

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/PB/MAR/2022/242

Date: March 10, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 542323

Symbol: KPIGLOBAL

Sub.: Submission of Voting Results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result of the Postal Ballot which was conducted only through electronic means for the businesses contained in the postal ballot Notice dated February 1, 2022 issued by the Company.

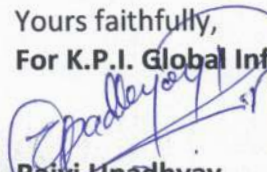
We are also enclosing the Scrutinizer Report on E-voting conducted in pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014. The above are also being uploaded on the website of Company.

Based on the Scrutinizer's Report, the business items as mentioned in the Notice of the Postal Ballot has been passed with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For K.P.I. Global Infrastructure Limited


Rajvi Upadhyay
Company Secretary & Compliance Officer



Encl.: as above

Reg. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat - 395017, Gujarat, India. | **NSE BSE Listed Company**

Phone: +91-261-2244757, **Fax:** +91-261-2234757, **E-mail:** info@kpgroup.co, **Website:** www.kpigil.com

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General information about company

Scrip code	542323
NSE Symbol	KPIGLOBAL
MSEI Symbol	NOTLISTED
ISIN	INE542W01017
Name of the company	K.P.I. Global Infrastructure Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-03-2022
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Janki Shah
Firms Name	SJV & Associate
Qualification	CS
Membership Number	29657
Date of Board Meeting in which appointed	01-02-2022
Date of Issuance of Report to the company	10-03-2022

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Voting results	
Record date	04-02-2022
Total number of shareholders on record date	9361
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	4
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDER AND APPROVE THE CHANGE OF NAME OF THE COMPANY FROM K.P.I. GLOBAL INFRASTRUCTURE LIMITED TO KPI GREEN ENERGY LIMITED				
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	9842251	9841909	99.9965	9841909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9842251	9841909	99.9965	9841909	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8224749	2073312	25.2082	2073291	21	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8224749	2073312	25.2082	2073291	21	99.9990	0.0010
Total		18067000	11915221	65.9502	11915200	21	99.9998	0.0002
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SHARADCHANDRA BABHUTABHAI PATIL (DIN: 09345575) 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	9842251	9841909	99.9965	9841909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9842251	9841909	99.9965	9841909	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8224749	2072090	25.1934	2072047	43	99.9979	0.0021
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8224749	2072090	25.1934	2072047	43	99.9979	0.0021
Total		18067000	11913999	65.9434	11913956	43	99.9996	0.0004
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL IN RESPECT OF THE RELATED PARTY TRANSACTIONS TO BE ENTERED INTO BY THE COMPANY WITH K.P. ENERGY LIMITED FOR DEVELOPMENT OF THE WIND SOLAR HYBRID PROJECTS IN GUJARAT				
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	9842251	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9842251	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8224749	1572744	19.1221	1572691	53	99.9966	0.0034
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8224749	1572744	19.1221	1572691	53	99.9966	0.0034
Total		18067000	1572744	8.7051	1572691	53	99.9966	0.0034
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	0
Public Insitutions	0
Public - Non Insitutions	494712



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Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDER AND APPROVE PAYMENT OF REMUNERATION OF MRS. VENU BIRAPPA (NON-EXECUTIVE & INDEPENDENT DIRECTOR) FOR THE F.Y. 2021-22, WHICH MAY EXCEED 50% OF THE TOTAL REMUNERATION PAYABLE TO ALL THE NON-EXECUTIVE DIRECTORS 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	9842251	9841909	99.9965	9841909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9842251	9841909	99.9965	9841909	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8224749	2069234	25.1586	2066481	2753	99.8670	0.1330
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8224749	2069234	25.1586	2066481	2753	99.8670	0.1330
Total		18067000	11911143	65.9276	11908390	2753	99.9769	0.0231
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	0
Public Insitutions	0
Public - Non Insitutions	0





SJV & ASSOCIATES

COMPANY SECRETARY

SJV/KPIGIL/2022

March 10, 2022

To,
The Chairperson,
K.P.I. Global Infrastructure Limited
'KP House', Opp. Ishwar Farm Junction BRTS,
Near Bliss IVF Circle, Canal Road, Bhatar,
Surat -395017, Gujarat.

Sub.: Scrutinizer Report on E-voting conducted in pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules 2014.

