Since 1994

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302

GROUP

www.kpgroup.co

KPI/AGM/SEP/2022/301

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.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Details of voting results at the 14th Annual General Meeting (AGM) 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 AGM of the Company held on today i.e. Thursday, September 29, 2022 at 11.00 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 AGM. 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 as K.P.I. Global Infrastructure Limited)

RAJVI VINODCHANDRA UPADHYAY

Digitally signed by RAJVI VINODCHANDRA UPADHYAY
Date: 2022.09.29 20:18:50 +05'30'

Rajvi Upadhyay
Company Secretary & Compliance Officer

KPI GREEN ENERGY LTD. SURAT

Encl.: as above

Home | Validate | Import XML

General information about company	
Scrip code	542323
NSE Symbol	KPIGREEN
MSEI Symbol	NOTLISTED
ISIN	INE542W01017
Name of the company	ited (Formerly known as K.P.I. Global Infra
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2022
Start time of the meeting	11:13 AM
End time of the meeting	12:09 PM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Janki Shah
Firms Name	SJV & Associates
Qualification	CS
Membership Number	29657
Date of Board Meeting in which appointed	01-09-2022
Date of Issuance of Report to the company	29-09-2022

Prev Next

Home Validate

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	28442
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	57
No. of resolution passed in the meeting	**13**
Disclosure of notes on voting results	Add Notes

Prev

Home | Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2022 and Reports of Board of Directors and Auditors thereon

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	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
Public- Institutions	E-Voting	437710	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
	Total	437710	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7746439	1799642	23.2319	1799642	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7746439	1799642	23.2319	1799642	0	100.0000	0.0000
Total		18067000	11682151	64.6602	11682151	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home | Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm 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

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	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
Public- Institutions	E-Voting	437710	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
	Total	437710	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7746439	1799729	23.2330	1799729	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7746439	1799729	23.2330	1799729	0	100.0000	0.0000
Total		18067000	11682238	64.6606	11682238	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home | Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), who retires by rotation and being eligible offers himself for re-appointment.

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	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
Public- Institutions	E-Voting	437710	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
	Total	437710	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7746439	1717939	22.1771	1717922	17	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7746439	1717939	22.1771	1717922	17	99.9990	0.0010
Total		18067000	11600448	64.2079	11600431	17	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home | Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Mohamed Hanif Mohamed Habib Dalchawal (DIN: 08042299) as Independent Director of the Company for second term.

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	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
Public- Institutions	E-Voting	437710	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
	Total	437710	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7746439	1799729	23.2330	1799662	67	99.9963	0.0037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7746439	1799729	23.2330	1799662	67	99.9963	0.0037
Total		18067000	11682238	64.6606	11682171	67	99.9994	0.0006

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

Home | Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	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.

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	9882851	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
	Total	9882851	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	437710	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
	Total	437710	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7746439	1793873	23.1574	1793422	451	99.9749	0.0251
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7746439	1793873	23.1574	1793422	451	99.9749	0.0251
Total		18067000	1793873	9.9290	1793422	451	99.9749	0.0251

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

Home | Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transaction(s) with K P Buildcon Private Limited.

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	9882851	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
	Total	9882851	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	437710	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
	Total	437710	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7746439	1310575	16.9184	1309075	1500	99.8855	0.1145
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7746439	1310575	16.9184	1309075	1500	99.8855	0.1145
Total		18067000	1310575	7.2540	1309075	1500	99.8855	0.1145

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

Home | Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of Material Related Party Transaction(s) with K.P. Energy Limited.

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	9882851	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
	Total	9882851	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	437710	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
	Total	437710	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7746439	1301975	16.8074	1300468	1507	99.8843	0.1157
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7746439	1301975	16.8074	1300468	1507	99.8843	0.1157
Total		18067000	1301975	7.2064	1300468	1507	99.8843	0.1157

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

Home | Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Revision in remuneration payable to Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), Whole Time Director 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	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
Public- Institutions	E-Voting	437710	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
	Total	437710	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7746439	1717889	22.1765	1717768	121	99.9930	0.0070
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7746439	1717889	22.1765	1717768	121	99.9930	0.0070
Total		18067000	11600398	64.2077	11600277	121	99.9990	0.0010

