

**CG Power and Industrial Solutions Limited
(Formerly Crompton Greaves Limited)**

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/21/2019

May 29, 2018

By Portal

The Corporate Relationship Department

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001.

The Assistant Manager – Listing

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex

Bandra (East),

Mumbai 400 051.

Scrip Code : 500093

Scrip Code : CGPOWER

Dear Sir/Madam,

Sub: Results of Postal Ballot
Ref: Our letter dated April 29, 2018

In furtherance to our letter dated April 29, 2018, we wish to inform you that the Members of the Company have with requisite majority, approved the ordinary resolution for appointment of M/s. K.K. Mankeshwar & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2017-18 to hold office up to the conclusion of the 81st Annual General Meeting of the Company, in order to fill the casual vacancy caused by the resignation of M/s. Chaturvedi & Shah, Chartered Accounts by voting through Postal Ballot (physical and e-voting).

Further pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results along with the Scrutinizer's Report.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Thanking you,

Yours faithfully,

For CG Power and Industrial Solutions Limited

Shikha Kapadia

Company Secretary and Compliance Officer

ACS no. 20733

Encl: As above



AVANTHA
GROUP COMPANY

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED								
POSTAL BALLOT VOTING RESULTS								
Disclosure pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of Postal Ballot Notice						April 28, 2018		
Voting Start Date						April 30, 2018 (9.00 a.m. IST)		
Voting End Date						May 29, 2018 (5.00 p.m. IST)		
Date of the EGM / Declaration of Voting Result of Postal Ballot						May 29, 2018		
Total number of shareholders on record date / Cut - off date (April 20, 2018)						133267		
No. of Shareholders present in the meeting either in person or through proxy						Not Applicable		
Promoters and Promoter Group:						-		
Public:						-		
No. of Shareholders attended the meeting through Video Conferencing						Not Applicable		
Promoters and Promoter Group:						-		
Public:						-		
Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of M/s. K. K. Mankeshwar & Co., Chartered Accountants (Firm Regn. No.106009W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Chaturvedi & Shah, Chartered Accountants to hold office upto the conclusion of the ensuing 81st Annual General Meeting of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	215451070	215451070	100.0000	215451070	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		215451070	100.0000	215451070	0	100.0000	0.0000
Public - Institutions	E-Voting	309491814	234916822	75.9041	234916822	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		309491814	234916822	75.9041	234916822	0	100.0000
Public - Non Institutions	E-Voting	101803258	5795587	5.6929	5767054	28533	99.5077	0.4923
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If Applicable)		89520	0.0879	74397	15123	83.1066	16.8934
	Total		101803258	5885107	5.7809	5841451	43656	99.2582
Total		626746142	456252999	72.7971	456209343	43656	99.9904	0.0096

For CG Power and Industrial Solutions Limited

Shikha Kapadia
Company Secretary and Compliance Officer

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 20 and 22 of Companies (Management and Administration) Rules, 2014]

To

The Chairman/Company Secretary

CG Power and Industrial Solutions Limited

CG House, 6th Floor,

Dr. Annie Besant Road, Worli,

Mumbai-400 030

Respected Sir/Madam,

Sub: Scrutinizer's Report for passing of resolution through Postal Ballot (physical and e-voting).

I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the voting through Postal Ballot (physical and e-voting) for seeking approval of members for the following matter:

- a. Ordinary Resolution u/s 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, as amended from time to time or any other law for the time being in force (including any statutory modification(s) or amendment(s) thereto or re-enactment thereof) for appointment of M/s. K.K. Mankeshwar & Co., Chartered Accountants (Firm Regn. No.106009W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Chaturvedi & Shah, Chartered Accountants.
1. The Postal Ballot and e-voting process has been completed and now I submit my report as under:
 - 1.1 The Company completed the dispatch of Postal Ballot Notice dated 28th April, 2018 along with Postal Ballot Form and self-addressed business reply envelope to its members through permitted mode on 29th April, 2018, whose names appeared in the Register of Members/List of Beneficiaries maintained by the Depositories as on the cut-off date being Friday, 20th April, 2018.
 - 1.2 As per provisions of applicable rules of Companies (Management and Administration) Rules, 2014, the Company has published advertisement about completion of dispatch of Postal Ballot Notice and providing E-voting facility in



English Newspaper "Financial Express" all editions and Marathi Newspaper "Navshakti" on Monday, 30th April, 2018.

- 1.3 Particulars of all the Postal Ballot Forms received from the Members have been entered in a register separately maintained for the purpose.
- 1.4 All Postal Ballot Forms received upto 5.00 p.m. on Tuesday, 29th May, 2018, being the last date and time fixed by the Company for receipt of the Postal Ballot Forms, are considered for my scrutiny.
- 1.5 The Postal Ballot Forms were duly opened on Tuesday, 29th May, 2018 after 05.00 p.m. in my presence and scrutinized. The Shareholding was matched / confirmed with the Register of Members of the Company / List of Beneficiaries maintained by the Depositories as on the cut-off date i.e. Friday, 20th April, 2018.
- 1.6 The e-voting period commenced on Monday, 30th April, 2018, 9:00 a.m.(IST) onwards and ended on Tuesday, 29th May, 2018 at 5.00 p.m.(IST). The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting Postal Ballot Process.
- 1.7 The data for e-voting was downloaded after the e-voting module was disabled by NSDL on Tuesday, 29th May, 2018 after 5.00 p.m.
- 1.8 The e-voting data was scrutinized for verification of votes cast in favour and against the resolution.
2. The summary of the voting through Postal Ballot Forms received and e-voting is as follows:



Resolution No.1

Particulars	Ordinary Resolution for appointment of M/s. K. K. Mankeshwar & Co., Chartered Accountants (Firm Regn. No.106009W) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Chaturvedi & Shah, Chartered Accountants to hold office upto the conclusion of the ensuing 81 st Annual General Meeting of the Company.							
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstanding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	215451070	215451070	100.0000	215451070	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (A)		215451070	100.0000	215451070	0	100.0000	0.0000
Public-Institutions	E-Voting	309491814	234916822	75.9041	234916822	0	100.0000	0.0000
	Ballot forms		0	0.0000	0	0	0.0000	0.0000
	Total (B)		234916822	75.9041	234916822	0	100.0000	0.0000
Public-Non Institutions	E-Voting	101803258	5795587	5.6929	5767054	28533	99.5077	0.4923
	Ballot forms		89520	0.0879	74397	15123	83.1066	16.8934
	Total (C)		5885107	5.7809	5841451	43656	99.2582	0.7418
Total (A+B+C)		626746142	456252999	72.7971	456209343	43656	99.9904	0.0096
Result: Based on the aforesaid results, we report that the Ordinary Resolution as contained in the Notice of Postal Ballot dated April 28, 2018 has been passed with the requisite majority.								

Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast
14	13,190



You may accordingly declare the result of the voting by Postal Ballot.

Thanking You.

For **Manish Ghia & Associates**

Company Secretaries



A handwritten signature in blue ink, appearing to be "mghia", written over the printed name.

CS Manish L. Ghia

Partner

Place: Mumbai

Date: 29th May, 2018

M. No. FCS 6252 C. P. No. 3531