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/62/2018

September 23, 2017

**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 Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

**Scrip Code:** 500093

Scrip Id: CGPOWER

Dear Sir/Madam,

Sub: Intimation of Voting Results of the 80<sup>th</sup> Annual General Meeting of the Company under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated 28<sup>th</sup> August 2017, please find enclosed Voting Results (remote evoting and e-voting at venue) of the business transacted at the 80<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, 22<sup>nd</sup> September 2017 at 3:00 p.m. (IST) 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.

All resolutions proposed in the Notice convening the 80<sup>th</sup> AGM of the Company were approved and passed by the Members of the Company with requisite majority.

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

Yours faithfully,

For CG Power and Industrial Solutions Limited,

Ruchie Khanna Compliance Officer Solution Sol



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### <u>Declaration of results of electronic voting at 80th Annual General Meeting of the Company</u> (Remote e-voting and e-voting at the AGM Venue)

(Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)

Date of Annual General Meeting	Friday, 22 <sup>nd</sup> September 2017
Total No. of Shareholders as on record	130,939 shareholders as on Friday, 15th September 2017
date (i.e. Cut-off Date)	
No. of Shareholders present in the	
meeting either in person or through	
proxy	
- Promoter & Promoter group	5
- Public	121
No. of Shareholders attended the	
meeting through Video Conferencing	
- Promoter & Promoter group	NIL
- Public	NIL





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#### Agenda- wise disclosure

Agenda Item  Resolution re	No. 1	/ Special)	(a) the Au the fin the Boa (b) the Au the fin	r and adopt: dited Standal ancial year end ard of Director dited Consolid ancial year en rs thereon.	ded 31 Marc s and Audit dated Financ	h 2017, to ors thereo tial Staten	gether with <b>t)</b> n; and nents of the <b>(</b>	ne reports of Company for
	moter/promoter g		No					
	the agenda/resolu							
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	shares held	votes	Polled on	Votes – in	Votes –	in favour	against on
	0	(1)	polled	outstanding	favour (4)	against	on votes	votes
			(2)	shares	, ,	(5)	polled	polled
The sales of the s			-	(3)=[(2)/(1)]*			(6)=[(4)/(2)]	(7)=[(5)/(2)]
				100			*100	*100
Promoter	E-voting	215451070	215451070	100.00	215451070	0	100.00	0.00
and	(Remote)							
Promoter	Poll (E-voting		0	0	0	0	0	0
Group	at AGM venue)							
	Postal Ballot (If		N/A	N/A	N/A	N/A	N/A	N/A
	applicable)							
	Total	215451070	215451070	100.00	215451070	0	100.00	0.00
Public-	E-voting	329004070	225666832	68.59	225666832	0	100.00	0.00
Institutions	(Remote)	WINDS AND						
	Poll (E-voting	No.	0	0	0	0	0	0
	at AGM venue)	AAA-AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA		Westernament and the second se				
	Postal Ballot (If	·	N/A	N/A	N/A	N/A	N/A	N/A
	applicable)		-					
	Total	329004070	225666832	68.59	225666832	0	100.00	0.00
Public-	E-voting	82291002	5102778	6.20	5101812	966	99.98	0.02
Non	(Remote)			-				
Institutions	Poll (E-voting		39226	0.05	39226	0	100.00	0
	at AGM venue)	•						
***************************************	Postal Ballot (If	7	N/A	N/A	N/A	N/A	N/A	N/A
Parameters	applicable)				A. A		ALAMANA	
	Total	82291002	5142004	6.25	5141038	966	99.98	0.02
	Total	626746142	446259906	71.20	446258940	966	100.00	0.00





