



"Striving to Enrich Power"

February 4, 2025

To

**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 543172**

**Subject: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") - Voting Results of the Extraordinary General Meeting of Cospower Engineering Limited ("the Company") held on Monday, March 3, 2025 along with Consolidated Scrutinizer's Report**

Dear Sir / Madam,

We wish to inform you that the Extraordinary General Meeting (EGM) of the Company was held on Monday, March 3, 2025 at the registered office of the Company at H.No 940, S.No. 134/17A, Pazar Talao Road, Chandrapada, Vaki Pada, Juchandra, Naigaon (East), Thane 401208 at 11.30 A.M.

The Company had appointed Mr. Vishal N. Manseta, a Practicing Company Secretary (Membership No. A25183, COP. No. 8981), as Scrutinizer to scrutinize the entire voting process. As per the Consolidated Scrutinizers' Report, all the resolutions contained in the Notice of the EGM dated February 1, 2025 and Addendum dated February 24, 2025 to the Notice of the EGM have been duly passed by the Members with requisite majority.

Pursuant to applicable provisions of the Listing Regulations, we enclose herewith the following:

1. Consolidated Scrutinizers' Report on remote e-voting and e-voting as "**Annexure A**".
2. Details of Voting Results pursuant to Regulation 44 of the Listing Regulations as "**Annexure B**".

The Report of the Scrutinizer including consolidated e-voting result, is being hosted on the website of the Company - [www.cel.net.in](http://www.cel.net.in).

This is for your information and records.

Yours Faithfully,

For **Cospower Engineering Limited**

**Oswald D'Souza**  
**Chairman & Whole Time Director**



**DIN: 02711251**

**Encl.: as above**

**CosPower Engineering Limited**

**Registered Office & Works**

No. 940, Sr. No.134/17A, Pazar Talav Road,  
Vaki Pada, Tal. Vasai, Naigaon East,  
Maharashtra 401208 India.

**Sales Office :**

Delhi, Mumbai, Kolkata  
Chennai, Hyderabad,  
Jalna, Dhaka

Tel. : +91 8007036857

E-mail : [contact@cel.net.in](mailto:contact@cel.net.in)

Website : [www.cel.net.in](http://www.cel.net.in)

CIN No. : L31908MH2010PLC208016





**VISHAL N. MANSETA** (B.Com, A. C. S.)

Practicing Company Secretary

Off. No. 12, B Wing, Smital Avenue, Hatkesh Udyog Nagar Road, Near JP North,

Mira Road (East), Thane - 401107. Mob. : +91 99870 66314, +91 93217 99780

Web : [www.vishalmanseta.com](http://www.vishalmanseta.com) Email : [vishal\\_manseta@rediffmail.com](mailto:vishal_manseta@rediffmail.com) / [vishal@vishalmanseta.com](mailto:vishal@vishalmanseta.com)

**SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

To,

Mr. Oswald D'Souza

Chairman

Cospower Engineering Limited

H.No 940, S.No. 134/17A,

Pazar Talao Road Chandrapada,

Vaki Pada, Juchandra,

Naigaon East,

Thane – 401 208

Consolidated Scrutinizer's Report on voting through remote e-voting and voting at the Extraordinary General Meeting (EGM) of the shareholders of the Company, held on Monday, March 03, 2025 at 11:30 AM in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

1. I, Vishal N. Manseta, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of **Cospower Engineering Limited** (the Company) at their meeting held on February 1, 2025 for the purpose of scrutinizing the remote e-voting and voting through ballot paper at the Extra Ordinary General Meeting (EGM) of the Company held on Monday, March 03, 2025 at 11:30 AM (IST) at the Registered office of the Company, with respect to the resolutions set forth in the Notice of EGM.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act read along with the Rules made thereunder and the SEBI Listing Regulations relating to remote e-voting and voting at the EGM by the members on the resolutions set forth in the Notice of the EGM.
3. My responsibility as the Scrutinizer of the voting process was restricted to scrutinize the remote e-voting and voting process at EGM in a fair and transparent manner and prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the e-voting service provider.



4. Notice of the EGM was sent on February 8, 2025 (including the addendum notice sent on February 25, 2025) only to those members whose email addresses were registered with the Company / Depositories / RTA, in compliance with the applicable circulars.
5. The Company has availed the e-voting facility offered by NSDL to enable the members to cast their votes electronically in respect of the resolutions set forth in the Notice of the EGM of the Company. The voting rights were reckoned on the basis of number of shares held by the members as on the cut-off date, i.e., February 25, 2025.
6. The remote e-voting period commenced on Thursday, February 27, 2025, at 11:30 hrs IST and concluded on Sunday, March 02, 2025 at 17:00 hrs IST and the NSDL remote e-voting platform was blocked thereafter. During the EGM, after the declaration of Chairperson, voting facility by poll was provided to the members who did not cast their votes in remote e-voting period, however no voting took place at the EGM.
7. The Notice sent through email contained the detailed procedure to be followed by the Members who desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
8. The remote e-voting facility has been unblocked on March 03, 2025 in presence of two witnesses, who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from NSDL e-voting system.
9. I now submit my consolidated report on the result of remote e-voting and voting done at the EGM in respect of the resolutions proposed as under:
  - 1) To consider and Increase in Authorised Share Capital of the Company.
  - 2) To approve the issuance of Equity Shares for cash consideration on Preferential Basis to identified investors.
  - 3) To approve the issuance of Equity Shares on a Preferential Basis to the promoters of the Company towards conversion of loan into Equity.

