

KPI GREEN ENERGY LIMITED

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

CIN: L40102GJ2008PLC083302

KPI/AGM/SEP/2023/402

Date: September 29, 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.: Proceeding of the 15th Annual General Meeting of the Company held on September 29, 2023

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 15th Annual General Meeting of members of **KPI Green Energy Limited** (Formerly known as K.P.I. Global Infrastructure Limited) was held today i.e. Friday, September 29, 2023, (commenced at 11:04 am and concluded at 11.52 am) through Video Conferencing (VC) / Other Audio Video Means (OVAM) facility and has transacted the following businesses.

1. Adoption of audited financial statements (including consolidated financial statements) for the financial year ended March 31, 2023 (Ordinary Resolution).
2. To confirm the payment of interim dividend of 21%, 3%, 2.50% and 2% aggregating to 28.50% which is Rs. 2.85/- per equity share having face value of Rs. 10/- each, which has already been paid to the shareholders within prescribed period in the financial year 2022-23 (Ordinary Resolution).
3. To appoint a Director in place of Mrs. Bhadrabala Dhimant Joshi (DIN: 07244587), who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution).
4. Approval of Material Related Party Transaction(s) with KP Green Engineering Private Limited (Formerly known as K P Buildcon Private Limited) (Ordinary Resolution).
5. Approval of Material Related Party Transaction(s) with K.P. Energy Limited (Ordinary Resolution).

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6. Approval of Material Related Party Transaction(s) with KP Energy OMS Limited (Ordinary Resolution).
7. Approval of Material Related Party Transaction(s) with KPI Green OMS Private Limited (Formerly known as M81 Technologies Private Limited) (Ordinary Resolution).
8. Approval of Material Related Party Transaction(s) with promoter and related entities (Ordinary Resolution).
9. Revision in Remuneration Payable to Dr. Farukbhai Gulambhai Patel (DIN: 00414045), Chairman & Managing Director of the Company (Special Resolution).
10. Revision in remuneration payable to Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), Whole Time Director of the Company (Ordinary Resolution).
11. Increase in Borrowing Powers of the Company (Special Resolution).
12. Increase in limits of selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company (Special Resolution).
13. Increase in the limits of Loans and Investments by the Company (Special Resolution).
14. Approval of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013 (Special Resolution).
15. Approval for Adoption and Implementation of KPI Green Energy Limited - Employee Stock Option Plan 2023 (Special Resolution).
16. Approval for extension of KPI Green Energy Limited - Employee Stock Option Plan 2023 to the employees of the existing and future subsidiary company(ies) existing and future associate company(ies) of the Company in India or outside India (Special Resolution).
17. Increase in Authorised Share Capital of the Company and consequential alteration of Capital Clause of Memorandum of Association of the Company (Ordinary Resolution).

Reg. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat - 395017, Gujarat, India. | **NSE BSE Listed Company**

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18. To consider and approve the proposal for capital raising in one or more tranches by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement ('QIP') (Special Resolution).
19. Appointment of Mr. Afzal Harunbhai Malkani (DIN: 07194226) as Non-Executive Non-Independent Director of the Company (Special Resolution).
20. Payment of remuneration to Mrs. Venu Birappa (DIN: 09123017) (Non-Executive & Independent Director), which may exceed 50% of the total remuneration payable to all the Non-Executive Directors of the Company (Special Resolution).
21. Ratification of Remuneration of cost auditor (Ordinary Resolution).

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Tuesday, September 26, 2023 (9:00 a.m.) to Thursday, September 28, 2023 (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.

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