**KPI/AGM/SEP/2025/694** Date: September 26, 2025

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**Scrip Code: 542323**

**National Stock Exchange of India Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

**Symbol: KPIGREEN**

**Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Details of voting results at the 17th 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 Friday, September 26, 2025 (Commenced on 11:00 a.m. and concluded at 12:01 p.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**

RAJVI UPADHYAY
Digitally signed by RAJVI UPADHYAY
Date: 2025.09.26 22:53:28 +05'30'

**Rajvi Upadhyay**
**Company Secretary & Compliance Officer**

Encl.: as above

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| General information about company | |
|---|---|
| Scrip code | 542323 |
| NSE Symbol | KPIGREEN |
| MSEI Symbol | NOTLISTED |
| ISIN | INE542W01025 |
| Name of the company | KPI Green Energy Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-09-2025 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:01 PM |

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| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Chirag B Shah |
| Firms Name | Chirag Shah & Associate |
| Qualification | CS |
| Membership Number | 5545 |
| Date of Board Meeting in which appointed | 01-09-2025 |
| Date of Issuance of Report to the company | 26-09-2025 |

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| Voting results | |
|---|---|
| Record date | 19-09-2025 |
| Total number of shareholders on record date | 320318 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | 1 |
| b) Public | 73 |
| **No. of resolution passed in the meeting** | **10** |
| Disclosure of notes on voting results | Add Notes |

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## 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, 2025 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 | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 19920833 | 14935530 | 74.9744 | 14935530 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19920833 | 14935530 | 74.9744 | 14935530 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 81366238 | 13152625 | 16.1647 | 13151726 | 899 | 99.9932 | 0.0068 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 81366238 | 13152625 | 16.1647 | 13151726 | 899 | 99.9932 | 0.0068 |
| Total | | 197341073 | 124136001 | 62.9043 | 124135102 | 899 | 99.9993 | 0.0007 |

| | |
|---|---|
| **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 (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 Dividends of 4 percentage, 4 percentage and 4 percentage aggregating to 12 percentage which is Re 0.60/- (Sixty Paisa only) per equity share of Rs. 5/- each, which has already been paid to the shareholders within prescribed timeline, during the financial |

| 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 | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 19920833 | 14935530 | 74.9744 | 14935530 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19920833 | 14935530 | 74.9744 | 14935530 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 81366238 | 13152625 | 16.1647 | 13151739 | 886 | 99.9933 | 0.0067 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 81366238 | 13152625 | 16.1647 | 13151739 | 886 | 99.9933 | 0.0067 |
| Total | | 197341073 | 124136001 | 62.9043 | 124135115 | 886 | 99.9993 | 0.0007 |

| | |
|---|---|
| **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 (3)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | To declare the final dividend at 4 Percentage i.e. Re 0.20 (Twenty paise only) per Equity Shares of Rs. 5/- each for the financial year ended March 31, 2025. |

| 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 | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 19920833 | 14935530 | 74.9744 | 14935530 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19920833 | 14935530 | 74.9744 | 14935530 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 81366238 | 13152625 | 16.1647 | 13151731 | 894 | 99.9932 | 0.0068 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 81366238 | 13152625 | 16.1647 | 13151731 | 894 | 99.9932 | 0.0068 |
| Total | | 197341073 | 124136001 | 62.9043 | 124135107 | 894 | 99.9993 | 0.0007 |

| | |
|---|---|
| **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 (4)

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

| 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 | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 19920833 | 14935530 | 74.9744 | 8342785 | 6592745 | 55.8586 | 44.1414 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19920833 | 14935530 | 74.9744 | 8342785 | 6592745 | 55.8586 | 44.1414 |
| Public- Non Institutions | E-Voting | 81366238 | 13152625 | 16.1647 | 13146805 | 5820 | 99.9558 | 0.0442 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 81366238 | 13152625 | 16.1647 | 13146805 | 5820 | 99.9558 | 0.0442 |
| Total | | 197341073 | 124136001 | 62.9043 | 117537436 | 6598565 | 94.6844 | 5.3156 |

| | |
|---|---|
| **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 (5)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | To appoint M/s Chirag Shah & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive 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 | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 19920833 | 14935530 | 74.9744 | 14935530 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19920833 | 14935530 | 74.9744 | 14935530 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 81366238 | 13152625 | 16.1647 | 13147118 | 5507 | 99.9581 | 0.0419 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 81366238 | 13152625 | 16.1647 | 13147118 | 5507 | 99.9581 | 0.0419 |
| Total | | 197341073 | 124136001 | 62.9043 | 124130494 | 5507 | 99.9956 | 0.0044 |

| | |
|---|---|
| **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 (6)

| | |
|---|---|
| **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 | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 19920833 | 14935530 | 74.9744 | 13347981 | 1587549 | 89.3707 | 10.6293 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19920833 | 14935530 | 74.9744 | 13347981 | 1587549 | 89.3707 | 10.6293 |
| Public- Non Institutions | E-Voting | 81366238 | 13152625 | 16.1647 | 13106617 | 46008 | 99.6502 | 0.3498 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 81366238 | 13152625 | 16.1647 | 13106617 | 46008 | 99.6502 | 0.3498 |
| Total | | 197341073 | 124136001 | 62.9043 | 122502444 | 1633557 | 98.6841 | 1.3159 |
| | | | | | | **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 (7)

