

Date:04.10.2023

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: Voting Results and Scrutinizers Report of the 24th Annual General Meeting of the Company held on 28.09.2023 at 11.00 AM through VC/OAVM

Ref: BSE SCRIP CODE: 539302, NSE SYMBOL: POWERMECH

We wish to inform you that the 24th Annual General Meeting of the Company was held on 28.09.2023 at 11.00 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM).

As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the listing regulations"), the Company had provided the facility of remote e-voting to the members to enable them to cast their vote electronically on the resolutions proposed.

The E-voting commenced on Monday, 25.09.2023 (9.00 AM IST) and ended on Wednesday, 27.09.2023 (5.00 PM IST).

Since the AGM was convened through VC/OAVM, the Shareholders were given the facility to vote through e-voting during the AGM and the e-voting facility was kept open for 15 minutes from the conclusion of the AGM. Thereafter, e-voting facility was disabled.

Mr.DS Rao, Practicing Company Secretary was appointed as Scrutinizer to conduct the voting process through remote e-voting and e-voting during the AGM in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer, all the resolutions as set out in the notice of the 24th Annual General Meeting were passed with requisite majority and the Members of the Company have:



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 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



1. Considered and adopted the Audited Financial Statements of the Company for the Financial Year ended 31st March,2023 together with the reports of the Board of Directors and auditors thereon.
2. Confirmed the payment of Dividend of Re.2.00/- per Equity Share of Rs. 10/- each for the financial year ended 31st March,2023
3. Re-appointed Mrs.Lakshmi Sajja (DIN: 00068991) as Director of the Company.
4. Ratified the remuneration payable to Cost Auditors for the FY 2023-24
5. Ratified the remuneration payable to Cost Auditors for the FY 2022-23
6. Approved the appointment of Mr.Jayarama Prasad Chalasani (DIN:00308931) as an Independent Director
- 7.Approved the payment of remuneration to Mr.M.Rajiv Kumar (DIN:07336483), Non-Executive Director by way of consultancy fees.
- 8.Approved the alteration of Articles of Association of the Company.

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



9. Approved the raising of funds in one or more tranches, by Issuance of Equity Shares and /or other eligible securities

In this regard, please find enclosed herewith,

- a. The details of the voting results of the 24th AGM under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and
- b. Scrutinizer's Report issued by Mr.DS Rao

This is for your information and necessary records.

**Regards,
For Power Mech Projects Limited**

**Mohith Kumar Khandelwal
Company Secretary**

Encl:A/a



JAS-ANZ



M4570910IN

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 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





POWER MECH®

Details of Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	28.09.2023
Total No. of Shareholders on record date	26034
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	09
Public:	50



JAS-ANZ



M4570910IN

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 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



Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2023 together with the reports of the Board of Directors and auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	88,07,001	88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	26,11,039	23,87,324	91.4320	23,83,026	4,298	99.8199	0.1800	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,87,324	91.4320	23,83,026	4,298	99.8200	0.1800	0.0000	0
Public- Non Institutions	E-Voting	34,88,317	16,11,227	46.1892	16,11,216	11	99.9993	0.0006	0	0
	Poll		1,905	0.0546	1,905	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,13,132	46.2438	16,13,121	11	99.9993	0.0007	0.0000	0
Total		1,49,06,357	1,28,07,457	85.9194	1,28,03,148	4,309	99.9664	0.0336	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs.2.00/- per equity share of Rs.10/- each for the financial year ended 31st March, 2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	88,07,001	88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	26,11,039	24,19,161	92.6513	24,19,161	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,19,161	92.6513	24,19,161	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	34,88,317	16,11,227	46.1892	16,11,170	57	99.9964	0.0035	0	0
	Poll		1,905	0.0546	1,905	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,13,132	46.2438	16,13,075	57	99.9965	0.0035	0.0000	0
Total		1,49,06,357	1,28,39,294	86.1330	1,28,39,237	57	99.9996	0.0004	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mrs. Lakshmi Sajja (DIN: 00068991) who retires by rotation and, being eligible, seeks reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	88,07,001	88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	26,11,039	24,19,161	92.6513	23,88,496	30,665	98.7324	1.2675	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,19,161	92.6513	23,88,496	30,665	98.7324	1.2676	0.0000	0
Public- Non Institutions	E-Voting	34,88,317	16,11,227	46.1892	16,11,181	46	99.9971	0.0028	0	0
	Poll		1,905	0.0546	1,905	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,13,132	46.2438	16,13,086	46	99.9971	0.0029	0.0000	0
Total	1,49,06,357	1,28,39,294	86.1330	1,28,08,583	30,711	99.7608	0.2392	0	0	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration Payable to Cost Auditors for the FY 2023-24.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	88,07,001	88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	26,11,039	24,19,161	92.6513	24,19,161	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,19,161	92.6513	24,19,161	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	34,88,317	16,11,227	46.1892	16,11,108	119	99.9926	0.0073	0	0
	Poll		1,905	0.0546	1,905	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,13,132	46.2438	16,13,013	119	99.9926	0.0074	0.0000	0
Total	1,49,06,357	1,28,39,294	86.1330	1,28,39,175	119	99.9991	0.0009	0	0	

