

**CG Power and Industrial Solutions Limited  
(Formerly Crompton Greaves Limited)**

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.  
Strong relationships.

Our Ref: COSEC/61/2018

September 23, 2017

**BY PORTAL**

**The Corporate Relationship Department**  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

**The Assistant Manager – Listing**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Scrip Code : 500093**

**Scrip Id : CGPOWER**

Dear Sir/Madam,

**Sub: Proceedings of the 80<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed brief proceedings of the 80<sup>th</sup> Annual General Meeting of the Company held on Friday, 22<sup>nd</sup> September 2017 at 3:00 p.m. (IST) at 4<sup>th</sup> Floor, Swatantryaveer Savarkar Rashtriya Smarak, 252, Veer Savarkar Marg, Shivaji Park, Dadar (West), Mumbai - 400 028.

We would appreciate if you could take the same on record and acknowledge receipt thereof.

Yours faithfully,

**For CG Power and Industrial Solutions Limited,**

V R Venkatesh  
Chief Financial Officer



**AVANTHA**  
GROUP COMPANY

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**Proceedings of 80<sup>th</sup> Annual General Meeting ('AGM') of CG Power and Industrial Solutions Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 80<sup>th</sup> Annual General Meeting ('AGM') of CG Power and Industrial Solutions Limited ('Company') was duly held on Friday, September 22, 2017 at 3:00 p.m. (IST) at 4<sup>th</sup> Floor, Swatantryaveer Savarkar Rashtriya Smarak, 252, Veer Savarkar Marg, Shivaji Park, Dadar (West), Mumbai - 400 028.

Mr. Gautam Thapar, Chairman of the Board took the chair, presided over the AGM and welcomed the Members to the 80<sup>th</sup> AGM of the Company. After ascertaining the requisite quorum was present at the AGM, the Chairman called the AGM to order.

The Chairman introduced the Directors sitting on the dais. The Chairman then informed the Members that Register of Proxies and Representations received as well as the Register of Directors' and Key Managerial Personnel and their shareholdings, Register of Contracts and documents mentioned in the Notice convening the 80<sup>th</sup> AGM were available for inspection by the Members during the AGM.

With the consent of Members present, the Chairman took the Notice convening the 80<sup>th</sup> AGM of the Company alongwith the Explanatory Statement annexed thereto as read. The Chairman further stated that the Auditors' Report on the Financial Statements of the Company for the financial year ended 31 March, 2017 (both Standalone and Consolidated) did not contain any qualifications, observations or comments on financial transactions or matters which have any adverse effect on the functioning of the Company and hence was taken as read.

The Chairman and Mr. K.N. Neelkant, CEO and Managing Director of the Company addressed the Members and briefed them on the performance of the Company, existing industry scenario and future outlook and business prospects of the Company.

The Chairman thereafter proceeded with the agenda of the AGM, invited queries from the Members present and addressed and clarified the queries raised by the Members.

Thereafter, the Chairman informed the Members that the Company has availed electronic voting platform ('e-voting') from Central Depository Services (India) Limited and had provided remote e-voting facility to the Members to allow them to cast their votes on the resolutions as set-out in the notice convening the AGM.

The Chairman further informed the Members that the Company has arranged e-voting facility at the venue of AGM, for Members who have not casted their votes through the remote e-voting platform and requested them to cast their votes electronically at the AGM venue.



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The following business items as stated in the Notice convening the AGM were transacted:

**Agenda Item No. 1:**

To consider and adopt:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2017, together with the reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2017, together with the report of Auditors thereon.

**Agenda Item No. 2:**

To appoint a Director in place of Mr Gautam Thapar (DIN:00012289), who retires by rotation and being eligible, offers himself for re-appointment.

**Agenda Item No. 3**

To appoint a Director in place of Dr Omkar Goswami (DIN:00004258), who retires by rotation and being eligible, offers himself for re-appointment.

**Agenda Item No. 4**

Ratification of Appointment of Statutory Auditor – M/s. Chaturvedi & Shah, Chartered Accountants.

**Agenda Item No. 5**

Ratification of Remuneration to M/s. Ashwin Solanki & Associates, Cost Accountants, Cost Auditor of the Company for financial year ending March 31, 2018.

**Agenda Item No. 6**

Appointment of Mr. Jitender Balakrishnan (DIN:00028320) as an Independent Director of the Company.

The AGM concluded with a vote of thanks to the Chair.

For CG Power and Industrial Solutions Limited,

**V R Venkatesh  
Chief Financial Officer**



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