

Date: February 02, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol : KALPATARU

BSE Limited

Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 544423

Dear Sir/ Madam,

Subject: Outcome of Postal Ballot and Disclosure of Voting Results of Postal Ballot through Remote e-voting along with the Scrutinizer’s Report – Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is with reference to our letter dated January 02, 2026 enclosing the Notice of Postal Ballot dated December 31, 2025, along with explanatory statement, which was sent to the Members of Kalpataru Limited (“the **Company**”) seeking their approval on the following resolutions through remote e-voting:

Sr No.	Type of Resolution	Description of Resolution
1.	Ordinary	Approval of Material Related Party Transaction(s) proposed to be entered into between the Company, Kalpataru Properties (Thane) Private Limited, a wholly owned subsidiary and Agile Real Estate Dev Private Limited, a subsidiary of the Company
2.	Ordinary	Approval of Material Related Party Transaction(s) between the Company and Agile Real Estate Dev Private Limited, a subsidiary of the Company
3.	Ordinary	Approval of Material Related Party Transaction(s) between the Company and Prime Properties Private Limited, Arena Enviro Farms Private Limited, Aseem Properties LLP, Marck Stationery Manufacturing LLP, (“Promoter Group Entities”), Mr. Parag M. Munot, Promoter and Managing Director of the Company
4.	Ordinary	Approval of Material Related Party Transaction(s) between the Company and Agile Real Estate Private Limited, a subsidiary of the Company

The Company had appointed Mr. Yogesh Singhvi (Membership No. ACS 16471, CP No. 8770), Practicing Company Secretary as the Scrutinizer for the remote e-voting.

The Scrutinizer has submitted his report dated February 02, 2026, on the voting results of the Postal Ballot. As per the Scrutinizer's Report, the Ordinary Resolutions contained in the Notice of Postal Ballot have been approved by the Members with the requisite majority and the same were declared to have been passed on February 01, 2026 (the last day of remote e-voting).

In this regard, please find enclosed the following:

- i. e-voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations - **Annexure A**



- ii. the Scrutinizer's Report dated February 02, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B.**

The Voting Results along with the Scrutinizer's Report is available on the website of the Company at <https://www.kalpataru.com/investor-corner> and on the website of e-voting Service Provider at www.evoting.nsdl.com.

We request you to take the above on record.

Thanking You,

Yours faithfully,

For Kalpataru Limited

Narendra Kumar Lodha
Executive Director
DIN : 00318630

KALPATARU LIMITED

CIN No.: L45200MH1988PLC050144

91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai 400 055. India.
Tel +91 22 3064 5000 ■ www.kalpataru.com ■ Investor.cs@kalpataru.com

**Annexure A****Disclosure of Voting Results**
(Postal Ballot through Remote e-voting)

Date of the AGM/EGM/Notice of Postal Ballot	a) Date of Notice of Postal Ballot : December 31, 2025 b) Start date of remote E-voting: Saturday, January 03, 2026 from 9.00 a.m. (IST). c) Last date of remote E-voting: Sunday, February 01, 2026 till 5.00 p.m. (IST) (Deemed date of passing of Ordinary Resolutions)
Total number of shareholders on record date	57,470
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Resolutions are passed through Postal Ballot)
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public	



Resolution Required:		Ordinary						
Resolution particulars:		Item No. 1 - Approval of Material Related Party Transaction(s) proposed to be entered into between the Company, Kalpataru Properties (Thane) Private Limited, a wholly owned subsidiary and Agile Real Estate Dev Private Limited, a subsidiary of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes - in Against on votes polled
Promoter and Promoter Group	E-voting	16,74,89,537	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		16,74,89,537	0	0.00%	0	0	0.00%
Public Institutions	E-voting	2,97,93,686	2,78,16,679	93.36%	2,77,19,761	96,918	99.65%	0.35%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2,97,93,686	2,78,16,679	93.36%	2,77,19,761	96,918	99.65%
Public Non-Institutions	E-voting	86,30,770	47,335	0.55%	46,040	1,295	99.46%	2.74%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		86,30,770	47,335	0.55%	46,040	1,295	97.26%
Total		20,59,13,993	2,78,64,014	13.53%	2,77,65,801	98,213	99.65%	0.35%

