

**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
September 7, 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: Details of voting results of the meeting of 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),

In continuation of our letter dated September 6, 2022 in respect of the meeting of Equity Shareholders of the Company convened pursuant to the order of Hon'ble National Company Law Tribunal, Ahmedabad Bench and held on Tuesday, September 6, 2022, please find the details of voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith as **Annexure A**, along with the Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting) enclosed herewith as **Annexure B**.

You are requested to take the same on 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.
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/NCLT Convened Meeting	6 th September, 2022
Total number of shareholders on record date	64,240 (As on Cut-off date i.e. 30 th August, 2022)
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	13
(b) Public	98

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Kalpataru Power Transmission Limited

Resolution Required : (Special)		1 - To consider and approve Scheme of Amalgamation of JMC Projects (India) Limited with Kalpataru Power Transmission Limited and their respective shareholders under Sections 230-232 and other applicable provisions of the Companies Act, 2013 as amended from time to time							
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	76757863	76739363	99.9759	76739363	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		76739363	99.9759	76739363	0	100.0000	0.0000	0
Public Institutions	E-Voting	61595436	58250192	94.5690	58250192	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		58250192	94.5690	58250192	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	10555909	115287	1.0922	115284	3	99.9974	0.0026	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		115287	1.0922	115284	3	99.9974	0.0026	0
Total		148909208	135104842	90.7297	135104839	3	100.0000	0.0000	0



**Report of Scrutinizer**

To,

Mr. Umesh Ved, Chairperson of the NCLT Convened Meeting of Equity Shareholders of
Kalpataru Power Transmission Limited

held on 6th September, 2022 at 12:15 p.m.

Through Video Conferencing or Other Audio-Visual Means (VC/OAVM)

Dear Sir,

I, CS Urmil Ved, Practising Company Secretary, has been appointed as Scrutinizer by the Hon'ble National Company Law Tribunal (NCLT) - Ahmedabad Bench vide order dated 3rd August, 2022 [in C.A. (CAA)/43(AHM)2022] to provide assistance to the Chairperson of NCLT Convened Meeting ("the meeting") of the Equity shareholders of **Kalpataru Power Transmission Limited** ("Company") held on 6th September, 2022 at 12.15 p.m. through Video Conferencing or Other Audio-Visual Means as per the framework issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), for the purpose of scrutinizing the votes on Remote E-voting and E-voting during the Meeting carried out as per Rule 6(3)(xi) read with Rule 13 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (CAA Rules), Rule 20 of the Companies (Management and Administration) Rules, 2014 (MGT Rules), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations) and the directions of the Hon'ble NCLT, Ahmedabad Bench, on the resolution as placed before the meeting for approval of Scheme of Amalgamation of JMC Projects (India) Limited ("Transferor Company") with Kalpataru Power Transmission Limited ("Transferee Company") as proposed under Sections 230 - 232 and other applicable provisions of the Companies Act, 2013.

Central Depository Services Limited (CDSL) has been appointed for providing VC/OAVM facility and E-voting facility both prior to as well as during the Meeting. The Members of the Company as on "cut off" date for e-voting i.e. 30th August, 2022 ("cut-off date") were entitled to vote on the resolution stated in the Notice of the NCLT Convened Meeting. We were informed that there were 64,240 equity shareholders holding aggregate value of equity shares of Rs. 29,78,18,416/- (i.e. 14,89,09,208 equity shares of Rs. 2/- each) as on cut-off date.

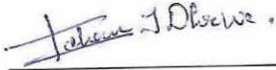




Further to the above, we submit our report as under:

A. For Remote E-voting:

- I. The remote e-voting period remained open from Friday, 2nd September, 2022 (9:00 a.m.) to Monday, 5th September, 2022 (5.00 p.m.).
- II. The votes casted through Remote E-voting were subsequently unblocked by me on 6th September, 2022 at 12.53 p.m. after the conclusion of the meeting, in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me.



