

**CG Power and Industrial Solutions Limited**  
(Formerly Crompton Greaves 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



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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 e-voting 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



**AVANTHA**  
GROUP COMPANY

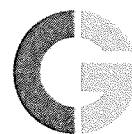
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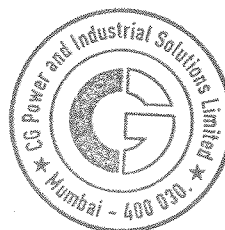


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**Declaration of results of electronic voting at 80<sup>th</sup> Annual General Meeting of the Company**  
**(Remote e-voting and e-voting at the AGM Venue)**

*(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 date (i.e. Cut-off Date)	130,939 shareholders as on Friday, 15 <sup>th</sup> September 2017
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 No. 1			To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2017, together with the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2017, together with the report of Auditors thereon.					
Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-voting (Remote)	215451070	215451070	100.00	215451070	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	215451070	215451070	100.00	215451070	0	100.00	0.00
Public-Institutions	E-voting (Remote)	329004070	225666832	68.59	225666832	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	225666832	68.59	225666832	0	100.00	0.00
Public-Non Institutions	E-voting (Remote)	82291002	5102778	6.20	5101812	966	99.98	0.02
	Poll (E-voting at AGM venue)		39226	0.05	39226	0	100.00	0
	Postal Ballot (If applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	82291002	5142004	6.25	5141038	966	99.98	0.02
Total		626746142	446259906	71.20	446258940	966	100.00	0.00



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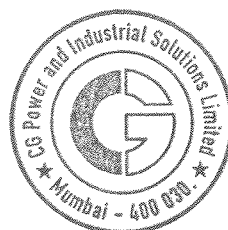
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Agenda Item No. 2			Re-appointment of Director retiring by rotation - Mr. Gautam Thapar (DIN:00012289)					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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
Promoter and Promoter Group	E-voting (Remote)	215451070	215451070	100.00	215451070	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	215451070	215451070	100.00	215451070	0	100.00	0.00
Public-Institutions	E-voting (Remote)	329004070	226092272	68.72	170416283	55675989	75.37	24.63
	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	170416283	55675989	75.37	24.63
Public-Non Institutions	E-voting (Remote)	82291002	5102778	6.20	5101718	1060	99.98	0.02
	Poll (E-voting at AGM venue)		39226	0.05	39226	0	100.00	0
	Postal Ballot (If applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	82291002	5142004	6.25	5140944	1060	99.98	0.02
Total		626746142	446685346	71.27	391008297	55677049	87.54	12.46



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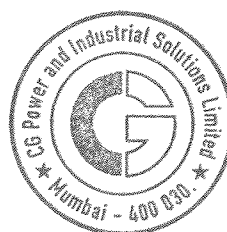
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Agenda Item No. 3			Re-appointment of Director retiring by rotation - Dr. Omkar Goswami (DIN:00004258)					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-voting (Remote)	215451070	215451070	100.00	215451070	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	215451070	215451070	100.00	215451070	0	100.00	0.00
Public-Institutions	E-voting (Remote)	329004070	226092272	68.72	171267553	54824719	75.75	24.25
	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	171267553	54824719	75.75	24.25
Public-Non Institutions	E-voting (Remote)	82291002	5102778	6.20	5101588	1190	99.98	0.02
	Poll (E-voting at AGM venue)		39226	0.05	39226	0	100.00	0
	Postal Ballot (If applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	82291002	5142004	6.25	5140814	1190	99.98	0.02
Total		626746142	446685346	71.27	391859437	54825909	87.73	12.27



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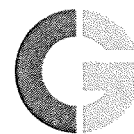
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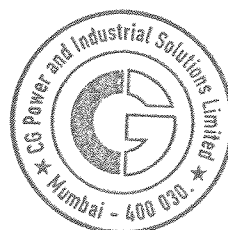
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Agenda Item No. 4			Ratification of appointment of M/s. Chaturvedi & Shah, Chartered Accountants (Firm Registration no. 101720W), as Statutory Auditors of the Company					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/promoter 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
Promoter and Promoter Group	E-voting (Remote)	215451070	215451070	100.00	215451070	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	215451070	215451070	100.00	215451070	0	100.00	0.00
Public-Institutions	E-voting (Remote)	329004070	226092272	68.72	220896818	5195454	97.70	2.30
	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	220896818	5195454	97.70	2.30
Public-Non Institutions	E-voting (Remote)	82291002	5102778	6.20	5101794	984	99.98	0.02
	Poll (E-voting at AGM venue)		39226	0.05	39226	0	100.00	0
	Postal Ballot (If applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	82291002	5142004	6.25	5141020	984	99.98	0.02
Total		626746142	446685346	71.27	441488908	5196438	98.84	1.16



