POWER MECH
Growth Unlimited

Date: September 18, 2026

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol/Security ID: POWERMECH

To
Dept. of Corp. Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Security Code: 539302

Dear Sir/Madam,

Sub: Submission of Scrutinizers' report for the remote e-voting including electronic voting during the 27th Annual General Meeting (AGM) of the Company.

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Please find the report dated September 18, 2026, issued by Mr. D.S. Rao, Practicing Company Secretary, Scrutinizer appointed for the purpose of remote e-voting including electronic voting during the AGM.

We are pleased to inform that all the resolutions have been passed with the requisite majority.

Kindly take the above information on to your records.

Thanking you,
For Power Mech Projects Limited

Movva Raghavendra Prasad
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Date: 2026.09.18 17:24:03 +05'30'

M. Raghavendra Prasad
Company Secretary & Compliance officer

Encl: as above

D.S. RAO
Practicing Company Secretary
☎ : 040-23352185/86
✆ : +91 9490793525
✉ : rao_ds7@yahoo.co.in

Form MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
Power Mech Projects Limited
Plot No.77, Jubilee Enclave, Opp: Hitex,
Madhapur, Hyderabad, Telangana-500081

Dear Sir,

Subject: Report on Voting (remote e-voting as well as electronic voting conducted at the 27th Annual General Meeting) for items proposed at 27th Annual General Meeting (AGM) of Power Mech Projects Limited held on 17th September, 2026 through Video Conferencing (VC)/Other Audio-Visual means (OAVM).

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With reference to the subject cited above, I, D.S. Rao, Practicing Company Secretary (C.P. No. 14487), state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting process opened during the period from 13th September, 2026 to 16th September, 2026 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the electronic voting (e-voting) at the 27th AGM held at 09:30 A.M. on 17th September, 2026 through Video Conferencing (VC)/Other Audio Visual means (OAVM) in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 08th August, 2026. I report as under:

1. The Company availed the e-Voting services of National Securities Depository Limited (hereinafter referred to as the **"Service Provider"**) to offer the remote e-voting facility to its shareholders. The e-Voting facility was offered and kept open by the Company to its Shareholders during the period from 09:00 A.M. on 13th September, 2026 till 05:00 P.M. on 16th September, 2026. The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 10th September, 2026 (i.e., cut-off date/ Record date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of remote e-voting. The remote e-voting platform was deactivated thereafter.

2. At the 27th AGM of the Company held on Thursday, 17th September, 2026 at 09:30 A.M. through Video Conferencing (VC)/Other Audio-Visual means (OAVM), the Company provided electronic voting (e-voting) facility to the shareholders who attended the meeting through VC/ OAVM and did not participate in the remote e-voting facility to cast

Davuluri Srinivasa Rao
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their votes electronically. The e-voting facility remained open for a period of 15 minutes after conclusion of the AGM.

3. Subsequent to the completion of voting process at the 27th AGM, the votes cast by the shareholders through remote e-voting as well as through the electronic voting facility provided at the AGM were duly unblocked by me in my capacity as Scrutinizer in the presence of 2 witnesses who were not employees of the Company and were diligently scrutinized. The votes cast through remote e-voting as well as electronically at the 27th AGM were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company.

4. As per the voting, I herewith enclose the consolidated details of votes cast through remote e-voting during the period from 09:00 A.M. on 13th September, 2026 to 05:00 P.M. on 16th September, 2026 and the insta-poll conducted through electronic means at the 27th AGM on each of the resolutions as **Annexure I.**

5. The electronic data and all other relevant records relating to remote e-voting and the electronic voting at the 27th AGM are under my safe custody until the Chairman approves and signs the minutes of the 27th AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Davuluri Srinivasa Rao

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CS D.S.RAO; PCS
M. No. A12394
C.P. No. 14487
UDIN: A012394H001532396
PEER REVIEW CER NO: 1817/2022

Place: Hyderabad
Date: 18-09-2026

Annexure-I

Summary of Voting Results on Resolutions proposed at 27th Annual General Meeting of Power Mech Projects Limited, is as under:

ITEM NO. 1 – Ordinary Resolution									
Adoption of Financial Statements.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
253	26454943	98.66	7	44	0.0001	4	358707	260*	26813694

** The difference in number of shareholders is due to exercise of different options by same shareholders, i.e., partially assent, partially dissent and partially abstained.*

ITEM NO. 2 – Ordinary Resolution									
Declaration of Dividend on the equity shares.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
256	26460151	98.66	5	31	0.0001	2	358640	261*	26818822

** The difference in number of shareholders is due to exercise of different options by same shareholders, i.e., partially assent, partially dissent and partially abstained.*

ITEM NO. 3 – Ordinary Resolution									
Re-appointment of a director.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
242	26421049	98.51	25	39079	0.146	4	358694	261*	26818822

** The difference in number of shareholders is due to exercise of different options by same shareholders, i.e., partially assent, partially dissent and partially abstained.*

ITEM NO. 4 – Special Resolution									
Appointment of Mrs. Vasundhara Sinha (DIN: 11566123) as independent director of the Company.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
253	26460032	98.66	8	109	0.0004	4	358681	261*	26818822

** The difference in number of shareholders is due to exercise of different options by same shareholders, i.e., partially assent, partially dissent and partially abstained.*

ITEM NO. 5 – Special Resolution									
Approval for formulation, adoption, and implementation of "Power Mech Projects Limited -Employee Stock Option Plan -2026" ("PMPL ESOP-2026"/ "Plan") for grant of employee stock options to the employees of the Company under this Plan									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
181	21396189	79.78	83	5063965	18.88	4	358668	261*	26818822

** The difference in number of shareholders is due to exercise of different options by same shareholders, i.e., partially assent, partially dissent and partially abstained.*

ITEM NO. 6 – Special Resolution									
Approval for formulation, adoption and implementation of Power Mech Projects Limited -Employee Stock Option Plan -2026' ("PMPL ESOP-2026"/ "Plan") for grant of employee stock options to the employees of any Subsidiary of the Company under this Plan									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
182	21396253	79.78	82	5063914	18.88	3	358655	261*	26818822

** The difference in number of shareholders is due to exercise of different options by same shareholders, i.e., partially assent, partially dissent and partially abstained.*

ITEM NO. 7 – Ordinary Resolution									
Ratification of remuneration payable to Cost Auditors for the financial year 2026-27.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
248	26459952	98.66	13	178	0.007	4	358692	261*	26818822

** The difference in number of shareholders is due to exercise of different options by same shareholders, i.e., partially assent, partially dissent and partially abstained.*

ITEM NO. 8 – Ordinary Resolution									
Payment of remuneration to Mr. M. Rajiv Kumar (DIN: 07336483), Non-Executive Director by way of consultancy fees									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
246	26446413	98.61	18	13730	0.051	4	358679	261*	26818822

** The difference in number of shareholders is due to exercise of different options by same shareholders, i.e., partially assent, partially dissent and partially abstained.*

ITEM NO. 9 – Ordinary Resolution									
Commission payable to Independent Directors.									
ASSENT			DISSENT			ABSTAINED/INVALID		SUMMARY	
No Of Share holders	No of Shares	% Of Valid Votes Cast	No Of Share holders	No of Shares	% Of Valid Votes Cast	No of Share holders	No of Shares	No of Shareholders participated in voting	No of Shares held
245	26459932	98.66	16	225	0.0008	4	358665	261*	26818822

** The difference in number of shareholders is due to exercise of different options by same shareholders, i.e., partially assent, partially dissent and partially abstained.*