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration Payable to Cost Auditors for the FY 2022-23.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	88,07,001	88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	26,11,039	24,19,161	92.6513	24,19,161	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		24,19,161	92.6513	24,19,161	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	34,88,317	16,11,182	46.1879	16,11,063	119	99.9926	0.0073	0	0	
	Poll		1,905	0.0546	1,905	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		16,13,087	46.2425	16,12,968	119	99.9926	0.0074	0	0	
Total		1,49,06,357	1,28,39,249	86.1327	1,28,39,130	119	99.9991	0.0009	0	0	

Resolution No.	6										
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Jayarama Prasad Chalasani (DIN: 00308931) as an Independent Director.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	88,07,001	88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	26,11,039	24,19,161	92.6513	24,03,647	15,514	99.3587	0.6412	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		24,19,161	92.6513	24,03,647	15,514	99.3587	0.6413	0	0	
Public- Non Institutions	E-Voting	34,88,317	16,11,182	46.1879	16,11,166	16	99.9990	0.0009	0	0	
	Poll		1,905	0.0546	1,905	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		16,13,087	46.2425	16,13,071	16	99.9990	0.0010	0	0	
Total		1,49,06,357	1,28,39,249	86.1327	1,28,23,719	15,530	99.8790	0.1210	0	0	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the payment of remuneration to Mr. M. Rajiv Kumar (DIN: 7336483), Non-Executive Director by way of consultancy fees.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	88,07,001	88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,11,039	24,19,161	92.6513	16,24,914	7,94,247	67.1684	32.8315	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,19,161	92.6513	16,24,914	7,94,247	67.1685	32.8315	0	0
Public- Non Institutions	E-Voting	34,88,317	16,11,182	46.1879	16,11,156	26	99.9983	0.0016	0	0
	Poll		1,905	0.0546	1,905	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,13,087	46.2425	16,13,061	26	99.9984	0.0016	0	0
Total		1,49,06,357	1,28,39,249	86.1327	1,20,44,976	7,94,273	93.8137	6.1863	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Articles of Association of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	88,07,001	88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	26,11,039	24,19,161	92.6513	24,19,161	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,19,161	92.6513	24,19,161	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	34,88,317	16,11,182	46.1879	16,11,171	11	99.9993	0.0006	0	0
	Poll		1,905	0.0546	1,905	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,13,087	46.2425	16,13,076	11	99.9993	0.0007	0.0001	0
Total		1,49,06,357	1,28,39,249	86.1327	1,28,39,238	11	99.9999	0.0001	0	0

Resolution No.	9									
----------------	---	--	--	--	--	--	--	--	--	--

Resolution required: (Ordinary/ Special)	SPECIAL - To Approve Raising of Funds in one or more Tranches, by Issuance of Equity Shares and/or other Eligible Securities.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	88,07,001	88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		88,07,001	100.0000	88,07,001	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,11,039	24,19,161	92.6513	23,80,787	38,374	98.4137	1.5862	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		24,19,161	92.6513	23,80,787	38,374	98.4137	1.5863	0	0
Public- Non Institutions	E-Voting	34,88,317	16,11,453	46.1957	16,11,442	11	99.9993	0.0006	0	0
	Poll		1,905	0.0546	1,905	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,13,358	46.2503	16,13,347	11	99.9993	0.0007	0	0
Total		1,49,06,357	1,28,39,520	86.1345	1,28,01,135	38,385	99.7010	0.2990	0	0



D.S. RAO

Practicing Company Secretary

☎ : 040-23352185/86

☎ : +91 9490793525

✉ : rao_ds7@yahoo.co.in

Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
Power Mech Projects Limited
Plot No.77, Jubilee Enclave, Opp: Hitex,
Madhapur, Hyderabad, Telangana-500081

Dear Sir,

Subject: Consolidated Report on Voting (remote e-voting as well as electronic voting conducted at the 24th Annual General Meeting) for items proposed at 24th Annual General Meeting (AGM) of Power Mech Projects Limited held on Thursday, the 28th day of September, 2023 through Video Conferencing (VC)/Other Audio-Visual means (OAVM).