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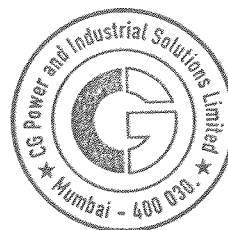
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Agenda Item No. 5			Ratification of remuneration payable to Cost Auditors, M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), to conduct the audit of the cost records of Company for the financial year ending 31 March 2018					
Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-voting (Remote)	215451070	215451070	100.00	215451070	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	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 Institutions	E-voting (Remote)	82291002	5102778	6.20	5101146	1632	99.97	0.03
	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
Total		626746142	446685346	71.27	446683714	1632	100.00	0.00



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Agenda Item No. 6			Appointment of Mr. Jitender Balakrishnan (DIN:00028320) as an Independent Director of the Company					
Resolution required: (Ordinary/ Special)			Ordinary					
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
Promoter and Promoter Group	E-voting (Remote)	215451070	215451070	100.00	215451070	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	215451070	215451070	100.00	215451070	0	100.00	0.00
Public-Institutions	E-voting (Remote)	329004070	226092272	68.72	225555355	536917	99.76	0.24
	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	225555355	536917	99.76	0.24
Public-Non Institutions	E-voting (Remote)	82291002	5102778	6.20	5101763	1015	99.98	0.02
	Poll (E-voting at AGM venue)		39226	0.05	39226	0	100.00	0
	Postal Ballot (If applicable)		N/A	N/A	N/A	N/A	N/A	N/A
	Total	82291002	5142004	6.25	5140989	1015	99.98	0.02
Total		626746142	446685346	71.27	446147414	537932	99.88	0.12



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**Manish Ghia & 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]*

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

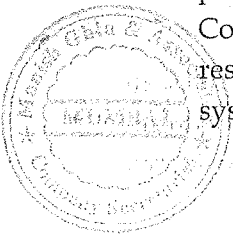
Respected Sir,

**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 80<sup>th</sup> Annual General Meeting ("AGM") of the Members of CG Power and Industrial Solutions Limited ("the Company") held on Friday, 22<sup>nd</sup> September, 2017.**

1. I, CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, 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 80<sup>th</sup> AGM of the Members of the Company dated 26<sup>th</sup> May, 2017.

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting 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 26<sup>th</sup> May, 2017 was dispatched to Shareholders by Speed post and Courier during the period from Saturday, 26<sup>th</sup> August, 2017 to Monday, 28<sup>th</sup> August, 2017 and by e-mail on Monday, 28<sup>th</sup> 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, 11<sup>th</sup> 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, 29<sup>th</sup> August, 2017.
5. In terms of the aforesaid Notice, remote e-voting was kept open for 4 (Four) days from Monday, 18<sup>th</sup> September, 2017 (from 9.00 a.m. IST) till Thursday, 21<sup>st</sup> 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, 15<sup>th</sup> 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:



## A. ORDINARY BUSINESS

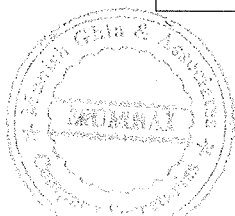
## Resolution No.1

Particulars	Ordinary Resolution for adoption of a. the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017 together with reports of the Board of Directors and Auditors thereon and b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2017, together with the reports of the Auditors thereon.							
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	Remote e-Voting	215451070	215451070	100.00	215451070	0	100.00	0.00
	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 Institutions	Remote e-voting	82291002	5102778	6.20	5101812	966	99.98	0.02
	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+C)		626746142	446259906	71.20	446258940	966	100.00	0.00*
Result: May be considered as passed with requisite majority								

\* The percentage of votes is negligible

## Invalid Votes:

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



Resolution No. 2

Ordinary Resolution for appointment of Mr. Gautam Thapar (DIN:00012289), Director who retires by rotation and being eligible, offers himself for re-appointment.								
Particulars								
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	Remote E-voting	215451070	215451070	100.00	215451070	0	100.00	0.00
	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	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-Non Institutions	Remote e-voting	82291002	5102778	6.20	5101718	1060	99.98	0.02
	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
Result: May be considered as passed with requisite majority								

Invalid Votes:

