Since 1994

KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302

GROUP

www.kpgroup.co

KPI/BM-O/SEP/2022/282

Date: September 1, 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 - 400051

Scrip Code: 542323

Symbol: KPIGREEN

Sub.: Outcome of the Board Meeting held on September 1, 2022

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 3:06 p.m. and concluded at 4:20 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, 2022 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;

2. Took note of the payment of Interim Dividends for the financial year 2021-22;

3. Considered and took note of Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), Director of the Company who retires by rotation and being eligible offers himself for re-appointment pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013;

4. Considered, approved and recommended Special Resolution for reappointment of Mr. Mohamed Hanif Mohamed Habib Dalchawal (DIN: 08042299) as Independent Director of the Company for second term.

5. Considered, approved and recommended Ordinary Resolution for reappointment of Farukbhai Gulambhai Patel (DIN: 00414045) as Managing Director (designated as the 'Chairman and Managing Director') of the Company for a period of five years;

6. Considered, approved and recommended Ordinary Resolution for approval of Material Related Party Transactions with K P Buildcon Private Limited pursuant to applicable provisions of Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable regulations;

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7. Considered, approved and recommended Ordinary Resolution for approval of Material Related Party Transactions with K.P. Energy Limited pursuant to applicable provisions of Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable regulations;

8. 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;

9. Considered, approved and recommended Special Resolution for Increasing in Borrowing Powers of the Company pursuant to provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013;

10. Considered, approved and recommended Special Resolution for Increasing in limits of Creating Charge/Security over the Assets/Undertaking of the Company pursuant to provisions of Section 179 and 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013;

11. Considered, approved and recommended Special Resolution for Increasing in the limits of Loans and Investments by the Company pursuant to provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013;

12. Considered, approved and recommended Special Resolution for payment of remuneration of Mrs. Venu Birappa (Non-Executive & Independent Director) for the F.Y. 2022-23, which may exceed 50% of the total remuneration payable to all the Non-Executive Directors of the Company;

13. 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;

14. Considered and appointed M/s. SJV & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-Voting process for the 14th 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;

15. Approved draft notice for calling the 14th Annual General Meeting of the company scheduled to be held on Thursday, September 29, 2022 at 11.00 a.m. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

16. Considered and fixed Book closure date for the purpose of 14th 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 22, 2022 to September 29, 2022 (both days inclusive)
2	Cut-off date for E-voting	September 23, 2022
3	CDSL E-voting period	From September 26, 2022 at 9:00 a.m. to September 28, 2022 till 05:00 p.m.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For KPI Green Energy Limited
(Formerly known as K.P.I. Global Infrastructure Limited)

FARUKBHAI GULAMBHAI PATEL
Digitally signed by FARUKBHAI GULAMBHAI PATEL
Date: 2022.09.01 16:34:34 +05'30'

KPI GREEN ENERGY LTD. SURAT

Farukbhai Gulambhai Patel
Chairman & Managing Director
DIN: 00414045

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