

Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

Ref. No.: PIGL/NSDL/20-21/27

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 36th 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 36th Annual General Meeting of the Members of the Company held on Monday 31st December, 2020 at 11:00 A.M. and concluded at 11:30 A. M. at the registered office of the company situated at B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad 380054.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED


Rohit Maheshwari
CFO

**Initiative
GroupPower**

Registered Office : B-1104, Sankalp Iconic Tower, Opp. Vikaramnagar, Iscon Temple Cross Road, S.G. Highway, Ahmedabad-380058.
T. : +91-79-40051222 / 40031612 / E-mail : admin@grouppower.org Url : www.grouppower.org

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



Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201G1983PLC006456

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To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400051
Email Id: emerge@nse.co.in

Symbol:- PIGL

Dear Sir/Madam,

Subject: Outcome for 36th Annual General Meeting held on 31st December, 2020.

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 36th Annual General Meeting held on Thursday, 31st December, 2020 at 11:00 A.M. at the registered office of the company at B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad 380054 to transacted the following business;

1. The Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon;
2. To appoint a Director in place of Mrs. Padmavati Padmanabhan Pillai (DIN: 02026354), who retires by rotation and, being eligible for re-appointment, offers herself for reappointment.
3. Revision of managerial remuneration of Mr. Padamraj Padmnabhan Pillai.
4. Revision of managerial remuneration of Mrs. Padmavati Padmanabhan Pillai.
5. Revision of managerial remuneration of Mr. Sriram Padmanabhan Nair.

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

Rohit Maheshwari

Initiative
GroupPower

Details of Voting Result – 36th Annual General Meeting held on 31st December, 2020

1.	Date of AGM	31 st December, 2020
2.	Total number of shareholder on Book Closure date	
3.	No of shareholder present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoter and promoter group • Public 	6 6
4.	No of shareholder attended the meeting through video conference <ul style="list-style-type: none"> • Promoter and promoter group • Public 	Not arranged

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As a Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2020 Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2020 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)		4901500	0	4901500	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	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	2142400	0	0	0	0	0	0
	Poll (Not Requested)		286400	0	286400	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	0	0	-	0
Total		7043900	5187900	0	5187900	0	100	0

Resolution No. 2: As a Ordinary Resolution

To appoint a Director in place of Mrs. Padmavati Padmanabhan Pillai (DIN: 02026354), who retires by rotation and, being eligible for re-appointment, offers herself for re-appointment:

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)		750700	0	750700	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	-	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	2142400	0	0	0	0	0	0
	Poll (Not Requested)		286400	0	286400	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	-	0	-	0
Total		7043900	1037100	-	1037100	0	-	0

Resolution No. 3: As a Special Resolution

Revision of managerial remuneration of Mr. Padamraj Padmnabhan Pillai:

Resolution Required: (Ordinary/Special)							Special	
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)		750700	0	750700	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	-	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	2142400	0	0	0	0	0	0
	Poll (Not Requested)		286400	0	286400	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	-	0	-	0
Total		7043900	1037100	-	1037100	0	-	0

Resolution No. 4: As a Special Resolution

Revision of managerial remuneration of Mrs. Padmavati Padmanabhan Pillai:

Resolution Required: (Ordinary/Special)							Special	
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)		750700	0	750700	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	-	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	2142400	0	0	0	0	0	0
	Poll (Not Requested)		286400	0	286400	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	-	0	-	0
Total		7043900	1037100	-	1037100	0	-	0

Resolution No. 5: As a Special Resolution

Revision of Managerial Remuneration of Mr. Sriram Padmanabhan Nair:

Resolution Required: (Ordinary/Special)							Special	
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 (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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	4901500	0	0	0	0	0	0
	Poll (Not Requested)		4150800	0	4150800	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	0	0	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	2142400	0	0	0	0	0	0
	Poll (Not Requested)		286400	0	286400	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	-	0	-	0
Total		7043900	4437200	0	4437200	0	-	0

For, Power And Instrumentation (Gujarat) Limited

Rohit Maheshwari
C F O

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.



