



# Power & Instrumentation (Guj.) Ltd.

AN ISO 9001 : 2008 COMPANY

CIN : L32201GJ1983PLC006456

To,  
Chief Manager  
Listing Compliance Department  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

Scrip Code: PIGL

ISIN: INE557Z01018

Sub: Submission of Voting Results and Scrutinizer's Report of the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company held on September 30, 2021.

Dear Sir/Madam,

In continuation to our letter dated September 30, 2021, please find enclosed the following:

1. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations – Annexure A.
2. Report of the Scrutinizer dated September 30, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – Annexure B.

The Voting Results along with the Scrutinizer's Report dated September 30, 2021 is made available on the Company's website at <http://grouppower.org>.

You are requested to kindly take the same on record.

Thanking you

For, Power And Instrumentation (Gujarat) Limited

Padmaraj Padmnabhan Pillai

Managing Director

DIN: 00647590

Initiative  
**GroupPower**

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

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Details of Voting Result – 37<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021

1.	Date of AGM	30 <sup>th</sup> September, 2021
2.	Total number of shareholder on Book Closure date	208
3.	No of shareholder present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoter and promoter group</li> <li>• Public</li> </ul>	4 10
4.	No of shareholder attended the meeting through video conference <ul style="list-style-type: none"> <li>• Promoter and promoter group</li> <li>• Public</li> </ul>	Not arranged

## 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 31<sup>st</sup> March, 2021 Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31<sup>st</sup> March, 2021 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	38,65,300	0	0	0	0	0	0
	Poll (Not Requested)		38,65,300	0	38,65,300	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0



	Show of hands (One member one vote)		-	-	0	0	-	-
<b>Public- Instituti ons</b>	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
<b>Public- Non- Instituti ons</b>	E-Voting	350400	0	0	0	0	0	0
	Poll (Not Requested)		350400	0	350400	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	0	0	-	0
<b>Total</b>		<b>42,15,700</b>	<b>42,15,700</b>	<b>0</b>	<b>42,15,700</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution No. 2: As an Ordinary Resolution

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.:

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
<b>Promoter and Promoter Group</b>	E-Voting	38,65,300	0	0	0	0	0	0
	Poll (Not Requested)		20,50,500	0	20,50,500	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0



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	Show of hands (One member one vote)		-	-	0	0	-	-
<b>Public- Institutions</b>	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
<b>Public- Non- Institutions</b>	E-Voting	350400	0	0	0	0	0	0
	Poll (Not Requested)		350400	0	350400	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	0	0	-	0
<b>Total</b>		<b>42,15,700</b>	<b>2400900</b>	<b>0</b>	<b>2400900</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution No. 3: As a Ordinary Resolution

To Re-Appointment of Mrs. Kavita Padmaraj Pillai (DIN: 07731925) as the Whole Time Director

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 (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
<b>Promoter and Promoter</b>	E-Voting	38,65,300	0	0	0	0	0	0
	Poll (Not Requested)		3365300	0	3365300	0	100	0



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<b>Group</b>	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	0	0	-	-
<b>Public-Institutions</b>	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
<b>Public-Non-Institutions</b>	E-Voting	350400	0	0	0	0	0	0
	Poll (Not Requested)		350400	0	350400	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Show of hands (One member one vote)		-	-	0	0	-	0
<b>Total</b>		<b>5251900</b>	<b>3715700</b>	<b>0</b>	<b>3715700</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Initiative**  
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# 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

37<sup>th</sup> 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 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Power And Instrumentation (Gujarat) Limited held on Thursday, September 30, 2021 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. Wednesday, September 22, 2021, were entitled to vote on the proposed resolution (Item No. 1 to 3 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. Monal Shah and Ms. Ishmeet Kheda 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 14 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 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.

Manner of Voting	Votes in favour of the resolution		Votes against of the resolution		Abstained/ Less voted
	Nos.	%	Nos.	%	
Total votes through voting by way of poll at the meeting	42,15,700	100	0	-	-

## ITEM NO. 2: AS AN ORDINARY RESOLUTION

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.:

Manner of Voting	Votes in favour of the resolution		Votes against of the resolution		Abstained/ Less voted
	Nos.	%	Nos.	%	
Total votes through voting by way of poll at the meeting	24,00,900	100	0	-	-

## ITEM NO. 3: AS AN ORDINARY RESOLUTION

To Appoint Mrs. Kavita Padmaraj Pillai as director of the company

Manner of Voting	Votes in favour of the resolution		Votes against of the resolution		Abstained/ Less voted
	Nos.	%	Nos.	%	
Total votes through voting by way of poll at the meeting	37,15,700	100	0	-	-

8. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 37<sup>th</sup> Annual General Meeting to announce the results of the voting.





# G R SHAH & ASSOCIATES

8. Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 37<sup>th</sup> Annual General Meeting to announce the results of the voting.
9. 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: A038703C001052421

Date: 30/09/2021

Place: Ahmedabad

Witness 1:

Mr. Monal Shah

Witness 2:

Ms. Ishmeet Kheda

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

Dumeet Dileep Agnihotri  
Chairman

(DIN: 02026337)

Note: As per Notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> 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.

