



Ref.No.: PIGL/NSE/21-22/16

Date: 04/09/2021

To,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

SUB.: Intimation of 37th Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, kindly find attached herewith Notice of the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 30th September, 2021 at 11:00 a.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

  
Rohit Maheshwari  
CFO



Encl: As above

## Notice

---

**NOTICE** is hereby given that the 37th Annual General Meeting of Power And Instrumentation (Gujarat) Limited will be held on Thursday, September 30, 2021 at 11:00 A.M. at the Registered Office situated at B-1104 Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad – 380054 to transact the following business:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt:

The Audited Financial Statements including Balance Sheet as at March 31, 2021, and Statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2021 and the Report of the Directors' Report and Auditors' Report thereon.

2. To appoint a Director in place of Mr. Padmaraj Padmanabhan Pillai (DIN: 00647590), who retires by rotation and, being eligible for re-appointment, offers himself for re-appointment.

### **SPECIAL BUSINESS**

3. **APPOINTMENT OF MRS. KAVITA PADMARAJ PILLAI AS DIRECTOR OF THE COMPANY.**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 152, 161 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 read with rules framed there under, Mrs. Kavita Padmaraj Pillai (DIN: 07731925), who was appointed by the Board of Directors as an Additional Director of the Company effective from June 30, 2021 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013 ("Act") and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing her candidature for the office of Director of the Company, be and is hereby appointed a Director of the Company.

**"RESOLVED FURTHER THAT** Mr. Padmaraj Padmnabhan Pillai (DIN: 00647590) Managing Director of the Company be and is hereby authorized to do and perform all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution."

**Date:** 28th August, 2021

**Place:** Ahmedabad

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF,  
FOR, POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

**PADMARAJ PADMNABHAN PILLAI**  
(Managing Director)  
DIN: 00647590

---

**NOTES:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE 37th ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIM/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy or any other person or shareholder.
3. **Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business is annexed hereto.**
4. Details of the Directors seeking appointment/re-appointment at the 37th AGM are provided as annexure to the AGM notice. The Company has received the requisite consents/declarations for the appointment/re-appointment under the Companies Act, 2013 and the rules made thereunder.
5. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the registered office of the company on all working days, except Sundays, between 11 a.m. and 1 p.m. up to the date of meeting.
6. The Register of Members and the Share Transfer Books of the Company will remain closed for a period of Ten (10) days from Tuesday, 21st September, 2021 to Thursday, 30th September, 2021 (both days inclusive).
7. Members are requested to contact Registrar and Transfer Agent (R&TA) namely Skyline Financial Services Private Limited, 4A9, Gundecha Onclave, Kherani Road, Sakinaka, Mumbai 400072, Tel No.:+912228511022/62215779, for recording any change of address, bank mandate, ECS or nominations, and for redressal of complaints contact the Compliance Officer at the Registered Office of the Company.
8. The equity shares of the company are available for dematerialization, as the company has entered into an agreement with National Securities Depository Limited (NSDL) and the Central Depository Services Limited (CDSL). Those shareholders who wish to hold the company's share in electronic form may approach their depository participants.
9. Section 72 of the Companies Act, 2013, extends the nomination facility to individual shareholders of the Company. Therefore, the shareholders holding share certificates in physical form and willing to avail this facility may make nomination in FormSH-13, which may be sent on request. However, in case of demat holdings, the shareholders should approach to their respective depository participants for making nominations.
10. Members who hold shares in dematerialized form are requested to bring their client ID and DP ID numbers for easy identification of attendance at the meeting.

- 
11. Members are requested to bring their copies of Annual Report at the meeting. Shareholders seeking any information with regard to account are requested to write to the Company early so as to enable the Management to keep the information ready.
  12. Members/Proxies are requested to bring with the attendance slip duly filled in and hand it over at the entrance.
  13. Members, who have multiple accounts in identical names or joint names in same order are requested to intimate M/s. Skyline Financial Services Private Limited the Ledger Folio of such accounts to enable the Company to consolidate all such shareholdings into one account.
  14. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the Company electronically. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.
  15. The route map showing directions to reach the venue of the AGM is annexed and forms part of the Notice.

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("ACT")**

### **ITEM NO. 3: APPOINTMENT OF MRS. KAVITA PADMARAJ PILLAI AS DIRECTOR OF THE COMPANY.**

The Board of Directors ("Board") appointed Ms. Kavita Padmaraj Pillai as an Additional Director of the Company effective June 30, 2021. Pursuant to the provisions of Section 161 of the Act, Mrs. Kavita Padmaraj Pillai will hold office up to the date of the ensuing Annual General Meeting ("AGM") and is eligible to be appointed a Director of the Company. The Company has in terms of Section 160 of the Act, received, in writing, a notice from a Member proposing the candidature of Mrs. Kavita Padmaraj Pillai for the office of Director.

