



K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169



KPE/AGM/SEP/2024/514

September 26, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Script Code: 539686

Sub.: Proceeding of the 15th Annual General Meeting of the Company held on September 26, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circulars”), we wish to inform that the 15th Annual General Meeting (“AGM”) of shareholders of K.P. Energy Limited was held today i.e. Thursday, September 26, 2024, commenced at 3:00 pm and concluded at 4:25 pm through Video Conferencing (“VC”) / Other Audio Video Means (“OVAM”) facility.

The proceedings of the AGM are enclosed as **Annexure A** and is also being uploaded on the Company’s website at www.kpenergy.in. Further, the video recording of the proceedings of AGM is also being made available on the Company’s website.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

Karmit Sheth
Company Secretary and Compliance Officer

Reg. Office:

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

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



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ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Particulars	Details
1	Date of the AGM	September 26, 2024
2	Brief details of items deliberated and results thereof;	<p>The following items was transacted in the AGM:</p> <ol style="list-style-type: none">Ordinary Resolution - Adoption of audited financial statements (standalone & consolidated) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.Ordinary Resolution - To confirm the payment of interim dividends of 5% and 4% aggregating to 9% which is Re. 0.45/- per equity share of ₹5/- each, which has already been paid to the shareholders within prescribed timeline in the financial year 2023-24.Ordinary Resolution - To declare the final dividend at 2% i.e. Re. 0.10 (Ten Paise only) per equity share of ₹5/- each for the financial year 2023-24.Ordinary Resolution - To appoint a Director in place of Mr. Affan Faruk Patel (DIN: 08576337), who retires by rotation and being eligible, offers himself for re-appointment.Ordinary Resolution - To appoint a Director in place of Mrs. Venu Birappa (DIN: 09123017), who retires by rotation and being eligible, offers herself for re-appointment.

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6. **Special Resolution** - Re-appointment of Dr. Faruk G. Patel (DIN: 00414045) as Managing Director of the Company for period of five years.
7. **Special Resolution** - Continuation of directorship by Mr. Bhupendra Vadilal Shah (DIN: 06359909) as a Non-Executive Director of the Company.
8. **Special Resolution** - Payment of commission to Non-Executive Director(s) including Independent Director(s) of the Company.
9. **Special Resolution** - Increase in borrowing powers of the Company.
10. **Special Resolution** - Increase in limits for selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company.
11. **Special Resolution** - Increase in the Limits of Loans and Investments by the Company.
12. **Ordinary Resolution** - Approval of Material Related Party Transactions with KPI Green Energy Limited.
13. **Ordinary Resolution** - Approval of Material Related Party Transactions with KP Green Engineering Limited (formerly known as K P Buildcon Private Limited).
14. **Ordinary Resolution** - Approval of Material Related Party Transactions with Sun Drops Energia Private Limited.
15. **Special Resolution** - Alteration of Object Clause of the Memorandum of Association of the Company.

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		<p>16. Ordinary Resolution - Ratification of Remuneration of Cost Auditor.</p> <p>The Scrutinizer's report and details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.</p>
3	Manner of approval proposed for certain items (e-voting etc.).	<p>Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulation, the shareholders were provided with the facility to cast their votes on all resolutions as set out in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by CDSL.</p> <p>The remote e-voting period was open from Monday, September 23, 2024, at 09.00 a.m. (IST) and ended on Wednesday, September 25, 2024, at 5.00 p.m. (IST).</p> <p>The Company has also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not casted their vote earlier.</p>

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