



"Striving to Enrich Power"

Date: 19th December, 2025

To,
The Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 543172
ISIN: INE0CQB01010

Subject: Proceeding of Extra Ordinary General Meeting (EOGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Extra Ordinary General Meeting (EOGM) of the Company, held today i.e. Friday, 19th December, 2025, at the registered office of the company situated at H.No 940, S.No. 134/17a, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East, Thane, Naigaon, Maharashtra, India, 401208.

We are enclosing the Proceedings of the Extra Ordinary General Meeting held on Friday, 19th December, 2025, for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

FOR COSPOWER ENGINEERING LIMITED

OSWALD ROSARIO DSOUZA
WHOLETIME DIRECTOR
DIN 02711251



CosPower Engineering Limited

Registered Office & Works
No. 940, Sr. No.134/17A, Pazar Talav Road,
Vaki Pada, Tal. Vasai, Naigaon East,
Maharashtra 401208 India.

Sales Office :
Delhi, Mumbai, Kolkata
Chennai, Hyderabad,
Jalna, Dhaka

Tel. : +91 8007036857
E-mail : contact@cel.net.in
Website : www.cel.net.in
CIN No. : L31908MH2010PLC208016



PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY HELD ON FRIDAY, 19TH DECEMBER, 2025, AT 09:30 A.M AT H.NO 940, S.NO. 134/17A, PAZAR TALAO ROAD CHANDRAPADA, VAKI PADA, JUCHANDRA, NAIGAON EAST, THANE, NAIGAON, MAHARASHTRA, INDIA, 401208.

The Extra Ordinary General Meeting of the Company held on Friday, 19th December, 2025 at 09:30 A.M. at H.No 940, S.No. 134/17a, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East, Thane, Naigaon, Maharashtra, India, 401208.

The Meeting Commenced at 09:30 A.M. after ascertaining the requisite quorum was present.

Mr. Oswald Rosario Dsouza, Whole Time Director of the Company was elected as the Chairman of the Meeting.

Chairperson informed the Members present at the meeting that:

- The Company has received attendance slip from all the members present at the meeting.
- Notice Convening EOGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the EOGM and read the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting commenced on Monday, 15th December 2025 at 9.00 a.m. and ended on Thursday 18th December 2025 at 5.00 p.m. Such remote e-voting facility was in addition to the voting that took place by the poll at the EOGM.
- The Chairman then read out the Following business set out in the notice convening the EOGM was put for shareholders' approval:

CosPower Engineering Limited

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Sr. No	Description of Resolution
SPECIAL BUSINESS:	
1.	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY:
2.	TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION IN CASH
3.	APPROVAL FOR REVISION OF REMUNERATION OF MR. OSWALD ROSARIO DSOUZA (DIN: 02711251), WHOLETIME DIRECTOR, EXCEEDING THE LIMITS PRESCRIBED UNDER SECTION 197 AND SCHEDULE V OF THE COMPANIES ACT, 2013.
4.	APPROVAL FOR REVISION OF REMUNERATION OF MR. FELIX SHRIDHAR KADAM (DIN: 02880294), MANAGING DIRECTOR, EXCEEDING THE LIMITS PRESCRIBED UNDER SECTION 197 AND SCHEDULE V OF THE COMPANIES ACT, 2013
5.	APPROVAL FOR REVISION OF REMUNERATION OF MS. JANET DSOUZA (DIN: 08676037), NON-EXECUTIVE NONINDEPENDENT DIRECTOR, EXCEEDING THE LIMITS PRESCRIBED UNDER SECTION 197 AND SCHEDULE V OF THE COMPANIES ACT, 2013
6.	APPROVAL FOR REVISION OF REMUNERATION OF MS. CHRISTBELL FELIX KADAM (DIN: 08676062), NONEXECUTIVE NON-INDEPENDENT DIRECTOR, EXCEEDING THE LIMITS PRESCRIBED UNDER SECTION 197 AND SCHEDULE V OF THE COMPANIES ACT, 2013

- He then informed the members that the results of the voting would be declared within two working days from the conclusion of the Meeting.
- After the Conclusion of voting process, the Meeting was concluded at 10:30 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR COSPOWER ENGINEERING LIMITED


OSWALD ROSARIO DSOUZA
WHOLETIME DIRECTOR



CosPower Engineering Limited