CG Power and Industrial Solutions Limited (Formerly Crompton Greaves Limited)
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	Total Total	82291002 626746142	5142004 446685346	6.25 71.27	5140944 391008297	1060 55677049	99.98 87.54	0.02
	Postal Ballot (If applicable)		N/A	N/A	N/A	N/A	N/A	N/A
S	AGM venue)	The second secon						
Non Institution	(Remote) Poll (E-voting at		39226	0.05	39226	0	100.00	0
Public-	E-voting	82291002	5102778	6.20	5101718	1060	99.98	0.02
	applicable) Total	329004070	226092272	68.72	170416283	55675989	75.37	24.63
	Postal Ballot (If		N/A	N/A	N/A	N/A	N/A	N/A
S	Poll (E-voting at AGM venue)		0	0	0	0	0	0
Public- Institution	E-voting (Remote)	329004070	226092272	68.72	170416283	55675989	75.37	24.63
	Total	215451070	215451070	100.00	215451070	0	100.00	0.00
	Postal Ballot (If applicable)		N/A	N/A	N/A	N/A	N/A	N/A
Promoter Group	Poll (E-voting at AGM venue)		0	0	0	0	0	0
Promoter and	E-voting (Remote)	215451070	215451070	100.00	215451070	0	1.00.00	0.00
		held (1)	polled (2)	outstandi ng shares (3)=[(2)/(1)]* 100	favour (4)	against (5)	on votes polled (6)=[(4)/(2)] *100	votes polled (7)=[(5)/(2) *100
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes – in	No. of Votes –	% of Votes in favour	% of Vote against or
interested in	the agenda/resoluti	on?				27	0/ (2.7)	
	noter/promoter gro	J	Yes		**************************************			
Resolution re	quired: (Ordinary/	Special)	(DIN:00012) Ordinary	289)				





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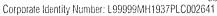


Agenda Item	1 No. 3		Re-appoint (DIN:00004	ment of Dire 258)	ctor retiring	by rotation	- Dr. Omk	ar Goswami
Resolution re	quired: (Ordinary	/ Special)	Ordinary					
Whether pro	moter/promoter g	roup are	No					
interested in	the agenda/resolu	ition?						
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	shares	votes	Polled on	Votes – in	Votes -	in favour	against on
		held	polled	outstanding	favour (4)	against	on votes	votes
		(1)	(2)	shares		(5)	polled	polled
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter	E-voting	215451070	215451070	100.00	215451070	0	100.00	0.00
and	(Remote)							
Promoter	Poll (E-voting		0	0	0	0	0	0
Group	at AGM venue)							
	Postal Ballot (If		N/A	N/A	N/A	N/A	N/A	N/A
	applicable)							
	Total	215451070	215451070	100.00	215451070	0	100.00	0.00
Public-	E-voting	329004070	226092272	68.72	171267553	54824719	75.75	24.25
Institutions	(Remote)							
	Poll (E-voting		0	0	0	0	0	0
	at AGM venue)							
	Postal Ballot (If		N/A	N/A	N/A	N/A	N/A	N/A
	applicable)							
	Total	329004070	226092272	68.72	171267553	54824719	75.75	24.25
Public-	E-voting	82291002	5102778	6.20	5101588	1190	99.98	0.02
Non	(Remote)				•			
Institutions	Poll (E-voting		39226	0.05	39226	0	100.00	0
	at AGM venue)							
	Postal Ballot (If	-	N/A	N/A	N/A	N/A	N/A	N/A
	applicable)							
	Total	82291002	5142004	6.25	5140814	1190	99.98	0.02
,-	lotal	626746142	446685346	71.27	391859437	54825909	87.73	12.27