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase in Borrowing Powers 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	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
Public- Institutions	E-Voting	437710	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
	Total	437710	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7746439	1799679	23.2323	1799131	548	99.9696	0.0304
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7746439	1799679	23.2323	1799131	548	99.9696	0.0304
Total		18067000	11682188	64.6604	11681640	548	99.9953	0.0047
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Increase in limits of Creating Charge/Security over the Assets/Undertaking 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	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
Public- Institutions	E-Voting	437710	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
	Total	437710	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7746439	1799679	23.2323	1799218	461	99.9744	0.0256
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7746439	1799679	23.2323	1799218	461	99.9744	0.0256
Total		18067000	11682188	64.6604	11681727	461	99.9961	0.0039
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the limits of Loans and Investments by 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**	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
Public- Institutions	**E-Voting**	437710	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
	Total	437710	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	7746439	1799679	23.2323	1799131	548	99.9696	0.0304
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7746439	1799679	23.2323	1799131	548	99.9696	0.0304
Total		18067000	11682188	64.6604	11681640	548	99.9953	0.0047
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

Home | Validate

Resolution (12)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

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	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
Public- Institutions	E-Voting	437710	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
	Total	437710	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7746439	1796751	23.1945	1794850	1901	99.8942	0.1058
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7746439	1796751	23.1945	1794850	1901	99.8942	0.1058
Total		18067000	11679260	64.6442	11677359	1901	99.9837	0.0163

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	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 (13)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration of cost auditor

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	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9882851	9882509	99.9965	9882509	0	100.0000	0.0000
Public- Institutions	E-Voting	437710	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
	Total	437710	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	7746439	1799592	23.2312	1799592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7746439	1799592	23.2312	1799592	0	100.0000	0.0000
Total		18067000	11682101	64.6599	11682101	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes

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

SCRUTINIZERS' REPORT

For Consolidated Results of Remote E-voting and Voting at the AGM at the 14th Annual General Meeting of

KPI GREEN ENERGY LIMITED

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

Held on September 29, 2022 at 11:00 a.m.
through Video Conferencing / Other Audio Visual Means

SJV & Associates, Company Secretaries
301, Shivam Complex, National Handloom Road, Law Garden, Ahmedabad-380009
PH: +91- 97125-33282, Mail:csjankishah@gmail.com

SJV & ASSOCIATES
COMPANY SECRETARY

SJV/KPIGREEN/2022

September29, 2022

To,
The Company Secretary,
KPI Green Energy Limited
(Formerly known as K.P.I. Global Infrastructure Limited)
'KP House', Opp. Ishwar Farm Junction BRTS,
Near Bliss IVF Circle, Canal Road, Bhatar,
Surat – 395017, Gujarat

Sub.: Submission of the Consolidated Scrutinizers' Report for Remote E-voting and E-voting facilities to the Shareholders present at the 14th Annual General Meeting held on September 29, 2022 through Video Conferencing/ Other Audio Visual Means

Dear Madam,

We refer to our appointment as scrutinizer by the Board of directors of M/s. KPI Green Energy Limited(Formerly known as K.P.I. Global Infrastructure Limited) ('The Company') vide letter datedSeptember1, 2022, to scrutinize the remote e-voting and e-voting facilities to the Shareholders present at the AGM in a fair and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time (the rule) for the 14thAnnual General Meeting (AGM) of the Company held on Thursday, September29, 2022at 11:00 a.m. through Video Conferencing / Other Audio Visual Means.

We have carried out the work as Scrutinizer of the Annual General Meeting commenced at 11:13 a.m. and concluded at 12:09 p.m. and we had scrutinized and reviewed the voting tendered through electronic means and e-voting facilities to the Shareholders present at the AGM held on September 29, 2022 through Video Conferencing/ Other Audio Visual Means.

Our responsibility as a scrutinizer for the remote e-voting and e-voting facilities given to the Shareholders present at the AGM is restricted to make a consolidated scrutinizers' report on the votes cast by the members for the resolutions stated in the Notice of the 14th AGM, based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide remote e-voting facility and e-voting facilities to the Shareholders present at the AGM held on September 29, 2022 through Video Conferencing/ Other Audio Visual Means.

We hereby submit the consolidated scrutinizer's report on the results of the remote e-voting and Voting at AGM process along with the relevant details.

