

**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/22-23
6th September, 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: Proceedings of the meeting of the Equity Shareholders of Kalpataru Power Transmission Limited ("Company") convened on Tuesday, September 6, 2022 pursuant to the order of Hon'ble National Company Law Tribunal, Ahmedabad Bench

Respected Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), we are attaching herewith the proceedings of the meeting of Equity Shareholders of the Company convened on Tuesday, September 6, 2022 at 12:15 P.M. through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**"), pursuant to the order of Hon'ble National Company Law Tribunal, Ahmedabad Bench ("**NCLT**") dated August 3, 2022, for the purpose of considering, and, if thought fit, approving, with or without modification(s), the proposed Scheme of Amalgamation of JMC Projects (India) Limited with Kalpataru Power Transmission Limited and their respective shareholders, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("**Scheme**"), the details of which were given in the notice dated August 5, 2022.

The Hon'ble NCLT convened meeting concluded at 12:33 p.m.

Details of voting results as required under Regulation 44(3) of the LODR Regulations along with the Scrutinizers Report will be submitted separately.

Kindly take a note of the same on your records.

Thanking you,

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

Krunal Shah
Compliance Officer
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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Proceedings of the meeting of the Equity Shareholders of the Company convened on Tuesday, September 6, 2022 pursuant to the order of Hon'ble National Company Law Tribunal, Ahmedabad Bench

A. Date, time and venue of the Meeting

A Meeting of the Equity Shareholders of the Company was convened on Tuesday, September 6, 2022 at 12:15 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), pursuant to the order of Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") dated August 3, 2022.

B. Proceedings in brief

Mr. Umesh Ved, chaired the meeting ("**Chairperson**") of the Equity Shareholders of the Company. Mr. Krunal Shah, Compliance Officer assisted the Chairperson in conducting the said meeting.

The Compliance Officer introduced Directors, Auditors, Scrutinizer and other dignitaries present at the meeting and welcomed the Equity Shareholders. He informed the Equity Shareholders that the meeting was being held through VC/ OAVM, pursuant to the order passed by the Hon'ble NCLT and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The Compliance Officer also provided various details to the Equity Shareholders with respect to quorum, Q&A, remote e-voting, e-voting at the meeting, etc. The Equity Shareholders were informed that pursuant to the order of the Hon'ble NCLT, Mr. Urmil Ved, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting at the meeting.

Further, the requisite quorum being present, the Chairperson called the meeting to order and welcomed the Equity Shareholders. With the permission of the Equity Shareholders, notice of the meeting was taken as read.

The Chairperson addressed the Equity Shareholders present at the meeting and briefed them by providing background, rationale and salient features of the Scheme of Amalgamation of JMC Projects (India) Limited with Kalpataru Power Transmission Limited and their respective shareholders ("**Scheme**"), under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

Thereafter, the Chairperson announced the e-voting at the meeting to be undertaken. It was informed that Mr. Urmil Ved was appointed as the Scrutiniser to scrutinize the e-voting during the meeting and remote e-voting process.

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The Chairperson informed the Equity Shareholders that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the websites of the Company and Central Depository Services (India) Limited (CDSL), the authorized agency providing e-voting facility.

In addition to remote e-voting, the resolution as set out in the notice of the meeting was also put to vote through e-voting at the meeting. The e-voting at meeting was made available upto 15 minutes after the meeting to the Equity Shareholders.

The meeting concluded at 12:33 p.m. after the Equity Shareholders present at the meeting casted their votes. Thereafter, the meeting stood closed.

C. Voting by Equity Shareholders

The Company had provided remote e-voting facility to its Equity Shareholders to cast their votes electronically on the proposed resolution set out in the notice of the meeting from 9:00 a.m. (IST) on Friday, September 2, 2022 to 5:00 p.m. (IST) on Monday, September 5, 2022.

Further, the facility to vote on the resolution through e-voting at the meeting was also made available to the Equity Shareholders who participated in the meeting but had not cast their votes through remote e-voting.

D. Results of e-voting (remote e-voting and e-voting at the Meeting)

Details of voting results as required under Regulation 44(3) of the LODR Regulations along with the Scrutinizers Report will be submitted separately.

The meeting then concluded with a vote of thanks by the Chairperson.

For, Kalpataru Power Transmission Limited

Krunal Shah
Compliance Officer



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