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Agenda Item	No. 4		Ratification Accountant Company	n of appoin ts (Firm Regi	tment of N stration no. 1	1/s. Chatu 101720W), a	rvedi & Sha is Statutory A	h, Chartered uditors of the
Resolution re	quired: (Ordinary	/ Special)	Ordinary			9	A-0.0	
3.	moter/promoter g the agenda/resolu		No					
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	shares	votes	Polled on	Votes – in	Votes -	in favour	against on
		held	polled	outstandin	favour (4)	against	on votes	votes polled
		(1)	(2)	g shares (3)=[(2)/(1)]* 100		(5)	polled (6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter	E-voting	215451070	215451070	100.00	215451070	0	100.00	0.00
and	(Remote)							-
Promoter	Poll (E-voting		0	0	0	0	0	0
Group	at AGM venue)							
	Postal Ballot (If		N/A	N/A	N/A	N/A	N/A	N/A
	applicable)							
	Total	215451070	215451070	100.00	215451070	0	100.00	0.00
Public-	E-voting	329004070	226092272	68.72	220896818	5195454	97.70	2.30
Institutions	(Remote)							
	Poll (E-voting		0	0	0	0	0	0
	at AGM venue)							
	Postal Ballot (lf		N/A	N/A	N/A	N/A	N/A	N/A
	applicable)							
	Total	329004070	226092272	68.72	220896818	5195454	97.70	2.30
Public-	E-voting	82291002	5102778	6.20	5101794	984	99.98	0.02
Non	(Remote)	Advantantono						TOTAL CONTROL OF THE PARTY OF T
Institutions	Poll (E-voting		39226	0.05	39226	0	100.00	0
	at AGM venue)							
	Postal Ballot (If		N/A	N/A	N/A	N/A	N/A	N/A
	applicable)		***************************************					
A	Total	82291002	5142004	6.25	5141020	984	99.98	0.02
7	Γotal	626746142	446685346	71.27	441488908	5196438	98.84	1.16





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Agenda Item	No. 5		Solanki & .	Ratification of remuneration payable to Cost Auditors, M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), to conduct the audit of the cost records of Company for the financial year ending 31 March 2018						
Resolution re	quired: (Ordinary	/ Special)	Ordinary							
Whether proi	noter/promoter g	roup are	No							
interested in	the agenda/resolu	tion?								
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes		
	Voting	shares	votes	Polled on	Votes – in	Votes -	in favour	against on		
		held	polled	outstandin	favour (4)	against	on votes	votes polled		
		(1)	(2)	g shares (3)=[(2)/(1)]* 100		(5)	polled (6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100		
Promoter and	E-voting (Remote)	215451070	215451070	100.00	215451070	0	100.00	0.00		
Promoter	Poll (E-voting		0	0	0	0	0	0		
Group	at AGM venue)									
	Postal Ballot (If applicable)		N/A	N/A	N/A	N/A	N/A	N/A		
	Total	215451070	215451070	100.00	215451070	0	100.00	0.00		
Public- Institutions	E-voting (Remote)	329004070	226092272	68.72	226092272	0	100.00	0.00		
	Poll (E-voting at AGM venue)		0	0	0	0	0	0		
	Postal Ballot (If applicable)		N/A	N/A	N/A	N/A	N/A	N/A		
	Total	329004070	226092272	68.72	226092272	0	100.00	0.00		
Public- Non	E-voting (Remote)	82291002	5102778	6.20	5101146	1632	99.97	0.03		
Institutions	Poll (E-voting at AGM venue)		39226	0.05	39226	0	0	0		
	Postal Ballot (If applicable)		N/A	N/A	N/A	N/A	N/A	N/A		
	Total	82291002	5142004	6.25	5140372	1632	99.97	0.03		
	Гotal	626746142	446685346	71.27	446683714	1632	100.00	0.00		





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Corporate Identity Number: L99999MH1937PLC002641



Agenda Item	No. 6			ent of Mr. nt Director of			an (DIN:0002	8320) as an
Resolution re	quired: (Ordinary	/ Special)	Ordinary					
Whether pro	moter/promoter g	roup are	No					
interested in	the agenda/resolu	tion?						
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
	Voting	shares	votes	Polled on	Votes - in	Votes –	in favour on	against on
		held	polled	outstandin	favour (4)	against	votes polled	votes polled
		(1)	(2)	g shares (3)=[(2)/(1)]* 100		(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]* 100
Promoter	E-voting	215451070	215451070	100.00	215451070	0	100.00	0.00
and	(Remote)							300 A
Promoter	Poll (E-voting		0	0	0	0	0	0
Group	at AGM venue)							
	Postal Ballot (lf		N/A	N/A	N/A	N/A	N/A	. N/A
	applicable)							
	Total	215451070	215451070	100.00	215451070	0	100.00	0.00
Public-	E-voting	329004070	226092272	68.72	225555355	536917	99.76	0.24
Institutions	(Remote)							
	Poll (E-voting		0	0	0	0	0	0
	at AGM venue)							
	Postal Ballot (If applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	329004070	226092272	68.72	225555355	536917	99.76	0.24
Public-	E-voting	82291002	5102778	6.20	5101763	1015	99.98	0.02
Non	(Remote)							
Institutions	Poll (E-voting		39226	0.05	39226	0	100.00	0
	at AGM venue)							
	Postal Ballot (If		N/A	N/A	N/A	N/A	N/A	N/A
	applicable)		-					
	Total	82291002	5142004	6.25	5140989	1015	99.98	0.02
	Гotal	626746142	446685346	71.27	446147414	537932	99.88	0.12