Dear Sir,

I, Janki Shah, Practicing Company Secretary (Membership No. 29657), proprietor of M/s SJV & Associates, Company Secretaries, Ahmedabad, was appointed as Scrutinizer by the Board of Directors of K.P.I. Global Infrastructure Limited (CIN: L40102GJ2008PLC083302) ('Company') for scrutinizing postal ballot which was conducted only through electronic means for the business contained in the postal ballot Notice dated February 1, 2022 ('Postal Ballot Notice') issued by the Company in accordance with provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the 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 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ('SEBI Listing Regulations') in a fair and transparent manner and for ascertaining the requisite majority for the resolutions as mentioned below:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	To consider and approve the change of name of the Company from K.P.I. Global Infrastructure Limited to KPI Green Energy Limited
2	Special Resolution	Appointment of Mr. Sharadchandra Babhutabhai Patil (DIN: 09345575) as Non-Executive Independent Director of the Company
3	Ordinary Resolution	Approval in respect of the Related Party Transactions to be entered into by the Company with K.P. Energy Limited for development of the Wind Solar hybrid projects in Gujarat.
4	Special Resolution	To consider and approve payment of remuneration of Mrs. Venu Birappa (Non-Executive & Independent Director) for the F.Y. 2021-22, which may exceed 50% of the total remuneration payable to all the Non-Executive Directors of the Company



We submit our report as under:

1. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. February 4, 2022 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. Further the Company, vide the Postal Ballot Notice, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.
2. Pursuant to the MCA Circulars, the Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, February 4, 2022 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice through remote e- voting only.
3. The Company has appointed Central Depository Services (India) Ltd. (CDSL) as the agency for providing the facility of remote e-voting to the members of the Company and allotted EVSN 220205007 for the same.
4. The remote e-voting commenced from Tuesday, February 8, 2022 (09:00 a.m.) and ended on Wednesday, March 9, 2022 (5:00 p.m.) at the e-voting Platform on the designated website of CDSL. E-voting facility was blocked forthwith thereafter.
5. Due to current extraordinary circumstances requiring social distancing to combat the spreading of the novel coronavirus ('COVID-19'), physical ballot form was not dispatched and provisions of MCA Circulars were adhered.
6. We have monitored the process of electronic voting through the scrutinizer's secured link provided by CDSL on the designated website.
7. All e-votes cast up to 5:00 p.m. on Wednesday, March 9, 2022 i.e. the last date and time fixed by the Company for casting votes through e-voting, were considered for the purpose of this report.
8. A summary of e-voting is as under:

Item No.1: Special Resolution: To consider and approve the change of name of the Company from K.P.I. Global Infrastructure Limited to KPI Green Energy Limited

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	144	11915200	NA	NA	144	11915200	99.9998
Against	1	21	NA	NA	1	21	0.0002
Total Valid	145	11915221	NA	NA	145	11915221	100.00
Invalid	0	0	NA	NA	0	0	NA



Item No.2: Special Resolution: Appointment of Mr. Sharadchandra Babhutabhai Patil (DIN: 09345575) as Non-Executive Independent Director of the company

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	139	11913956	NA	NA	139	11913956	99.9996
Against	3	43	NA	NA	3	43	0.0004
Total Valid	142	11913999	NA	NA	142	11913999	100.00
Invalid	0	0	NA	NA	0	0	NA

Item No.3: Ordinary Resolution: Approval in respect of the Related Party Transactions to be entered into by the Company with K.P. Energy Limited for development of the Wind Solar hybrid projects in Gujarat

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	130	1572691	NA	NA	130	1572691	99.9966
Against	3	53	NA	NA	3	53	0.0034
Total Valid	133	1572744	NA	NA	133	1572744	100.00
Invalid	6	494712	NA	NA	6	494712	NA

Item No.4: Special Resolution: To consider and approve payment of remuneration of Mrs. Venu Birappa (Non-Executive & Independent Director) for the F.Y. 2021-22, which may exceed 50% of the total remuneration payable to all the Non-Executive Directors of the Company

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	130	11908390	NA	NA	130	11908390	99.9769
Against	13	2753	NA	NA	13	2753	0.0231
Total Valid	143	11911143	NA	NA	143	11911143	100.00
Invalid	0	0	NA	NA	0	0	NA

9. Based on the above remote e-voting, the above resolution as set out in the Postal Ballot Notice stand approved by the members with the requisite Majority.

10. You may accordingly declare the results of the E-Voting.

For SJV & Associates,
Company Secretaries

Janki
CS Janki Shah

Proprietor
M. No. 29657

UDIN: A029657C002876743



Place: Ahmedabad
Dated: 10/03/2022