



"...from engineering to projects"

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 543172**

Dear Sir/Madam,

**Subject: 11<sup>th</sup> Annual General Meeting- Voting Results**

The details of voting results of the 11<sup>th</sup> Annual General Meeting of the Company held on September 30, 2021 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is listed on BSE SME Platform the e-voting facility is not provided to the Shareholders.

Yours Truly,

**For, COSPOWER ENGINEERING LIMITED**



**Oswald Rosario D'Souza**  
**Director**  
**DIN: 02711251**

Date: 01.10.2021  
Place: Mumbai

## **Cospower Engineering Limited**

**Office :-**  
203, Kesarinath Building,  
S.V. Road, Near Filmistan,  
Goregaon West, Mumbai - 400 062.  
Maharashtra State, India.

**Registered & Works Address :**  
No. 940, Survey No. 134,  
Hissa No. 17A, Pazar Talav Road,  
Chandrapada, Vaki Pada, Juchandra,  
Naigaon East - 401208, Maharashtra.

**Contact Details :-**  
Tel. No. : +91-22-40129990  
E-mail : contact@cel.net.in  
Website : www.cel.net.in  
CIN No. : L31908MH2010PLC208016

**Form No. MGT-13**  
**REPORT OF SCRUTINIZER**

To,

The Chairman of the 11th Annual General Meeting (AGM) of the Equity Shareholders of  
**"Cospower Engineering Limited"**

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer for the purpose of Scrutinizing the process and poll process carried out at the 11th Annual General Meeting.

**We submit our report as under:**

**Resolution No.1:- Ordinary Resolution**

**ADOPTION OF FINANCIAL STATEMENTS**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	8	8
Number of votes cast by them	NA	11,25,996	11,25,996
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total



<b>Number of Members voting</b>	Nil	Nil	Nil
<b>Number of votes cast by them</b>	Nil	Nil	Nil
<b>% of Total Number of valid votes cast</b>	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**Resolution No. 2:- Ordinary Resolution**

**APPOINTMENT OF Ms. JANET D'SOUZA (DIN:08676037), AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION :**

(i) Voted **in favour** of resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	NA	8	<b>8</b>
<b>Number of votes cast by them</b>	NA	11,25,996	<b>11,25,996</b>
<b>% of Total Number of valid votes cast</b>	NA	100.00%	<b>100.00%</b>

(ii) Voted **against the** resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	Nil	Nil	Nil
<b>Number of votes cast by them</b>	Nil	Nil	Nil
<b>% of Total Number of valid votes cast</b>	Nil	Nil	Nil



(iii) Invalid Votes - Nil

**Resolution No. 3:- Ordinary Resolution**

**APPOINTMENT OF Ms. CHRISTBELL FELIX KADAM (DIN: 08676062), AS A NON-EXECUTIVE DIRECTOR LIABLE TO RETIRE BY ROTATION :**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	8	8
Number of votes cast by them	NA	11,25,996	11,25,996
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**Resolution No. 4:- Ordinary Resolution:**

**TO DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2021:**

(i) Voted **in favour** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	8	8
Number of votes cast by them	NA	11,25,996	11,25,996
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

For JayminModi & Co,  
Company Secretary

*Jaymin Modi*

CS JayminModi  
Scrutinizer  
M.No 44248  
CoP No. 16948



UDIN: - A044248C001065554  
Date: - 01.10.2021  
Place: - Mumbai