

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

Factory & Registered Office :
Plot No. 101, Part-III, G.I.D.C. Estate, Sector-28,
Gandhinagar-382 028, Gujarat. India.
Tel. : +91 79 232 14000
Fax : +91 79 232 11951/52/66/71
E-mail : mktg@kalpatarupower.com
CIN : L40100GJ1981PLC004281

KPTL/23-24
15th May, 2023

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: KALPATPOWR</u>
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Sub.: Outcome of the Postal Ballot voting results of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is in reference to our letter dated 13th April, 2023 regarding submission of Postal Ballot Notice. We are pleased to enclose herewith as **Annexure A**, details of voting results of the business transacted through Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Report of the Scrutinizer is also enclosed herewith as **Annexure B**.

The resolution proposed through Postal Ballot was passed with requisite majority.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For **Kalpataru Power Transmission Limited**

Shweta Girotra
Company Secretary & Compliance Officer

Encl. a/a

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.
Tel. : +91 22 3064 2100 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com

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ANNEXURE A**DETAILS OF VOTING RESULTS**

Date of AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 14 th May, 2023)
Total number of shareholders on record date	79,246 (As on Cut-off date i.e. 11 th April, 2023)
No. of shareholders present in the meeting either in person or through proxy	
(a) Promoters and Promoters Group	Not Applicable
(b) Public	Not Applicable
No. of Shareholders attended the meeting through video conferencing	
(a) Promoters and Promoters Group	Not Applicable
(b) Public	Not Applicable

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Kalpataru Power Transmission Limited

Resolution Required : (Special)			1 - Approval for change of name of the Company from Kalpataru Power Transmission Limited to Kalpataru Projects International Limited and consequential alteration of the Memorandum of Association and Articles of Association of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	76732094	74659464	97.2989	74659464	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		74659464	97.2989	74659464	0	100.0000	0.0000	0
Public Institutions	E-Voting	72398500	67673704	93.4739	67673704	0	100.0000	0.0000	827
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		67673704	93.4739	67673704	0	100.0000	0.0000	827
Public Non Institutions	E-Voting	13315558	248904	1.8693	248449	455	99.8172	0.1828	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		248904	1.8693	248449	455	99.8172	0.1828	0
Total		162446152	142582072	87.7719	142581617	455	99.9997	0.0003	827



Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Kalpataru Power Transmission Limited
Plot 101, Part - III,
GIDC Estate, Sector - 28,
Gandhinagar,
Gujarat- 382028.

Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the notice dated 10th April, 2023

Dear Sir,

I, Urmil Ved, Company Secretary in Practice have been appointed as Scrutinizer by the Board of Directors of Kalpataru Power Transmission Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution contained in the postal ballot notice dated 10th April, 2023 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars including 03/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

The Company has availed services of Central Depository Services (India) Limited ("CDSL") as the Service Provider for the purpose of extending the facility of remote e-voting to the members of the Company.

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by CDSL, the Service Provider.

The Notice dated 10th April, 2023 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to those Members whose e-mail addresses were registered with the Company/Depositories.

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Tuesday, 11th April, 2023 were entitled to vote on the resolution set out in the Notice.





The remote e-voting period remained open from Saturday, 15th April, 2023 at 9:00 a.m. (IST) to Sunday, 14th May, 2023 at 5:00 p.m. (IST).

The votes cast during the remote e-voting were unblocked on Sunday, 14th May, 2023 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, who are not in the employment of the Company and/or CDSL.

Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolution were generated from the remote e-voting website of CDSL, i.e., <https://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by CDSL and relied upon by me as under:

Resolution 1: Special Resolution

Approval for change of name of the Company from Kalpataru Power Transmission Limited to Kalpataru Projects International Limited and consequential alteration of the Memorandum of Association and Articles of Association of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
407	14,25,81,617	100.00

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
10	455	0.00

(iii) Invalid Votes:

Number of members Whose votes were declared invalid	Number of invalid votes cast by them (Shares)
1	827

Aforesaid resolution contained in the Notice is passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.





The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Chairman/Person authorized by him, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Urmil Ved
Practising Company Secretary
FCS: 8094, COP: 2521



ICSI UDIN: F008094E000308781
ICSI Unique Code: I1996GJ080100
Peer Review Certificate No.: 597/2019
15th May, 2023 | Gandhinagar

The following were the witness to the unblocking of the votes on 14th May, 2023.

Mr. Kiran Rathod

Mr. Virendrasinh Sarvaiya

Countersigned by:

For Kalpataru Power Transmission Limited

SHWETA Digitally signed by
SHWETA GIROTRA
Date: 2023.05.15
19:47:50 +05'30'
GIROTRA

Chairman/Person Authorised by Chairman