# Manish ໘ົhia & associates

COMPANY SECRETARIES

Manish Ghia & Associates

:+91 22 2682 6286/2681 5400

: info@mgconsulting.in

: www.mgconsulting.in

#### CONSOLIDATED REPORT OF THE SCRUTINIZER

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

То The Chairman, CG Power and Industrial Solutions Limited (Formerly Crompton Greaves Limited) CG House, 6th Floor, Dr. Annie Besant Road, Worli, Mumbai-400 030

Respected Sir,

Noida Office

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through Electronic Voting ("e-voting") Process (i.e. Remote e-voting and e-voting at the venue) at the 80th Annual General Meeting ("AGM") of the Members of CG Power and Industrial Solutions Limited ("the Company") held on Friday, 22nd September, 2017.

- I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, 1. Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
  - a) Scrutinizing the e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - b) Scrutinizing the votes cast through electronic voting system at the AGM for those Members, who have not casted their vote earlier through remote e-voting facility;

in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 1 to 6 as set out in the Notice of 80th AGM of the Members of the Company dated 26th May, 2017.

The management of the Company is responsible to ensure the compliances with the 2. requirements of the Companies Act, 2013 and Rules relating to remote e-voting and evoting at venue of the AGM on the resolutions contained in the Notice of AGM of the Members of the Company. My responsibility as a Scrutinizer for the remote e-voting process and e-voting conducted at the AGM venue is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency

engaged by the Company to provide e-voting facility for remote e-voting and e-voting conducted at the AGM venue in a fair and transparent manner.

- 3. As per the confirmation received from the Company:
  - a. The Notice of the AGM dated 26th May, 2017 was dispatched to Shareholders by Speed post and Courier during the period from Saturday, 26th August, 2017 to Monday, 28th August, 2017 and by e-mail on Monday, 28th August, 2017 to those Shareholders, whose e-mail id is registered with the Registrar and Share Transfer Agent / Company / Depositories.
  - b. The said Notice was dispatched on the basis of Register of Members made available by M/s. Datamatics Financial Services Limited, Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 11th August, 2017.
- 4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "Financial Express" and Marathi newspaper "Loksatta" on Tuesday, 29th August, 2017.
- 5. In terms of the aforesaid Notice, remote e-voting was kept open for 4 (Four) days from Monday, 18th September, 2017 (from 9.00 a.m. IST) till Thursday, 21st September, 2017 (till 5.00 p.m. IST).
- 6. The voting rights of Members was considered in proportion to the shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 15th September, 2017.
- 7. As required under the said rules, after the closure of e-voting facility provided at the AGM venue, the votes cast through remote e-voting and the votes cast under e-voting facility at the AGM venue were unblocked in the presence of CS Rasika Mendhekar and CS Khyati Shah who are not in employment with the Company.
- 8. Consolidated summary of the results of the voting through electronic means (i.e. by remote e-voting and e-voting at the AGM venue) is as follows:



