



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

Ref. No.: PIGL/ NSE/ 19-20/14

Date: 30/09/2019

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 35th Annual General Meeting of the Company

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results in the prescribed format at the 35th Annual General Meeting of the Members of the Company held on Monday 30th September, 2019 at 11:30 A.M. and concluded at 1:30 P.M. at the registered office of the company situated at A/1, 6th Floor, Safal Profitaire, Near Krishna Bungalows, 100 Ft. Road, Prahladnagar, Ahmedabad 380 015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, **POWER AND INSTRUMENTATION (GUJARAT) LIMITED**

Priya



PRIYA PRAMODKUMAR SARAF

Company Secretary

Initiative
Group power

Registered Office : A1, 6th Floor, Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380015. Gujarat, India.
Tel : +91-79-40051222 / +91-79-40031612 E-mail : admin@grouppower.org Url : www.grouppower.org

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Power & Instrumentation (Guj.) Ltd.

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CIN : L32201GJ1983PLC006456

Ref. No.: PIGL/ NSE/ 19-20/13

CIN: L32201GJ1983PLC006456

Date: 30/09/2019

To,
Listing Department
National Stock Exchange
Exchange Plaza Bandra Kurla Complex (Bandra East)
Mumbai-400051

Dear Sir/ Madam

Subject: Proceedings of 35th Annual General Meeting held on 30th September, 2019

NSE Symbol: PIGL

Pursuant to regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Power and Instrumentation (Gujarat) Limited in their duly called and convened 35th Annual General Meeting held on Monday, 30th September, 2019 at 11:30 A.M. at the registered office of the company at A/1, 6th Floor, Safal Profitaire, Near Krishna Bunglows, 100Ft. Road, Prahladnagar, Ahmedabad 380 015, transacted the following business;

1. Considered and adopted the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors.
2. To appoint a Director In place of Mr.Sriram P. Nair (DIN: 06491273), who retires by rotation and, being eligible, offers himself for re-appointment.
3. Appointment of Statutory Auditor of the Company.
4. To enter into purchases (related party transactions) with M/s. Power solutions.
5. To enter into sales (related party transactions) with M/s. Power solutions.
6. To enter into purchases (related party transactions) with M/s. Peaton electrical company limited.
7. To enter Into sales (related party transactions) wltH M/s. Peaton electrical company limited.
8. Authority To The Board Of Directors To Make Loans, Give Guarantees And Make. Investments In Other Bodies Corporate.
9. Fixation of Overall Borrowing Powers Of the Company.

The above business were transacted through show of hands at Annual General Meeting as required under provisions of the Companies Act, 2013.

The details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing obligation and disclosure requirement) Regulations, 2015.

Please take the same on your record.

Thanking You,
Yours Faithfully,
For, Power and Instrumentation (Gujarat) Limited


Pradya Pramodkumar Saraf
Company Secretary



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Details of Voting Results – 35th Annual General Meeting held on 30th September, 2019

1.	Date of the AGM	30 th September, 2019
2.	Total number of shareholders on Book Closure(21/09/2019 to 30/09/2019)	235
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	06 05
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not arranged





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Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019 Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2019 and Report of the Board of Directors and Auditors thereon.

Resolution Required:(Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4901500	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	6	0	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	278400	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	5	0	-	0
Total		5179900	0	0	11	0	-	0



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Resolution No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Sriram P. Nair (DIN: 06491273), who retires by rotation and, being eligible, offers himself for re-appointment:

Résolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4151000	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	5	0	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	278400	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	5	0	-	0
Total		4429400	0	0	10	0	-	0



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Resolution No. 3: As an Ordinary Resolution

Appointment of Statutory Auditor of the Company:

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	4901500	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	6	0	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	278400	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	5	0	-	0
Total		5179900	0	0	11	0	-	0





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Resolution No. 4: As an Ordinary Resolution

To enter into purchases (related party transactions) with M/s. Power solutions.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2486700	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	5	0	-	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	278400	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	5	0	-	0
Total		2765100	0	0	10	0	-	0



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Resolution No. 5: As an Ordinary Resolution

To enter into sales (related party transactions) with M/s. Power solutions.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2486700	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	0	5	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	278400	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	5	0	-	0
Total		2765100	0	0	10	0	-	0

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Resolution No. 6: As an Ordinary Resolution

To enter into purchases (related party transactions) with M/s. Peaton electrical company limited.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1036700	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	
	Postal ballot (if applicable)		0	0	0	0	0	
	Show of hands (One member one vote)		0	0	3	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	
	Postal ballot (if applicable)		0	0	0	0	0	
	Show of hands (One member one vote)		0	0	0	0	0	
Public-Non-Institutions	E-Voting	278400	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	
	Postal ballot (if applicable)		0	0	0	0	0	
	Show of hands (One member one vote)		-	-	5	0	-	0
Total		1315100	0	0	8	0	-	0

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Resolution No. 7: As an Ordinary Resolution

To enter into sales (related party transactions) with M/s. Peaton electrical company limited.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1036700	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	3	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	278400	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	5	0	-	0
Total		1315100	0	0	8	0	-	0



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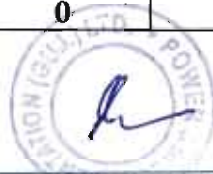
CIN : L32201GJ1983PLC006456

Resolution No. 8: As a Special Resolution

Authority To The Board Of Directors To Make Loans, Give Guarantees And Make Investments In Other Bodies Corporate.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4901500	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	0	6	0	0	-
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	278400	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	5	0	-	0
Total		5179900	0	0	11	0	-	0

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Resolution No. 9: As a Special Resolution

Fixation of Overall Borrowing Powers Of the Company.

Resolution Required: (Ordinary/Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4901500	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	0	6	0	-	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		0	0	0	0	0	0
Public- Non-Institutions	E-Voting	278400	0	0	0	0	0	0
	Poll (Not Requested)		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	5	0	-	0
Total		5179900	0	0	11	0	-	0

For, Power And Instrumentation (Gujarat) Limited

Priya

Priya Pramodkumar Saraf
Company Secretary



Note: As per Notification issued by Ministry of Corporate Affairs dated 19th of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter IX as per SEBI (ICDR) Regulations, 2018 will be exempted from e-voting provisions, hence no e-voting facility is provided.

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