

**CG Power and Industrial Solutions Limited**

Registered Office:

ONE UNITY CENTER, Unit Nos. 1504-1508,

Senapati Bapat Marg, Prabhadevi, Mumbai – 400013, India

T: +91 22 2423 7777 W: [www.cgglobal.com](http://www.cgglobal.com)

Corporate Identity Number: L99999MH1937PLC002641

Smart solutions.  
Strong relationships.

Our Ref: COSEC/093/2026-27

25<sup>th</sup> September, 2026**By Portal****The Corporate Relationship Department**

BSE Limited

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai 400 001.

**The Assistant Manager – Listing**

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex

Bandra (East),

Mumbai 400 051.

**Scrip Code : 500093****Scrip Code : CGPOWER**

Dear Sir/Madam,

**Sub: Intimation of Voting Results of the Postal Ballot of the Company under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to our letter dated 26<sup>th</sup> August, 2026 having reference no. COSEC/081/2026-27 intimating about the Notice of Postal Ballot dated 19<sup>th</sup> August, 2026 (“**Notice**”) for seeking approval from the shareholders for the resolution set out in the Notice.

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutinizer's Report on Postal Ballot through e-voting on the special business transacted through Notice.

We wish to inform you that as per the Report of the Scrutinizer dated 25<sup>th</sup> September, 2026 issued by M/s. P Mehta & Associates, Practicing Company Secretaries, the resolution proposed in the Notice have been passed with requisite majority on 25<sup>th</sup> September, 2026 (last date of e-voting).

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at [www.cgglobal.com](http://www.cgglobal.com).

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Thanking you.

Yours faithfully,

**For CG Power and Industrial Solutions Limited****Sanjay Kumar Chowdhary****Company Secretary and Compliance Officer**

Encl: As above

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|                                                                                                  |                               |
|--------------------------------------------------------------------------------------------------|-------------------------------|
| <b>Date of the Notice of Postal Ballot</b>                                                       | 19 <sup>th</sup> August, 2026 |
| <b>Total Number of shareholders on record date / Cut-off Date (21<sup>st</sup> August, 2026)</b> | 567728                        |
| <b>Number of shareholders present in the meeting either in person or through proxy</b>           | Not Applicable                |
| Promoters and Promoter Group                                                                     |                               |
| Public                                                                                           |                               |
| <b>No. of Shareholding attended the meeting through Video Conferencing</b>                       |                               |
| Promoters and Promoter Group                                                                     |                               |
| Public                                                                                           |                               |

## CG POWER AND INDUSTRIAL SOLUTIONS LTD - VOTING RESULTS OF POSTAL BALLOT-2026

|                                                                                                                                 |                          |
|---------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| <b>Date of declaration of result of Postal Ballot</b>                                                                           | 25th September-2026      |
| <b>Total number of shareholders as on cut off date i.e. 21st August, 2026</b>                                                   | 567728                   |
| <b>No. of Shareholders present in the meeting either in person or through proxy</b><br>Promoters and Promoter Group:<br>Public: | Not Applicable<br>-<br>- |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b><br>Promoters and Promoter Group:<br>Public:          | Not Applicable<br>-<br>- |

| <b>Resolution required: (Ordinary/Special)</b>                                   |                               |                    | Ordinary (01) : Appointment of M/s. Price Waterhouse Chartered Accountants LLP, (Firm Registration No. 012754N/N500016) as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s. SRBC & CO LLP, Chartered Accountants. |                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------------|-------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                               |                    | NO                                                                                                                                                                                                                                               |                                         |                          |                        |                                      |                                    |
| Category                                                                         | Mode of Voting                | No. of shares held | No. of Votes Polled                                                                                                                                                                                                                              | % of Votes Polled on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes Polled | % of Votes against on votes Polled |
|                                                                                  |                               | 1                  | 2                                                                                                                                                                                                                                                | (3)={(2)/(1)}*100                       | 4                        | 5                      | (6)={(4)/(2)}*100                    | (7)={(5)/(2)}*100                  |
| Promoter and Promoter Group                                                      | E-Voting                      |                    | 887488761                                                                                                                                                                                                                                        | 99.9799                                 | 887488761                | 0                      | 100.0000                             | 0.0000                             |
|                                                                                  | Poll                          |                    | 0                                                                                                                                                                                                                                                | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (If Applicable) |                    | 0                                                                                                                                                                                                                                                | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Total                         | 887667148          | 887488761                                                                                                                                                                                                                                        | 99.9799                                 | 887488761                | 0                      | 100.0000                             | 0.0000                             |
| Public - Institutions                                                            | E-Voting                      |                    | 421855547                                                                                                                                                                                                                                        | 89.2859                                 | 411307445                | 10548102               | 97.4996                              | 2.5004                             |
|                                                                                  | Poll                          |                    | 0                                                                                                                                                                                                                                                | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (If Applicable) |                    | 0                                                                                                                                                                                                                                                | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Total                         | 472477442          | 421855547                                                                                                                                                                                                                                        | 89.2859                                 | 411307445                | 10548102               | 97.4996                              | 2.5004                             |
| Public - Non Institutions                                                        | E-Voting                      |                    | 1485823                                                                                                                                                                                                                                          | 0.6901                                  | 1472028                  | 13795                  | 99.0716                              | 0.9284                             |
|                                                                                  | Poll                          |                    | 0                                                                                                                                                                                                                                                | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Postal Ballot (If Applicable) |                    | 0                                                                                                                                                                                                                                                | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                                  | Total                         | 215305469          | 1485823                                                                                                                                                                                                                                          | 0.6901                                  | 1472028                  | 13795                  | 99.0716                              | 0.9284                             |
| Total                                                                            |                               | 1575450059         | 1310830131                                                                                                                                                                                                                                       | 83.2035                                 | 1300268234               | 10561897               | 99.1943                              | 0.8057                             |