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#### A. ORDINARY BUSINESS

#### Resolution No.1

Particulars	Ordinary R	esolution for a	doption of									
	a. the Au	dited Standalo	ne Financial	Statements	of the Comp	any for the	financial year	r ended				
	31st March, 2017 together with reports of the Board of Directors and Auditors thereon and											
	b. the Au	dited Consoli	dated Finan	cial Statem	ents of the (	Company fo	or the financi	ial year				
	ended	31st March, 201	7, together v	vith the repo	orts of the Au	ditors there	on.					
				% of				% of				
Category	Mode of	No. of	No. of valid	votes Polled on	No. of Votes in	No. of votes -	% of votes in favour	votes again st on				
	Voting	shares held	votes polled	outstand ing	favour	against	on votes polled	votes polle				
				shares				d				
Promoter and	Remote e- Voting	215451070	215451070	100.00	215451070	0	100.00	0.00				
Promoter Group	e-voting at venue		0	0.00	0	0	0.00	0.00				
	Total (A)	215451070	215451070	100.00	215451070	0	100.00	0.00				
Public- Institutions	Remote e- Voting	329004070	225666832	68.59	225666832	0	100.00	0.00				
	e-voting at venue		0	0.00	0	0	0.00	0.00				
	Total (B)	329004070	225666832	68.59	225666832	0	100.00	0.00				
Public- Non	Remote e- voting	82291002	5102778	6.20	5101812	966	99.98	0.02				
Institutions	e-voting at venue		39226	0.05	39226	0	100.00	0.00				
	Total (C)	82291002	5142004	6.25	5141038	966	99.98	0.02				
Total (A+B+0	<u>(</u>	626746142	446259906	71.20	446258940	966	100.00	0.00*				
Result: May I	be considered	l as passed wit	th requisite i	najority								

 $<sup>^*</sup>$  The percentage of votes is negligible

	Total number of members whose vote	Total number of votes cast
	were declared invalid	
ا	16	32217445



### Manish Ghia & Associates

#### Resolution No. 2

Particulars	Ordinary Re	solution for	appointme	nt of Mr. Ga	utam Thapar	(DIN:00012.	209], Dire	ctor wno
	retires by ro	tation and bo	eing eligible	e, offers hin	nself for re-app	pointment.	0/ 6	
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstand ing shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes agains on votes polled
Promoter	Remote E-	215451070	215451070	100.00	215451070	0	100.00	0.00
and Promoter	voting e-voting at		0	0.00	. 0	0	0.00	0.00
Group	venue Total (A)	215451070	215451070	100.00	215451070	0	100.00	0.00
Public- Institutions	Remote e-	329004070	226092272	68.72	170416283	55675989	75.37	24,63
	e-voting at venue		0	0.00	0	0	0.00	0.00
	Total (B)	329004070	226092272	68.72	170416283	55675989	75.37	24.63
Public-	Remote e-	82291002	5102778	6.20	5101718	1060	99.98	0.02
Institutions	e-voting at venue		39226	0.05	39226	0	100.00	0.00
	Total (C)	82291002	5142004	6.25	5140944	1060	99.98	0.02
Total (A+B+	C)	626746142	446685346	71.27	391008297	55677049	87.54	12.46

Total number of members	whose votes	Total number of votes cast
were declared invalid		
16		32217445



#### Manish Ghia & Associates

Resolution No. 3

Particulars	Ordinary R	esolution for	r appointme	nt of Dr.	Omkar Gosv	Ordinary Resolution for appointment of Dr. Omkar Goswami (DIN:00004258), Director who retires by rotation and being eligible, offers himself for re-appointment										
	who retires	by rotation a	nd being elig	gible, offer	s himself for	re-appoint	ment	***								
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstan ding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled								
Promoter	Remote e-	215451070	215451070	100.00	215451070	0	100.00	0.00								
and	voting															
Promoter	e-voting		0	0.00	0	0	0.00	0.00								
Group	at venue						z 00 00	0.00								
	Total (A)	215451070	215451070	100.00	215451070	0	100.00	0.00								
Public- Institutions	Remote e-	329004070	226092272	68.72	171267553	54824719	75.75	24.25								
	e-voting at venue		0	0.00	0	0	0.00	0.00								
	Total (B)	329004070	226092272	68.72	171267553	54824719	75.75	24.25								
Public- Non	Remote e-	82291002	5102778	6.20	5101588	1190	99.98	0.02								
Institutions	e-voting		39226	0.05	39226	0	100.00	0.00								
	at venue		the size of the	1000			***									
	Total (C)	82291002	5142004	6.25	5140814	1190	99.98	0.02								
To	tal (A+B+C)	626746142	446685346	71.27	391859437	54825909	87.73	12.27								
	and the state of t					1:		**.*								

