

**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.

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CIN : L40100GJ1981PLC004281

KPTL/22-23**May 2, 2022**

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051. Script Code: KALPATPOWR
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Sub: Outcome of the Postal Ballot voting results of the Company under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is in reference to our letter dated 30th March, 2022 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 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


Rajeev Kumar
Company Secretary



Encl. a/a

ISO 9001 CERTIFIED COMPANY

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

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ANNEXURE-A

Kalpataru Power Transmission Limited

Resolution Required : (Special)

1 - To consider appointment of Mr. Mofatraj P. Munot (DIN: 00046905) as a Non-Executive Chairman for a period of 5 years

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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
Promoter and Promoter Group	E-Voting	76805863	76775863	99.9609	76775863	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		76775863	99.9609	76775863	0	100.0000	0.0000	0
Public Institutions	E-Voting	61191790	57098557	93.3108	53593498	3505059	93.8614	6.1386	121938
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		57098557	93.3108	53593498	3505059	93.8614	6.1386	121938
Public Non Institutions	E-Voting	10911555	30604	0.2805	27361	3243	89.4033	10.5967	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		30604	0.2805	27361	3243	89.4033	10.5967	0
Total		148909208	133905024	89.9239	130396722	3508302	97.3800	2.6200	121938



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 22nd March, 2022 through Postal Ballot

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 22nd March, 2022 ("**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 20/2021 dated 8th December, 2021, 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 22nd March, 2022 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. Friday, 25th March, 2022 were entitled to vote on the resolution set out in the Notice.





The remote e-voting period remained open from Friday, 1st April, 2022 at 9:00 a.m. (IST) to Saturday, 30th April, 2022 at 5:00 p.m. (IST).

The votes cast during the remote e-voting were unblocked on Saturday, 30th April, 2022 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Mr. Dhwanik Adeshara and Ms. Dharmistha Kabra, who are not in the employment of the Company and/or CDSL. They have signed below in confirmation of the same.

D.M. Adeshara

Mr. Dhwanik Adeshara

Dharmistha Kabra

Ms. Dharmistha Kabra

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, scrutinized on test-check basis, and relied upon by me as under:

Resolution 1: Special Resolution

To consider appointment of Mr. Mofatraj P. Munot (DIN: 00046905) as a Non-Executive Chairman for a period of 5 years.

(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
299	13,03,96,722	97.38%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
67	35,08,302	2.62%

(iii) Invalid Votes:

Number of members Whose votes were declared invalid	Number of invalid votes cast by them (Shares)
1	1,21,938

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 Company Secretary and Compliance Officer, 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 D. Ved.

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



ICSI UDIN: F008094D000251691
ICSI Unique Code: I1996GJ080100
Peer Review Certificate No.: 597/2019
2nd May 2022 | Gandhinagar

Countersigned by:
For Kalpataru Power Transmission Limited

Rajeev Kumar
Rajeev Kumar
Company Secretary & Compliance Officer