

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/AGM/SEP/2021/195

Date: September 30, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

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

Scrip Code: 542323

Symbol: KPIGLOBAL

Sub.: Proceeding of the 13th Annual General Meeting of the Company held on September 30, 2021

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ('SEBI Listing Regulations'), we wish to inform that the following businesses were transacted at the 13th Annual General Meeting of the members of K.P.I. Global Infrastructure Limited held on Thursday, September 30, 2021 at 11:00 am through Video Conferencing (VC)/Other Audio Video Means (OVAM) facility.

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2021.
2. Appointment of Mrs. Bhadrabala Dhimant Joshi (DIN: 07244587), who retires by rotation and being eligible offers himself for re-appointment.
3. Re-appointment of the Statutory Auditors of the Company for a second term of five years.
4. Appointment of Mrs. Venu Birappa (DIN: 09123017) as Non-Executive Independent Director of the Company.
5. Revision in remuneration payable to Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), Whole-time Director of the company.
6. Approval of Related Party Transactions.

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

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7. Sale/Transfer of Undertaking under Section 180(1)(a) of the Companies Act, 2013.
8. Approve of payment of Professional Fees to Mrs. Bhadrabala Dhimant Joshi, Non-executive Director of the Company
9. Ratification of Remuneration of cost auditor

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Monday, September 27, 2021 (10:00 a.m.) to Wednesday, September 29, 2021 (05:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier.

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

Thanking you,

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

Rajiv Upadhyay

Company Secretary & Compliance Officer

