

**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/19-20
1st August, 2019

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://www.connect2nse.com/LISTING/
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Sub: Details of the voting results of the 38th 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 details of voting results inclusive of remote e-voting results and poll conducted at the 38th Annual General Meeting of the members of the Company held on 30th July, 2019 at 4:00 p.m. at Kalpa-Vriksha Learning Centre, A-1 & A-2, GIDC Electronic Estate, Sector-25, Gandhinagar - 382 016, Gujarat, India pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report of the Scrutinizer is also enclosed herewith.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Kalpataru Power Transmission Limited

Basant Kumar Parasramka
Dy. President (F&A) & 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

**DETAILS OF VOTING RESULTS OF 38TH ANNUAL GENERAL MEETING HELD ON
30TH JULY, 2019**

Date of AGM/EGM	30 th July, 2019
Total number of shareholders on record date	27,487 (As on Cut-off date i.e. 23 rd July, 2019)
No. of shareholders present in the meeting either in person or through proxy	
(a) Promoters and Promoters Group	14
(b) Public	58
No. of Shareholders attended the meeting through video conferencing	Nil
(a) Promoters and Promoters Group	
(b) Public	

Bz

Kalpataru Power Transmission Limited

Resolution Required : (Ordinary)			1 - To consider and adopt the a) the Audited Financial Statements for the financial year ended March 31, 2019, the Reports of the Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statements for the financial year ended March 31, 2019 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	91034663	91034663	100.0000	91034663	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		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	46354148	34591027	74.6234	34591027	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		34591027	74.6234	34591027	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	16071759	677707	4.2168	677656	51	99.9925	0.0075	0
	Poll		746	0.0046	746	0	100.0000	0.0000	200
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		678453	4.2214	678402	51	99.9925	0.0075	200
Total		153460570	126304143	82.3040	126304092	51	100.0000	0.0000	200

Kalpataru Power Transmission Limited

Resolution Required : (Ordinary)		2 - To declare dividend on equity shares at the rate of Rs. 3 per equity share for the financial year ended March 31, 2019							
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
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	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		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	46354148	40010034	86.3138	40010034	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		40010034	86.3138	40010034	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	16071759	677707	4.2168	677706	1	99.9999	0.0001	0
	Poll		746	0.0046	746	0	100.0000	0.0000	200
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		678453	4.2214	678452	1	99.9999	0.0001	200
Total		153460570	131723150	85.8352	131723149	1	100.0000	0.0000	200

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 reappointment						
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	91034663	91034663	100.0000	91034663	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		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	46354148	40010034	86.3138	40010034	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		40010034	86.3138	40010034	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	16071759	677707	4.2168	676705	1002	99.8521	0.1479	0
	Poll		746	0.0046	746	0	100.0000	0.0000	200
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		678453	4.2214	677451	1002	99.8523	0.1477	200
Total		153460570	131723150	85.8352	131722148	1002	99.9992	0.0008	200

Kalpataru Power Transmission Limited

Resolution Required : (Ordinary)		4 - Ratifying remuneration of cost auditor for the FY 2019-20							
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	91034663	91034663	100.0000	91034663	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		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	46354148	40010034	86.3138	40010034	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		40010034	86.3138	40010034	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	16071759	677707	4.2168	676706	1001	99.8523	0.1477	0
	Poll		746	0.0046	746	0	100.0000	0.0000	200
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		678453	4.2214	677452	1001	99.8525	0.1475	200
Total		153460570	131723150	85.8352	131722149	1001	99.9992	0.0008	200

Kalpataru Power Transmission Limited

Resolution Required : (Special)		5 - Appointment of 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	91034663	91034663	100.0000	91034663	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		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	46354148	40010034	86.3138	34105595	5904439	85.2426	14.7574	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		40010034	86.3138	34105595	5904439	85.2426	14.7574	0
Public Non Institutions	E-Voting	16071759	677707	4.2168	676701	1006	99.8516	0.1484	0
	Poll		746	0.0046	746	0	100.0000	0.0000	200
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		678453	4.2214	677447	1006	99.8517	0.1483	200
Total		153460570	131723150	85.8352	125817705	5905445	95.5168	4.4832	200

Kalpataru Power Transmission Limited

Resolution Required : (Special)		6 - To re-appoint Mr. Sajjanraj Mehta (DIN: 00051497) as an Independent Director							
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	91034663	91034663	100.0000	91034663	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		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	46354148	34091684	73.5461	31792119	2299565	93.2548	6.7452	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		34091684	73.5461	31792119	2299565	93.2548	6.7452	0
Public Non Institutions	E-Voting	16071759	677702	4.2167	676701	1001	99.8523	0.1477	0
	Poll		746	0.0046	746	0	100.0000	0.0000	200
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		678448	4.2213	677447	1001	99.8525	0.1475	200
Total		153460570	125804795	81.9786	123504229	2300566	98.1713	1.8287	200

