

Date: September 23, 2025

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 26th Annual General Meeting (AGM) of the Company.

Please find the report dated September 23, 2025, 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



M. Raghavendra Prasad
Company Secretary & Compliance officer

POWER MECH PROJECTS LIMITED

AN ISO 14001:2015, ISO 9001:2015 & ISO 45001:2018 CERTIFIED COMPANY

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
Madhapur, Hyderabad-500081
Telangana, India
CIN : L74140TG1999PLC032156

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.com





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 26th Annual General Meeting) for items proposed at 26th Annual General Meeting (AGM) of Power Mech Projects Limited held on 22nd September, 2025 through Video Conferencing (VC)/Other Audio-Visual means (OAVM).

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 19th September, 2025 to 21st September, 2025 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 26th AGM held at 10:00 A.M. on 22nd September, 2025 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 8th August, 2025. 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 19th September, 2025 till 05:00 P.M. on 21st September, 2025. The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 15th September, 2025 (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 26th AGM of the Company held on Monday, 22nd September, 2025 at 10:00 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

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 26th 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 26th 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 19th September, 2025 to 05:00 P.M. on 21st September, 2025 and the insta-poll conducted through electronic means at the 26th 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 26th AGM are under my safe custody until the Chairman approves and signs the minutes of the 26th AGM and shall be sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Davuluri
Srinivasa Rao

Digitally signed by
Davuluri Srinivasa Rao
Date: 2025.09.23
14:36:31 +05'30'

CS D.S.RAO; PCS

M. No. A12394

C.P. No. 14487

UDIN: A012394G001313672

PEER REVIEW CER NO: 1817/2022

Place: Hyderabad

Date: 23-09-2025

Annexure-I**Summary of Voting Results on Resolutions proposed at 26th 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
248	26118090	100.00	5	14	0	1	4572	254	26122676

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
249	26122662	100.00	4	12	0	1	2	254	26122676

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	26098280	99.92	16	19790	0.08	1	4606	259*	26122676

**Difference in number of shareholder is due to few shareholders exercising their vote partially in assent, partially in dissent and partially by abstaining.*

ITEM NO. 4 – Special Resolution									
Appointment of Mr. Bontha Prasada Rao (DIN: 01705080) 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
244	26111580	99.98	10	6490	0.02	1	4606	255*	26122676

**Difference in number of shareholder is due to few shareholders exercising their vote partially in assent, partially in dissent and partially by abstaining.*

ITEM NO. 5 – Special Resolution									
Appointment of Mr. Sajja Rohit (DIN: 02622634) as Director and Whole-Time 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
171	22080547	84.54	88	4037523	15.46	1	4606	260*	26122676

**Difference in number of shareholder is due to few shareholders exercising their vote partially in assent, partially in dissent and partially by abstaining.*

ITEM NO. 6 – Special Resolution									
Re-appointment of Mr. Sajja Kishore Babu (DIN: 00971313) as Managing 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
170	22209980	85.04	86	3908090	14.96	1	4606	257*	26122676

**Difference in number of shareholder is due to few shareholders exercising their vote partially in assent, partially in dissent and partially by abstaining.*

ITEM NO. 7 – Ordinary Resolution									
Ratification of remuneration payable to Cost Auditors for the financial year 2025-26.									
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	26117906	99.999	8	164	0.001	1	4606	254	26122676

ITEM NO. 8 – Ordinary Resolution									
Appointment of and remuneration payable to Secretarial Auditors.									
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
247	26122595	99.999	7	81	0.001	0	0	254	26122676

ITEM NO. 9 – Ordinary Resolution									
Related Party Transactions with subsidiaries 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
223	25066223	95.97	29	1051845	4.03	2	4608	254	26122676

ITEM NO. 10 – 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
239	26097093	99.92	19	20977	0.08	1	4606	257	26122676

**Difference in number of shareholder is due to few shareholders exercising their vote partially in assent, partially in dissent and partially by abstaining.*