



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
26th March, 2025

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 522287	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 Scrip Code: KPIL
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Sub.: Outcome of the Postal Ballot voting results of the Company under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is in reference to our letter dated 20th February, 2025 regarding submission of Postal Ballot Notice dated 13th February, 2025. We are pleased to enclose herewith as **Annexure A**, details of voting results of the business transacted through Postal Ballot pursuant to Regulation 44(3) of Listing Regulations.

Further, the Report of the Scrutinizer is also enclosed herewith as **Annexure B**.

The resolution proposed through Postal Ballot has been passed with requisite majority.

You are requested to take the same on records.

Thanking you,

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

Ram Patodia
Chief Financial Officer

Enclosed: As Above



KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

ANNEXURE A

DETAILS OF VOTING RESULTS

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 25 th March, 2025)
Total number of shareholders on record date	1,18,569 (As on Cut-off date i.e., 14 th February, 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	Not Applicable
(b) Public	Not Applicable

Kalpataru Projects International Limited

Resolution Required :Special			1. Re-appointment of Mr. Manish Mohnot (DIN: 01229696) as the Managing Director & CEO 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	57233787	99.9825	57233787	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		57233787	99.9825	57233787	0	100.0000	0.0000	0
Public Institutions	E-Voting	97863653	87204021	89.1077	69474659	17729362	79.6691	20.3309	6615
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		87204021	89.1077	69474659	17729362	79.6691	20.3309	6615
Public Non Institutions	E-Voting	15665106	219560	1.4016	213753	5807	97.3552	2.6448	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		219560	1.4016	213753	5807	97.3552	2.6448	0
Total		170772546	144657368	84.7076	126922199	17735169	87.7399	12.2601	6615



Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Kalpataru Projects International Limited
Plot 101, Part - III,
GIDC Estate, Sector - 28,
Gandhinagar,
Gujarat-382028.

Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the notice dated 13th February, 2025

Dear Sir,

I, Urmil Ved, Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of Kalpataru Projects International Limited (formerly known as Kalpataru Power Transmission Limited) ("**the Company**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 13th February, 2025 ("**Notice**") issued in accordance with General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars including 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "**MCA Circulars**"), Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws, rules, regulations, to transact the special business as mentioned in the postal ballot notice.

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

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 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 & Disclosure Requirements) Regulations, 2015 ("LODR"); and (iv) other applicable laws, rules, regulations relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by CDSL, the Service Provider.



The Notice dated 13th February, 2025 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar & Transfer Agents/Depositories.

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 14th February, 2025 were entitled to vote on the resolution set out in the Notice.

The remote e-voting period remained open from Monday, 24th February, 2025 at 9:00 a.m. (IST) to Tuesday, 25th March, 2025 at 5:00 p.m. (IST).

The votes cast during the remote e-voting were unblocked on Tuesday, 25th March, 2025 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, who are not in the employment of the Company and/or CDSL.

Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote 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 remote e-voting was duly scrutinized.

I submit herewith the Scrutinizer's Report on the result of the remote e-voting for postal ballot, based on the report generated by CDSL and relied upon by me as under:

Resolution 1: Special Resolution

Re-appointment of Mr. Manish Mohnot (DIN: 01229696) as the Managing Director & CEO of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them (Equity Shares)	% of total number of valid votes cast
480	12,69,22,199	87.74

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them (Equity Shares)	% of total number of valid votes cast
118	1,77,35,169	12.26

(iii) Invalid Votes:

Number of members Whose votes were declared invalid	Number of invalid votes cast by them (Equity Shares)
1	6,615

Aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.



The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Chairman/Person authorized by him, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on 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: 2025.03.25
19:27:41 +05'30'

Urmil Ved

Practicing Company Secretary

FCS:8094, COP: 2521

ICSI UDIN: F008094F004153268

ICSI Unique Code: I1996GJ080100

Peer Review Certificate No.: 5847/2024

25th March, 2025 | Gandhinagar

Countersigned by:

For Kalpataru Projects International Limited

RAM AVTAR
PATODIA

Digitally signed by
RAM AVTAR PATODIA
Date: 2025.03.26
10:29:27 +05'30'

Chairman/Person Authorised by Chairman