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

| 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 | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 19920833 | 14935530 | 74.9744 | 13947202 | 988328 | 93.3827 | 6.6173 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19920833 | 14935530 | 74.9744 | 13947202 | 988328 | 93.3827 | 6.6173 |
| Public- Non Institutions | E-Voting | 81366238 | 13152625 | 16.1647 | 13107576 | 45049 | 99.6575 | 0.3425 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 81366238 | 13152625 | 16.1647 | 13107576 | 45049 | 99.6575 | 0.3425 |
| Total | | 197341073 | 124136001 | 62.9043 | 123102624 | 1033377 | 99.1675 | 0.8325 |

| | |
|---|---|
| **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 (8)

| | |
|---|---|
| **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 | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 19920833 | 14935530 | 74.9744 | 333904 | 14601626 | 2.2356 | 97.7644 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19920833 | 14935530 | 74.9744 | 333904 | 14601626 | 2.2356 | 97.7644 |
| Public- Non Institutions | E-Voting | 81366238 | 13152625 | 16.1647 | 13106812 | 45813 | 99.6517 | 0.3483 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 81366238 | 13152625 | 16.1647 | 13106812 | 45813 | 99.6517 | 0.3483 |
| Total | | 197341073 | 124136001 | 62.9043 | 109488562 | 14647439 | 88.2005 | 11.7995 |
| | | | | | | **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 (9)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Special |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | Alteration of Object Clause of the Memorandum of Association 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 | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 19920833 | 14935530 | 74.9744 | 14935530 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19920833 | 14935530 | 74.9744 | 14935530 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 81366238 | 13152625 | 16.1647 | 13121792 | 30833 | 99.7656 | 0.2344 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 81366238 | 13152625 | 16.1647 | 13121792 | 30833 | 99.7656 | 0.2344 |
| Total | | 197341073 | 124136001 | 62.9043 | 124105168 | 30833 | 99.9752 | 0.0248 |

| | |
|---|---|
| **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 (10)

| | |
|---|---|
| **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 | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 96054002 | 96047846 | 99.9936 | 96047846 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 19920833 | 14935530 | 74.9744 | 14935530 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 19920833 | 14935530 | 74.9744 | 14935530 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 81366238 | 13152625 | 16.1647 | 13146517 | 6108 | 99.9536 | 0.0464 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 81366238 | 13152625 | 16.1647 | 13146517 | 6108 | 99.9536 | 0.0464 |
| Total | | 197341073 | 124136001 | 62.9043 | 124129893 | 6108 | 99.9951 | 0.0049 |

| | |
|---|---|
| **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 | |

**CHIRAG SHAH & ASSOCIATES**
Company Secretaries
1213-1214 Ganesh Glory, Nr. Jagatpur Crossing
Besides Ganesh Genesis,
Off. S.G. Highway, Ahmedabad - 382 481.
Ph.: 079-40020304, 6358790040/41/42
E-mail : info@chiragshahassociates.com

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
17th Annual General Meeting ("the AGM") of the Equity Shareholders of
**KPI GREEN ENERGY LIMITED ("the Company")**
held on Friday, September 26, 2025
at 11:00 a.m through
Video Conferencing/
Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 1, 2025.**

Dear Sir,

I, Mr. Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at the AGM of the Equity Shareholders of the Company held on Friday, September 26, 2025 at 11:00 a.m, submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated September 1, 2025 ("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairperson, electronic voting system for Voting was started.

2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.

3. The remote e-voting period remained open from Tuesday, September 23, 2025 at 9.00 a.m. to Thursday, September 25, 2025 at 5.00 p.m.

4. The shareholders holding shares as on the "cut off" date i.e.Friday, September 19, 2025 were entitled to vote on the proposed resolutions (Items No. 1 to 10 as set out in the Notice).

5. The votes were unblocked on September 26, 2025 at around 12:01 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Harsh Raval who are not in the employment of the Company.

