

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302



KPI/AGM/SEP/2022/300

Date: September 29, 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.: Proceeding of the 14th Annual General Meeting of the Company held on September 29, 2022

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 14th Annual General Meeting of the members of **KPI Green Energy Limited** (Formerly known as K.P.I. Global Infrastructure Limited) held on Thursday, September 29, 2022, commenced at 11:13 am and concluded at 12.09 pm, at 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, 2022.
2. Confirmation of the payment of interim dividend of 6% and 4% aggregating to 10% which is Re. 1/- per equity share having face value of ₹10/- each, which has already been paid to the shareholders within prescribed period in the financial year 2021-22.
3. Appointment of Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), who retires by rotation and being eligible offers himself for re-appointment.
4. Re-appointment of Mr. Mohamed Hanif Mohamed Habib Dalchawal (DIN: 08042299) as Independent Director of the Company for second term.
5. Re-appointment 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.

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@kpigroup.co, **Website:** www.kpigreenenergy.com

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6. Approval of Material Related Party Transaction(s) with K P Buildcon Private Limited.
7. Approval of Material Related Party Transaction(s) with K.P. Energy Limited.
8. Revision in remuneration payable to Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), Whole Time Director of the Company.
9. Increase in Borrowing Powers of the Company.
10. Increase in limits of Creating Charge/Security over the Assets/Undertaking of the Company
11. Increase in the limits of Loans and Investments by the Company.
12. Payment of remuneration to Mrs. Venu Birappa (DIN: 09123017) (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. 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 26, 2022 (9:00 a.m.) to Wednesday, September 28, 2022 (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 KPI Green Energy Limited

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

RAJVI
VINODCHANDRA
UPADHYAY
Digitally signed by RAJVI
VINODCHANDRA UPADHYAY
Date: 2022.09.29 17:18:36
+05'30'

Rajvi Upadhyay

Company Secretary & Compliance Officer



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