

**KALPA-TARU®**

KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/25-26
10th July, 2025

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 <u>Scrip Code: 522287</u>	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 <u>Scrip Code: KPIL</u>
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Sub.: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir(s),

This is to inform that the 44th Annual General Meeting ("**AGM**") of the members of Kalpataru Projects International Limited was held today i.e. on Thursday, 10th July, 2025 at 12:30 P.M. IST through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

In this regard, please find enclosed the following:

1. Proceedings of the 44th AGM pursuant to Regulation 30 of the Listing Regulations (**Annexure A**);
2. Voting results in respect of the business transacted at the 44th AGM pursuant to Regulation 44(3) of the Listing Regulations (**Annexure B**);
3. The Consolidated Scrutinizer's Report dated 10th July, 2025 on remote e-Voting and e-Voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (**Annexure C**).

The AGM concluded at 01:34 P.M. IST (including time allowed for e-voting at the AGM).

All the resolutions as set forth in the 44th AGM Notice were passed with requisite majority.

Kindly take note of the same on your records and oblige.

Thanking you,

Yours faithfully,
For **Kalpataru Projects International Limited**

Shweta Girotra
Company Secretary

Encl.: As above

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KALPATARU PROJECTS INTERNATIONAL LIMITED
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Annexure A

Proceedings of 44th Annual General Meeting (“AGM”) of Kalpataru Projects International Limited held on Thursday, 10th July, 2025 at 12:30 P.M. IST

- Mr. Mofatraj P. Munot, Non-Executive Chairman, chaired the AGM. Ms. Shweta Girotra, Company Secretary assisted the Chairman in conducting the AGM.
- The Company Secretary introduced Directors, Auditors and other dignitaries present at the meeting and welcomed all the members. She informed that the AGM was being held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.
- The Company Secretary informed the members about general instructions with respect to quorum, Q&A, remote e-voting, e-voting at the AGM, Scrutinizer, etc. The Board of Directors appointed Mr. Urmil Ved, Practicing Company Secretary as Scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM. She further informed that the voting result on resolutions will be announced on receipt of consolidated report from him. The results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Central Depository Services (India) Limited (CDSL), the authorized agency providing e-voting facility.
- The requisite quorum being present, the Chairman called the meeting to order and welcomed all the members.
- The Chairman addressed all the members present at the meeting and briefed the members about Company's performance during the financial year 2024-25.
- Thereafter, the businesses mentioned in the Notice of AGM were placed before the meeting. It was informed that the items of Special Business were explained in detail in the Explanatory Statement attached to the Notice of AGM.
- The Company provided the remote e-voting facility to its members to cast votes electronically and remote e-voting commenced on Sunday, 06th July, 2025 at 09:00 A.M. IST and ended on Wednesday, 09th July, 2025 at 05:00 P.M. IST.
- The Company Secretary then invited the Members who had registered themselves as Speakers in advance by sending requests to express their views/ask questions at the AGM. Mr. Manish Mohnot, Managing Director & CEO and Mr. Ram Patodia, Chief Financial Officer of the Company then replied to the queries raised at the AGM by the Members.
- All the following resolutions as set out in the Notice convening the 44th AGM were put to vote through remote e-voting and e-voting at the AGM. The e-voting was made available upto 15 minutes after the AGM to members, who attended the meeting and did not vote through remote e-voting:



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ORDINARY BUSINESS

1. Adoption of -
 - a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and 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 March 31, 2025 and the report of Auditors thereon.
(Ordinary Resolution)
2. Declaration of final dividend on equity shares at the rate of ₹ 9/- per equity share for the financial year ended March 31, 2025. **(Ordinary Resolution)**
3. Re-appointment of Mr. Shailendra Kumar Tripathi (DIN: 03156123), who retires by rotation.
(Ordinary Resolution)

SPECIAL BUSINESS

4. Ratifying remuneration of the Cost Auditor for the Financial Year ending March 31, 2026.
(Ordinary Resolution)
5. Appointment of M/s. Kapoor & Ved, Practicing Company Secretaries as Secretarial Auditors of the Company and fix their remuneration. **(Ordinary Resolution)**
6. Appointment of Ms. Raksha Kothari (DIN: 02184815) as an Independent Director of the Company. **(Special Resolution)**
7. Re-appointment of Mr. Shailendra Kumar Tripathi (DIN: 03156123) as Dy. Managing Director of the Company. **(Special Resolution)**
8. Granting authority under Section 180 (1) (a) of the Companies Act, 2013. **(Special Resolution)**

The Chairman expressed his vote of thanks. The meeting then concluded at 01:34 P.M. (including time allowed for e-voting at the AGM).

Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted his consolidated report. As per the report submitted by the Scrutinizer considering the votes cast through remote e-Voting and e-Voting during the AGM, all the aforesaid resolutions as set out at Item No. 1 to 8 of the Notice of the AGM were passed with requisite majority.

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Annexure B**DETAILS OF VOTING RESULTS OF 44TH ANNUAL GENERAL MEETING HELD ON 10TH JULY, 2025**

Date of the AGM/EGM	10 th July, 2025
Total number of shareholders on record date	1,24,847 (As on Cut-off date i.e. 03 rd July, 2025)
No. of shareholders present in the meeting either in person or through proxy	
(a) Promoters and Promoter Group	Not Applicable
(b) Public	Not Applicable
No. of Shareholders attended the meeting through video conferencing	
(a) Promoters and Promoter Group	13
(b) Public	95

Kalpataru Projects International Limited

Resolution Required : Ordinary			1 - To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and 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 March 31, 2025 and the report of Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	57243787	57226787	99.9703	57226787	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		57226787	99.9703	57226787	0	100.0000	0.0000	0
Public Institutions	E-Voting	96568902	87070112	90.1637	87070112	0	100.0000	0.0000	24877
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		87070112	90.1637	87070112	0	100.0000	0.0000	24877
Public Non Institutions	E-Voting	16959857	199849	1.1784	199022	827	99.5862	0.4138	0
	Poll		9054	0.0534	9054	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		208903	1.2318	208076	827	99.6041	0.3959	0
Total		170772546	144505802	84.6189	144504975	827	99.9994	0.0006	24877

Kalpataru Projects International Limited

Resolution Required : Ordinary			2 - To declare final dividend on equity shares at the rate of Rs. 9/- per equity share for the financial year ended March 31, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	57243787	57226787	99.9703	57226787	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		57226787	99.9703	57226787	0	100.0000	0.0000	0
Public Institutions	E-Voting	96568902	87240095	90.3397	87240095	0	100.0000	0.0000	24877
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		87240095	90.3397	87240095	0	100.0000	0.0000	24877
Public Non Institutions	E-Voting	16959857	199859	1.1784	199657	202	99.8989	0.1011	0
	Poll		9054	0.0534	9054	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		208913	1.2318	208711	202	99.9033	0.0967	0
Total		170772546	144675795	84.7184	144675593	202	99.9999	0.0001	24877

Kalpataru Projects International Limited

Resolution Required : Ordinary			3 - To re-appoint a Director in place of Mr. Shailendra Kumar Tripathi (DIN: 03156123), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	57243787	57226787	99.9703	57226787	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		57226787	99.9703	57226787	0	100.0000	0.0000	0
Public Institutions	E-Voting	96568902	87233400	90.3328	86765821	467579	99.4640	0.5360	24877
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		87233400	90.3328	86765821	467579	99.4640	0.5360	24877
Public Non Institutions	E-Voting	16959857	199849	1.1784	198916	933	99.5331	0.4669	0
	Poll		9054	0.0534	9052	2	99.9779	0.0221	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		208903	1.2318	207968	935	99.5524	0.4476	0
Total		170772546	144669090	84.7145	144200576	468514	99.6761	0.3239	24877

Kalpataru Projects International Limited

Resolution Required : Ordinary			4 - To ratify remuneration of the Cost Auditor for the Financial Year ending March 31, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	57243787	57226787	99.9703	57226787	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		57226787	99.9703	57226787	0	100.0000	0.0000	0
Public Institutions	E-Voting	96568902	87233400	90.3328	87233400	0	100.0000	0.0000	24877
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		87233400	90.3328	87233400	0	100.0000	0.0000	24877
Public Non Institutions	E-Voting	16959857	199846	1.1783	197954	1892	99.0533	0.9467	0
	Poll		9054	0.0534	9054	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		208900	1.2317	207008	1892	99.0943	0.9057	0
Total		170772546	144669087	84.7145	144667195	1892	99.9987	0.0013	24877

