

Date: December 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 for the postal ballot

Please find the report dated December 23, 2025, issued by Mr. D.S. Rao, Practicing Company Secretary, Scrutinizer, appointed for the purpose of Postal Ballot through remote e-voting process.

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



**SCRUTINIZER'S REPORT**

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

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

Dear Sir,

Sub: - Scrutinizer's Report on Postal Ballot voting by way of E-Voting.

I, D.S.Rao, Practicing Company Secretary, having office at #6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad, appointed as the Scrutinizer by the Board of Directors of **Power Mech Projects Limited** ("the Company") for the purpose of scrutinizing E-Voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated November 10, 2025 proposed to be passed by the shareholders of the Company, submit the report as under:

- 1) The compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to the Postal Ballot by the Shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's report of the total votes cast in favour or against if any, on the resolutions.
- 2) In accordance with the Notice of the Postal Ballot dated November 10, 2025, the Company completed the dispatch of the Notice of Postal Ballot & E-Voting to the Shareholders along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on the cut-off date, i.e., November 14, 2025 by prescribed modes and an 'Advertisement' was published pursuant to the rule 22(3) of Companies (Management and Administration) Rules, 2014 on November 21, 2025 and the e-voting has been commenced on November 21, 2025 (09.00 a.m. IST) and ended on December 20, 2025 (5.00 p.m. IST) .
- 3) The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The Company had provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR Regulations") as an alternative to its shareholders and had engaged National Securities Depository Limited (NSDL) for this purpose. In terms of General Circular

No. 14/2020 dated April 8, 2020 (including amendments/ extensions thereto from time to time) and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", the shareholders were provided only e-voting option to exercise their voting.

- 4) After the time fixed for closing the remote E-voting facility, i.e., December 20, 2025 (5.00 p.m. IST), I have downloaded the data of E-voting from e-voting portal of NSDL. A Final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
- 5) The particulars of electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
- 6) I had monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by National Securities Depository Limited through its designated website.
- 7) The Summary of Voting Results on Resolution proposed by way of Postal Ballot is attached as an **ANNEXURE - 1**:
- 8) Based on the voting as detailed in the **Annexure-1** the Special Resolutions proposed at serial number 1,2 & 3 of Postal Ballot Notice dated November 10, 2025 is considered as not passed and the Special Resolution proposed at serial number 4 of said Notice is considered as passed with requisite majority.

Place: Hyderabad
Date: 23/12/2025

Davuluri
Srinivasa Rao

Digitally signed by Davuluri Srinivasa Rao
Date: 2025.12.23 12:19:29 +05'30'

CS D.S.RAO; PCS
C.P. No.14487
UDIN: A012394G002675131
Peer Review Cer. No: 1817/2022

Annexure – I

ITEM NO. 1 – 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
258	19213398	71.70	112	7581988	28.30	1	1	371	26795387

ITEM NO. 2 – 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/Associate Company or Holding Company, if any, 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
254	19212575	71.70	114	7582026	28.30	3	786	371	26795387

ITEM NO. 3 – Special Resolution									
Approval for grant Employee Stock Options equal to or more than 1% of the issued capital of the Company to the employees under Power Mech Projects Limited -Employee Stock Option Plan -2026 (“PMPL ESOP -2026”/“Plan”) of the Company and Subsidiary/Associate Company or Holding Company, if any, 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
254	19212593	71.70	114	7582008	28.30	3	786	371	26795387

ITEM NO. 4 – Special Resolution									
Increase the Borrowing Powers and Creation of Security									
ASSENT			DISSENT			ABSTAINED/IN		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
273	23481937	87.64	96	3310296	12.36	5	3154	369*	26795387

* 3 Shareholders exercised voting for some shares and abstained for some shares.