



**CG POWER AND INDUSTRIAL SOLUTIONS LIMITED**  
 CIN NO: L9999MH1937PLC002641  
 Registered Office: 6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030  
 Tel No.: 022-2423 7777, Fax No.: 022-2423 7733  
 E-mail: investorservices@cgglob.com, Website: www.cgglob.com

**Notice of Postal Ballot of the Company**  
**NOTICE IS HEREBY GIVEN THAT:**  
 In accordance with Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI (LODR) Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 read with General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021 and General Circular No. 3/2022 dated 5<sup>th</sup> May, 2022, as amended from time to time ("MCA Circulars") and the Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/ 11 dated 15<sup>th</sup> January, 2021, as amended from time to time ("SEBI Circulars"), and other applicable laws and regulations, if any, that the proposed resolutions appended below are for the approval of the Members of CG Power and Industrial Solutions Limited ("the Company") through Postal Ballot by way of remote e-voting process ("remote e-voting"):

- Item No. 1: Approval for appointment of Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960), as a Non-Executive Independent Director of the Company (Special Resolution) and
- Item No. 2: Re-appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Managing Director for a period of one year from 26<sup>th</sup> November 2022 up to 25<sup>th</sup> November 2023 (Ordinary Resolution).

In terms of the MCA and SEBI Circulars, the Notice of Postal Ballot dated 11<sup>th</sup> November, 2022 ("Notice") has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s)/ Company/ Registrar and Share Transfer Agent ("RTA") i.e. Datamatics Business Solutions Limited. The electronic dispatch of the Notice has been completed on 14<sup>th</sup> November, 2022. The Notice of Postal Ballot inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.cgglob.com, on the website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The results shall be also communicated to the BSE, NSE and NSDL and the same shall be available on their respective websites.

All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9:00 a.m. to 5:00 p.m.) on all working days until the last date specified for casting votes through remote e-voting i.e. 14<sup>th</sup> December, 2022. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Listing Regulations and the SS-2 issued by the Institute of Company Secretaries of India, the Company is providing the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the businesses proposed to be transacted.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a. Members holding shares either in physical form or in dematerialised form, as on Friday, 11<sup>th</sup> November, 2022 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should treat the Notice of Postal Ballot for information purposes only.

b. Manner of registering/updating email addresses:

i) In case shares are held in physical mode please send a request by email to the RTA at cginvestors@datamaticsbpm.com by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

ii) In case shares are held in demat mode, please provide DPID-CLID or beneficiary ID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorservices@cgglob.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) of the Notice i.e. Login method for e-voting for Individual shareholders holding securities in demat mode.

iii) Alternatively shareholders/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

iv) In terms of SEBI circular dated 9<sup>th</sup> December 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.

c. Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice of Postal Ballot through e-voting system. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice of Postal Ballot. The details are also made available on the website of the Company.

d. The remote e-voting period will commence on **Tuesday, 15<sup>th</sup> November, 2022 at 09:00 a.m. (IST) and end on Wednesday, 14<sup>th</sup> December, 2022 at 05:00 p.m. (IST)**. The remote e-voting module shall be disabled for voting thereafter by NSDL and voting shall not be allowed.

e. Once the vote on a resolutions is cast, the Member shall not be allowed to change it subsequently.

f. All the Members of the Company as on the Cut-off Date (including those Members who may not have received the Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the proposed businesses in accordance with the process specified in the Notice of Postal Ballot.

g. Mr. Prashant S. Mehta (Membership No. ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting during the Postal Ballot in a fair and transparent manner.

h. Members may refer to the Postal Ballot Notice for detailed instructions on remote e-voting for the special businesses transacted through Postal Ballot. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure you may contact Ms. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013, email: evoting@nsdl.co.in or call at Tel: 1800 1020 990 and 1800 22 44 30.

i. Members may also write to the Company Secretary of the Company at the registered office or email at investorservices@cgglob.com.

For CG Power and Industrial Solutions Limited  
**P Varadarajan**  
 Company Secretary  
 Mumbai, 14<sup>th</sup> November, 2022 Membership No. ACS 8237



**SPML INFRA LIMITED**  
 CIN: L40106DL1981PLC012228  
 Registered Office : F-27/2, Okhla Industrial Area, Phase-II, New Delhi- 110020  
 Website: www.spml.co.in, email-id: cs@spml.co.in

**Extract of Standalone and Consolidated Unaudited Financial Results for the 2<sup>nd</sup> Quarter and Six months ended 30<sup>th</sup> September, 2022 (Rs. in Lakhs)**

