



# KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302



**KPI/BM-O/NOV/2024/583**

Date: November 14, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Scrip Code: 542323**

**Symbol: KPIGREEN**

**Sub.: Outcome of the Board Meeting held on November 14, 2024**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we wish to inform you that the meeting of the Board of Directors of the Company held today i.e. **November 14, 2024** commenced at 5:50 p.m. & concluded on 6:55 p.m. at the registered office of the Company, wherein Board of Directors, *inter alia*, has:

1. Considered and recommended issue of Bonus Equity Shares in the proportion of 1:2 i.e. 1 (One) bonus equity share of Rs. 5/- (Rupees Five) each for every 2 (Two) existing equity share of Rs. 5/- (Rupees Five) each fully paid up, held by the shareholders of the Company as on the record date, subject to the approval of shareholders through Postal Ballot. *Details for issue of bonus equity shares in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is attached as **Annexure – A**.*
2. Considered and approved alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company (MoA) inter alia to accommodate issue of Bonus equity shares. *Brief of alteration in MoA in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is attached as **Annexure – B**.*
3. Authorized conducting of the postal ballot process for seeking consent of members of the Company for the Resolutions set out in the postal ballot Notice and approved the postal ballot notice and other matters incidental thereto.

The copy of postal ballot notice will be submitted in due course.

You are requested to kindly take the same on record.

Thanking you,

**For KPI Green Energy Limited**

**Moh. Sohil Yusuf Dabhoya**  
**Whole Time Director**  
**DIN: 07112947**

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

**Phone:** +91-261-2244757, **Fax:** +91-261-2234757, **E-mail:** info@kpgroup.co, **Website:** www.kpigreenenergy.com



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## Annexure – A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023**

**Issue of Bonus Equity Shares in the proportion of 1:2 i.e. 1 (One) bonus equity share of Rs. 5/- each for every 2 (Two) existing equity share of Rs. 5/- each fully paid up.**

| Sr. No. | Particulars  | Details   |
|---------|--|---|
| 1       | Types of Securities proposed to be issued (viz. equity shares, convertibles etc.)  | Equity Shares   |
| 2       | Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.) | Bonus Issue of Equity Shares  |
| 3       | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)                           | Rs. 32,81,51,010 (Rupees Thirty-Two Crore Eighty-One Lakhs Fifty-One Thousand Ten Only) divided into 6,56,30,202 (Six Crores Fifty-Six Lakhs Thirty Thousand Two Hundred and Two) Equity Shares of Rs. 5/- each fully paid up   |
| 4       | Whether bonus is out of free reserves created out of profits or share premium account  | Bonus shares will be issued out of the Company's Securities Premium Account as on March 31, 2024  |
| 5       | Bonus ratio  | 1:2 i.e. 1 (One) bonus equity share of Rs. 5/- (Rupees Five) each for every 2 (Two) existing equity shares of Rs. 5/- (Rupees Five) each held as on a record date   |
| 6       | Details of share capital - pre and post bonus issue  | <b>Pre-Bonus paid-up share capital</b><br>Rs. 65,63,02,015/- (Rupees Sixty-Five Crore Sixty-Three Lakhs Two Thousand Fifteen Only) divided into 13,12,60,403 (Thirteen Crore Twelve Lakhs Sixty Thousand Four Hundred Three) Equity Shares of Rs. 5/- (Rupees Five) each fully paid up.<br><b>Post-Bonus paid-up share capital</b><br>Rs. 98,44,53,025/- (Rupees Ninety-Eight Crore Forty-Four Lakhs Fifty-Three Thousand Twenty-Five Only) divided into 19,68,90,605 (Nineteen |

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|    |   |  |
|----|---|--|
|    |   | Crore Sixty-Eight Lakhs Ninety Thousand Six Hundred Five) equity shares of Rs. 5/- (Rupees Five) each fully paid up.   |
| 7  | Free reserves and/ or share premium required for implementing the bonus issue                                       | Securities Premium of Rs. 32,81,51,010 (Rupees Thirty-Two Crore Eighty-One Lakhs Fifty-One Thousand Ten Only) is required for implementing the Bonus Issue   |
| 8  | Free reserves and/ or share premium available for capitalization and the date as on which such balance is available | As on March 31, 2024, following balances are available on Standalone basis:<br>Securities premium account: Rs. 427.60 Crores<br>Retained Earnings: Rs. 260.37 Crores   |
| 9  | Whether the aforesaid figures are audited   | Yes, the figure provided at Item no. 8 is audited.   |
| 10 | Estimated date by which such bonus shares would be credited/dispatched  | Subject to obtaining Shareholders approval and other Statutory/Regulatory approvals, as may be necessary, the Bonus shares shall be credited/ dispatched within 2 months from the date of the Board approval i.e. on or before January 14, 2025. |

*The Power of Nature*

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## Annexure-B

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023**

**Alteration in Memorandum of Association of the Company, in brief**

**The Board of Directors of the Company at its Meeting held on November 14, 2024, subject to approval of the Members, approved alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:**

*V. The Authorized Share Capital of the Company is Rs. 130,00,00,000/- (Rupees One Hundred Thirty Crores Only) divided into 26,00,00,000 (Twenty Six Crores) Equity Shares of Rs. 5/- (Rupees Five Only) each.*

**SOLARISM**™  
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