

## CG Power and Industrial Solutions 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



Our Ref: COSEC/40/2021-22

5<sup>th</sup> June, 2021

**By Portal**

### **The Corporate Relationship Department**

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Scrip Code : 500093

### **The Assistant Manager – Listing**

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Scrip Id : CGPOWER

Dear Sir/Madam,

**Subject: Corrigendum to the Notice of the Extra-ordinary General Meeting of the Company to be held on Monday, 7th June, 2021 at 02:30 p.m.**

**Ref.: Disclosure made vide letter no. COSEC/22/2021-22 dated 14<sup>th</sup> May, 2021 intimating the Extra-ordinary General Meeting of the Company.**

This has reference to our captioned letter informing you about the Extra Ordinary General Meeting of the Company scheduled to be held on Monday, June 7, 2021, at 2.30 p.m. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”) for seeking approval of shareholders for the matters mentioned in the Notice of the EGM.

Subsequent to the issuance and circulation of the EGM Notice on 14<sup>th</sup> May, 2021, it has been observed that, in the Explanatory Statement to the EGM Notice, on page no: 9, under the Item No. 1 wherein the Company had made relevant disclosure relating to issue of equity shares to Standard Chartered Bank (Singapore) Limited, on Preferential Allotment / Private Placement basis, there has been an inadvertent error in the Promoter and Promoter Group shareholding mentioned in clause no. 7 i.e. the pre-issue and post issue shareholding pattern.

In the light of the above, Company has issued the enclosed corrigendum to the Notice, mentioning the revised clause no.7. The said corrigendum shall form an integral part of the Notice dated 11th May 2021, circulated to the shareholders of the Company and on and from the date hereof, the Notice shall always be read in conjunction with this Corrigendum.

All other contents of the EGM Notice, save and except as modified or supplemented by the said Corrigendum, shall remain unchanged.

The said corrigendum is also available on the website of the Company at [www.cgglobal.com](http://www.cgglobal.com).

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Smart solutions.  
Strong relationships.

We would appreciate if you could take the same on record.

Yours faithfully

**For CG Power and Industrial Solutions Limited**

VARADARAJAN  
PURUSHOTHAMAN

Digitally signed by  
VARADARAJAN  
PURUSHOTHAMAN  
Date: 2021.06.05  
17:23:31 +0530

**P Varadarajan**  
**Company Secretary and Compliance Officer**



Smart solutions.  
Strong relationships.

## CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

(CIN : L99999MH1937PLC002641)

**Registered Office:** 6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai 400 030

**Email:** [investorservices@cgglobal.com](mailto:investorservices@cgglobal.com) **Website:** [www.cgglobal.com](http://www.cgglobal.com)

**Phone:** +91 22 2423 7777 **Fax:** +91 22 2423 7733

### CORRIGENDUM TO NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

CG Power and Industrial Solutions Limited (“**the Company**”) had issued Notice dated 11<sup>th</sup> May 2021 (“**EGM Notice**”) for convening an Extra-ordinary General Meeting of shareholders of the Company, to be held on Monday, 7<sup>th</sup> June 2021 at 2:30 p.m. (IST) through Video Conferencing or Other Audio Visual Means (OAVM).

The EGM Notice has already been circulated to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with Rules made thereunder.

Subsequent to issuance and circulation of the EGM Notice, it has been observed that, in the Explanatory Statement to the EGM Notice, on page no: 9, under the Item No. 1 wherein the Company had made relevant disclosure relating to issue of equity shares to Standard Chartered Bank (Singapore) Limited, on Preferential Allotment / Private Placement basis, there has been an inadvertent error in the Promoter and Promoter Group shareholding mentioned in clause no. 7 i.e. the pre-issue and post issue shareholding pattern.