Total number of members	whose	votes	Total number of votes cast	
were declared invalid				
			:	
16		3 - A	32217445	4



Resolution No. 4

Ordinary Re	solution for	ratification o	of appointme	nt of M/s. Ch	aturvedi &	Shah, C	hartered	
Accountants (Firm Registration No. 101720W), as Statutory Auditors of the Company to								
hold office from the conclusion of 80th Annual General Meeting (AGM) till the conclusion								
of 81st Annu	al General M	leeting to be	held in the y	ear 2018.				
							0/ 6	
							% of	
	No of		1	No. of	No. of	i l	votes	
Mode of	į	valid votes polled	Polled on outstandi ng shares	Votes in favour	votes - against		against	
Voting	1					Į į	on votes	
							polled	
						d	porteu	
Remote e-	215451070	215451070	100.00	215451070	0	100.00	0.00	
voting								
e-voting at		0	0.00	0	0	0.00	0.00	
venue								
Total (A)	215451070	215451070	100.00	215451070	0	100.00	0.00	
					W-1 OF 1 F 1	05.50	0.00	
	329004070	226092272	68.72	220896818	5195454	97.70	2.30	
						0.00	0.00	
e-voting at		0	0.00	0	U	0.00	0.00	
venue				000000000	FAOFAFA	07.70	2.30	
Total (B)	329004070	226092272	68.72	220896818	3193434	97.70	2.30	
Remote e-	82291002	5102778	6.20	5101794	984	99.98	0.02	
e-voting at		39226	0.05	39226	0	100.00	0.00	
venue								
Total (C)	82291002	5142004	6.25	5141020	984	99.98	0.02	
tal (A+B+C)	626746142	446685346	71.27	441488908	5196438	98.84	1.16	
	Accountants hold office for 81st Annu Mode of Voting  Remote e-voting e-voting at venue  Total (A)  Remote e-voting at venue  Total (B)  Remote e-voting at venue  Total (B)	Accountants (Firm Regist hold office from the concoft 81st Annual General Mode of Voting No. of shares held  Remote e-voting e-voting at venue  Total (A) 215451070  Remote e-voting at venue  Total (B) 329004070  Remote e-voting at venue  Remote e-voting at venue  Total (B) 329004070	Accountants (Firm Registration No. hold office from the conclusion of 80 of 81st Annual General Meeting to be  Mode of Voting No. of shares held votes polled  Remote e-voting e-voting at venue Total (A) 215451070 215451070  Remote e-voting at venue Total (B) 329004070 226092272  Remote e-voting at venue Total (B) 329004070 226092272  Remote e-voting at venue 329004070 326092272  Remote e-voting at venue 329004070 326092272  Remote e-voting at venue 329004070 326092272	Accountants (Firm Registration No. 101720W), as hold office from the conclusion of 80th Annual Ge of 81st Annual General Meeting to be held in the y No. of Shares held No. of Voting No. of Shares held No. of Votes Polled on Shares held No. of Votes Polled on Shares No. of Shares No. of Valid Polled on Outstanding Shares No. of Valid Polled on Shares No. of Valid Polled on Outstanding No. of Valid Polled Outstanding No. of Va	Accountants (Firm Registration No. 101720W), as Statutory A hold office from the conclusion of 80th Annual General Meeting to be held in the year 2018.    No. of Shares Held   No. of Votes Valid Polled on Votes In favour	Accountants (Firm Registration No. 101720W), as Statutory Auditors of hold office from the conclusion of 80th Annual General Meeting (AGM) to of 81st Annual General Meeting to be held in the year 2018.    No. of valid votes held on votes held on votes held on yotes held ng shares   No. of Yotes in favour against	Mode of Voting         No. of shares held         No. of votes held         No. of votes polled on votes held         No. of votes in favour no ustanding shares         No. of votes in favour against         In the votes against<	