Percentage of votes cast in Favour : 99.65%

Percentage of votes cast Against : 0.35%

Whether resolution is passed or not? (Yes/No): Yes



Resolution Required:		Ordinary						
Resolution particulars:		Item No. 2 - Approval of Material Related Party Transaction(s) between the Company and Agile Real Estate Dev Private Limited, a subsidiary of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes - in Against on votes polled
Promoter and Promoter Group	E-voting		0	0.00%	0	0	0.00%	0.00%
	Poll	16,74,89,537	NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	16,74,89,537	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-voting		2,78,16,679	93.36	2,77,19,761	96,918	99.65	0.35
	Poll	2,86,32,963	NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2,86,32,963	2,78,16,679	93.36	2,77,19,761	96,918	99.65	0.35
Public Non-Institutions	E-voting		47,263	0.55	45,891	1,372	97.10	2.90
	Poll	97,91,493	NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	97,91,493	47,263	0.55	45,891	1,372	97.10	2.90
Total		20,59,13,993	2,78,63,942	13.53	2,77,65,652	98,290	99.65	0.35

Percentage of votes cast in Favour : 99.65%

Percentage of votes cast Against : 0.35%

Whether resolution is passed or not? (Yes/No): Yes



Resolution Required:		Ordinary						
Resolution particulars:		Item No. 3 - Approval of Material Related Party Transaction(s) between the Company and Prime Properties Private Limited, Arena Enviro Farms Private Limited, Aseem Properties LLP, Marck Stationery Manufacturing LLP, ("Promoter Group Entities"), Mr. Parag M. Munot, Promoter and Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes - in Against on votes polled
Promoter and Promoter Group	E-voting	16,74,89,537	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		16,74,89,537	0	0.00%	0	0	0.00%
Public Institutions	E-voting	2,97,93,686	2,78,16,679	93.36	2,77,19,761	96,918	99.65	0.35
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2,97,93,686	2,78,16,679	93.36	2,77,19,761	96,918	99.65
Public Non-Institutions	E-voting	86,30,770	47,268	0.55	45,888	1,380	97.08	2.92
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		86,30,770	47,268	0.55	45,888	1,380	97.08
Total		20,59,13,993	2,78,63,947	13.53	2,77,65,649	98,298	99.65	0.35

Percentage of votes cast in Favour : 99.65%

Percentage of votes cast Against : 0.35%

Whether resolution is passed or not? (Yes/No): Yes



Resolution Required:		Ordinary						
Resolution particulars:		Item No. 4 - Approval of Material Related Party Transaction(s) between the Company and Agile Real Estate Private Limited, a subsidiary of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour on votes polled	% of votes - in Against on votes polled
Promoter and Promoter Group	E-voting	16,74,89,537	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		16,74,89,537	0	0.00%	0	0	0.00%
Public Institutions	E-voting	2,97,93,686	2,78,16,679	93.36	2,77,19,761	96,918	99.65	0.35
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		2,97,93,686	2,78,16,679	93.36	2,77,19,761	96,918	99.65
Public Non-Institutions	E-voting	86,30,770	47,268	0.55	46,014	1,254	97.35	2.65
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		86,30,770	47,268	0.55	46,014	1,254	97.35
Total		20,59,13,993	2,78,63,947	13.53	2,77,65,775	98,172	99.65	0.35

Percentage of votes cast in Favour : 99.65%

Percentage of votes cast Against : 0.35%

Whether resolution is passed or not? (Yes/No): Yes



SCRUTINIZER'S REPORT ON POSTAL BALLOT
CONDUCTED THROUGH REMOTE E-VOTING
DURING THE PERIOD FROM SATURDAY, JANUARY 3, 2026 TO SUNDAY, FEBRUARY 1, 2026
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

