER MECH®

**Date: 27.06.2020**

To,  
Corporate Relations Department,  
BSE Limited,  
PJ Towers, Dalal Street,  
Fort, Mumbai – 400001

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Dear Sir,

**Sub: Outcome of Board Meeting under Regulation 33 of SEBI (Listing Regulations), 2015**  
**Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH**

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With reference to the above mentioned subject, please note that the Board of Directors in their meeting commenced at 11.30 am and concluded at 06.00 pm have inter-alia transacted the following business:

1. approved the audited standalone financial results for the fourth quarter and year ended 31.03.2020 – **enclosed**
2. approved the audited consolidated financial results of the Company and its Subsidiaries/JV's for the fourth quarter and year ended 31.03.2020. **enclosed**
3. took note of the auditor's reports forming part of audited standalone and consolidated financials for the fourth quarter and year ended 31.03.2020 – **enclosed.**
4. recommended final dividend of Re 1.00 per share (10%) for the FY 19-20, subject to approval of the shareholders in the AGM.
5. appointed Ms. Lasya Yerramneni as an Additional Director under the category of Independent Director of the Company for a period of five years subject to the approval of the members at the ensuing annual general meeting – **enclosed brief profile of Ms. Lasya Yerramneni.**



## POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



JAS-ANZ

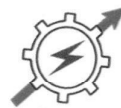


M4570910IN

**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






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6. Declaration with regard to unmodified opinion pursuant to Regulation 33(3) (d) of SEBI Listing Regulations, 2015 is enclosed.

This is for your information and records.

Thanking you  
For Power Mech Projects Limited

  
S Kishore Babu  
Chairman and Managing Director  
DIN: 00971313



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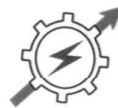


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## Information pertaining to the appointment of Ms. Lasya Yerramni as an Independent Director.

Name of the Appointee	Ms. Lasya Yerramneni
Date of appointment on the Board	27-06-2020
Qualification, Experience & Expertise	<p>She has done her Post-Graduate Programme in Management from Indian School of Business, MS in Electrical and Computer Engineering from University of Texas at Austin.</p> <p>She has 15 years of experience in IT project management &amp; delivery, client engagement, IT strategy, business development.</p>
Relationship between Director	She is not related with any Directors on the Board

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