

# KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



**KPI/EGM/NOV/2023/429**

Date: November 3, 2023

**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.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Details of voting results at the Extra Ordinary General Meeting (EGM) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result inclusive of remote e-voting and e-voting during EGM of the Company held on Friday, November 3, 2023 (Commenced on 11:02 a.m. and concluded at 11:13 a.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM. The above are also being uploaded on the website of Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For KPI Green Energy Limited**

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

**Rajvi Upadhyay**

**Company Secretary & Compliance Officer**

Encl.: as above

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### General information about company

Scrip code	542323
NSE Symbol	KPIGREEN
MSEI Symbol	NOTLISTED
ISIN	INE542W01017
Name of the company	KPI Green Energy Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-11-2023
Start time of the meeting	11:02 AM
End time of the meeting	11:13 AM

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### Scrutinizer Details

Name of the Scrutinizer	Chirag B Shah
Firms Name	Chirag Shah & Associate
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	11-10-2023
Date of Issuance of Report to the company	03-11-2023

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Voting results	
Record date	27-10-2023
Total number of shareholders on record date	64590
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	52
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of equity shares on preferential basis for consideration other than cash to the promoters group 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	19813202	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
	<b>Total</b>		19813202	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1517938	97132	6.3989	46923	50209	48.3085	51.6915
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1517938	97132	6.3989	46923	50209	48.3085
Public- Non Institutions	E-Voting	14802860	4092360	27.6457	4079405	12955	99.6834	0.3166
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14802860	4092360	27.6457	4079405	12955	99.6834
<b>Total</b>		36134000	4189492	11.5943	4126328	63164	98.4923	1.5077
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the material Related Party Transaction(s) proposed to be entered into by the Company or any of its subsidiary 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	19813202	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
	<b>Total</b>		19813202	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	1517938	97132	6.3989	0	97132	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1517938	97132	6.3989	0	97132	0.0000
Public- Non Institutions	E-Voting	14802860	3924467	26.5115	3911536	12931	99.6705	0.3295
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14802860	3924467	26.5115	3911536	12931	99.6705
<b>Total</b>		36134000	4021599	11.1297	3911536	110063	97.2632	2.7368
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



## **CHIRAG SHAH & ASSOCIATES**

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### **Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson,  
Extra Ordinary General Meeting ('EOGM') of the Equity Shareholders of  
**KPI GREEN ENERGY LIMITED**  
**(Formerly known as K.P.I. Global Infrastructure Limited) ("the Company")**  
held on Friday, November 3, 2023  
at 11:00 a.m through  
Video Conferencing/  
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the EOGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated October 11, 2023**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EOGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at the EOGM of the Equity Shareholders of the Company held on Friday, November 3, 2023 at 11:00 a.m, submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the EOGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated October 11, 2023 ("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at the EOGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the EOGM through VC / OAVM by the Chairperson, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited (“CDSL”) as the Agency for providing e-voting facility to the shareholders present at the EOGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.
3. The remote e-voting period remained open from Tuesday, October 31, 2023 at 9.00 a.m. to Thursday, November 2, 2023 at 5.00 p.m.
4. The shareholders holding shares as on the “cut off” date i.e. Friday, October 27, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 2 as set out in the Notice).
5. The votes were unblocked on November 3, 2023 at around 11:30 a.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EOGM through VC/OAVM, in respect of resolutions (businesses) contained in the Notice is as under:

**a) Resolution No. 1 - (Special Resolution):**

**ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH TO THE PROMOTERS’ GROUP OF THE COMPANY.**

- (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	161	4126328	98.55%
<b>Total</b>	<b>161</b>	<b>4126328</b>	<b>98.49%</b>



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	2600	100.00%
Remote E- voting	12	60564	1.45%
Total	14	63164	1.51%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

b) **Resolution No. 2 - (Ordinary Resolution):**

**TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S) PROPOSED TO BE ENTERED INTO BY THE COMPANY OR ANY OF ITS SUBSIDIARY COMPANY.**

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	159	3911536	97.33%
Total	159	3911536	97.26%



(ii) Voted against the resolution:

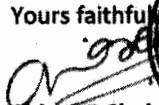
Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	2600	100.00%
Remote E- voting	11	107463	2.67%
Total	13	110063	2.74%


(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

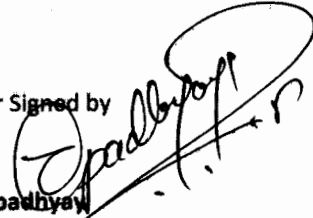
7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid EOGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithful

  
Chirag B Shah  
Scrutinizer

  
Practicing Company Secretary  
FCS: 5545; CP: 3498  
UDIN: F005545E001607948  
Peer Review Cert. No.: 704/2020  
Place: Ahmedabad  
Date: November 3, 2023

Counter Signed by

  
Rajvi Upadhyay  
Company Secretary & Compliance Officer  
KPI Green Energy Limited  
(Formerly known as K.P.I. Global Infrastructure Limited)  
Membership No. A47602

