



POWER MECH®

Growth Unlimited

Date: 29.08.2023

To
The Corporate Relations Department
BSE Limited, P.J.Towers,
Dalal Street, **MUMBAI-400001**

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) - Incorporation of a Company

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

In continuation to our previous intimation dated 09.08.2023 wherein we have intimated to the exchange(s) in the outcome of board meeting regarding the formation of a Special Purpose Vehicle (SPV) for execution of the Tasra MDO Project, we wish to inform that the said SPV has been incorporated with the name **KALYANESWARI TASRA MINING PRIVATE LIMITED**, the intimation of which was received by the Company via email on 28.08.2023 at 22.13 Hours.

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are given in **Annexure-1**

This is for your information and records.

Regards
For Power Mech Projects Limited



Mohith Kumar Khandelwal
Company Secretary

Encl:A/a



JAS-ANZ



M4570910IN

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





Growth Unlimited

POWER MECH®

Details required under the Listing Regulations read with SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023

| S.No | Particulars | Description |
|------|--|---|
| 1 | name of the target entity, details in brief such as size, turnover etc | KALYANESWARI TASRA MINING PRIVATE LIMITED Date of Incorporation: 25.08.2023 Date & Time of Receipt of Intimation to the Company: 28.08.2023, 22.13 Hours. Authorized Capital: Rs.1500,000/- divided into 150,000 Equity Shares of Rs.10/- each Paid Up Capital: Rs.100,000/- divided into 10,000 equity shares of Rs.10/- each |
| 2 | whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length"; | This is a newly incorporated Company and the operations are yet to commence. The Promoter and Promoter Group are not interested in the transaction |
| 3 | industry to which the entity being acquired belongs | Not applicable. The Company is being incorporated for the purpose of carrying out the mining activity |
| 4 | objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity); | Not Applicable |
| 5 | brief details of any governmental or regulatory approvals required for the acquisition | Not Applicable |
| 6 | indicative time period for completion of the acquisition | Not Applicable |
| 7 | nature of consideration - whether cash consideration or share swap and details of the same | Subscription of Equity Shares against incorporation of the Company |
| 8 | cost of acquisition or the price at which the shares are acquired | Rs.100,000/-divided into 10,000 equity shares of Rs.10/- each. |

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





| | | |
|----|---|--|
| 9 | percentage of shareholding / control acquired and / or number of shares acquired; | M/s. Power Mech Projects Limited- 74% and M/s. PC Patel Infra Private Limited would be holding 26% |
| 10 | brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief); | Not applicable since newly incorporated |



POWER MECH PROJECTS LIMITED

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