Kalpataru Power Transmission Limited

Resolution Required : (Special)		7 - To re-appoint Mr. Vimal Bhandari (DIN: 00001318) as an Independent Director							
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	91034663	91034663	100.0000	91034663	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		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	46354148	34091684	73.5461	32065119	2026565	94.0555	5.9445	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		34091684	73.5461	32065119	2026565	94.0555	5.9445	0
Public Non Institutions	E-Voting	16071759	677707	4.2168	676705	1002	99.8521	0.1479	0
	Poll		746	0.0046	746	0	100.0000	0.0000	200
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		678453	4.2214	677451	1002	99.8523	0.1477	200
Total		153460570	125804800	81.9786	123777233	2027567	98.3883	1.6117	200

Kalpataru Power Transmission Limited

Resolution Required : (Special)		8 - To re-appoint Mr. Narayan Seshadri (DIN: 00053563) as an Independent Director							
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
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	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		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	46354148	34091684	73.5461	31751561	2340123	93.1358	6.8642	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		34091684	73.5461	31751561	2340123	93.1358	6.8642	0
Public Non Institutions	E-Voting	16071759	677707	4.2168	676705	1002	99.8521	0.1479	0
	Poll		746	0.0046	746	0	100.0000	0.0000	200
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		678453	4.2214	677451	1002	99.8523	0.1477	200
Total		153460570	125804800	81.9786	123463675	2341125	98.1391	1.8609	200

Kalpataru Power Transmission Limited

Resolution Required : (Special)		9 - To re-appoint Mr. K. V. Mani (DIN: 00533148) as an Independent Director							
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
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	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		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	46354148	34091684	73.5461	28632565	5459119	83.9869	16.0131	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		34091684	73.5461	28632565	5459119	83.9869	16.0131	0
Public Non Institutions	E-Voting	16071759	676707	4.2105	676706	1	99.9999	0.0001	0
	Poll		746	0.0046	746	0	100.0000	0.0000	200
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		677453	4.2151	677452	1	99.9999	0.0001	200
Total		153460570	125803800	81.9779	120344680	5459120	95.6606	4.3394	200

Kalpataru Power Transmission Limited

Resolution Required : (Special)		10 - Authority for creation of charge, security etc.							
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	91034663	91034663	100.0000	91034663	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		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	46354148	40010034	86.3138	34124793	5885241	85.2906	14.7094	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		40010034	86.3138	34124793	5885241	85.2906	14.7094	0
Public Non Institutions	E-Voting	16071759	677707	4.2168	676656	1051	99.8449	0.1551	0
	Poll		746	0.0046	746	0	100.0000	0.0000	200
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		678453	4.2214	677402	1051	99.8451	0.1549	200
Total		153460570	131723150	85.8352	125836858	5886292	95.5313	4.4687	200

Kalpataru Power Transmission Limited

Resolution Required : (Special)		11 - Issue of Equity Shares on a preferential basis							
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	91034663	91034663	100.0000	91034663	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		91034663	100.0000	91034663	0	100.0000	0.0000	0
Public Institutions	E-Voting	46354148	40010034	86.3138	40010034	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		40010034	86.3138	40010034	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	16071759	677707	4.2168	676555	1152	99.8300	0.1700	0
	Poll		746	0.0046	746	0	100.0000	0.0000	200
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		678453	4.2214	677301	1152	99.8302	0.1698	200
Total		153460570	131723150	85.8352	131721998	1152	99.9991	0.0009	200



Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and The Companies
(Management and Administration) Rules, 2014, as amended by Companies
(Management and Administration) Rules, 2015]

To,
The Chairman
of the 38th Annual General Meeting (AGM) of the Members of
KALPATARU POWER TRANSMISSION LIMITED
held on 30th July, 2019 at 4.00 p.m.
at Kalpa-Vriksha Learning Centre, A - 1 & A - 2, GIDC Electronic Estate, Sector-25,
Gandhinagar-382016.

