



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No. PIGL/NSE/22-23/59

Date: 19/01/2023

To

National Stock Exchange of India Limited.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051.

Sub.: Newspaper Advertisement for completion of dispatch of Postal Ballot Notice

NSE Symbol: PIGL

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of newspaper advertisement regarding completion of dispatch of Notice of Postal Ballot, published on 18th January, 2023 in the Financial Express (Gujarati and English language).

This is for your intimation and record.

Thanking You,

Yours faithfully,

For Power & Instrumentation (Gujarat) Limited

parul

Digitally signed by parul
DN: cn=parul, o=Power & Instrumentation (Guj.) Ltd., c=IN
Reason: I am the author of this document
Location:
Date: 2023.01.19 12:57:05.00

Parul Mehta

Company Secretary

**Initiative
GroupPower**

Registered Office : B-1104, Sankalp Iconic Tower,
Opp. Vikramnagar, Iscon Temple Cross Road,
S.G.Highway, Ahmedabad- 380058. Gujarat, India.

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admin@grouppower.org

www.grouppower.org

AHMEDABAD • MUMBAI • DELHI • PUNE • GOA • INDORE • KOCHI • RAIPUR

 **Power & Instrumentation (Guj.) Ltd.**
An ISO 9001:2008 Company
CIN: L32201GJ1983PLC006456
Registered Office: B-1104 Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road, S. G. Highway, Ahmedabad, Gujarat - 380 054
Phone: +91-79-40051222 | Website: www.grouppower.org
Email ID: priyacs@grouppower.org

POSTAL BALLOT NOTICE

Members are hereby informed that dispatch of the Postal Ballot Notice dated Monday, January 02, 2023 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Postal Ballot for the following Business has completed on Monday, January 16, 2023.

RESOLUTION 1: To Approve The Migration Of Listing/Trading Of Equity Shares Of The Company From SME Platform (Emerge) Of National Stock Exchange Of India Limited (NSE) To Main Board Of NSE And BSE Limited (BSE)

RESOLUTION 2: To Re-Appoint Mr. Manav Rastogi (Din: 01055505) As An Independent Director Of The Company For The Second Term Of Five (5) Consecutive Years

RESOLUTION 3: To Re-Appoint Ms. Ruchha Balmukund Daga (Din: 07990111) As An Independent Director Of The Company For The Second Term Of Five (5) Consecutive Years

The said documents were sent in electronic mode to those members who have registered their email addresses with the Company or with the Depositories. The aforesaid resolutions are to be transacted by means of Electronic Voting (e-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. CDSL has been engaged by the Board of Directors of the Company for providing the e-voting platform. Members whose names are recorded in the Register of Members of the Company or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday January 13, 2023 will be entitled to cast their votes by e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

Notice is available on the website of the Company i.e. <https://power-instrumentation.grouppower.org/shareholders-investors/postal-ballot/> and of the National Stock Exchange i.e. www.nseindia.com

Ministry of Corporate Affairs, Government of India (the "MCA") in terms of the MCA Circular has advised the Companies to take all decisions requiring members' approval, other than terms of ordinary business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Act and Rules made thereunder without holding a general meeting that requires physical presence of members at a common venue. MCA has clarified that for companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot up to September 30, 2023 or till further orders, whichever is earlier, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company will send Postal Ballot Notice by email to all its members who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Postal Ballot Notice and login details for e-voting.

a. For members holding shares in Physical mode please provide necessary details like Folio No., Name of shareholder by email to priyacs@grouppower.org.

b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by email to priyacs@grouppower.org.

Voting through e-voting will commence on **Wednesday, 18th January, 2023, 9.00 a.m. (IST) onwards to Thursday, 19th February, 2023, 5.00 p.m. (IST)**. E-voting will be blocked by CDSL at 5.00 P.M. on Thursday, 18th February, 2023. In case you have any queries/grievance, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of CDSL's E-Voting website: <http://helpdesk.evoting@cdslindia.com>. The Scrutinizer will submit his report to the Chairman of the Company or to any other person authorized by him on or before Saturday, 18th February, 2023. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at <https://power-instrumentation.grouppower.org/> and on the website of the National Stock Exchange of India Limited (NSE), where the equity shares of the Company are listed, on or before Saturday, 18th February, 2023.

In case of any grievances relating to e-voting, please contact Mr. Rakesh Dahvi, Sr. Manager, at 25th Floor, A Wing, Marahon Futurex, Mahatma Mile Compound, NM Joshi Marg, Lower Panel (E), Mumbai - 400 012; Email: helpdesk.evoting@cdslindia.com or aforesaid number

By Order of the Board of Directors
For **Power & Instrumentation (Gujarat) Limited**
Sd/-
Padmaraj Padmnebbhan Pillai
Managing Director
DIN: 00247690

Date: 17/01/2023
Place: Ahmedabad