



KALPATARU[®]

KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
17th July, 2024

| | |
|--|---|
| 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: KPIL</u> |
|--|---|

Sub.: Details of voting results of the 43rd Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Respected Sir(s),

In reference to our intimation dated 16th July, 2024, please find attached herewith updated ***Annexure A*** (after correcting inadvertent typo error).

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **Kalpataru Projects International Limited**

Shweta Girotra
Company Secretary

Encl. a/a

**KALPA-TARU®**

KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

ANNEXURE-A**DETAILS OF VOTING RESULTS OF 43rd ANNUAL GENERAL MEETING HELD ON 15th JULY, 2024**

| | |
|---|---|
| Date of AGM/EGM | 15 th July, 2024 |
| Total number of shareholders on record date | 92,453 (As on Cut-off date i.e. 08 th July, 2024) |
| 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 | 11 |
| (b) Public | 82 |

Kalpataru Projects International Limited

| Resolution Required :Ordinary | | | 1 - To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon. | | | | | | |
|--|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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 | 57243787 | 57221801 | 99.9616 | 57221801 | 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 | | 57221801 | 99.9616 | 57221801 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 91026319 | 83799997 | 92.0613 | 83799997 | 0 | 100.0000 | 0.0000 | 3610 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 83799997 | 92.0613 | 83799997 | 0 | 100.0000 | 0.0000 | 3610 |
| Public Non Institutions | E-Voting | 14176046 | 233122 | 1.6445 | 232730 | 392 | 99.8318 | 0.1682 | 0 |
| | Poll | | 14043 | 0.0991 | 14043 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 247165 | 1.7436 | 246773 | 392 | 99.8414 | 0.1586 | 0 |
| Total | | 162446152 | 141268963 | 86.9636 | 141268571 | 392 | 99.9997 | 0.0003 | 3610 |

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| Resolution Required :Ordinary | | | 2 - To declare final dividend on equity shares at the rate of Rs. 8/- per equity share for the financial year ended March 31, 2024. | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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 | 57243787 | 57221801 | 99.9616 | 57221801 | 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 | | 57221801 | 99.9616 | 57221801 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 91026319 | 84125907 | 92.4193 | 83142216 | 983691 | 98.8307 | 1.1693 | 3610 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 84125907 | 92.4193 | 83142216 | 983691 | 98.8307 | 1.1693 | 3610 |
| Public Non Institutions | E-Voting | 14176046 | 233122 | 1.6445 | 232908 | 214 | 99.9082 | 0.0918 | 0 |
| | Poll | | 14043 | 0.0991 | 14043 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 247165 | 1.7436 | 246951 | 214 | 99.9134 | 0.0866 | 0 |
| Total | | 162446152 | 141594873 | 87.1642 | 140610968 | 983905 | 99.3051 | 0.6949 | 3610 |

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| Resolution Required :Ordinary | | | 3 - To appoint a Director in place of Mr. Parag M. Munot (DIN: 00136337), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | |
|--|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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 | 57243787 | 57221801 | 99.9616 | 57221801 | 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 | | 57221801 | 99.9616 | 57221801 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 91026319 | 84118553 | 92.4112 | 82379388 | 1739165 | 97.9325 | 2.0675 | 3610 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 84118553 | 92.4112 | 82379388 | 1739165 | 97.9325 | 2.0675 | 3610 |
| Public Non Institutions | E-Voting | 14176046 | 233122 | 1.6445 | 232613 | 509 | 99.7817 | 0.2183 | 0 |
| | Poll | | 14043 | 0.0991 | 14043 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 247165 | 1.7436 | 246656 | 509 | 99.7941 | 0.2059 | 0 |
| Total | | 162446152 | 141587519 | 87.1597 | 139847845 | 1739674 | 98.7713 | 1.2287 | 3610 |

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| Resolution Required :Ordinary | | | 4 - To ratify remuneration of the Cost Auditor for the Financial Year ending March 31, 2025. | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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 | 57243787 | 57221801 | 99.9616 | 57221801 | 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 | | 57221801 | 99.9616 | 57221801 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 91026319 | 84118553 | 92.4112 | 84118553 | 0 | 100.0000 | 0.0000 | 3610 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 84118553 | 92.4112 | 84118553 | 0 | 100.0000 | 0.0000 | 3610 |
| Public Non Institutions | E-Voting | 14176046 | 233122 | 1.6445 | 232403 | 719 | 99.6916 | 0.3084 | 0 |
| | Poll | | 14043 | 0.0991 | 13043 | 1000 | 92.8790 | 7.1210 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 247165 | 1.7436 | 245446 | 1719 | 99.3045 | 0.6955 | 0 |
| Total | | 162446152 | 141587519 | 87.1597 | 141585800 | 1719 | 99.9988 | 0.0012 | 3610 |

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| Resolution Required :Special | | | 5 - To consider and grant authority under Section 180 (1) (a) of the Companies Act, 2013. | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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 | 57243787 | 57221801 | 99.9616 | 57221801 | 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 | | 57221801 | 99.9616 | 57221801 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 91026319 | 84118553 | 92.4112 | 73739969 | 10378584 | 87.6620 | 12.3380 | 3610 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 84118553 | 92.4112 | 73739969 | 10378584 | 87.6620 | 12.3380 | 3610 |
| Public Non Institutions | E-Voting | 14176046 | 233122 | 1.6445 | 232719 | 403 | 99.8271 | 0.1729 | 0 |
| | Poll | | 14043 | 0.0991 | 13043 | 1000 | 92.8790 | 7.1210 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 247165 | 1.7436 | 245762 | 1403 | 99.4324 | 0.5676 | 0 |
| Total | | 162446152 | 141587519 | 87.1597 | 131207532 | 10379987 | 92.6689 | 7.3311 | 3610 |