

## 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/102/2020-21

September 24, 2020

**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.

### **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: Intimation of Voting Results of the Extra-Ordinary General Meeting of the Company (“EGM”) under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our letter dated September 24, 2020, please find enclosed, the Voting Results (remote e-voting and e-voting at the EGM) of the business transacted at the EGM of the Company held on Thursday, September 24, 2020 at 2:00 p.m. (IST) through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”) in the prescribed format pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Scrutinizer’s Report thereon as **Annexure I**.

The number of votes cast in favour of the resolution is three times more than the number of votes cast against it. Further we also confirm that votes cast by the shareholders in the ‘public’ category in favour of the proposal are more than the number of votes cast against it. Accordingly, the resolution is considered as passed with requisite majority.

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**

**Alen Ferns**

**Company Secretary and Compliance Officer**

Encl: As above

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Strong relationships.

<b>Date of the Extra-Ordinary General Meeting (EGM)</b>	September 24, 2020
<b>Total Number of shareholders on record date / Cut-off Date (September 17, 2020)</b>	159141
<b>Number of shareholders present in the meeting either in person or through proxy</b>	Not Applicable
Promoters and Promoter Group	
Public	
<b>No. of Shareholding attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group	Not Present
Public	75

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Resolution required: (Ordinary/Special)			Special (01) : Further Issue of Equity Shares on a Preferential Allotment / Private Placement Basis to Tube Investments of India Limited					
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	8574	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>8574</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public - Institutions	E-Voting	158661720	132482653	83.50	131401653	1081000	99.18	0.82
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>158661720</b>	<b>132482653</b>	<b>83.50</b>	<b>131401653</b>	<b>1081000</b>	<b>99.18</b>
Public - Non Institutions	E-Voting	468075848	113894888	24.33	113879165	15723	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>468075848</b>	<b>113894888</b>	<b>24.33</b>	<b>113879165</b>	<b>15723</b>	<b>99.99</b>
<b>Total</b>		<b>626746142</b>	<b>246377541</b>	<b>39.31</b>	<b>245280818</b>	<b>1096723</b>	<b>99.55</b>	<b>0.45</b>

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

### Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Extraordinary General Meeting

To  
Chairman/ Company Secretary

Regarding: Extraordinary General Meeting (“EGM”) of the shareholders of CG Power and Industrial Solutions Limited (**hereinafter the “Company”**), held on Thursday, 24<sup>th</sup> September, 2020 at 2:00 PM through video conferencing (“VC”) /other audio-visual means (“OVAM”)

**Consolidated Scrutinizer’s Report on voting through Remote E-voting and electronic voting at the EGM in terms of provisions of the Companies Act, 2013 (herein after referred as the “Act”) read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- A. I, Makarand Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer by Board of Directors of the Company on Wednesday, 2<sup>nd</sup> September, 2020 to scrutinize the following in a fair and transparent manner:
- (i) **Remote e-voting** process and
  - (ii) **Electronic Voting at the EGM**
- as per the provisions of the Act read with the Companies (Management and Administration) Rules, 2014 at the EGM on Thursday, 24<sup>th</sup> September, 2020 at 2:00 p.m.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the EGM of the Company along with the process of electronic voting at the EGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 8<sup>th</sup> April, 2020 13<sup>th</sup> April, 2020 and 15<sup>th</sup> June, 2020.
- C. The Company had appointed National Securities Depository Limited (“NSDL”) for conducting the Electronic voting by the shareholders of the Company at the EGM. After the time fixed for closing of Electronic voting at EGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, 20<sup>th</sup> September, 2020 at 9:00 AM and ended on Wednesday, 23<sup>rd</sup> September, 2020 by 5:00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.

- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the EGM of the Company held on 24<sup>th</sup> September, 2020, I have issued Scrutinizer's Report dated 24<sup>th</sup> September, 2020.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 24<sup>th</sup> September, 2020.

<b>Date of EGM</b>	24 <sup>th</sup> September, 2020
<b>Total number of shareholders on record date (i.e. as on 17<sup>th</sup> September, 2020)</b>	1,59,141
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	0
Public	75

**Resolution No. 1 - Special Resolution:**

Further Issue of Equity Shares on a Preferential Allotment / Private Placement Basis to Tube Investments of India Limited.

Sr. No	Promoter/ Public	Mode of Voting	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	Remote E-Voting	8574	0	0.00	0	0	0.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	158661720	132482653	83.50	131401653	1081000	99.18	0.82
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		132482653	83.50	131401653	1081000	99.18	0.82
3	Public-Others	Remote E-Voting	468075848	60391250	12.90	60375527	15723	99.97	0.03
		E- Voting at EGM		53503638	11.43	53503638	0	100.00	0.00
		Total		113894888	24.33	113879165	15723	99.99	0.01
<b>Total</b>			<b>626746142</b>	<b>246377541</b>	<b>39.31</b>	<b>245280818</b>	<b>1096723</b>	<b>99.55</b>	<b>0.45</b>

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the EGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. We report that the number of votes cast in favour of the aforesaid Special Resolution is three times more than the number of votes cast against.
4. We also confirm that votes cast by shareholders in the 'public' category in favour of the proposal are more than the number of votes cast against it.
5. The aforesaid resolution was passed with requisite majority.

Thanking you,  
Yours faithfully,

**For Makarand M. Joshi & Co.,  
Practicing Company Secretaries**

Digitally signed by MAKARAND MADHUSUDAN JOSHI  
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN, st=Maharashtra, o=Personal,  
serialNumber=bae4609e390527838241404700ee513949e0edba1d542e459776839016  
87ca100f  
Date: 2020.09.24.20:59:37 +05'30'

**Makarand Joshi  
Partner  
CP No. 3662  
Place: Mumbai  
Date: 24<sup>th</sup> September, 2020**

**For CG Power and Industrial Solutions Limited**

**ALEN  
FERNs**

Digitally signed by  
ALEN FERNS  
Date: 2020.09.24  
21:02:56 +05'30'

**Alen Ferns  
Company Secretary and Compliance Officer  
Place: Mumbai  
Date: 24<sup>th</sup> September, 2020**