G R SHAH & ASSOCIATES

Scrutinizers' Report

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of

36th Annual General Meeting of the Equity Shareholders of
POWER AND INSTRUMENTATION (GUJARAT) LIMITED

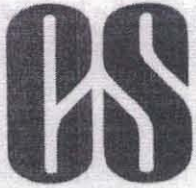
B-1104 Sankalp Iconic, Opp Vikram Nagar,
Iscon Temple Cross Road, S. G. Highway,
Ahmedabad - 380054

Dear Sir,

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of POWER AND INSTRUMENTATION (GUJARAT) LIMITED (CIN: L32201GJ1983PLC006456) ("the Company") for the purpose of poll carried out on the below mentioned resolution(s), at the 36th Annual General Meeting of the Equity Shareholders of Power And Instrumentation (Gujarat) Limited held on Thursday, December 31, 2020 at 11.00 a.m at the registered office of the Company at B-1104 Sankalp Iconic, Opp Vikram Nagar, Iscon Temple Cross Road, S. G. Highway, Ahmedabad - 380054, I submit my report as under:

1. The shareholders holding shares as on the "cut off" date i.e. Thursday, December 24, 2020, were entitled to vote on the proposed resolution (Item No. 1 to 5 as set out in the Notice of the AGM of the Company).
2. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened by me in presence of Mr. Parth Parmar and Mr. Monal Sheth and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
4. I found NIL invalid poll papers.
5. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted.
6. There were 12 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.
7. The results of the Poll are as under:





G R SHAH & ASSOCIATES

ITEM NO. 1: AS AN ORDINARY RESOLUTION

To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon:

i. Voted in favor of the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
12	5187900	100

ii. Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
-	-	-

iii. Votes Invalid:

Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
-	-	-

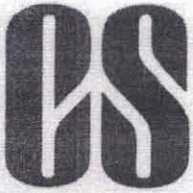
ITEM NO. 2: AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Padmavati Padmanabhan Pillai (DIN:02026354), who retires by rotation and, being eligible for re-appointment, offers herself for re-appointment:

i. Voted in favor of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
8	1037100	100





G R SHAH & ASSOCIATES

ii. Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
-	-	-

iii. Votes Invalid:

Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
-	-	-

ITEM NO. 3: AS AN SPECIAL RESOLUTION

REVISION OF MANAGERIAL REMUNERATION OF MR.PADAMRAJ PADMNABHAN PILLAI :

i. Voted in favor of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
8	1037100	100

ii. Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
-	-	-

iii. Votes Invalid:

Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
-	-	-

ITEM NO. 4: AS A SPECIAL RESOLUTION

REVISION OF MANAGERIAL REMUNERATION OF MRS. PADMAVATI PADMANABHAN PILLAI:





G R SHAH & ASSOCIATES

i. Voted in favor of the Resolution:

Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
8	1037100	100

ii. Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
-	-	-

iii. Votes Invalid:

Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
-	-	-

ITEM NO. 5: AS A SPECIAL RESOLUTION

REVISION OF MANAGERIAL REMUNERATION OF MR. SRIRAM PADMANABHAN NAIR:

i. Voted in favor of the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
11	4437400	100

ii. Voted against the resolution:

Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
-	-	-





G R SHAH & ASSOCIATES

iii. Votes Invalid:

Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
-	-	-

8. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 36th Annual General Meeting to announce the results of the voting.
9. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
10. Register, all other papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,

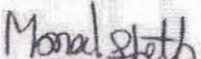
Yours faithfully,

For, G R Shah & Associates
Company Secretaries


Gaurang Shah
Proprietor
COP: 14446
ACS: 38703
UDIN: A038703B001821484

Date: 01/01/2021
Place: Ahmedabad

Witness 1:


Mr. Monal Shah

Witness 2:


Mr. Parth Parmar





G R SHAH & ASSOCIATES

COUNTERSIGNED BY:
For, POWER AND INSTRUMENTATION (GUJARAT) LIMITED

Padmaraj Padmnabhan Pillai
Managing Director
(DIN: 00647590)

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.