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

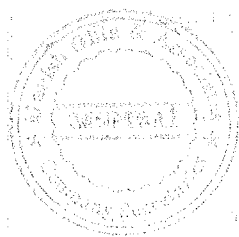


Resolution No. 3

Particulars Ordinary Resolution for appointment of Dr. Omkar Goswami (DIN:00004258), Director who retires by rotation and being eligible, offers himself for re-appointment								
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	Remote e-voting	215451070	215451070	100.00	215451070	0	100.00	0.00
	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	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 Institutions	Remote e-voting	82291002	5102778	6.20	5101588	1190	99.98	0.02
	e-voting at venue		39226	0.05	39226	0	100.00	0.00
	Total (C)	82291002	5142004	6.25	5140814	1190	99.98	0.02
Total (A+B+C)		626746142	446685346	71.27	391859437	54825909	87.73	12.27
Result: May be considered as passed with requisite majority								

Invalid Votes:

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



## Resolution No. 4

Particulars	Ordinary Resolution for ratification of appointment of M/s. Chaturvedi & Shah, Chartered Accountants (Firm Registration No. 101720W), as Statutory Auditors of the Company to hold office from the conclusion of 80 <sup>th</sup> Annual General Meeting (AGM) till the conclusion of 81 <sup>st</sup> Annual General Meeting to be held in the year 2018.							
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	Remote e-voting	215451070	215451070	100.00	215451070	0	100.00	0.00
	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	226092272	68.72	220896818	5195454	97.70	2.30
	e-voting at venue		0	0.00	0	0	0.00	0.00
	Total (B)	329004070	226092272	68.72	220896818	5195454	97.70	2.30
Public-Non Institutions	Remote e-voting	82291002	5102778	6.20	5101794	984	99.98	0.02
	e-voting at venue		39226	0.05	39226	0	100.00	0.00
	Total (C)	82291002	5142004	6.25	5141020	984	99.98	0.02
Total (A+B+C)		626746142	446685346	71.27	441488908	5196438	98.84	1.16
Result: May be considered as passed with requisite majority								

## Invalid Votes:

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



## B. SPECIAL BUSINESS

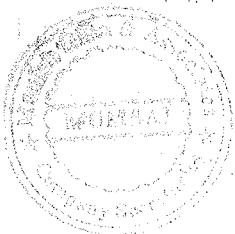
## Resolution No. 5

Particulars	Ordinary Resolution for ratification of remuneration payable to Cost Auditor, M/s. Ashwin Solanki & Associates, Cost Accountants (Firm Registration No. 100392), to conduct the audit of cost records of the Company for the financial year ending 31 <sup>st</sup> March, 2018.							
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	Remote e-voting	215451070	215451070	100.00	215451070	0	100.00	0.00
	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	226092272	68.72	226092272	0	100.00	0.00
	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-Non Institutions	Remote e-voting	82291002	5102778	6.20	5101146	1632	99.97	0.03
	e-voting at venue		39226	0.05	39226	0	100.00	0.00
	Total (C)	82291002	5142004	6.25	5140372	1632	99.97	0.03
Total (A+B+C)		626746142	446685346	71.27	446683714	1632	100.00	0.00*
Result: May be considered as passed with requisite majority								

\* The percentage of votes is negligible

## Invalid Votes:

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



## Resolution No. 6

Particulars		Ordinary Resolution for appointment of Mr. Jitender Balakrishnan (DIN: 00028320), as an Independent Director of the Company.						
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	Remote e-voting	215451070	215451070	100.00	215451070	0	100.00	0.00
	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	226092272	68.72	225555355	536917	99.76	0.24
	e-voting at venue		0	0.00	0	0	0.00	0.00
	Total (B)	329004070	226092272	68.72	225555355	536917	99.76	0.24
Public-Non Institutions	Remote e-voting	82291002	5102778	6.20	5101763	1015	99.98	0.02
	e-voting at venue		39226	0.05	39226	0	100.00	0.00
	Total (C)	82291002	5142004	6.25	5140989	1015	99.98	0.02
Total (A+B+C)		626746142	446685346	71.27	446147414	537932	99.88	0.12
Result: May be considered as with requisite majority								

## Invalid Votes:

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



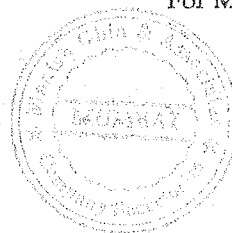


## Manish Ghia & Associates

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



*mlghia*

CS Manish L. Ghia  
Partner

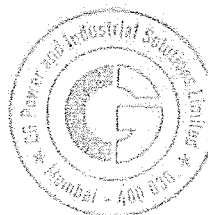
Place: Mumbai

Date: 22<sup>nd</sup> September, 2017

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

Countersigned and received the report

*[Signature]*



~~Chairman~~ / Authorised Signatory

CG Power and Industrial Solutions Limited

Place: *MUMBAI*

Date: *22-09-2017*