



"Striving to Enrich Power"

March 3, 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 543172

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company held on Monday, March 03, 2025

Pursuant to Regulation 30(2) read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith the summary of proceedings of the Extra-Ordinary General Meeting ("EGM") of the Company, duly convened on Monday, March 03, 2025 at 11:30 A.M. (IST) 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 401208 to transact the businesses as mentioned in the EGM Notice dated Saturday, February 01, 2025 read in conjunction with the Corrigendum notice issued.

The EGM concluded at 12:30 P.M (IST).

Further, the proceedings of EGM shall also be made available on the website of the Company at www.cel.net.in

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For Cospower Engineering Limited


Oswald Rosario Dsouza,
Whole Time Director



DIN :02711251

Encl. A/a.

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





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**Summary of the proceedings of the Extra-Ordinary General Meeting of the Members of
Cospower Engineering Limited ('the Company')**

The Extraordinary General Meeting ("EGM" / "Meeting") of the Members of the Company was held on Monday, March 3, 2025 at 11:30 A.M. (IST) 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 401208. and businesses mentioned in the Notice convening the EGM, were transacted thereat.

The EGM was conducted in compliance with the applicable provisions of Companies Act, 2013, the rules made thereunder, and circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). The meeting commenced at 11:30 A.M. (IST) and concluded at 12:30 P.M. (IST) (including time allowed for voting at EGM)

Mr. Oswald Rosario D'Souza, Chairman & Whole time Director, chaired the proceedings of the meeting. The requisite quorum being present, the meeting was called to order by the Chairman.

Mr. Oswald Rosario D'Souza, Chairman & Whole time Director of the Company, welcomed all the Members of the Company at the EGM and introduced all the Directors, KMPs and Invitees who were present in the EGM. He then informed that Mr. Edwin ER Cotta, Independent Director of the Company could not attend the meeting due to pre- occupation.

The Chairman confirmed the presence of the Scrutinizer of the meeting i.e. Mr. Vishal N. Manseta, Practicing Company Secretary (Membership No. 25183 COP No. 8981), to scrutinize the remote e-voting process prior to the EGM and voting through Ballot Paper at the EGM, in a fair and transparent manner.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, the documents which were required to keep open for an inspection were made available for inspection by the Members during the EGM.

The members were informed that in accordance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Listing Regulations, the Company had, through the services of National Securities Depository Limited (NSDL), provided remote e-Voting facility prior to the EGM, to all its members to cast votes electronically on all the resolutions set forth in the Notice. The remote e-Voting period had commenced on Thursday, February 27, 2025 (9:00 A.M. IST) and ended on Sunday, March 2, 2025 (5:00 P.M. IST).

It was further informed that the facility for voting through "Ballot Paper" was also made available to the members who were present at the Meeting and had not cast their votes electronically through remote e-voting.

The Members were then informed about the object and the implications of the resolutions proposed to be passed at the Meeting. With the consent of the Members, the Notice of the EGM was taken as read.

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All the following resolutions as set out in the Notice were put to vote:

Sr. No.	Subject of Resolutions	Type of Resolution
1	To consider and Increase in Authorised Share Capital of the Company.	Ordinary Resolution
2	To approve the issuance of Equity Shares for cash consideration on Preferential Basis to identified investors.	Special Resolution
3	To approve the issuance of Equity Shares on a Preferential Basis to the promoters of the Company towards conversion of loan into Equity.	Special Resolution

Thereafter, the Speaker Shareholders were invited to express their views / ask their questions. The questions asked by the Speaker Shareholders were suitably replied/ There being no questions or queries from shareholder, Mr. Felix Kadam, Managing Director requested the Chairman to conclude the Meeting.

The Chairman informed that the members who had not cast their votes through remote e-voting may now cast their votes through ballot papers.

Mr. Felix Kadam, Managing Director informed the members that the combined results of remote e-voting and Voting through Ballot Paper at the EGM along with the Consolidated Scrutinizer's Report thereon, would be announced within 2 (two) working days of the conclusion of the meeting. The same shall be disseminated to the BSE Limited and on the website of the Company.

Mr. Oswald Rosario D'Souza, Chairman thanked all the shareholders, Board members, and all other officers/invitees, for their presence and support during the EGM. Thereafter, declared the proceedings as closed on completion of ballot voting by Members.

The meeting concluded at 12:30 P.M.

Yours faithfully,

For Cospower Engineering Limited

Oswald Rosario Dsouza,
Whole Time Director



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