K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302

Since 1994

GROUP

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KPI/BM-O/AUG/2021/185

Date: August 31, 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.: Outcome of the Board Meeting held on August 31, 2021

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 4:35 p.m. and concluded at 5:45 p.m. at the registered office of the Company wherein Board of Directors, *inter alia*, has:

1. Considered and approved the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2021 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. Considered and took note of Mrs. Bhadrabala Dhimant Joshi (DIN: 07244587), Director of the Company who retires by rotation and being eligible offers herself for re-appointment pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013;
3. Considered and appointed M/s. V.M. Patel & Associates, Cost Accountants (FRN: 101519), to conduct cost audit of the Company for the Financial Year 2021-2022;
4. Considered, approved and recommended re-appointment of M/s. K A SANGHAVI & CO., Chartered Accountants, (Firm Registration No. 120846W) as the Statutory Auditors of the Company for a second term of five (5) years from the conclusion of the 13th annual general meeting till the conclusion of 18th Annual General Meeting;
5. Considered, approved and recommended Ordinary Resolution for appointment of Mrs. Venu Birappa (DIN: 09123017) as Non-Executive Independent Director of the Company.
6. Considered, approved and recommended Ordinary Resolution for revision in remuneration payable to Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), Whole-time Director of the company;
7. Considered, approved and recommended Ordinary Resolution for the matter of approval of Related Party Transactions pursuant to applicable provisions of Companies Act, 2013 and other applicable regulations;
8. Considered, approved and recommended Special Resolution for the matter of sale/transfer of undertaking of the Company pursuant to section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013;

9. Considered, approved and recommended Special Resolution for payment of Consultancy Fees to Mrs. Bhadrabala Dhimant Joshi (DIN: 07244587), Non-executive Director of the Company pursuant to applicable provisions of Companies Act, 2013 and other applicable regulations;

10. Considered, approved and recommended Ordinary Resolution for ratification of remuneration of Cost Auditor of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;

11. Considered and appointed M/s. SJV & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-Voting process for the 13th Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;

12. Authorised Executive Directors and Company Secretary of Company to sign Annual Return of the Company for the Financial Year 2020-21 as per the provision of section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;

13. Approved draft notice for calling the 13th Annual General Meeting of the company scheduled to be held on Thursday, September 30, 2021 at 11.00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

14. Considered and fixed Book closure date for the purpose of 13th Annual General Meeting and decided the cutoff date for E-voting and E-voting period as decided below:

Sr. No.	Particulars	Date
1	Book closure date	From September 23, 2021 to September 30, 2021 (both days inclusive)
2	Cut-off date for E-voting	September 23, 2021
3	CDSL E-voting period	From September 27, 2021 at 10:00 a.m. to September 29, 2021 till 05:00 p.m.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For K.P.I. Global Infrastructure Limited

Farukbhai Gulambhai Patel
Chairman & Managing Director
DIN: 00414045

K.P.I. GLOBAL INFRASTRUCTURE LIMITED SURAT