The details related to members pertaining to the EGM and resolutions proposed therein are as under:

|  |                          |
|--|--------------------------|
| <b>Date of EGM</b>   | <b>March 03, 2025</b>    |
| <b>Total number of shareholders on Record Date:</b>                              | <b>159</b>               |
| <b>Cut-off date for e-voting -</b>   | <b>February 25, 2025</b> |
| <b>No. of shareholders Present in meeting either in person or through proxy:</b> |                          |
| Promoters and Promoters Group:   | <b>8</b>                 |
| Public:  | <b>2</b>                 |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b>      | <b>Not arranged</b>      |



| Item No. | Details of the Agenda  | Resolution required (Ordinary/Special) | Mode of Voting (Show of hands/Poll/Postal Ballot/ Remote E-voting) | Remarks  |
|----------|--|--|--|--|
| 1.       | To consider and Increase in Authorised Share Capital of the Company.   | Ordinary                               | Remote e-voting and voting at the EGM                              | The resolution was passed with the requisite majority. |
| 2.       | To approve the issuance of Equity Shares for cash consideration on Preferential Basis to identified investors.                           | Special                                | Remote e-voting and voting at the EGM                              | The resolution was passed with the requisite majority. |
| 3.       | To approve the issuance of Equity Shares on a Preferential Basis to the promoters of the Company towards conversion of loan into Equity. | Special                                | Remote e-voting and voting at the EGM                              | The resolution was passed with the requisite majority. |

10. The voting details on the resolutions set forth in the Notice of EGM is enclosed herewith as **Annexure I**.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson declares the voting results of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary for safe keeping.
12. The consolidated results of the remote e-voting and voting done at the EGM may be declared, accordingly.

Thanking you,

For **Vishal N. Manseta**

**Practicing Company Secretary**



**Vishal N. Manseta**

**Proprietor**

ACS No. : 25183

C.P. No. : 8981

PRC No : 1584/2021

Date : 04/03/2025

Place : Mumbai

UDIN : A025183F004047432



**Annexure I**

The e-voting details on the resolutions set forth in the Notice of EGM are as under:

| Sr. No. | Particulars  | Type of Resolution | Votes cast in favour |                  |                                 | Votes cast Against |                  |                                 | Invalid Votes     |                  |                                 |
|---------|--|--------------------|----------------------|------------------|---------------------------------|--------------------|------------------|---------------------------------|-------------------|------------------|---------------------------------|
|         |  |                    | Number of Members    | Number of Shares | % of total number of votes cast | Number of Members  | Number of Shares | % of total number of votes cast | Number of Members | Number of Shares | % of total number of votes cast |
| 1.      | To consider and Increase in Authorised Share Capital of the Company.   | Ordinary           | 10                   | 10,94,000        | 100.00%                         | -                  | -                | -                               | -                 | -                | -                               |
| 2.      | To approve the issuance of Equity Shares for cash consideration on Preferential Basis to identified investors.                           | Special            | 10                   | 10,94,000        | 100.00%                         | -                  | -                | -                               | -                 | -                | -                               |
| 3.      | To approve the issuance of Equity Shares on a Preferential Basis to the promoters of the Company towards conversion of loan into Equity. | Special            | 10                   | 10,94,000        | 100.00%                         | -                  | -                | -                               | -                 | -                | -                               |

Result:

For Resolution Nos. 1, 2 and 3 (Resolution number 1 Ordinary Resolution and Resolution number 2 & 3 Special Resolutions) -We report that there are no number of votes cast against the resolution.

Accordingly, the special resolutions as contained in the Notice may be considered as passed with requisite majority.

The Chairman of the company may declare the results of the e-voting and Poll.



**VISHAL N. MANSEETA**  
Practicing Company Secretary

**Annexure B**

**Voting Results of Extraordinary General Meeting**

**Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**

|   |                                     |
|---|-------------------------------------|
| <b>Name of the Company</b>  | <b>Cospower Engineering Limited</b> |
| <b>Date of Extra Ordinary General Meeting</b>   | Monday, March 3, 2025               |
| <b>Total No. of Shareholders as on Cut-off date for voting purpose i.e., February 25, 2025.</b> | 159                                 |
| <b>No. of shareholders present in meeting either in person or through proxy:</b>                |                                     |
| <b>Promoter &amp; Promoter Group</b>  | <b>8</b>                            |
| <b>Public Shareholders</b>  | <b>2</b>                            |
| <b>No. of shareholders attended the meeting through Video Conferencing:</b>                     |                                     |
| <b>Promoter &amp; Promoter Group</b>  | N.A                                 |
| <b>Public Shareholders</b>  | N.A                                 |



