

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169

KPEL/PB-PRO/FEB/2024/463

February 2, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 539686

Sub.: Proceedings of the Postal Ballot conducted by remote e-voting.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and as per the Scrutinizer's Report dated February 2, 2024, this is to inform you that the Shareholders of the Company on February 2, 2024, have approved the resolutions outlined in the notice dated December 30, 2023, through Postal Ballot process by remote e-voting.

The summary of the votes received on the resolutions is attached as ‘Annexure A’.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For K.P. Energy Limited

Karmit Sheth
Company Secretary and Compliance Officer

Encl. a/a

Reg. Office:

‘KP House’, Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,
Canal Road, Bhatar, Surat - 395017, Gujarat, India.

Phone: +91-261-2234757, Fax: +91-261-2234757

E-mail: info@kpenergy.in, Website: www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

BSE Listed Company

Annexure A

PROCEEDINGS OF POSTAL BALLOT CONDUCTED BY REMOTE E-VOTING FOR RESOLUTION(S) PASSED ON FRIDAY, FEBRUARY 2, 2024, BY THE SHAREHOLDERS OF K.P. ENERGY LIMITED, RESULTS OF WHICH WERE DECLARED ON FRIDAY, FEBRUARY 2, 2024.

Pursuant to Sections 108, 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Notice of Postal Ballot dated December 30, 2023 ('the Notice') along with relevant Explanatory Statement and instructions for remote e-voting was sent by electronic mode to all the Shareholders of the Company, whose names appeared in the Register of Members / List of beneficial owners as on Saturday, December 30, 2023 i.e. the cut-off date and whose email Ids are registered with the Company/ Registrar and Share Transfer Agent of the Company i.e. Bigshare Services Private Limited ("RTA") or Depository Participants ("DP") to seek approval of the Shareholders by way of postal ballot through remote e-Voting process ("e-Voting") on the following matters:

- To capitalize reserves of the Company and to issue bonus equity shares.
- Increase in authorised share capital and amendment in Capital Clause of the Memorandum of Association.
- Appointment of Mr. Dukhabandhu Rath (DIN: 08965826) as Non-Executive Independent Director of the Company.
- Appointment of Mr. Amitkumar Subhashchandra Khandelwal (DIN: 09287996) as Director of the Company.
- Appointment of Mr. Amitkumar Subhashchandra Khandelwal (DIN: 09287996) as Whole Time Director of the Company and payment of remuneration to him.

The Company had engaged services of Central Depository Services (India) Limited (CDSL) to enable members to cast their votes electronically.

The e-voting period commenced on Thursday, January 4, 2023 (09.00 a.m. IST) and ended on Friday, February 2, 2024 (05.00 p.m. IST). During this period, Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date casted their vote electronically.

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After due scrutiny of all the votes casted through e-Voting, the Scrutinizer Mr. Chirag Shah, (Membership No. FCS 5545) Partner of M/s. Chirag Shah & Associates, Company Secretaries, submitted his report dated February 2, 2024. The Postal Ballot Result was announced as per the Scrutinizer's Report on February 2, 2024.

The Resolution(s) set out in the Notice have been declared as passed with the requisite majority by the Shareholders of the Company on February 2, 2024.

The Summary of the result of Postal Ballot by way of e-Voting is outlined as under: -

Ordinary Resolution 1:

To Capitalize Reserves of the Company and to Issue Bonus Equity Shares

Total Votes Polled (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
11782349	0	11782349	11782349	0
% of votes in favour of the Resolution				100%
% of votes against the resolution				0%

Ordinary Resolution 2:

Increase in Authorised Share Capital and amendment in Capital Clause of the Memorandum of Association

Total Votes Polled (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
11782349	0	11782349	11782349	0
% of votes in favour of the Resolution				100%
% of votes against the resolution				0%

Special Resolution 3:

Appointment of Mr. Dukhabandhu Rath (DIN: 08965826) as Non-Executive Independent Director of the Company

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Total Votes Polled (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
11782349	0	11782349	11782349	0
% of votes in favour of the Resolution				100%
% of votes against the resolution				0%

Ordinary Resolution 4:

Appointment of Mr. Amitkumar Subhashchandra Khandelwal (DIN: 09287996) as Director of the Company.

Total Votes Polled (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
11782349	0	11782349	11782346	3
% of votes in favour of the Resolution				100%
% of votes against the resolution				0%

Ordinary Resolution 5:

Appointment of Mr. Amitkumar Subhashchandra Khandelwal (DIN: 09287996) as Whole Time Director of the Company and payment of remuneration to him.

Total Votes Polled (A)	Total Invalid votes (B)	Total Valid votes (C) = (A-B)	Votes casted in favour	Votes casted in against
11782349	0	11782349	11782329	20
% of votes in favour of the Resolution				100%
% of votes against the resolution				0%

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