Date: 2nd February 2026

Mr. Mofatraj P. Munot
The Chairman,
Kalpataru Limited
CIN: L45200MH1988PLC050144
91, Kalpataru Synergy, Opp. Grand Hyatt,
Santacruz (Easts), Mumbai – 400055

Sub.: Kalpataru Limited - Scrutinizer's Report on Postal Ballot Results

I, Yogesh Singhvi, Company Secretary in Practice (ICSI UIN: I2009MH703100), has been appointed by the Board of Directors of Kalpataru Limited having CIN: L45200MH1988PLC050144 (*hereinafter referred to as the "the Company"*) at its Meeting held on December 23, 2025 as the Scrutinizer in terms of Section 110 and Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**) including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, of the Act, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No.17 /2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No.20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (**the "MCA Circulars"**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) (to the extent applicable) including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), for the purpose of scrutinizing voting through e-voting process for the Postal Ballot conducted during the period from Saturday, January 3, 2026 to Sunday, February 1, 2026, in a fair and transparent manner and in respect of the Resolutions as stated in the Postal Ballot Notice dated December 31, 2025 (**'Notice'**). The Explanatory Statement pursuant to Section 102(1) of the Act, setting out all the material facts relating to the Resolutions are mentioned in the Notice. The Company had provided facility for voting through electronic means (E-voting) to Members of the Company to enable them to cast their votes electronically. As regards the Members who were unable to access e-voting facilities, instructions were provided in the notice of the meeting.

Report on Scrutiny:

- The Company had engaged services of National Securities Depositories Limited ("NSDL"), as the Electronic Voting Service Provider who made necessary arrangements to facilitate e-voting by the Members of the Company.
- NSDL had provided a system for recording the votes of the Members electronically through e-voting conducted during the period from Saturday, January 3, 2026 to Sunday, February 1, 2026, on the items of the business sought to be transacted as per the Notice.
- The Company had uploaded Notice of Postal Ballot on its website (www.kalpataru.com) and on NSDL website (www.evoting.nsd.com) and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), Stock Exchanges where the Equity Shares of the Company are listed, to facilitate its Members to cast their vote through e-voting.
- MUFG Intime Private Limited (formerly known as "Link Intime Private Limited") is the Company's Registrar and Share Transfer Agent (RTA).
- Pursuant to the MCA Circulars, a facility was extended for the Members to cast their vote only through e-voting.
- Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only, to all its members, whose names appear in the register of Members / register of beneficial owners as on Friday, December 26, 2025 ("**Cut-Off Date**") received from the Depositories and who have registered their e-mail addresses with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.
- In order to facilitate those Members who had not yet registered their e-mail addresses, a proper procedure was laid down for the Members for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in the Notice.
- The Company and NSDL, had uploaded the Notice together with the explanatory statement, on their respective websites viz. www.kalpataru.com and <https://www.evoting.nsd.com/> respectively. Electronic Voting Event Number 138047 ('EVEN') was generated for casting the votes through E-voting mode. The Company and NSDL have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.
- The aforesaid Postal Ballot Notice was sent through e-mail on January 2, 2026 to all the Members of the Company who had registered their e-mail addresses as on Cut-Off Date. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company also published Public Notice with regard to the Postal Ballot Notice on January 3, 2026 in Free Press Journal, English Newspaper and in Navshakti, Marathi Newspaper providing requisite information and contact details of the NSDL for registering email ID and queries on E-voting
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Members through Postal Ballot by e-voting.

- My responsibility as the Scrutinizer of the Postal Ballot, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL.
- The E-voting period commenced from 09:00 a.m. (IST) on Saturday, January 3, 2026 and ended on Sunday, February 1, 2026 at 5:00 p.m. (IST).