The Company has received from Mrs. Kavita Padmaraj Pillai (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 and (ii) Intimation in Form DIR-8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that she is not disqualified under Section 164(2) of the Act.

---

None of the Director(s) and Key Managerial Personnel of the Company or their respective relatives except their shareholding, except Mrs. Kavita Padmaraj Pillai, Padmaraj Padmnabhan Pillai, Padmavati Padmnabhan Pillai and Sriram Padmanabhan Nair to whom the resolution relates, are concerned or interested in the Resolution mentioned at Item No. 3 of the Notice.

The Board recommends the resolution set forth in Item No. 3 for the approval of the Members as Ordinary Resolution.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS OF,  
FOR, POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

**Date:** 28th August, 2021

**Place:** Ahmedabad

**PADMARAJ PADMNABHAN PILLAI**

(Managing Director)

DIN: 00647590

# Form No. MGT-11 Proxy Form



Power & Instrumentation  
(Guj.) Ltd.  
AN ISO 9001 : 2008 COMPANY

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**Name of the Member(s): POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

**Registered Address:** B-1104, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad 380054

**E-mail ID:** harshit@grouppower.org

**Folio No./DP ID and Client ID:** \_\_\_\_\_

I/We, being the member(s) of shares of the above named Company, hereby appoint:

1. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email Id: \_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him/ her
2. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email Id: \_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him/ her
3. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
Email Id: \_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him/ her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 37th Annual General Meeting of the Company, to be held on Thursday, September 30, 2021 at 11.00 a.m. at B-1104 Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad 380054 and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

1. The Audited Financial Statements including Balance Sheet as at March 31, 2021, and Statement of Profit and Loss and Cash Flow Statement for the year ended on March 31, 2021 and the Report of the Directors' Report and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Padamraj Padmnabhan Pillai (DIN: 00647590), who retires by rotation and, being eligible for reappointment, offers himself for re-appointment.
3. Appointment of Mrs. Kavita Padmaraj Pillai as director of the company.

Signed this \_\_\_\_\_ day of.....2021

Signature of Shareholder

Signature of Proxy holder(s)

Affix  
Revenue  
Stamp Re. 1/-

# Attendance Slip



Power & Instrumentation  
(Guj.) Ltd.  
AN ISO 9001 : 2008 COMPANY

## PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

I/We hereby record my/our presence at the 37th Annual General Meeting of the Company convened on Thursday, September 30, 2021 at 11:00 a.m. at the registered office situated at Office No. B-1104, Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad 380054.

Registered Folio No.:	
No. of Shares:	

Name and Complete Address of the Equity Shareholder:	
Signature:	

Name of the Proxy Holder/Authorized Representative:	
Signature:	

**NOTE:** Equity shareholders attending the meeting in Person or by Proxy or through Authorized Representative are requested to complete and bring the Attendance Slip with them and hand it over at the entrance of the Meeting Venue.



## Annexure to the AGM Notice

### DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING

Particulars	Mr. Padmaraj Padmanabhan Pillai
DIN	00647590
Date of Birth	14/12/1976
Date of Appointment	26/03/1996
Qualifications	B. E.
Expertise in specific functional areas	Has more than two decades of experience in the Electric Sector.
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	1. Peaton Electrical Company Limited (CIN: U31403GJ2006PLC049428)
Memberships / Chairmanships of committees of other public companies	N.A.
Number of shares held in the Company	25,64,800 (36.41%) Equity Shares
Inter-se Relationship between Directors	He is relative of Mrs. Padmavati Padmanabhan Pillai and Mrs. Kavita Padmaraj Pillai

Particulars	Mrs. Kavita Padmaraj Pillai
DIN	07731925
Date of Birth	27/11/1977
Date of Appointment	30/06/2021
Qualifications	Graduate
Expertise in specific functional areas	Has more than a decade of experience in the HR & Admin Manager.
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	1. Peaton Electrical Company Limited (CIN: U31403GJ2006PLC049428)
Memberships / Chairmanships of committees of other public companies	N.A.
Number of shares held in the Company	5,00,000 (7.10%) Equity Shares
Inter-se Relationship between Directors	She is relative of Mr. Padmaraj Padmanabhan Pillai