Kalpataru Projects International Limited

Resolution Required : Ordinary			5 - To appoint M/s. Kapoor & Ved, Practicing Company Secretaries as Secretarial Auditors of the Company and fix their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	57243787	57226787	99.9703	57226787	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		57226787	99.9703	57226787	0	100.0000	0.0000	0
Public Institutions	E-Voting	96568902	86502538	89.5760	86231628	270910	99.6868	0.3132	24877
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		86502538	89.5760	86231628	270910	99.6868	0.3132	24877
Public Non Institutions	E-Voting	16959857	199849	1.1784	197924	1925	99.0368	0.9632	0
	Poll		9054	0.0534	9054	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		208903	1.2318	206978	1925	99.0785	0.9215	0
Total		170772546	143938228	84.2865	143665393	272835	99.8104	0.1896	24877

Kalpataru Projects International Limited

Resolution Required : Special			6 - To appoint Ms. Raksha Kothari (DIN: 02184815) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	57243787	57226787	99.9703	57226787	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		57226787	99.9703	57226787	0	100.0000	0.0000	0
Public Institutions	E-Voting	96568902	87233400	90.3328	87071100	162300	99.8139	0.1861	24877
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		87233400	90.3328	87071100	162300	99.8139	0.1861	24877
Public Non Institutions	E-Voting	16959857	199849	1.1784	197931	1918	99.0403	0.9597	0
	Poll		9054	0.0534	9052	2	99.9779	0.0221	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		208903	1.2318	206983	1920	99.0809	0.9191	0
Total		170772546	144669090	84.7145	144504870	164220	99.8865	0.1135	24877

Kalpataru Projects International Limited

Resolution Required : Special			7 - To re-appoint Mr. Shailendra Kumar Tripathi (DIN: 03156123) as Dy. Managing Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	57243787	57226787	99.9703	57226787	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		57226787	99.9703	57226787	0	100.0000	0.0000	0
Public Institutions	E-Voting	96568902	87233400	90.3328	86987673	245727	99.7183	0.2817	24877
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		87233400	90.3328	86987673	245727	99.7183	0.2817	24877
Public Non Institutions	E-Voting	16959857	199849	1.1784	197917	1932	99.0333	0.9667	0
	Poll		9054	0.0534	9054	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		208903	1.2318	206971	1932	99.0752	0.9248	0
Total		170772546	144669090	84.7145	144421431	247659	99.8288	0.1712	24877

Kalpataru Projects International Limited

Resolution Required : Special			8 - To consider and grant authority under Section 180 (1) (a) of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	57243787	57226787	99.9703	57226787	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		57226787	99.9703	57226787	0	100.0000	0.0000	0
Public Institutions	E-Voting	96568902	87233400	90.3328	70339839	16893561	80.6341	19.3659	24877
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		87233400	90.3328	70339839	16893561	80.6341	19.3659	24877
Public Non Institutions	E-Voting	16959857	199849	1.1784	197911	1938	99.0303	0.9697	0
	Poll		9054	0.0534	9054	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		208903	1.2318	206965	1938	99.0723	0.9277	0
Total		170772546	144669090	84.7145	127773591	16895499	88.3213	11.6787	24877



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 44th Annual General Meeting of the Equity Shareholders of **Kalpataru Projects International Limited** (formerly known as Kalpataru Power Transmission Limited) held on Thursday, 10 July 2025 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Urmil Ved, Company Secretary in Practice have been appointed as the Scrutinizer by the Board of Directors of Kalpataru Projects International Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dt. 16 May 2025 ("**Notice**") issued in accordance with Circular No. 14/2020 dt. 8 April 2020, 17/2020 dt. 13 April 2020, 20/2020 dt. 5 May 2020, 02/2021 dt. 13 January 2021, 02/2022 dt. 5 May 2022, 10/2022 dt. 28 December 2022, 09/23 dt. 25 September 2023 and Circular No. 09/2024 dt. 19 September 2024 issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**") and Circular dt. 12 May 2020, 15 January 2021, 13 May 2022, 5 January 2023, 7 October, 2023 and 3 October 2024 issued by Securities and Exchange Board of India (hereinafter referred to as "**SEBI Circulars**") calling the 44th Annual General Meeting of its Equity Shareholders ("**the Meeting**")/"**AGM**") through VC/OAVM. The AGM was convened on Thursday, 10 July 2025 at 12:30 p.m. IST through VC/OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**") and (ii) process of e-voting at AGM ("**e-voting at AGM**").

