

**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
August 5, 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 |
|---|--|

Sub: Details of the voting results of the 41st Annual General Meeting of the Company under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Respected Sir(s),

We are pleased to enclose herewith as **Annexure A**, details of voting results of the business transacted at the 41st Annual General Meeting ("AGM") of the members of the Company held on Thursday, 4th August, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to Regulation 44(3) of the LODR Regulations.

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

All the resolutions at AGM were passed with requisite majority.

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 OF 41st ANNUAL GENERAL MEETING HELD ON 4th AUGUST, 2022**

| | |
|--|---|
| Date of AGM/EGM | 4 th August, 2022 |
| Total number of shareholders on record date | 64,149 (As on Cut-off date i.e. 28 th July, 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 | 56 |

**ISO 9001 CERTIFIED COMPANY**

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Kalpataru Power Transmission Limited

| Resolution Required : (Ordinary) | | | 1 - To receive, consider and adopt: (a) The Audited Financial Statements of the Company for the financial year ended March 31, 2022 and 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, 2022 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 | 76757863 | 76738863 | 99.9752 | 76738863 | 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 | | 76738863 | 99.9752 | 76738863 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 61611546 | 56526898 | 91.7472 | 56526898 | 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 | | 56526898 | 91.7472 | 56526898 | 0 | 100.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 10539799 | 55847 | 0.5299 | 55821 | 26 | 99.9534 | 0.0466 | 0 |
| | Poll | | 503 | 0.0048 | 503 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 56350 | 0.5347 | 56324 | 26 | 99.9539 | 0.0461 | 0 |
| Total | | 148909208 | 133322111 | 89.5325 | 133322085 | 26 | 100.0000 | 0.0000 | 0 |

Kalpataru Power Transmission Limited

| Resolution Required : (Ordinary) | | 2 - To declare final dividend on equity shares at the rate of Rs. 6.50 per equity share for the financial year ended March 31, 2022 | | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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 | 76738863 | 99.9752 | 76738863 | 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 | | 76738863 | 99.9752 | 76738863 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 61611546 | 56798733 | 92.1885 | 56798733 | 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 | | 56798733 | 92.1885 | 56798733 | 0 | 100.0000 | 0.0000 | 0 |
| Public Non Institutions | E-Voting | 10539799 | 55947 | 0.5308 | 55871 | 76 | 99.8642 | 0.1358 | 0 |
| | Poll | | 503 | 0.0048 | 503 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 56450 | 0.5356 | 56374 | 76 | 99.8654 | 0.1346 | 0 |

| Kalpataru Power Transmission Limited | | | | | | | | | |
|--|-----------------------|---------------------------|---|--|---------------------------------|------------------------------|---|---|-----------------------------|
| Resolution Required : (Ordinary) | | | 3 - To appoint a Director in place of Mr. Manish Mohnot (DIN: 01229696), 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 | 76757863 | 76738863 | 99.9752 | 76738863 | 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 | | 76738863 | 99.9752 | 76738863 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 61611546 | 56798733 | 92.1885 | 55259032 | 1539701 | 97.2892 | 2.7108 | 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 | | 56798733 | 92.1885 | 55259032 | 1539701 | 97.2892 | 2.7108 | 0 |
| Public Non Institutions | E-Voting | 10539799 | 55847 | 0.5299 | 55201 | 646 | 98.8433 | 1.1567 | 0 |
| | Poll | | 503 | 0.0048 | 503 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 56350 | 0.5347 | 55704 | 646 | 98.8536 | 1.1464 | 0 |
| Total | | 148909208 | 133593946 | 89.7150 | 132053599 | 1540347 | 98.8470 | 1.1530 | 0 |

| Kalpataru Power Transmission Limited | | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Resolution Required : (Ordinary) | | | 4 - Ratifying remuneration of Cost Auditor for the FY 2022-23 | | | | | | |
| 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 | 76738863 | 99.9752 | 76738863 | 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 | | 76738863 | 99.9752 | 76738863 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 61611546 | 56798733 | 92.1885 | 56646237 | 152496 | 99.7315 | 0.2685 | 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 | | 56798733 | 92.1885 | 56646237 | 152496 | 99.7315 | 0.2685 | 0 |
| Public Non Institutions | E-Voting | 10539799 | 55847 | 0.5299 | 54683 | 1164 | 97.9157 | 2.0843 | 0 |
| | Poll | | 503 | 0.0048 | 503 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 56350 | 0.5347 | 55186 | 1164 | 97.9343 | 2.0657 | 0 |
| Total | | 148909208 | 133593946 | 89.7150 | 133440286 | 153660 | 99.8850 | 0.1150 | 0 |