**CosPower Engineering Limited**

**Registered Office & Works**

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Website : www.cel.net.in

CIN No. : L31908MH2010PLC208016



| Cospower Engineering Limited  |                |                    |  |   |                          |                       |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Ordinary)  |                |                    | 1 - To consider and Increase in Authorised Share Capital of the Company. |   |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No   |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting | No. of shares held | No. of 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 |
|   |                | [1]                | [2]  | [3]={([2]/[1] )}*100                    | [4]                      | [5]                   | [6]={([4]/[2] )}*100                 | [7]={([5]/[2] )}*100               |
| Promoter and Promoter Group   | E-Voting       | 10,67,999.00       | 10,67,999.00   | 100.00%                                 | 10,67,999.00             | -                     | 100.00%                              | 0.00%                              |
|   | Poll           |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Postal Ballot  |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Total          |                    | 10,67,999.00   | 100.00%                                 | 10,67,999.00             | -                     | 100.00%                              | 0.00%                              |
| Public Institutions   | E-Voting       | -                  | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Poll           |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Postal Ballot  |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Total          |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
| Public Non Institutions   | E-Voting       | 4,32,001.00        | 26,001.00  | 6.02%                                   | 26,001.00                | -                     | 100.00%                              | 0.00%                              |
|   | Poll           |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Postal Ballot  |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Total          |                    | 26,001.00  | 6.02%                                   | 26,001.00                | -                     | 100.00%                              | 0.00%                              |
| Total   |                | 15,00,000.00       | 10,94,000.00   | 72.93%                                  | 10,94,000.00             | -                     | 100.00%                              | 0.00%                              |



| Cospower Engineering Limited  |                |                    |  |   |                          |                       |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special)   |                |                    | 2 - To approve the issuance of Equity Shares for cash consideration on Preferential Basis to Identified Investors. |   |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | No   |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting | No. of shares held | No. of 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 |
|   |                | [1]                | [2]  | [3]=([2]/[1])*100                       | [4]                      | [5]                   | [6]=([4]/[2])*100                    | [7]=([5]/[2])*100                  |
| Promoter and Promoter Group   | E-Voting       | 10,67,999.00       | 10,67,999.00   | 100.00%                                 | 10,67,999.00             | -                     | 100.00%                              | 0.00%                              |
|   | Poll           |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Postal Ballot  |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Total          |                    | 10,67,999.00   | 100.00%                                 | 10,67,999.00             | -                     | 100.00%                              | 0.00%                              |
| Public Institutions   | E-Voting       | -                  | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Poll           |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Postal Ballot  |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Total          |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
| Public Non Institutions   | E-Voting       | 4,32,001.00        | 26,001.00  | 6.02%                                   | 26,001.00                | -                     | 100.00%                              | 0.00%                              |
|   | Poll           |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Postal Ballot  |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Total          |                    | 26,001.00  | 6.02%                                   | 26,001.00                | -                     | 100.00%                              | 0.00%                              |
| Total   |                | 15,00,000.00       | 10,94,000.00   | 72.93%                                  | 10,94,000.00             | -                     | 100.00%                              | 0.00%                              |

| Cospower Engineering Limited  |                |                    |  |   |                          |                       |                                      |                                    |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required : (Special)   |                |                    | 3 - To approve the issuance of Equity Shares on a Preferential Basis to the promoters of the Company towards conversion of loan into Equity. |   |                          |                       |                                      |                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                    | Yes  |   |                          |                       |                                      |                                    |
| Category  | Mode of Voting | No. of shares held | No. of 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 |
|   |                | [1]                | [2]  | [3]=([2]/[1])*100                       | [4]                      | [5]                   | [6]=([4]/[2])*100                    | [7]=([5]/[2])*100                  |
| Promoter and Promoter Group   | E-Voting       | 10,67,999.00       | 10,67,999.00   | 100.00%                                 | 10,67,999.00             | -                     | 100.00%                              | 0.00%                              |
|   | Poll           |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Postal Ballot  |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Total          |                    | 10,67,999.00   | 100.00%                                 | 10,67,999.00             | -                     | 100.00%                              | 0.00%                              |
| Public Institutions   | E-Voting       | -                  | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Poll           |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Postal Ballot  |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Total          |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
| Public Non Institutions   | E-Voting       | 4,32,001.00        | 26,001.00  | 6.02%                                   | 26,001.00                | -                     | 100.00%                              | 0.00%                              |
|   | Poll           |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Postal Ballot  |                    | -  | 0.00%                                   | -                        | -                     | 0.00%                                | 0.00%                              |
|   | Total          |                    | 26,001.00  | 6.02%                                   | 26,001.00                | -                     | 100.00%                              | 0.00%                              |
| Total   |                | 15,00,000.00       | 10,94,000.00   | 72.93%                                  | 10,94,000.00             | -                     | 100.00%                              | 0.00%                              |