6. The result of the scrutiny of voting by Remote E-Voting and through E voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in the Notice is as under:

   **a) Resolution No. 1 - (Ordinary Resolution):**
   To receive, consider and adopt the:
   (a) audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and
   (b) audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

   (i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 2 | 939 | 100.00% |
| Remote E- voting | 599 | 124134163 | 100.00% |
| Total | 601 | 124135102 | 100.00% |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E- voting | 8 | 899 | 0.00% |
| Total | 8 | 899 | 0.00% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

**b) Resolution No. 2 - (Ordinary Resolution):**

To confirm the payment of Interim Dividends of 4%, 4% and 4% aggregating to 12% which is Rs. 0.60/- (Sixty Paisa only) per equity share of Rs.5/- each, which has already been paid to the shareholders within prescribed timeline, during the financial year 2024-2025.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 2 | 939 | 100.00% |
| Remote E- voting | 600 | 124134176 | 100.00% |
| Total | 602 | 124135115 | 100.00% |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E- voting | 7 | 886 | 0.00% |
| Total | 7 | 886 | 0.00% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

**c) Resolution No. 3 - (Ordinary Resolution):**

To declare the final dividend at 4% i.e. Rs. 0.20(Twenty paise only) per Equity Shares of Rs.5/- each for the financial year ended March 31, 2025.

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 2 | 939 | 100.00% |
| Remote E- voting | 599 | 124134168 | 100.00% |
| Total | 601 | 124135107 | 100.00% |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E- voting | 8 | 894 | 0.00% |
| Total | 8 | 894 | 0.00% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

**d) Resolution No. 4 - (Ordinary Resolution):**

To appoint a Director in place of Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), who retires by rotation and being eligible offers himself for reappointment:

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 2 | 939 | 100.00% |
| Remote E- voting | 534 | 117536497 | 94.68% |
| Total | 536 | 117537436 | 94.68% |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E- voting | 73 | 6598565 | 5.32% |
| Total | 73 | 6598565 | 5.32% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

**e) Resolution No. 5 - (Ordinary Resolution):**

To appoint M/s Chirag Shah & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years:

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 2 | 939 | 100.00% |
| Remote E- voting | 597 | 124129555 | 100.00% |
| Total | 599 | 124130494 | 100.00% |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E- voting | 10 | 5507 | 0.00% |
| Total | 10 | 5507 | 0.00% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

**f) Resolution No. 6 - (Special Resolution):**
Increase in Borrowing Powers of the Company:

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 2 | 939 | 100.00% |
| Remote E- voting | 568 | 122501505 | 98.68% |
| Total | 570 | 122502444 | 98.68% |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E- voting | 42 | 1633557 | 1.32% |
| Total | 42 | 1633557 | 1.32% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

**g) Resolution No. 7 - (Special Resolution):**

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:

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 2 | 939 | 100.00% |
| Remote E- voting | 569 | 123101685 | 99.17% |
| Total | 571 | 123102624 | 99.17% |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E- voting | 41 | 1033377 | 0.83% |
| Total | 41 | 1033377 | 0.83% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

**h) Resolution No. 8 - (Special Resolution):**
Increase in the limits of Loans and Investments by the Company:

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 2 | 939 | 100.00% |
| Remote E- voting | 515 | 109487623 | 88.20% |
| Total | 517 | 109488562 | 88.20% |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E- voting | 95 | 14647439 | 11.80% |
| Total | 95 | 14647439 | 11.80% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

**i) Resolution No. 9 - (Special Resolution):**
Alteration of Object Clause of the Memorandum of Association of the Company:

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 2 | 939 | 100.00% |
| Remote E- voting | 590 | 124104229 | 99.98% |
| Total | 592 | 124105168 | 99.98% |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E- voting | 17 | 30833 | 0.02% |
| Total | 17 | 30833 | 0.02% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

**j) Resolution No. 10 - (Ordinary Resolution):**
Ratification of Remuneration of cost auditor:

(i) Voted in favour of resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 2 | 939 | 100.00% |
| Remote E- voting | 592 | 124128954 | 100.00% |
| Total | 594 | 124129893 | 100.00% |

(ii) Voted against the resolution:

| Voting Description | Number of Members who voted | Number of shares for which votes casted | % of total number of valid votes casted |
|---|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 | 0.00% |
| Remote E- voting | 15 | 6108 | 0.00% |
| Total | 15 | 6108 | 0.00% |

(iii) abstained Votes:

| Voting Description | Number of Members who voted | Number of shares for which votes casted. |
|---|---|---|
| E-voting by Shareholders through VC/OAVM | 0 | 0 |
| Remote E- voting | 0 | 0 |
| Total | 0 | 0 |

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

Thanking you,
Yours faithfully,

Chirag Bhupendrabhai Shah

**Chirag B Shah**
**Scrutinizer**
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545G001359260
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 26th September, 2025

Counter Signed by

RAJVI UPADHYAY
Digitally signed by RAJVI UPADHYAY
Date: 2025.09.26 22:43:52 +05'30'

**Rajvi Upadhyay**
**Company Secretary & Compliance Officer**
KPI Green Energy Limited
Membership No. A47602