



K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169



KPEL/AGM/SEP/2025/591

Date: September 26, 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.: Proceeding of the 16th Annual General Meeting of the Company held on September 26, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the 16th Annual General Meeting ("AGM") of shareholders of the K.P. Energy Limited was held today i.e. Friday, September 26, 2025, commenced at 03:10 pm and concluded at 04:26 pm through Video Conferencing ("VC") / Other Audio Video Means ("OVAM") facility.

The proceedings of the AGM are enclosed as **Annexure A** and is also being uploaded on the Company's website at www.kpenergy.in. Further, the video recording of the proceedings of AGM is also being made available on the Company's website.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

Karmit Sheth
Company Secretary and Compliance Officer

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



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ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Date of the AGM	September 26, 2025
2	Brief details of items deliberated and results thereof;	<p>The following items was transacted in the AGM:</p> <ol style="list-style-type: none">Ordinary Resolution – To receive, consider and adopt:<ol style="list-style-type: none">audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; andaudited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.Ordinary Resolution - To confirm the payment of interim dividends of 2%, 4% and 4% aggregating to 10% which is Re. 0.50/- per equity share of ₹5/- each, which has already been paid to the shareholders within prescribed timeline in the financial year 2024-25.Ordinary Resolution - To declare the final dividend at 2% i.e. Re. 0.10 (Ten Paise only) per equity share of ₹5/- each for the financial year 2024-25.Ordinary Resolution - To appoint a Director in place of Mr. Bhupendra Vadilal Shah (DIN: 06359909), who retires by rotation and being eligible, offers himself for re-appointment.

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		<p>5. Special Resolution - Revision in Remuneration Payable to Mr. Affan Faruk Patel (DIN: 08576337), Whole Time Director of the Company.</p> <p>6. Ordinary Resolution - Appointment of M/s. Chirag Shah & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of 5 (five) consecutive years.</p> <p>7. Ordinary Resolution - Ratification of Remuneration of Cost Auditor.</p> <p>The Scrutinizer's report and details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.</p>
3	Manner of approval proposed for certain items (e-voting etc.).	<p>Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulation, the shareholders were provided with the facility to cast their votes on all resolutions as set out in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by CDSL.</p> <p>The remote e-voting period was open from Tuesday, September 23, 2025, at 09.00 a.m. (IST) and ended on Thursday, September 25, 2025, at 5.00 p.m. (IST).</p> <p>The Company has also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier.</p>

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