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of Forty First Annual General Meeting of the Equity Shareholders of Kalpataru Power Transmission Limited held on Thursday, 4 August 2022 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Urmil Ved, Company Secretary in Practice have been appointed as the Scrutinizer by the Board of Directors of Kalpataru Power Transmission Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 14 May 2022 ("Notice") issued in accordance with General Circular No. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 21/2021 dated 14 December 2021 and 2/2022 dated 5 May 2022 issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") and Circular dated 12 May 2020, 15 January 2021 and 13 May 2022 issued by Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars"), calling the Forty First Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC/OAVM. The AGM was convened on Thursday, 4 August 2022 at 11:00 a.m. IST through VC/OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting") and (ii) process of e-voting at AGM ("e-voting at AGM").

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 and for voting electronically at the AGM 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 (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") and (iv) SEBI Circulars relating to e-voting on the resolutions contained in the notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as the Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to scrutinize the e-voting process in a fair and transparent manner and to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by CDSL, the Service Provider.

The AGM notice dated 14 May 2022 as confirmed by the Company was sent to the shareholders through electronic mode to those members whose e-mail addresses are registered with the Company / Depositories and to those members who registered their e-mail Ids pursuant to advertisement published by the Company.

Voting rights were reckoned as on Thursday, 28 July 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.





The remote e-voting commenced on Sunday, 31 July 2022 at 9.00 a.m. (IST) and concluded on Wednesday, 3 August 2022 at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then reopened during the AGM.

The Chairman at the 41st AGM held on Thursday, 4 August 2022 through two way Video Conferencing announced to the members that who have not exercised their votes through remote e-voting, if they wish so, exercise their votes through electronic voting system of CDSL which is opened during the AGM.

The votes cast were unblocked on Thursday, 4 August 2022 after the conclusion of AGM and was witnessed by two witnesses, Ms. Dharmistha Kabra and Mr. Dhwanik Adeshara, who are not in the employment of the Company. They have signed below in confirmation of the same.

Ms. Dharmistha Kabra

Mr. Dhwanik Adeshara

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the 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 e-voting was scrutinized.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM, based on the reports generated by CDSL and relied upon by me as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- (a) the Audited Financial Statements of the Company for the financial year ended 31 March, 2022, 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 31 March, 2022 and the report of Auditors thereon.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 395 | 13,33,22,085 | 100% |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 2 | 26 | 0.00% |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0 | 0 |





Resolution 2: Ordinary Resolution

To declare final dividend on equity shares at the rate of ₹ 6.50 per equity share for the financial year ended 31 March, 2022.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 396 | 13,35,93,970 | 100% |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 3 | 76 | 0.00% |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0 | 0 |

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Manish Mohnot (DIN: 01229696), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 377 | 13,20,53,599 | 98.85% |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 23 | 15,40,347 | 1.15% |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0 | 0 |





Resolution 4: Ordinary Resolution

Ratifying remuneration of Cost Auditor for the financial year 2022-23.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 385 | 13,34,40,286 | 99.88% |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 13 | 1,53,660 | 0.12% |

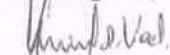
(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 0 | 0 |

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

This report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) placing on website of the Company and (iii) 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,



Urnil Ved

Practising Company Secretary

FCS: 8094, COP: 2521



ICSI UDIN: F008094D000744643

ICSI Unique Code: I1996GJ080100

Peer Review Certificate No.: 597/2019

4 August 2022 | Gandhinagar

Countersigned by:
For Kalpataru Power Transmission Limited



Krunal Shah
Compliance Officer

