



KALPA-TARU[®]

KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
15th July, 2024

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 <u>Scrip Code: 522287</u>	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 <u>Scrip Code: KPIL</u>
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Sub.: Proceedings of 43rd Annual General Meeting (“AGM”) of the Company held on 15th July, 2024

Respected Sir(s),

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), we are attaching herewith the proceedings of 43rd AGM of the members of Kalpataru Projects International Limited held on 15th July, 2024 at 11:30 a.m. through Video Conferencing (“**VC**”) / Other Audio Visual Means (“**OAVM**”).

Details of voting results as required under Regulation 44(3) of the LODR Regulations will be submitted separately.

Kindly take a note of the same on your records and oblige.

Thanking you,

Yours faithfully,
For **Kalpataru Projects International Limited**

Shweta Girotra
Company Secretary

Encl. a/a



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Proceedings of 43rd Annual General Meeting (“AGM”) of Kalpataru Projects International Limited held on 15th July, 2024 at 11:30 a.m.

- Mr. Mofatraj P. Munot, Non-Executive Chairman, chaired the AGM. Ms. Shweta Girotra, Company Secretary assisted the Chairman in conducting the AGM.
- The Company Secretary introduced Directors, Auditors and other dignitaries present at the meeting and welcomed all the members. She informed that the AGM was being held through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Company Secretary informed the members about general instructions with respect to quorum, Q&A, remote e-voting, e-voting at the AGM, Scrutinizer etc. The Company appointed Mr. Urmil Ved, Practicing Company Secretary as Scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM. The voting result on resolutions will be announced on receipt of consolidated report from him. The results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Central Depository Services (India) Limited (CDSL), the authorized agency providing e-voting facility.
- The requisite quorum being present, the Chairman called the meeting to order and welcomed all the members.
- The Chairman addressed all the shareholders present at the meeting and briefed the shareholders about Company’s performance during the financial year 2023-24.
- Thereafter, the businesses mentioned in the Notice of AGM were placed before the meeting. It was informed that the items of Special Business were explained in detail in the Explanatory Statement attached to the Notice of AGM.
- The Company provided the remote e-voting facility to its members to cast votes electronically and remote e-voting commenced on 11th July, 2024 at 09:00 A.M. and ended on 14th July, 2024 at 05:00 P.M.
- The Company Secretary then invited the Members who had registered themselves as Speakers in advance by sending requests to express their views/ask questions at the AGM. Mr. Manish Mohnot, Managing Director & CEO then replied to the queries raised at the AGM by the Members.
- All the following resolutions as set out in the Notice convening the 43rd AGM were put to vote through remote e-voting and e-voting at the AGM. The e-voting at AGM was made available upto 15 minutes after the AGM to members, who attended the meeting and did not vote through remote e-voting:



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ORDINARY BUSINESS

1. Adoption of -
 - a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Board of Directors and Auditors thereon; and
 - b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.
(Ordinary Resolution)
2. Declaration of final dividend on equity shares at the rate of ₹ 8/- per equity share for the financial year ended March 31, 2024. **(Ordinary Resolution)**
3. Re-appointment of Mr. Parag M. Munot (DIN: 00136337), who retires by rotation. **(Ordinary Resolution)**

SPECIAL BUSINESS

4. Ratifying remuneration of the Cost Auditor for the Financial Year ending March 31, 2025.
(Ordinary Resolution)
5. Granting authority under Section 180 (1) (a) of the Companies Act, 2013. **(Special Resolution)**

The Chairman expressed his vote of thanks. The meeting then concluded at 12:17 P.M. (including time allowed for e-voting at the AGM)

For **Kalpataru Projects International Limited**

Shweta Girotra
Company Secretary