



K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



KPE/PB-VR/DEC/2025/618

December 18, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 539686

Symbol: KPEL

Sub.: Submission of Voting Results of the Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the resolution(s) as proposed in the Postal Ballot Notice dated November 14, 2025, have been passed by the shareholders by remote e-voting process with requisite majority, on Wednesday, December 17, 2025 (last date of remote e-voting).

We are enclosing the Voting Results and report of the Scrutinizer on remote e-voting of Postal Ballot. The above are also being uploaded on the Company's website www.kpenergy.in and on the website of Central Depository Services (India) Limited www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

Karmit Sheth

Company Secretary & Compliance Officer

Encl.: as above

Reg. Office:

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat-395017, Gujarat

Phone: +91-261-2234757, Fax: +91-261-2234757

E-mail: info@kpenergy.in, Website: www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

NSE BSE Listed Company

[Home](#)[Validate](#)

General information about company

Scrip code	539686
NSE Symbol	KPEL
MSEI Symbol	NOTLISTED
ISIN	INE127T01021
Name of the company	K.P. Energy Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-12-2025
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Chirag Shah
Firms Name	Chirag Shah and Associates
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	14-11-2025
Date of Issuance of Report to the company	17-12-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	14-11-2025
Total number of shareholders on record date	68609
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Indu Gupta Rao (DIN: 10427689) as Non-Executive Independent Director of the Company				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30029226	30029226	100.0000	30029226	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30029226	30029226	100.0000	30029226	0	100.0000	0.0000
Public- Institutions	E-Voting	1041407	23556	2.2619	23556	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1041407	23556	2.2619	23556	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35836408	4190302	11.6929	4189645	657	99.9843	0.0157
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	35836408	4190302	11.6929	4189645	657	99.9843	0.0157
Total		66907041	34243084	51.1801	34242427	657	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,
The Chairperson
K.P. Energy Limited
KP House, Near KP Circle, Opp. Ishwar Farm Junction
BRTS, Canal Road, Bhatar, Surat, Gujarat 395017

Dear Sir,

Re : Report of Scrutinizer on passing of resolutions through Postal Ballot only by way of remote E-voting of K.P. Energy Limited (" the Company")

1. The Board of Directors of the Company, by Resolution passed on November 14, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated November 14, 2025.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated 5 May, 2020, General Circular No.22/2020 dated 15 June, 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 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote voting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. This Notice shall also be available on the website of the Company at www.kpenergy.in, websites of the stock exchanges where the equity shares of the Company are listed, i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively, and on the e-voting website at <https://www.evotingindia.com>.
3. We submit our report as under:



4. The Notice of Postal Ballot dated November 14, 2025 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on November 14, 2025 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on November 15, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members . The Company has also published Newspaper Advertisement in Financial Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, November 17, 2025.
6. The Company has offered E-voting through Central Depository Services (India) Limited (the "CDSL") and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 9.00 a.m. on Tuesday, November 18, 2025 and ended at 5.00 p.m. on Wednesday, December 17, 2025.
8. We have unblocked the votes cast through remote E-voting in the presence of Ms. Divyamaan Balecha and Ms. Neha Soni who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of Central Depository Services (India) Limited (the "CDSL")
9. A Summary of postal ballot through E-voting is given below

Resolution No. 1 :

Appointment of Dr. Indu Gupta Rao(DIN: 10427689) as Non- Executive Independent Director of the Company :

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	202	34243084	51.18%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	194	34242427	51.18%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	8	657	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	202	34243084	51.18%	100.00%
Total Ballot with ASSENT in Electronic mode		194	34242427	51.18%	100.00%
Total Ballot with DISSENT in Electronic mode		8	657	0.00%	0.00%
Since total votes polled in favour of the resolution is 100 % and total votes polled against the resolution is 0 %, resolution has been passed as Special Resolution					



You may accordingly declare the results of the voting by postal ballot only by way remote E-voting. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**For, Chirag Shah and Associates
Company Secretaries**

**Counter Signed by
For K.P. Energy Limited**



A handwritten signature in black ink, appearing to read "Chirag Shah".

**Chirag Shah
Partner**

**Karmit Sheth
Company Secretary & Compliance Officer
Membership No.: A46197**

FCS No.5545, CP No. 3498

Place: Ahmedabad

Date: 17.12.2025

UDIN : F005545G002492051

Peer Review Cer. No. 6543/2025