Thanking you,
Yours faithfully,
For SJV & Associates,
Company Secretaries

Janki

CS Janki Shah
Proprietress
M. No. 29657
COP: 10836
UDIN: A029657D001085338

SJV & ASSOCIATES ★ COMPANY SECRETARIES ★ M.No. A29657 AHMEDABAD

Encl.: a/a

301, Shivam Complex, National Handloom Road, Law Garden, Ahmedabad - 380009
M : +91 97125 33282 | Email : csjankishah@gmail.com

Consolidated Scrutinizers' Report

[Pursuant to Section 108 & 109 of the Companies Act, 2013, Rule 20& 21 of the Companies (Management and Administration) Rules, 2014]

SJV/KPIGREEN/2022 September 29, 2022

To,
The Company Secretary,
KPI Green Energy Limited
(Formerly known as K.P.I. Global Infrastructure Limited)
'KP House', Opp. Ishwar Farm Junction BRTS,
Near Bliss IVF Circle, Canal Road,Bhatar,
Surat – 395017, Gujarat

Dear Madam,

We, M/s SJV & Associates, Company Secretaries, Ahmedabad, were appointed as scrutinizer for the purpose of scrutinizing e-Voting process (remote e-voting) and also for e-voting facilities provided to the Shareholders present during the AGM held on September 29, 2022 through Video Conferencing/ Other Audio Visual Means pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) of **KPI Green Energy Limited** (Formerly known as K.P.I. Global Infrastructure Limited)(CIN: L40102GJ2008PLC083302) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 14th Annual General Meeting (AGM) of the Company, We submit our consolidated report for remote e-voting and e-voting facilities provided during the AGM as under:

1. The Company had appointed Central Depository Services (India) Ltd. (CDSL) as the agency for providing the remote e-voting process and allotted EVSN: 220905050 for the same.

2. The notice convening the AGM was sent (along with the Annual Report) to the members as per the requirements of Companies Act, 2013.

3. The voting rights were reckoned as on **Friday, September23, 2022** being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and for e-voting facilities provided to the Shareholders present at the AGM held on September 29, 2022 through Video Conferencing/ Other Audio Visual Means.

4. As on the cut-off date September 23, 2022, there were28442 *members holding an aggregate of 1,80,67,000 equity shares having face value of Rs. 10/- each out of which 62 (Sixty-Two) members were present via VC at the Annual General Meeting.*

5. The Company has also provided e-voting facility during the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting;

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301, Shivam Complex, National Handloom Road, Law Garden, Ahmedabad - 380009
M : +91 97125 33282 | Email : csjankishah@gmail.com

6. Remote E-voting was opened from Monday, September26, 2022 at 9:00 a.m.and ended on Wednesday, September28, 2022at 05:00 p.m.

7. The AGM was held on Thursday, September29, 2022at 11:00 a.m. and was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular number 14/2020, 17/2020, 20/2020, 02/2021, 21/2021and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue.

8. The votes on remote e-voting and e-voting facility provided to the shareholders during the AGM were downloaded from the e-voting website of CDSL (Central Depository Services (India) Limited) (https://www.evotingindia.com) were scrutinized and reviewed; the votes were counted and the results were prepared and the same are being handed over to the Company Secretary of the Company.

9. We have scrutinized the votes casted through remote e-voting and e-voting facilities provided to the Shareholders present at the AGM and validated the same with the list of members as on the cut-off date i.e. September 23, 2022provided by Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

10. All the resolutions proposed hereinabove have been passed with requisite majority.

Consolidated Voting Results of 14th Annual General Meeting:

Item No.1: Ordinary Resolution: Adoption of the Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2022 and Reports of Board of Directors and Auditors thereon:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	152	11682131	1	20	153	11682151	100.00
Against	0	0	0	0	0	0	0
Total Valid	**152**	**11682131**	**1**	**20**	**153**	**11682151**	**100.00**
Invalid	0	0	0	0	0	0	NA

Item No.2: Ordinary Resolution: To confirm 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:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	153	11682218	1	20	154	11682238	100.00
Against	0	0	0	0	0	0	0
Total Valid	**153**	**11682218**	**1**	**20**	**154**	**11682238**	**100.00**
Invalid	0	0	0	0	0	0	NA

SJV & ASSOCIATES ★ COMPANY SECRETARIES ★ M.No. A29657 AHMEDABAD

Item No.3: Ordinary Resolution: To appoint Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), who retires by rotation and being eligible offers himself for re-appointment:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	150	11600411	1	20	151	11600431	99.9999
Against	1	17	0	0	1	17	0.0001
Total Valid	**151**	**11600428**	**1**	**20**	**152**	**11600448**	**100.00**
Invalid	0	0	0	0	0	0	NA