Mr. Rohan Dhruve



Ms. Kanan Paleja

- III. The electronic ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

B. For E-voting during the Meeting:

- I. The E-voting was conducted on the resolution placed before the NCLT Convened Meeting of Equity shareholders of the Company conducted through VC/OAVM.
- II. Equity shareholders were also explained the modalities and other relevant instructions for casting their vote on E-voting during the meeting.
- III. The E-voting during the meeting was conducted to enable the Equity shareholders of the Company who have attended the meeting through VC/OAVM and had not casted their vote through Remote E-voting facility.
- IV. After ensuring that all the Equity shareholders who desire to cast their vote through e-voting at the meeting have exercised their right to vote and after seeking permission from the Chairman of the Meeting, e-voting during the meeting was closed/blocked.





V. The votes casted during the meeting were subsequently unblocked by me after the conclusion of the meeting and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations received/available with the Company.

Thereafter, based on the scrutiny of the electronic ballots (both for the Remote E-voting and E-voting during the meeting), details of Equity shareholders, who have voted "For", "Against" the resolution permitted for e-voting, were prepared based on reports generated from the website of CDSL and scrutiny thereof. As the voting was conducted through E-voting on the e-voting platform of CDSL, the E-ballots as available were scrutinized Folio Wise/Demat Account wise. There was no material change in the voting result due to this process.

Each Equity Shareholder could opt for only one mode of e-voting i.e. either by Remote E-voting or E-voting during the Meeting. If the equity shareholder opted for Remote e-voting, then he was allowed to attend the Meeting but was not allowed to vote during the Meeting.

Based on such scrutiny of the Remote E-voting & E-voting during the meeting, the details of E-ballots received are tabulated as under:

Particulars	Number of Ballots	Value of Shares (Rs.)
Total E-Ballots received (Remote E-voting)	611	27,02,09,684
Total E-Ballots received (E-voting during the Meeting)	Nil	Nil
Total E-Ballots received	611	27,02,09,684
Less: Invalid E-Ballots	Nil	Nil
Total Valid E-Ballots (Remote E-voting + E-voting during the Meeting)	611	27,02,09,684





Further, Consolidated Report on result through remote e-voting and e-voting at the meeting by Equity Shareholders is as per Annexure-A.

You may accordingly report the result of voting to the Hon'ble NCLT, Ahmedabad Bench.

The list of Equity Shareholders who voted "For", "Against" and all other relevant electronic records relating to remote e-voting and e-voting at the Hon'ble NCLT convened meeting are being handed over separately by us.

Thanking You,

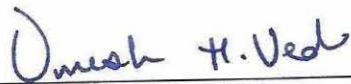


Urmil Ved
Practising Company Secretary
FCS: 8094, COP: 2521



ICSI UDIN: F008094D000931324
ICSI Unique Code: I1996GJ080100
Peer Review Certificate No.: 597/2019
7th September, 2022 | Gandhinagar

Countersigned by:



Chairperson of the NCLT
Convened Meeting of Equity
Shareholders of Kalpataru Power
Transmission Limited

Annexure-A

Consolidated Report on Result through remote e-voting and e-voting at the Meeting by Equity Shareholders:

	Vote Casted		Votes in Favour of the Resolution				Votes Against the Resolution				Invalid Votes
	Number of Members Casted	Votes Casted	Number of Members Voted in Favour	% of total no. of Members Voted in Favour	Votes in Favour (Equity Shares)	% of Votes in Favour (Equity Shares)	Number of Members Voted Against	% of total no. of Members Voted Against	Votes Against (Equity Shares)	% of Votes Against (Equity Shares)	
	[1]	[2]	[3]	[4] =3/1*100	[5]	[6] =5/2*100	[7]	[8] =7/1*100	[9]	[10] =9/2*100	[11]
Remote E-Voting	611	13,51,04,842	609	99.67%	13,51,04,839	100%	2	0.33%	3	Negligible	Nil
E-Voting at Meeting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	611	13,51,04,842	609	99.67%	13,51,04,839	100%	2	0.33%	3	Nil	Nil

