



Power & Instrumentation (Guj.) Limited

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Date: August 05, 2024

To, THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Symbol: PIGL	To, BSE Ltd. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001 Scrip Code: 543912
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Dear Sir/Madam,

SUBJECT: Proceedings cum Outcome of Extra Ordinary General Meeting (EOGM) of the Members held on Monday, August 05, 2024.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting (EOGM) of the members of the Company held on Monday, August 05, 2024, at 12.30 P.M. at the Registered Office of the Company at B-1104 Sankalp Iconic, Opp.Vikram Nagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad, Gujarat-380054

The Meeting commenced at 12.30 p.m. (IST) and concluded at 01:10 p.m. (IST).

We request you to kindly take the same on record.

Thank You.

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

PADMARAJ PADMANABHAN PILLAI
MANAGING DIRECTOR
(DIN:00647590)

Place: Ahmedabad

Encl.: as above

Initiative
GroupPower

Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
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Summary of the proceedings of the Extra-Ordinary General Meeting

The Extra Ordinary General Meeting (EGM) of the members of the Power and Instrumentation (Gujarat) Limited ("the Company") was held on Monday, August 05, 2024 at 12:30 PM at the registered office of the Company situated at B-1104 Sankalp Iconic, Opp. Vikram Nagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad, Gujarat-380054.

Total number of shareholders as on the cut-off date i.e. July 29, 2024 were 4522. Total 17 members attended the meeting at the venue. The Company has not received any request from members to appoint proxies.

Mr. Padmaraj Padmanabhan Pillai, Managing Director of the Company has chaired the meeting. The requisite quorum being present, the Managing Director called the meeting in order and welcomed the shareholders and other invitees present at the EGM. All Directors, KMPs, Statutory Auditors, and the Scrutinizer were present at the EGM.

The Managing Director informed the members that the statutory registers required to be kept open for inspection during the EGM as per the provisions of the Companies Act, 2013 were made available for inspection at the registered office.

The Managing Director further informed that the remote e-voting commenced on Friday, August 02, 2024 at 9:00 A.M. and ended on Sunday, August 04, 2024 at 5:00 P.M. It was further informed that, Members attending the EGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the meeting. Thereafter, the Managing Director delivered his speech.

The Managing Director informed that the Notice convening EGM was sent to the shareholders through e-mail and the same was also published in the newspapers. Thereafter, the Notice of the EGM and the explanatory statement was taken as read.

The Managing Director, thereafter, moved to the items of Businesses to be transacted at the EGM are as under:

SPECIAL BUSINESS:

Item No.	Particulars
1	Appointment of Mr. Amit R. Uttamchandani (DIN: 10278185) as an Independent Director on the Board of the Company
2	To approve increase in Remuneration of Mr. Padmaraj Padmanabhan Pillai, Managing Director of the Company
3	To approve increase in Remuneration of Mrs. Padmavati Padmanabhan Pillai, Executive Director of the Company
4	To approve increase in Remuneration of Mrs. Kavita Padmaraj Pillai, Executive Director of the Company



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The Managing Director further informed that CS Vishwas Sharma & Associates, Practicing Company Secretary (Membership No.: FCS 12606; CP No:16942) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and voting during the Extra Ordinary General Meeting will be announced within two working days of the conclusion of the Extra Ordinary General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting was completed, the Managing Director thanked the Directors and Members for their presence and active participation and support extended to the Company. Thereafter the Managing Director declared the meeting as concluded.

The meeting concluded at 01:10P.M. (IST).

We request you to take note of the same on your record.

**By order of Board of Directors
For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

**PADMARAJ PADMANABHAN PILLAI
MANAGING DIRECTOR
(DIN:00647590)**

Date: August 05, 2024