The Company has availed services of Central Depository Services (India) Limited ("CDSL") as the Service Provider for the purpose of extending the facility of remote e-voting and for voting electronically at the AGM to the members of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder, (ii) the MCA Circulars (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and (iv) SEBI Circulars relating to e-voting on the resolutions contained in the notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as the Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to scrutinize the e-voting process in a fair and transparent manner and to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by CDSL, the Service Provider.

The AGM notice dt. 16 May 2025 as confirmed by the Company was sent to the shareholders on 16 June 2025 through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories/Registrar. An intimation of holding AGM was published in Economic Times (English Newspaper) and in Jai Hind (Gujarati Newspaper) on 5 June 2025 and Notice was published in Economic Times (English Newspaper) and in Jai Hind (Gujarati Newspaper) on 17 June 2025 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the shareholders (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.



Voting rights were reckoned as on Thursday, 3 July 2025 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The remote e-voting commenced on Sunday, 6 July 2025 at 9.00 a.m. (IST) and concluded on Wednesday, 9 July 2025 at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then reopened during the AGM.

The Chairman at the 44th AGM held on Thursday, 10 July 2025 through two way Video Conferencing announced to the members that who have not exercised their votes through remote e-voting, if they wish so, exercise their votes through electronic voting system of CDSL which is opened during the AGM.

The votes cast were unblocked on Thursday, 10 July 2025 after the conclusion of AGM and was witnessed by two witnesses, i.e. Ms. Rajshree Jain and Mr. Virendrasinh Sarvaiya who are not in the employment of the Company.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the e-voting was scrutinized.

I submit herewith the Consolidated Scrutinizer’s Report on the results of the remote e-voting and e-voting at AGM, based on the reports generated by CDSL and relied upon by me as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, and 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 March 31, 2025, and the report of Auditors thereon.

(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
449	14,45,04,975	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	827	0.00%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	24,877



Resolution 2: Ordinary Resolution

To declare final dividend on equity shares at the rate of Rs. 9/- per equity share for the financial year ended March 31, 2025.

(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
454	14,46,75,593	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	202	0.00%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	24,877

Resolution 3: Ordinary Resolution

To re-appoint a Director in place of Mr. Shailendra Kumar Tripathi (DIN: 03156123), who retires by rotation and being eligible, offers himself for re-appointment.

(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
440	14,42,00,576	99.68%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
20	4,68,514	0.32%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	24,877



Resolution 4: Ordinary Resolution

To ratify remuneration of the Cost Auditor for the Financial Year ending March 31, 2026.

(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
445	14,46,67,195	100%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	1892	0.00%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	24,877

Resolution 5: Ordinary Resolution

To appoint M/s. Kapoor & Ved, Practicing Company Secretaries as Secretarial Auditors of the Company and fix their remuneration.

(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
424	14,36,65,393	99.81%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	2,72,835	0.19%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	24,877



Resolution 6: Special Resolution

To appoint Ms. Raksha Kothari (DIN: 02184815) as an Independent 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
443	14,45,04,870	99.89%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1,64,220	0.11%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	24,877

Resolution 7: Special Resolution

To re-appoint Mr. Shailendra Kumar Tripathi (DIN: 03156123) as Dy. 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
442	14,44,21,431	99.83%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	2,47,659	0.17%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	24,877



Resolution 8: Special Resolution

To consider and grant authority under Section 180 (1) (a) of the Companies Act, 2013.

(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
342	12,77,73,591	88.32%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
116	1,68,95,499	11.68%

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
1	24,877

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Officer Authorized by Chairman, for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

This report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

URMIL
DHIRAJLAL VED
VED
Digitally signed by
URMIL DHIRAJLAL
VED
Date: 2025.07.10
16:44:44 +05'30'

Urmil Ved
Practicing Company Secretary
FCS: 8094, COP: 2521

ICSI UDIN: F008094G000752002
ICSI Unique Code: I1996GJ080100
Peer Review Certificate No.: 5847/2024
10 July, 2025 | Gandhinagar

Countersigned by:
For Kalpataru Projects International Limited

SHWETA GIROTRA
GIROTRA
Digitally signed by
SHWETA GIROTRA
Date: 2025.07.10
17:36:52 +05'30'

Shweta Girotra
Company Secretary