With reference to the subject cited above, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 25th September, 2023 to 27th September, 2023 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the electronic voting (e-voting) at the 24th AGM held at 11:00 A.M. on 28th September, 2023 through Video Conferencing (VC)/Other Audio Visual means (OAVM) in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 25th August, 2023. I report as under:



1. The Company availed the e-Voting services of National Securities Depository Limited (hereinafter referred to as the "**Service Provider**") to offer the remote e-voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 25th September, 2023 till 05:00 P.M. on 27th September, 2023. The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 21st September, 2023 (i.e., cut-off date/Record date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of remote e-voting. The remote e-voting platform was deactivated thereafter.
2. At the 24th AGM of the Company held on Saturday, the 28th day of September, 2023 at 11:00 A.M. through Video Conferencing (VC)/Other Audio-Visual means (OAVM), the Company provided electronic voting (e-voting) facility to the shareholders who attended the meeting through VC/ OAVM and did not participate in the remote e-voting facility to



D.S. Rao

cast their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the AGM.

3. Subsequent to the completion of voting process at the 24th AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as electronically at the 24th AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.
4. In terms of the Letter dated 23rd September, 2023 by the Company Secretary the Company has provided a revised notice to the Shareholders wherein the Item No.6 has been corrected as a Special Resolution.
5. As per the voting, I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 25th September, 2023 to 05:00 P.M. on 27th September, 2023 and the insta-poll conducted through electronic means at the 24th AGM on each of the resolutions as **Annexure I**.
6. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 24th AGM are under my safe custody until the Chairman approves and signs the minutes of the 24th AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.



CS D.S.RAO, PCS
C.P. No. 14487
Peer Review Cer. No. 1817/2022
UDIN: A012394E001145284

Place: Hyderabad
Date: 30.09.2023

Annexure-I**Summary of Voting Results on Resolutions proposed at 24th Annual General Meeting of Power Mech Projects Limited, is as under:**

ITEM NO. 1 – Ordinary Resolution									
Adoption of Financial Statements									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
317	12803148	99.9664	5	4309	0.0336	0	0	322	12807457

ITEM NO. 2 – Ordinary Resolution									
Declaration of Dividend									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
318	12839237	99.9996	6	57	0.0004	0	0	324	12839294

ITEM NO. 3 – Ordinary Resolution									
Appointment of Mrs. Lakshmi Sajja (DIN:00068991) as Director liable to retire by rotation									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
306	12808583	99.7608	20	30711	0.2815	0	0	326	12839294

ITEM NO. 4 – Ordinary Resolution									
Ratification of Remuneration Payable to Cost Auditors for the FY 2023-24									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
318	12839175	99.9991	6	119	0.0009	0	0	324	12839294



ITEM NO. 5 – Ordinary Resolution									
Ratification of Remuneration Payable to Cost Auditors for the FY 2022-23									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
317	12839130	99.9991	6	119	0.0009	0	0	323	12839249

ITEM NO. 6 – Special Resolution									
To appoint Mr. Jayarama Prasad Chalasani (DIN: 00308931) as an Independent Director									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
315	12823719	99.8790	8	15530	0.1210	0	0	323	12839249

*** Corrected as a Special Resolution**

ITEM NO. 7 – Special Resolution									
To approve the payment of remuneration to Mr. M. Rajiv Kumar (DIN: 07336483), Non-Executive Director by way of Consulting Fee									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
299	12044976	93.8137	27	794273	6.1863	0	0	326	12839249

ITEM NO. 8 – Special Resolution									
Alteration of Articles of Association of the Company									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
319	12839238	99.9999	4	11	0.0001	0	0	323	12839249



ITEM NO. 9 – Special Resolution**To Approve Raising of Funds in one or more Tranches, by Issuance of Equity Shares and/or other Eligible Securities**

ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
317	12801135	99.7010	7	38385	0.2990	0	0	324	12839520



[Handwritten signature]