The items for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No.	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	Approval of Material Related Party Transaction(s) proposed to be entered into between the Company, Kalpataru Properties (Thane) Private Limited, a wholly owned subsidiary and Agile Real Estate Dev Private Limited, a subsidiary of the Company
2.	Ordinary Resolution	Approval of Material Related Party Transaction(s) between the Company and Agile Real Estate Dev Private Limited, a subsidiary of the Company
3.	Ordinary Resolution	Approval of Material Related Party Transaction(s) between the Company and Prime Properties Private Limited, Arena Enviro Farms Private Limited, Aseem Properties LLP, Marck Stationery Manufacturing LLP, ("Promoter Group Entities"), Mr. Parag M. Munot, Promoter and Managing Director of the Company
4.	Ordinary Resolution	Approval of Material Related Party Transaction(s) between the Company and Agile Real Estate Private Limited, a subsidiary of the Company

SUMMARY OF VOTES CAST

The e-voting process concluded at 5.00 p.m. (IST) on Sunday, February 1, 2026. After the closure of e-voting process, the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mrs. Palak Mehta and Mrs. Antima Singhvi witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since E-voting facility was provided by NSDL, the details of the e-voting exercised by the Members were duly compiled by NSDL. The details of the e-voting, the compilation of the Register containing the statement of Member's name, DP ID & Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL i.e. <https://www.evoting.nsd.com/> were duly scrutinized.

The details of Postal Ballot result for the items placed for consideration and approval of the Members is given below:

Item No 1: Ordinary Resolution:

Approval of Material Related Party Transaction(s) proposed to be entered into between the Company, Kalpataru Properties (Thane) Private Limited, a wholly owned subsidiary and Agile Real Estate Dev Private Limited, a subsidiary of the Company:

(i) Voted in **FAVOUR** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
315	27765801	99.65

(ii) Voted **AGAINST** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
37	98213	0.35

(iii) **INVALID** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

RESULT: -

As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, I report that the **Ordinary Resolution as per Item No. 1** as set forth in the Notice has been **passed** by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (i.e. on **Sunday, February 1, 2026**)

Summary of Postal Ballot through E- voting:

Resolution Required					Approval of Material Related Party Transaction(s) proposed to be entered into between the Company, Kalpataru Properties (Thane) Private Limited, a wholly owned subsidiary and Agile Real Estate Dev Private Limited, a subsidiary of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	167489537	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		167489537	0	0	0	0	0
Public Institutions	E-voting	29793686	27816679	93.36	27719761	96918	99.65	0.35
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		29793686	27816679	93.36	27719761	96918	99.65
Public Non-Institutions	E-voting	8630770	47335	0.55	46040	1295	97.26	2.74
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8630770	47335	0.55	46040	1295	97.26
Total		205913993	27864014	13.53	27765801	98213	99.65	0.35

Item No 2: Ordinary Resolution:

Approval of Material Related Party Transaction(s) between the Company and Agile Real Estate Dev Private Limited, a subsidiary of the Company:

(i) Voted in **FAVOUR** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
311	27765652	99.65

(ii) Voted **AGAINST** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
39	98290	0.35

(iii) **INVALID** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

RESULT: -

As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, I report that the **Ordinary Resolution as per Item No. 2** as set forth in the Notice has been **passed** by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (i.e. on **Sunday, February 1, 2026**)

Summary of Postal Ballot through E- voting:

Resolution Required					Approval of Material Related Party Transaction(s) between the Company and Agile Real Estate Dev Private Limited, a subsidiary of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	167489537	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		167489537	0	0.00	0	0	0.00
Public Institutions	E-voting	29793686	27816679	93.36	27719761	96918	99.65	0.35
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		29793686	27816679	93.36	27719761	96918	99.65
Public Non-Institutions	E-voting	8630770	47263	0.55	45891	1372	97.10	2.90
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8630770	47263	0.55	45891	1372	97.10
Total		205913993	27863942	13.53	27765652	98290	99.65	0.35

Item No 3: Ordinary Resolution:

Approval of Material Related Party Transaction(s) between the Company and Prime Properties Private Limited, Arena Enviro Farms Private Limited, Aseem Properties LLP, Marck Stationery Manufacturing LLP, ("Promoter Group Entities"), Mr. Parag M. Munot, Promoter and Managing Director of the Company:

(i) Voted in **FAVOUR** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
312	27765649	99.65

(ii) Voted **AGAINST** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
38	98298	0.35

(iii) **INVALID** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

RESULT: -

As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, I report that the **Ordinary Resolution as per Item No. 3** as set forth in the Notice has been **passed** by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (i.e. on **Sunday, February 1, 2026**)

Summary of Postal Ballot through E- voting:

Resolution Required					Approval of Material Related Party Transaction(s) between the Company and Prime Properties Private Limited, Arena Enviro Farms Private Limited, Aseem Properties LLP, Marck Stationery Manufacturing LLP, ("Promoter Group Entities"), Mr. Parag M. Munot, Promoter and Managing Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	167489537	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		167489537	0	0.00	0	0	0.00
Public Institutions	E-voting	29793686	27816679	93.36	27719761	96918	99.65	0.35
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		29793686	27816679	93.36	27719761	96918	99.65
Public Non-Institutions	E-voting	8630770	47268	0.55	45888	1380	97.08	2.92
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8630770	47268	0.55	45888	1380	97.08
Total		205913993	27863947	13.53	27765649	98298	99.65	0.35

Item No 4: Ordinary Resolution:

Approval of Material Related Party Transaction(s) between the Company and Agile Real Estate Private Limited, a subsidiary of the Company:

(i) Voted in **FAVOUR** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
314	27765775	99.65

(ii) Voted **AGAINST** of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
36	98172	0.35

(iii) **INVALID** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

RESULT: -

As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, I report that the **Ordinary Resolution as per Item No. 4** as set forth in the Notice has been **passed** by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (i.e. on **Sunday, February 1, 2026**)

Summary of Postal Ballot through E- voting:

Resolution Required					Approval of Material Related Party Transaction(s) between the Company and Agile Real Estate Private Limited, a subsidiary of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	167489537	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		167489537	0	0.00	0	0	0.00
Public Institutions	E-voting	29793686	27816679	93.36	27719761	96918	99.65	0.35
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		29793686	27816679	93.36	27719761	96918	99.65
Public Non-Institutions	E-voting	8630770	47268	0.55	46014	1254	97.35	2.65
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		8630770	S	0.55	46014	1254	97.35
Total		205913993	27863947	13.53	27765775	98172	99.65	0.35

I further report that as per the Notice, the Chairman or a person authorised by him may declare and confirm the above results of voting by Postal Ballot in respect of the Resolutions referred in Notice, within two working days from the conclusion of the postal ballot e-Voting. The result of the Postal Ballot will be displayed on the website of the Company at <https://www.kalpataru.com> and on the website of NSDL at <https://www.evoting.nsdl.com/>. The results will also be communicated to the stock exchanges where the Equity Shares of the Company are listed. The Result shall also be displayed on the notice board of the Company at its Registered Office at 91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai 400 055.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them as also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/ DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/ papers are in my safe custody which will be handed over to the Chairman or any other person authorized by the Board of Directors of the Company.

For YOGESH SINGHVI
Practicing Company Secretary

ICSI UIN: I2009MH703100
PR 2770/2022

Yogesh
Singhvi

YOGESH SINGHVI

Company Secretary

M.NO. ACS 16471 || C.P. No. 8770

Digitally signed by
Yogesh Singhvi
Date: 2026.02.02
17:41:23 +05'30'

Mumbai, February 2, 2026

UDIN: **A016471G003844671**

Countersigned by
For Kalpataru Limited

Narendra
Kumar
Lodha

Digitally signed by
Narendra Kumar
Lodha
Date: 2026.02.02
17:44:45 +05'30'

Narendra Kumar Lodha
Executive Director
DIN: 00318630