STANDALONE						CONSOLIDATED							
Quarter Ended			Six Months Ended			PARTICULARS	Quarter Ended			Six Months Ended			Year Ended
30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022		30.09.2022	30.06.2022	30.09.2021	30.09.2022	30.09.2021	31.03.2022	
(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
13,498.82	12,767.95	19,349.20	26,266.77	37,651.66	85,309.69	1. Total income from operations	13,723.42	12,913.05	24,871.32	26,636.47	43,402.01	95,117.28	
(500.24)	129.84	682.87	(370.47)	(100.36)	886.03	2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items#)	(861.47)	63.82	682.53	(797.65)	(22.02)	(192.98)	
(500.24)	129.84	682.87	(370.47)	(100.36)	886.03	3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items#)	(861.47)	63.82	682.53	(797.65)	(22.02)	(192.98)	
(500.24)	77.55	631.01	(422.69)	379.83	998.06	4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items#)	(860.92)	12.08	712.78	(848.85)	459.56	(80.63)	
510.82	90.14	595.14	(420.68)	374.68	976.87	5. Total Comprehensive Income for the period	(820.26)	54.76	671.76	(765.51)	517.10	10.99	
994.90	940.04	819.45	994.90	819.45	874.95	6. Equity Share Capital	994.90	940.04	819.45	994.90	819.45	874.95	
						7. Earnings Per Share (of Rs.2/- each) in Rs.							
(1.01)	0.17	1.72	(0.85)	1.04	2.68	Basic & Diluted	(1.64)	0.09	1.93	(1.55)	1.42	0.09	

# The Company does not have any Exceptional and Extraordinary items to report in above periods

**Note:**  
 1. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the 2<sup>nd</sup> quarter and six months ended 30<sup>th</sup> September, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the 2<sup>nd</sup> quarter and six months ended 30<sup>th</sup> September, 2022 are available on the websites of the Stock Exchange(s) i.e. NSE at www.nseindia.com and BSE at www.bseindia.com and the Company's website www.spml.co.in  
 2. The Unaudited Standalone and Consolidated Financial Results for the 2<sup>nd</sup> quarter and six months ended 30<sup>th</sup> September, 2022 was approved by the Audit Committee and the Board of Directors of the Company in their respective meetings held on 14<sup>th</sup> November, 2022

**Date: 14<sup>th</sup> November, 2022**  
**Place: Kolkata**  
**For SPML Infra Limited**  
**Sd/-**  
**Subhash Chand Sethi**  
**Chairman**  
**DIN: 00464390**



**Technocraft Industries (India) Limited**  
 Registered Office: Plot No-47, Opus Centre, 2nd Floor, Opp Tunga Paradise Hotel, MIDC, Andheri (East), Mumbai-93.  
 Tel: 4098 2222/0002; Fax No. 2835 6559; CIN No. L28120MH1992PLC069252  
 E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

**Extract of the Standalone & Consolidated Un Audited Financial Results for the Quarter and Half Year Ended 30th September 2022 (₹ in Lacs except otherwise stated)**

Sr. No.	Particulars	STANDALONE						CONSOLIDATED							
		Quarter Ended		Quarter Ended		Half Year Ended		Quarter Ended		Quarter Ended		Half Year Ended		Year Ended	
		30.09.2022 Un-Audited	30.09.2021 Un-Audited	30.06.2022 Un-Audited	30.09.2022 Un-Audited	30.09.2021 Un-Audited	31.03.2022 Audited	30.09.2022 Un-Audited	30.09.2021 Un-Audited	30.06.2022 Un-Audited	30.09.2022 Un-Audited	30.09.2021 Un-Audited	31.03.2022 Audited		
1	Total Income from Operations	47,985	40,708	48,046	96,031	75,014	166,690	47,632	44,190	53,871	101,503	84,697	191,111		
2	Net Profit / (Loss) for the period (before Tax, Exceptional/ Extraordinary items) from Continuing Operations	6,776	6,770	5,654	12,430	14,033	28,038	8,691	8,163	9,175	17,866	17,228	35,534		
3	Net Profit / (Loss) for the period after Tax (after Exceptional/ Extraordinary items) from Continuing Operations	5,100	5,521	4,260	9,360	11,168	22,185	6,563	6,609	7,161	13,724	13,796	27,457		
4	Net Profit / (Loss) for the period (before Tax) from Discontinued Operations	-	(17)	500	500	(22)	(16)	-	(17)	500	500	(22)	(16)		
5	Net Profit / (Loss) for the period (after Tax) from Discontinued Operations	-	(12)	374	374	(16)	(12)	-	(12)	374	374	(16)	(12)		
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the Period (after tax) and other comprehensive income(after tax)]	5,044	5,528	4,577	9,621	11,189	21,958	6,370	6,761	7,472	13,842	13,785	27,067		
7	Equity Share Capital (Face Value of ₹ 10/- per Share)	2,446	2,446	2,446	2,446	2,446	2,446	2,446	2,446	2,446	2,446	2,446	2,446		
8	Earning Per Share ( of ₹ 10/-each) For Continuing Operations-Basic and Diluted (in ₹)	20.85	22.57	17.41	38.26	45.65	90.69	25.75	26.33	27.58	53.33	54.95	109.36		
9	Earning Per Share ( of ₹ 10/-each) For Discontinued Operations-Basic and Diluted (in ₹)	-	(0.05)	1.53	1.53	(0.06)	(0.05)	-	(0.05)	1.53	1.53	(0.06)	(0.05)		
10	Earning Per Share ( of ₹ 10/-each) For Continuing & Discontinued Operations-Basic and Diluted (in ₹)	20.85	22.52	18.94	39.79	45.59	90.64	25.75	26.28	29.11	54.86	54.89	109.31		