The Promoter and Promoter Group shareholding has been wrongly mentioned as **71,21,13,874** instead of **71,20,93,077** and consequently the non-promoter shareholding was wrongly mentioned as **62,54,89,506** instead of **62,55,10,303**. Therefore, the clause no. 7 of Item No.1 of Explanatory Statement to the EGM Notice be and is hereby replaced as under:

#### 7. The pre issue and post issue shareholding pattern of the Company

Sr. No.	Category of shareholder	Pre-Issue of Equity Shares (As on 7th May 2021)		Post Issue of Equity Shares	
		Number of Shares	% of total shares	Number of Shares	% of total shares
<b>(A)</b>	<b>Promoters and Promoter Group Holding</b>				
<b>1</b>	<b>Indian Promoters / Promoter Group</b>				
(a)	Individuals / HUF	4,91,190	0.04	4,91,190	0.04
(b)	Bodies Corporate	71,16,01,887	53.18	71,16,01,887	52.64
	<b>Sub Total</b>	<b>71,20,93,077</b>	<b>53.22</b>	<b>71,20,93,077</b>	<b>52.68</b>
	Foreign Promoters / Promoter Group	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group</b>	<b>71,20,93,077</b>	<b>53.22</b>	<b>71,20,93,077</b>	<b>52.68</b>
<b>(B)</b>	<b>Non-Promoters' shareholding</b>				
<b>1</b>	<b>Institutions</b>				
(a)	Mutual Funds	5,87,82,878	4.39	5,87,82,878	4.35
(b)	Banks / FI	4,11,030	0.03	4,11,030	0.03
(c)	Insurance Companies	1,18,06,738	0.88	1,18,06,738	0.87
(d)	FIs	13,26,38,540	9.92	13,26,38,540	9.81
(e)	AIF	1,52,78,839	1.14	1,52,78,839	1.13
(f)	Any Other – Qualified Institutional Buyers	30,32,359	0.23	1,68,77,359	1.25
	<b>Sub Total (B)(1)</b>	<b>22,19,50,384</b>	<b>16.59</b>	<b>23,57,95,384</b>	<b>17.44</b>

Sr. No.	Category of shareholder	Pre-Issue of Equity Shares (As on 7th May 2021)		Post Issue of Equity Shares	
		Number of Shares	% of total shares	Number of Shares	% of total shares
<b>2</b>	<b><u>Non- Institutions</u></b>				
(a)	<u>Bodies Corporate</u>				
i)	Indian	10,84,60,463	8.11	10,84,60,463	8.02
ii)	Overseas	84,625	0.01	84,625	0.01
(b)	Individuals	28,72,83,905	21.47	28,72,83,905	21.25
(c)	Directors	1,70,000	0.01	1,70,000	0.01
(d)	NRIs	75,60,926	0.56	75,60,926	0.56
	<b>Sub Total (B)(2)</b>	<b>40,35,59,919</b>	<b>30.16</b>	<b>40,35,59,919</b>	<b>29.85</b>
	<b>Total Non-Promoters' Shareholding</b>	<b>62,55,10,303</b>	<b>46.75</b>	<b>63,93,55,303</b>	<b>47.29</b>
(C)	<b>Custodians for GDRs and ADRs</b>	3,94,649	0.03	3,94,649	0.03
	<b>GRAND TOTAL</b>	<b>133,79,98,029</b>	<b>100.00</b>	<b>135,18,43,029</b>	<b>100.00</b>

This corrigendum shall form integral part of the EGM Notice dated 11<sup>th</sup> May 2021, circulated to the shareholders of the Company and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned stakeholders are requested to take note of the above correction.

This corrigendum will be available on the website of the Company at [www.cgglobal.com](http://www.cgglobal.com) besides being communicated to the stock exchanges where shares of the Company are listed.

All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**By Order of the Board of Directors  
For CG Power and Industrial Solutions Limited**

**P Varadarajan**  
Company Secretary and Compliance Officer  
Membership No. : ACS 8237

Mumbai, 5<sup>th</sup> June 2021