

**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/21-22
July 17, 2021

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287 Listing: http://listing.bseindia.com	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. Script Code: KALPATPOWR Listing: https://neaps.nseindia.com/NEWLISTINGCORP/
---	--

Sub: Details of the voting results of the 40th Annual General Meeting of the Company under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir(s),

We are pleased to enclose herewith as **Annexure A**, details of voting results of the business transacted at the 40th Annual General Meeting (“AGM”) of the members of the Company held on 15th July, 2021 at 2:00 p.m through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**

Rajeev Kumar
Company Secretary



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

**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

ANNEXURE-A**DETAILS OF VOTING RESULTS OF 40TH ANNUAL GENERAL MEETING HELD ON
15TH JULY, 2021**

Date of AGM/EGM	15 th July, 2021
Total number of shareholders on record date	60,250 (As on Cut-off date i.e. 8 th July, 2021)
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	15
(b) Public	44

**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

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, 2021 and the Reports of the Board of Directors & Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 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	81225863	80030213	98.5280	80030213	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		80030213	98.5280	80030213	0	100.0000	0.0000	0
Public Institutions	E-Voting	53383074	43684534	81.8322	43684534	0	100.0000	0.0000	1277304
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		43684534	81.8322	43684534	0	100.0000	0.0000	1277304
Public Non Institutions	E-Voting	14300271	219994	1.5384	219944	50	99.9773	0.0227	0
	Poll		50	0.0000	50	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		220044	1.5387	219994	50	99.9773	0.0227	0
Total		148909208	123934791	83.2284	123934741	50	100.0000	0.0000	1277304

Kalpataru Power Transmission Limited

Resolution Required : (Ordinary)			2 - To confirm the payment of Interim Dividend of Rs. 8.50/- per equity share, already paid and to declare final dividend on equity shares at the rate of Rs. 1.50/- per equity share for the financial year ended March 31, 2021.						
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	81225863	80030213	98.5280	80030213	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		80030213	98.5280	80030213	0	100.0000	0.0000	0
Public Institutions	E-Voting	53383074	44012936	82.4474	44012936	0	100.0000	0.0000	1277304
	Poll			0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0.0000		0		0.0000	0
	Total		44012936	82.4474	44012936	0	100.0000	0.0000	1277304
Public Non Institutions	E-Voting	14300271	219994	1.5384	219844	150	99.9318	0.0682	0
	Poll		50	0.0000	50	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		220044	1.5387	219894	150	99.9318	0.0682	0
Total		148909208	124263193	83.4490	124263043	150	99.9999	0.0001	1277304

Kalpataru Power Transmission Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Parag 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	81225863	58858126	72.4623	58858126	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		58858126	72.4623	58858126	0	100.0000	0.0000	0
Public Institutions	E-Voting	53383074	39681129	74.3328	34519977	5161152	86.9934	13.0066	1150391
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		39681129	74.3328	34519977	5161152	86.9934	13.0066	1150391
Public Non Institutions	E-Voting	14300271	219939	1.5380	219055	884	99.5982	0.4018	0
	Poll		50	0.0003	50	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		219989	1.5384	219105	884	99.5982	0.4018	0
Total		148909208	98759244	66.3218	93597208	5162036	94.7731	5.2269	1150391

Kalpataru Power Transmission Limited

Resolution Required : (Ordinary)			4 - Ratifying remuneration of Cost Auditor for the FY 2021-22						
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	81225863	80030213	98.5280	80030213	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		80030213	98.5280	80030213	0	100.0000	0.0000	0
Public Institutions	E-Voting	53383074	44012936	82.4474	44012936	0	100.0000	0.0000	1277304
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		44012936	82.4474	44012936	0	100.0000	0.0000	1277304
Public Non Institutions	E-Voting	14300271	220044	1.5387	218648	1396	99.3656	0.6344	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		220044	1.5387	218648	1396	99.3656	0.6344	0
Total		148909208	124263193	83.4490	124261797	1396	99.9989	0.0011	1277304

Kalpataru Power Transmission Limited

Resolution Required : (Special)			5 - Re-appointment of, and remuneration payable to, Mr. Sanjay Dalmia (DIN: 03469908) as an Executive Director of the Company						
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	81225863	80030213	98.5280	80030213	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		80030213	98.5280	80030213	0	100.0000	0.0000	0
Public Institutions	E-Voting	53383074	39681129	74.3328	34080283	5600846	85.8854	14.1146	1150391
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		39681129	74.3328	34080283	5600846	85.8854	14.1146	1150391
Public Non Institutions	E-Voting	14300271	219994	1.5384	216754	3240	98.5272	1.4728	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		219994	1.5384	216754	3240	98.5272	1.4728	0
Total		148909208	119931336	80.5399	114327250	5604086	95.3273	4.6727	1150391



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 Fortieth Annual General Meeting of the Equity Shareholders of **Kalpataru Power Transmission Limited** held on Thursday, 15 July 2021 at 2.00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Urmit 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 11 May 2021 ("**Notice**") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**") and Circular dated 12 May 2020 and 15 January 2021 issued by Securities and Exchange Board of India (hereinafter referred to as "**SEBI Circulars**"), calling the Fortieth Annual General Meeting of its Equity Shareholders ("**the Meeting**")/"**AGM**") through VC/OAVM. The AGM was convened on Thursday, 15 July 2021 at 2:00 p.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 11 May 2021 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, 8 July 2021, 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 Saturday, 10 July 2021 at 09.00 a.m. (IST) and concluded on Wednesday, 14 July 2021 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 40th AGM held on Thursday, 15 July 2021 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, 15 July 2021 after the conclusion of AGM and was witnessed by two witnesses, Ms. Bhavya Maniar and Mr. Dhwanik Adeshara, who are not in the employment of the Company. They have signed below in confirmation of the same.

Ms. Bhavya Maniar

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 March 31, 2021 and the Reports of the Board of Directors & Auditors thereon; and
(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 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
332	123934741	100.00%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	50	0.00%

(iii) Invalid Votes:

Number of members Whose votes were declared invalid	Number of invalid votes cast by them
4	1277304





Resolution 2: Ordinary Resolution

To confirm the payment of interim dividend of Rs. 8.50/- per equity share, already paid and to declare final dividend on equity shares at the rate of Rs. 1.50/- per equity share for the financial year ended March 31, 2021.

(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
332	124263043	100.00%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	150	0.00%

(iii) Invalid Votes:

Number of members Whose votes were declared invalid	Number of invalid votes cast by them
4	1277304





Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Parag Munot (DIN: 00136337), 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
248	93597208	94.77%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	5162036	5.23%

(iii) Invalid Votes:

Number of members Whose votes were declared invalid	Number of invalid votes cast by them
3	1150391





Resolution 4: Ordinary Resolution

Ratifying remuneration of Cost Auditor for the FY 2021-22.

(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
325	124261797	100.00%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	1396	0.00%

(iii) Invalid Votes:

Number of members Whose votes were declared invalid	Number of invalid votes cast by them
4	1277304





Resolution 5: Special Resolution

Re-appointment of, and remuneration payable to, Mr. Sanjay Dalmia (DIN: 03469908) as an Executive Director of the Company.

(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
245	114327250	95.33%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
83	5604086	4.67%

(iii) Invalid Votes:

Number of members Whose votes were declared invalid	Number of invalid votes cast by them
3	1150391

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Company Secretary and Compliance Officer, 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,

Urmil D. Ved

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



ICSI UDIN: F008094C000641397
ICSI Unique Code: I1996GJ080100
Peer Review Certificate No.: 597/2019
15th July 2021 | Gandhinagar