**Notes :**  
 1. The above is an extract of the detailed format of the Financial Results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements ) Regulations 2015. The full format of the said Financial Results are available on the Stock Exchange's websites on www.nseindia.com, www.bseindia.com and on the Company's website www.technocraftgroup.com.  
 2. The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 14th November 2022.

**For Technocraft Industries (India) Limited**  
**Sd/-**  
**Sudarshan Kumar Saraf**  
**(Co-Chairman & Managing Director)**  
**(DIN NO. 00035799)**  
**Place : Mumbai**  
**Dated : 14th November 2022**



**SUPRAJIT ENGINEERING LIMITED**  
 Regd Office: No 100 & 101, Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560 099. Website - www.suprajit.com, email - info@suprajit.com  
 CIN - L29199KA1985PLC006934

**Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter and half year ended September 30, 2022. (Rs. in Million)**

Particulars	STANDALONE						CONSOLIDATED								
	For the quarter ended			Half year Ended			For the quarter ended			Half year Ended			Year Ended		
	30.09.2022 Unaudited	30.06.2022 Unaudited	30.09.2021 Unaudited	30.09.2022 Unaudited	30.09.2021 Unaudited	31.03.2022 Audited	30.09.2022 Unaudited	30.06.2022 Unaudited	30.09.2021 Unaudited	30.09.2022 Unaudited	30.09.2021 Unaudited	31.03.2022 Audited			
1	Total Income from operations	3,865.64	3,366.25	3,547.75	7,231.89	5,638.52	12,712.84	7,160.63	6,451.84	4,936.68	13,612.47	8,552.86	18,404.77		
2	Net profit / (Loss) for the period (before tax, exceptional and / or extraordinary items # )	720.24	545.21	732.11	1,265.45	1,047.90	2,062.43	688.22	423.43	770.79	1,111.65	1,138.40	2,235.17		
3	Net profit / (Loss) for the period before tax (after exceptional and / or extraordinary items # )	720.24	545.21	318.82	1,265.45	634.61	1,649.14	688.22	423.43	726.04	1,111.65	1,254.86	2,351.63		
4	Net profit / (Loss) for the period after tax (after tax, exceptional and / or extraordinary items # )	530.14	407.09	115.54	937.23	361.71	1,124.19	457.46	273.16	495.53	730.62	927.17	1,730.77		
5	Total comprehensive income for the period [Comprising profit / Loss for the period (after tax) and other comprehensive income (after tax)]	520.21	406.33	106.80	926.54	352.72	1,121.13	379.45	211.20	461.49	590.65	932.38	1,772.93		
6	Equity share capital (face value of Re.1/- each per share)	138.39	138.39	138.38	138.39	138.38	138.39	138.39	138.39	138.38	138.39	138.38	138.39		
7	Earning per share ( of Re.1 each) (for continuing and discontinued operations) Basic	3.83	2.94	0.83	6.77	2.61	8.11	3.31	1.97	3.58	5.28	6.68	12.49		
8	Earning per share ( of Re.1 each) (for continuing and discontinued operations) Diluted	3.83	2.94	0.83	6.76	2.61	8.10	3.30	1.97	3.58	5.27	6.68	12.48		

**Note :** The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange web sites, at a link (<http://www.bseindia.com/corporates>) and (<https://nseindia.com/corporates>) and on the company's website at [www.suprajit.com](http://www.suprajit.com).

Particulars	Standalone-YTD			Consolidated-YTD		
	30.09.2022	30.09.2021	Growth%	30.09.2022	30.09.2021	Growth%
Net Revenue from operations	7,231.89	5,638.52	28.3	13,612.47	8,552.86	59.2

**For and on behalf of the Board of Directors**  
**K. AJITH KUMAR RAI**  
**Chairman**  
**(DIN - 01160327)**  
**Place : Bengaluru**  
**Date : November 14, 2022**

