

**KALPA-TARU®****KALPATARU POWER TRANSMISSION LIMITED**

Factory & Registered Office :

101, Part III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.

Tel + 91 79 232 14000

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KPTL/12-13/632

August 06, 2012

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.**K/A: Mr. S. Subramanian, DCS-CRD.****FAX No. 022- 22722039/ 37****National Stock Exchange of India Ltd.**
'Exchange Plaza', C-1,
Block 'G', Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051.**K/A: The Manager - Listing Department****FAX No. 022- 26598237/ 38****Sub : Annual General Meeting Voting Result & Outcome**

Dear Sirs,

In terms of the Listing Agreement, we are pleased to inform you that the Annual General Meeting of the Company was held on August 04, 2012, the details of which are as under:

Date of AGM: August 04, 2012**Book closure date: July 30, 2012 to August 03, 2012(both days inclusive)****Total no. of shareholders on record date: 26,328****No. of shareholders present in the meeting either in person or through proxy**

Shareholders	Present in Person	Present through Proxy	Total	No of Shares held	% to the total equity shares
Promoters and Promoter Group	1	21	22	8,64,36,939	56.32%
Public	33	25	58	8,55,184	0.56%
Total	34	46	80	8,72,92,123	56.88%

No. of Shareholders who attend the meeting through video conferencing: N.A.

**ISO 9001 CERTIFIED COMPANY**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055. India.

Tel + 91 22 3064 5000 ■ Fax + 91 22 3064 2500 ■ www.kalpatarupower.com

**Outcome of the Annual General Meeting held on August 04, 2012:**

Shareholders have transacted the following business as mentioned in the Notice convening the said meeting;

Sr. No.	Details of Agenda	Resolution required	Remarks
Item No.1	Adoption of Accounts for the year ended March 31, 2012	Ordinary	Resolution was passed by show of hands unanimously
Item No.2	Declaration of dividend of Rs.1.50 per equity share of Rs.2/- each for the year ended March 31, 2012	Ordinary	Resolution was passed by show of hands unanimously
Item No.3	Re-appointment of Mr.Narayan K. Seshadri	Ordinary	Resolution was passed by show of hands unanimously
Item No.4	Re-appointment of Mr. Vimal Bhandari	Ordinary	Resolution was passed by show of hands unanimously
Item No.5	Re-appointment of Mr. Parag M. Munot	Ordinary	Resolution was passed by show of hands unanimously
Item No.6	Re-appointment of M/s. Deloitte Haskins & Sells as Statutory Auditors	Ordinary	Resolution was passed by show of hands unanimously
Item No.7	Re-appointment of Mr. Pankaj Sachdeva as Managing Director	Special	Resolution was passed by show of hands unanimously
Item No.8	Re-appointment of Mr. Manish Mohnot as Executive Director	Special	Resolution was passed by show of hands unanimously
Item No.9	Delegation of powers to the Board of Directors for creation of charge U/s 293(1)(a) of Companies Act 1956	Ordinary	Resolution was passed by show of hands unanimously

You are requested to take the same on record.

Thanking you,

Yours sincerely,

For **KALPATARU POWER TRANSMISSION LTD.**


Bajrang Ramdharani
AVP-Finance & Company Secretary