**P. MEHTA & ASSOCIATES**  
Practising Company Secretaries

**SCRUTINIZER'S REPORT**

To,  
Company Secretary,  
CG Power and Industrial Solutions Limited  
ONE UNITY CENTER, Unit Nos 1504-1508,  
Senapati Bapat Marg, Prabhadevi Mumbai - 400013, India



Dear Sirs,

Sub: Scrutinizer's Report on Postal Ballot through e-Voting conducted by CG Power and Industrial Solutions Limited, pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time.

1. I, Prashant S. Mehta, Proprietor of P. Mehta & Associates, Practicing Company Secretary was appointed as the scrutinizer by the Board of Directors of CG Power and Industrial Solutions Limited ("the Company") on 19<sup>th</sup> August 2026 for conducting and scrutinizing the e-Voting process in a fair and transparent manner pursuant to provisions of Section 102, 108 and 110 of the Companies Act, 2013 ("the Act") read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, in respect of below mentioned resolution:

| Sr. No. | Resolution          | Description of the Resolution                                                                                                                                                                                                  |
|---------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Ordinary Resolution | Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s. SRBC & CO LLP, Chartered Accountants |

2. The Company appointed National Securities Depository Limited ("NSDL"), as the service provider for extending the e-Voting facility to the Members of the Company, commencing from Thursday, 27<sup>th</sup> August 2026 at 9:00 a.m. and ending on Friday, 25<sup>th</sup> September 2026 at 5:00 p.m.
3. Accordingly, after completing my detailed verification of e-Voting received, I submit my report as under:
  - The Company had on 26<sup>th</sup> August 2026 completed the dispatch of Postal Ballot Notice dated 19<sup>th</sup> August 2026 and explanatory statement along with the process of electronic voting ("Notice") only through email to the Members of the Company whose names appeared in the Register of Members/List of Beneficiaries maintained by the Depositories/Registrar and Share Transfer Agent of the Company ("RTA") as on the cut-off date being 21<sup>st</sup> August 2026

and whose email addresses were registered with the Company/Depository Participants(s)/RTA, for communication purpose in compliance with the Circular issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020, 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 8<sup>th</sup> December 2021, 3/2022 dated 5<sup>th</sup> May 2022, 11/2022 dated 28<sup>th</sup> December 2022, No. 9/2023 dated 25<sup>th</sup> September 2023, No. 9/2024 dated 19<sup>th</sup> September 2024 and No. 3/2025 dated 22<sup>nd</sup> September 2025 and as amended from time to time (collectively the "MCA Circulars"), seeking the approval of the Members of the Company in respect of the aforesaid resolution. The Notice was also made available on the website of the Company and the website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited and also on the website of NSDL.

- Particulars of votes casted through electronic means have been entered in a register separately maintained for the purpose.
  - Since there was no voting by physical postal ballot form, the question of keeping them under my safe custody before commencing the scrutiny does not arise.
  - The details of e-Voting counts were scrutinized by me and the shareholding was matched / confirmed with the Register of Members of the Company/ list of Beneficial Owners maintained by the Depositories as on Friday, 21<sup>st</sup> August 2026.
  - All votes cast through electronic means upto Friday, 25<sup>th</sup> September 2026, until 05.00 p.m., being the last date and time fixed by the Company for voting through electronic means were considered for my scrutiny.
  - Since the voting on Postal Ballot process was conducted only through e-voting, reporting on number of envelopes containing postal ballot form received after due date upto the date of this report and returned undelivered of the postal ballot form also does not arise.
  - Since the voting of Postal Ballot process was conducted only through e-voting, reporting on finding of defaced or mutilated ballot paper too does not arise.
  - I have unblocked the votes cast through e-Voting from the e-Voting website of NSDL.
4. A summary of the e-Voting results on the resolution as set out in the Notice is given below:



| Resolution required:<br>(Ordinary/Special)                                |                               |                    | Ordinary: Appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as Statutory Auditors to fill the casual vacancy caused by the resignation of M/s. SRBC & CO LLP, Chartered Accountants. |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                    | No                                                                                                                                                                                                                                        |                                         |                          |                        |                                      |                                    |
| Category                                                                  | Mode of Voting                | No. of shares held | No. of Votes Polled                                                                                                                                                                                                                       | % of Votes Polled on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes Polled | % of Votes against on votes Polled |
|                                                                           |                               | 1                  | 2                                                                                                                                                                                                                                         | $(3) = \{(2)/(1)\} * 100$               | 4                        | 5                      | $(6) = \{(4)/(2)\} * 100$            | $(7) = \{(5)/(2)\} * 100$          |
| Promoter and Promoter Group                                               | E-Voting                      | 887667148          | 887488761                                                                                                                                                                                                                                 | 99.9799                                 | 887488761                | 0                      | 100.0000                             | 0.0000                             |
|                                                                           | Poll                          |                    | 0                                                                                                                                                                                                                                         | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot (If Applicable) |                    | 0                                                                                                                                                                                                                                         | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total                         |                    | 887488761                                                                                                                                                                                                                                 | 99.9799                                 | 887488761                | 0                      | 100.0000                             | 0.0000                             |
| Public - Institutions                                                     | E-Voting                      | 472477442          | 421855547                                                                                                                                                                                                                                 | 89.2859                                 | 411307445                | 10548102               | 97.4996                              | 2.5004                             |
|                                                                           | Poll                          |                    | 0                                                                                                                                                                                                                                         | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot (If Applicable) |                    | 0                                                                                                                                                                                                                                         | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total                         |                    | 421855547                                                                                                                                                                                                                                 | 89.2859                                 | 411307445                | 10548102               | 97.4996                              | 2.5004                             |
| Public - Non Institutions                                                 | E-Voting                      | 215305469          | 1485823                                                                                                                                                                                                                                   | 0.6901                                  | 1472028                  | 13795                  | 99.0716                              | 0.9284                             |
|                                                                           | Poll                          |                    | 0                                                                                                                                                                                                                                         | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Postal Ballot (If Applicable) |                    | 0                                                                                                                                                                                                                                         | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|                                                                           | Total                         |                    | 1485823                                                                                                                                                                                                                                   | 0.6901                                  | 1472028                  | 13795                  | 99.0716                              | 0.9284                             |
| Total                                                                     |                               | 1575450059         | 1310830131                                                                                                                                                                                                                                | 83.2035                                 | 1300268234               | 10561897               | 99.1943                              | 0.8057                             |

5. Details of votes in Favour/Against/Abstained received by the Company:

| Res olu tio n No. | Mode     | Total Votes Cast | In favour            |            | Against              |          | Abstain              |        |
|-------------------|----------|------------------|----------------------|------------|----------------------|----------|----------------------|--------|
|                   |          |                  | No. of shareho lders | Votes      | No. of shareh olders | Votes    | No .of shareho lders | Votes  |
| 1                 | E-Voting | 1310830131       | 2587                 | 1300268234 | 141                  | 10561897 | 7                    | 614839 |
|                   | Total    | 1310830131       | 2587                 | 1300268234 | 141                  | 10561897 | 7                    | 614839 |



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6. A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" and those who "ABSTAINED" for the resolution relating to e-Voting and other relevant records were handed over to the Company Secretary of the Company for safe keeping.
  7. Accordingly, the above mentioned Ordinary Resolution as set out in the Postal Ballot Notice dated 19<sup>th</sup> August 2026 have been passed by the Members of the Company with requisite majority on 25<sup>th</sup> September 2026.

Thanking you,

For P Mehta & Associates.  
Practicing Company Secretaries



Prashant S Mehta  
(Proprietor)  
ACS No. 5814  
C.P. No. 17341

**PRASHANT S. MEHTA**  
COMPANY SECRETARY  
M. NO. 5814 CP. NO. 17341



UDIN: A005814H001612364  
PR NO. : 2354/2022

Date: 25<sup>th</sup> September, 2026  
Place: Mumbai.

Countersigned by  
**For CG Power and Industrial Solutions Limited**

**Sanjay Kumar Chowdhary**  
Company Secretary