



"Striving to Enrich Power"

Date: 01.10.2025

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 543172

Subject: Disclosure of Voting Results of the 15th Annual General Meeting of the Company held on Tuesday, 30th September, 2025.

Dear Sir/Madam,

The details of voting results of the 15th Annual General Meeting of the Company held on September 30, 2025 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours Truly,

For, COSPOWER ENGINEERING LIMITED

OSWALD ROSARIO D'SOUZA
WHOLE TIME 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



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS' THEREON				
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		1101998	99.9999	1101998	0	100.0000	0.0000
	Poll	1101999	1	0.0001	1	0	100.0000	0.0000
	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		25751	4.4980	25751	0	100.0000	0.0000
	Poll	572501						
	Postal Ballot (if applicable)							
	Total	572501	25751	4.4980	25751	0	100.0000	0.0000
Total		1674500	1127750	67.3485	1127750	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. OSWALD ROSARIO DSOUZA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERED HIMSELF FOR RE-APPOINTMENT				
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		1101998	99.9999	1101998	0	100.0000	0.0000
	Poll	1101999	1	0.0001	1	0	100.0000	0.0000
	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		25751	4.4980	25751	0	100.0000	0.0000
	Poll	572501						
	Postal Ballot (if applicable)							
	Total	572501	25751	4.4980	25751	0	100.0000	0.0000
Total		1674500	1127750	67.3485	1127750	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 Institutions	
Public - Non Institutions	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. FELIX SHRIDHAR KADAM, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERED HIMSELF FOR RE-APPOINTMENT				
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		1101998	99.9999	1101998	0	100.0000	0.0000
	Poll	1101999	1	0.0001	1	0	100.0000	0.0000
	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		25751	4.4980	25751	0	100.0000	0.0000
	Poll	572501						
	Postal Ballot (if applicable)							
	Total	572501	25751	4.4980	25751	0	100.0000	0.0000
Total		1674500	1127750	67.3485	1127750	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE APPOINTMENT OF M/S C.J.K. ASSOCIATES, AS STATUTORY AUDITORS OF THE COMPANY AND AUTHORIZED BOARD OF DIRECTORS TO FIX THE REMUNERATION				
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		1101998	99.9999	1101998	0	100.0000	0.0000
	Poll	1101999	1	0.0001	1	0	100.0000	0.0000
	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		25751	4.4980	25751	0	100.0000	0.0000
	Poll	572501						
	Postal Ballot (if applicable)							
	Total	572501	25751	4.4980	25751	0	100.0000	0.0000
Total		1674500	1127750	67.3485	1127750	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S JATMIN MODI & CO., FIRM OF COMPANY SECRETARIES IN PRACTICE AS SECRETARIAL AUDITORS FOR A TERM OF UPTO 5 (FIVE) CONSECUTIVE YEARS, FIX THEIR REMUNERATION				
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		1101998	99.9999	1101998	0	100.0000	0.0000
	Poll	1101999	1	0.0001	1	0	100.0000	0.0000
	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		25751	4.4980	25751	0	100.0000	0.0000
	Poll	572501						
	Postal Ballot (if applicable)							
	Total	572501	25751	4.4980	25751	0	100.0000	0.0000
Total		1674500	1127750	67.3485	1127750	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?				No				
Description of resolution considered				REGULARIZATION OF ADDITIONAL DIRECTOR MR. ATUL DAMODAR DHARAP (DIN: 06699876) BY APPOINTING HIM AS NON-EXECUTIVE INDEPENDENT DIRECTOR				
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		1101998	99.9999	1101998	0	100.0000	0.0000
	Poll	1101999	1	0.0001	1	0	100.0000	0.0000
	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		25751	4.4980	25751	0	100.0000	0.0000
	Poll	572501						
	Postal Ballot (if applicable)							
	Total	572501	25751	4.4980	25751	0	100.0000	0.0000
Total		1674500	1127750	67.3485	1127750	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 Institutions	
Public - Non Institutions	





Form No. MGT-13
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 15th Annual General Meeting (AGM) of the Equity Shareholders of **"COSPOWER ENGINEERING LIMITED"** held on Tuesday 30th September 2025, at 11:00 A.M 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 15th Annual 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 Friday, September 26, 2025 up to 5.00 PM IST on Monday, September 29, 2025.
2. Electronic copy of the Annual Report 2024-25 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Tuesday, September 23, 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 15th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2025 in the presence of two witnesses.
5. After declaration to vote, the shareholders present at the AGM voted through poll process.
6. 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 15th Annual General Meeting is as follows:

Resolution No.1: - Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS' THEREON: -

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



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	10	1	11
Number of votes cast by them	1127749	1	1127750
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes – Nil

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

Resolution No.2: - Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. OSWALD ROSARIO DSOUZA, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERED HIMSELF FOR RE-APPOINTMENT;

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	10	1	11
Number of votes cast by them	1127749	1	1127750
% of Total Number of valid votes cast	100%	100%	100%

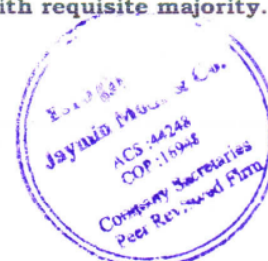
(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes – Nil

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

Resolution No.3: - Ordinary Resolution



TO APPOINT A DIRECTOR IN PLACE OF MR. FELIX SHRIDHAR KADAM, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERED HIMSELF FOR RE-APPOINTMENT:

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	10	1	11
Number of votes cast by them	1127749	1	1127750
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes – Nil

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

Resolution No.4: - Ordinary Resolution

TO CONSIDER THE APPOINTMENT OF M/S C.J.K. ASSOCIATES, AS STATUTORY AUDITORS OF THE COMPANY AND AUTHORIZED BOARD OF DIRECTORS TO FIX THE REMUNERATION:

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	10	1	11
Number of votes cast by them	1127749	1	1127750
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-



(iii) Invalid Votes – Nil

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

Resolution No.5: - Ordinary Resolution

TO APPOINT M/S JAYMIN MODI & CO., FIRM OF COMPANY SECRETARIES IN PRACTICE AS SECRETARIAL AUDITORS FOR A TERM OF UPTO 5 (FIVE) CONSECUTIVE YEARS, FIX THEIR REMUNERATION:

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	10	1	11
Number of votes cast by them	1127749	1	1127750
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes – Nil

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

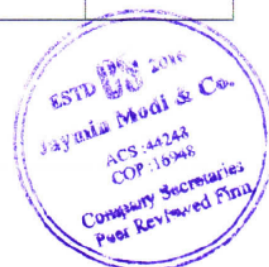
Resolution No.6: - Special Resolution

REGULARIZATION OF ADDITIONAL DIRECTOR MR. ATUL DAMODAR DHARAP (DIN: 06699876) BY APPOINTING HIM AS NON-EXECUTIVE INDEPENDENT DIRECTOR:

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	10	1	11
Number of votes cast by them	1127749	1	1127750
% of Total Number of valid votes cast	100%	100%	100%

(ii) Voted **against** the resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes – Nil

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 15th Annual 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: 2025.10.01
14:43:16 +05'30'

Jaymin Modi
Authorised Signatory
COP: 16948

Mem No. 44248

PRC: 2146/2022

UDIN: A044248G001422768



Date: - 01.10.2025

Place: - Mumbai