Total number of members whose votes were declared invalid	Total number of votes cast
16	32217445



#### B. SPECIAL BUSINESS

#### Resolution No. 5

Particulars	Ordinary Resolution for ratification of remuneration payable to Cost Auditor,							tor, M/s		
	Ashwin So	Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), to								
	conduct the audit of cost records of the Company for the financial year ending 31st									
	March, 2018	3.								
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstan ding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes agains on votes polled		
Promoter	Remote e-	215451070	215451070	100.00	215451070	0	100.00	0.00		
and	voting									
Promoter	e-voting		0	0.00	0	0	0.00	0.00		
Group	at venue									
	Total (A)	215451070	215451070	100.00	215451070	0	100.00	0.00		
Public-	Remote e-	329004070	226092272	68.72	226092272	0	100.00	0.00		
Institutions	voting		ı							
	e-voting at venue		0	0.00	0	0	0.00	0.00		
	Total (B)	329004070	226092272	68.72	226092272	0	100.00	0.00		
Public-	Remote e-	82291002	5102778	6.20	5101146	1632	99.97	0.03		
Institutions	e-voting at venue		39226	0.05	39226	0	100.00	0.00		
da, la	Total (C)	82291002	5142004	6.25	5140372	1632	99.97	0.03		
Tot	tal (A+B+C)	626746142	446685346	71.27	446683714	1632	100.00	0.00*		
Result: May	be considere	d as passed v	vith requisit	e majority	<u> </u>		· ·			

<sup>\*</sup> The percentage of votes is negligible

Total number of members whose votes	Total number of votes cast
were declared invalid	
16	32217445



#### Resolution No. 6

Particulars	Ordinary Resolution for appointment of Mr. Jitender Balakrishnan (DIN: 00028320), as								
	an Indepen	dent Director							
Category	Mode of Voting	No. of shares held	No. of valid votes polled	% of votes Polled on outstan ding shares	No. of Votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes agains on votes polled	
Promoter	Remote e-	215451070	215451070	100.00	215451070	0	100.00	0.00	
and	voting								
Promoter	e-voting		0	0.00	0	0	0.00	0.00	
Group	at venue								
	Total (A)	215451070	215451070	100.00	215451070	0	100.00	0.00	
Public-	Remote e-	329004070	226092272	68.72	225555355	536917	99.76	0.24	
Institutions	voting	. "		2.4					
	e-voting		0	0.00	0	0	0.00	0.00	
	at venue								
	Total (B)	329004070	226092272	68.72	225555355	536917	99.76	0.24	
Public-	Remote e-	82291002	5102778	6.20	5101763	1015	99.98	0.02	
Non	voting					5			
Institutions	e-voting		39226	0.05	39226	0	100.00	0.00	
	at venue								
	Total (C)	82291002	5142004	6.25	5140989	1015	99.98	0.02	
Tot	al (A+B+C)	626746142	446685346	71.27	446147414	537932	99.88	0.12	

### Invalid Votes:

Result: May be considered as with requisite majority

Total number of members whose votes	Total number of votes cast
were declared invalid	
16	32217445



#### Manish Ghia & Associates

#### I further report that:

- a. I have received all the documents as mentioned in Sections 105 and 113 of the Companies Act, 2013 and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Register; and
- b. The electronic data and all other relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 80<sup>th</sup> Annual General Meeting and thereafter the same will be handed over to the Chairman/Company Secretary/Compliance Officer of the Company for safe keeping.

For Manish Ghia & Associates

Company Secretaries

CS Manish L. Ghia

Partner

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

Place: Mumbai

Date: 22nd September, 2017

Countersigned and received the report

-Chairman/Authorised Signatory

CG Power and Industrial Solutions Limited

Place: MUMBAY

Date: 22-09-2017