Item No.4: Special Resolution: Re-appointment of Mr. Mohamed Hanif Mohamed Habib Dalchawal (DIN: 08042299) as Independent Director of the Company for second term:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	151	11682151	1	20	152	11682171	99.9994
Against	2	67	0	0	2	67	0.0006
Total Valid	**153**	**11682218**	**1**	**20**	**154**	**11682238**	**100.00**
Invalid	0	0	0	0	0	0	NA

Item No.5: Ordinary Resolution: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:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	146	1793402	1	20	147	1793422	99.9749
Against	1	451	0	0	1	451	0.0251
Total Valid	**147**	**1793853**	**1**	**20**	**148**	**1793873**	**100.00**
Invalid	0	0	0	0	0	0	NA

Item No.6: OrdinaryResolution:Approval of Material Related Party Transaction(s) with K P Buildcon Private Limited:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	140	1309055	1	20	141	1309075	99.8855
Against	1	1500	0	0	1	1500	0.1145
Total Valid	**141**	**1310555**	**1**	**20**	**142**	**1310575**	**100.00**
Invalid	0	0	0	0	0	0	NA

SJV & ASSOCIATES ★ COMPANY SECRETARIES ★ M.No. A29657 AHMEDABAD

Item No.7: Ordinary Resolution: Approval of Material Related Party Transaction(s) with K.P. Energy Limited:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	137	1300448	1	20	138	1300468	99.8843
Against	2	1507	0	0	2	1507	0.1157
Total Valid	**139**	**1301955**	**1**	**20**	**140**	**1301975**	**100.00**
Invalid	0	0	0	0	0	0	NA

Item No.8: Ordinary Resolution: Revision in remuneration payable to Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), Whole Time Director of the Company:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	147	11600257	1	20	148	11600277	99.9990
Against	3	121	0	0	3	121	0.0010
Total Valid	**150**	**11600378**	**1**	**20**	**151**	**11600398**	**100.00**
Invalid	0	0	0	0	0	0	NA

Item No.9: Special Resolution: Increase in Borrowing Powers of the Company:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	149	11681620	1	20	150	11681640	99.9953
Against	3	548	0	0	3	548	0.0047
Total Valid	**152**	**11682168**	**1**	**20**	**153**	**11682188**	**100.00**
Invalid	0	0	0	0	0	0	NA

Item No. 10: Special Resolution: Increase in limits of Creating Charge/Security over the Assets/Undertaking of the Company:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	150	11681707	1	20	151	11681727	99.9961
Against	2	461	0	0	2	461	0.0039
Total Valid	**152**	**11682168**	**1**	**20**	**153**	**11682188**	**100.00**
Invalid	0	0	0	0	0	0	NA

Item No. 11: Special Resolution: Increase in the limits of Loans and Investments by the Company:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	149	11681620	1	20	150	11681640	99.9953
Against	3	548	0	0	3	548	0.0047
Total Valid	**152**	**11682168**	**1**	**20**	**153**	**11682188**	**100.00**
Invalid	0	0	0	0	0	0	NA

SJV & ASSOCIATES ★ COMPANY SECRETARIES ★ M.No. A29657 AHMEDABAD

Item No. 12: Special Resolution: 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:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	145	11677339	1	20	146	11677359	99.9837
Against	6	1901	0	0	6	1901	0.0163
Total Valid	**151**	**11679240**	**1**	**20**	**152**	**11679260**	**100.00**
Invalid	0	0	0	0	0	0	NA

Item No. 13: Ordinary Resolution: Ratification of Remuneration of cost auditor:

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	151	11682081	1	20	152	11682101	100.00
Against	0	0	0	0	0	0	0
Total Valid	**151**	**11682081**	**1**	**20**	**152**	**11682101**	**100.00**
Invalid	0	0	0	0	0	0	NA

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

Thanking You,
Yours Faithfully,

For SJV & Associates,
Company Secretaries

Janki

CS Janki Shah
Proprietress
M. No. 29657
COP:10836
UDIN: A029657D001085338

SJV & ASSOCIATES ★ COMPANY SECRETARIES ★ M No. A29657 AHMEDABAD

Date: September 29, 2022
Place: Ahmedabad