



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

Dear Sir/Madam,

The details of voting results of the Extra Ordinary General Meeting of the Company held on Friday 19th December, 2025 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours Faithfully,

**OSWALDO
ROSARIO
DOSOUZA**



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



General information about company	
Scrip code	543172
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0CQB01010
Name of the company	Cospower Engineering Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-12-2025
Start time of the meeting	09:30 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Jaymin Modi
Firms Name	Jaymin Modi & Co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	22-11-2025
Date of Issuance of Report to the company	20-12-2025

Voting results	
Record date	12-12-2025
Total number of shareholders on record date	173
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	5
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY				
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	1101999	1101999	100.0000	1101999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1101999	1101999	100.0000	1101999	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	572501	26001	4.5417	26001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	572501	26001	4.5417	26001	0	100.0000	0.0000
Total		1674500	1128000	67.3634	1128000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION IN CASH				
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	1101999	1101999	100.0000	1101999	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1101999	1101999	100.0000	1101999	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	572501	26001	4.5417	26001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	572501	26001	4.5417	26001	0	100.0000	0.0000
Total		1674500	1128000	67.3634	1128000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	1101999	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1101999	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	572501	26001	4.5417	26001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	572501	26001	4.5417	26001	0	100.0000	0.0000
Total		1674500	26001	1.5528	26001	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	1101999	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1101999	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	572501	26001	4.5417	26001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	572501	26001	4.5417	26001	0	100.0000	0.0000
Total		1674500	26001	1.5528	26001	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	1101999	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1101999	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	572501	26001	4.5417	26001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	572501	26001	4.5417	26001	0	100.0000	0.0000
Total		1674500	26001	1.5528	26001	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	1101999	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1101999	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	572501	26001	4.5417	26001	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	572501	26001	4.5417	26001	0	100.0000	0.0000
Total		1674500	26001	1.5528	26001	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of “**COSPOWER ENGINEERING LIMITED**” held on Friday, 19th December, 2025, at 09.30 A.M. at the registered office of the Company at H. No 940, S.No. 134/17a, Pazar Talao Road Chandrapada, Vaki Pada, Juchandra, Naigaon East Naigaon Thane 401208.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the Extra-Ordinary General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M IST on Monday, 15th December 2025 up to 5.00 P.M IST on Thursday 18th December 2025.
2. Electronic copy of the Notice of the Extra-Ordinary General Meeting was sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, December 12, 2025, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the Extra-Ordinary General Meeting of the Company.
4. After the conclusion of the Extra-Ordinary General Meeting, the votes cast through remote e-voting were unblocked on Friday, December 19, 2025 in the presence of two witnesses.
5. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the Extra-Ordinary General Meeting is as follows:

Resolution No.1: - Special Resolution:

Item No. 1. INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY:

- (i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	11	-	100%
Number of votes cast by them	1 128000	-	100%
% of Total Number of valid votes cast	100%	-	100%

- (ii) Voted **against the** resolution





Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes – Nil

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

Thus, the Special Resolution as contained in Item No. 1 is passed with requisite majority.

Resolution No.2: - Special Resolution:

Item No. 2. TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION IN CASH:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	11	-	100%
Number of votes cast by them	1128000	-	100%
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL





(iii) Invalid Votes – Nil

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

Thus, the Special Resolution as contained in Item No. 2 is passed with requisite majority.

Resolution No.3: - Special Resolution:

Item No. 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:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	05	-	100%
Number of votes cast by them	26001	-	100%
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes – Nil

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL





***Please Note that votes cast by Promoter/Promoter group have not been considered in this particular resolution.**

Thus, the Special Resolution as contained in Item No. 3 is passed with requisite majority.

Resolution No.4: - Special Resolution:

Item No. 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.:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	05	-	100%
Number of votes cast by them	26001	-	100%
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes – Nil

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

***Please Note that votes cast by Promoter/Promoter group have not been considered in this particular resolution.**

Thus, the Special Resolution as contained in Item No. 4 is passed with requisite majority.

Resolution No.5: - Special Resolution:





Item No. 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:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	05	-	100%
Number of votes cast by them	26001	-	100%
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes – **Nil**

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

***Please Note that votes cast by Promoter/Promoter group have not been considered in this particular resolution.**

Thus, the Special Resolution as contained in Item No. 5 is passed with requisite majority.

Resolution No.6: - Special Resolution:

Item No. 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.:

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
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Number of Members voting	05	-	100%
Number of votes cast by them	26001	-	100%
% of Total Number of valid votes cast	100%	-	100%

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes – Nil

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

***Please Note that votes cast by Promoter/Promoter group have not been considered in this particular resolution.**

Thus, the Special Resolution as contained in Item No. 6 is passed with requisite majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping

**For, Jaymin Modi & Co.
Company Secretaries**

Jaymin Piyush Bhai Modi
Digitally signed by Jaymin Piyush Bhai Modi
Date: 2025.12.20 17:19:28 +05'30'

**CS Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248G002576173**

**Date: - 20.12.2025
Place: - Mumbai**