Dear Sir,

I, CS Urmil Ved, Company Secretary in Practice, has been appointed by the Board of Directors of **Kalpataru Power Transmission Limited**, (CIN: L40100GJ1981PLC004281) ("the Company") at its meeting dated 9th May, 2019 as a Scrutinizer for the purpose of scrutinizing the remote e-voting and the vote cast through poll/ballot papers at the 38th Annual General Meeting and for ascertaining the majority on voting carried out as per provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

The management of the Company is responsible to ensure the compliances with the requirements of the provisions of Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting on the resolutions contained in the notice to the 38th AGM of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the vote casted "in favour" or "against" on the resolutions mentioned in the 38th AGM notice based on the scrutiny of the polling papers circulated at the AGM and on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.





Report on Scrutiny:

- I. The Company has informed that on the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the 38th AGM as under:
 - by email to Members who had registered their email-IDs with the Company/RTA on 4th July, 2019 and
 - by Courier/Registered Post to Members in physical form on or before 5th July, 2019.
- II. The Company has also placed the notice of 38th AGM on the Website of the Company as well as on the Website of the E-voting agency i.e. CDSL.
- III. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released a public notice by way of an advertisement, which was published at least 21 days before the date of AGM.
- IV. The Members of the Company as on Cut off date, i.e. 23rd July, 2019 were entitled to vote on the resolutions stated in the notice of the 38th Annual General Meeting.
- V. In terms of the aforesaid notice, the remote e-voting was open from Friday, 26th July, 2019 (9.00 a.m. IST) to Monday, 29th July, 2019 (5.00 p.m. IST).
- VI. The poll was conducted to enable the members of the Company who were present at the 38th AGM and could not cast their vote through remote E-voting facility provided by the Company through CDSL.
- VII. The poll was conducted together on all the item nos. 1 to 11 on the agenda at the Annual General Meeting at the end of discussion on all the resolutions.





- VIII. After ensuring that all the members who desire to cast their vote through poll have exercised their right to vote on poll and after seeking permission from the Chairman of the 38th Annual General Meeting, ballot box kept for polling was sealed in my presence.
- IX. The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- X. The poll/ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- XI. After the conclusion of voting at the Annual General Meeting, I first counted the vote cast at the meeting through physical ballot papers and thereafter unblocked the votes cast through remote e-voting on Tuesday, the 30th July, 2019 around 4.58 p.m. IST after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Ms. Khyati Raval and Ms. Nirali Bhavsar who are not in employment of the Company.
- XII. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 38th Annual General Meeting held on 30th July, 2019 is annexed herewith.
- XIII. The Register, relevant records and all other papers relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.
- XIV. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the resolutions mentioned in the notice of 38th AGM may accordingly be declared.





XV. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed 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.

Place: Gandhinagar
Date: 30th July, 2019



Urmil Ved
Urmil Ved

Practising Company Secretary
FCS: 8094, C.P. No.: 2521

The following were the witness to the unblocking the votes cast through remote e-voting.

Witness 1:

Khyati Raval

Ms. Khyati Raval

Witness 2:

Nirali Bhavsar

Ms. Nirali Bhavsar

Counter signed by
For Kalpataru Power Transmission Limited

Authorised Signatory

Chairman / Authorised Signatory

Detailed Consolidated Results of e-Voting and Ballot Voting

ANNEXURE

Item No. 1 - To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019 and the report of Auditors thereon - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total Votes	Polling Papers	E-Votes	Total Votes	
Received	10	200	210	946	126303397	126304343	100.000
Assent	9	198	207	746	126303346	126304092	100.000
Dissent	0	2	2	0	51	51	0.000
Total	*9	200	209	746	126303397	126304143	100.000

Note: * 1 Ballot containing 200 votes was found invalid.

Thus, the Ordinary Resolution as contained in Item No. 1 is **passed with requisite majority.**

Item No. 2 - To declare dividend on equity shares at the rate of Rs. 3/- per equity share for the financial year ended March 31, 2019 - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total Votes	Polling Papers	E-Votes	Total Votes	
Received	10	206	216	946	131722404	131723350	100.000
Assent	9	205	214	746	131722403	131723149	100.000
Dissent	0	1	1	0	1	1	0.000
Total	*9	206	215	746	131722404	131723150	100.000

Note: * 1 Ballot containing 200 votes was found invalid.

Thus, the Ordinary Resolution as contained in Item No. 2 is **passed with requisite majority.**

Item No. 3 - To appoint a Director in place of Mr. Manish Mohnot (DIN: 01229696), who retires by rotation and being eligible offers himself for reappointment - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total Votes	Polling Papers	E-Votes	Total Votes	
Received	10	206	216	946	131722404	131723350	100.000
Assent	9	203	212	746	131721402	131722148	99.999
Dissent	0	3	3	0	1002	1002	0.001
Total	*9	206	215	746	131722404	131723150	100.000

Note: * 1 Ballot containing 200 votes was found invalid.

Thus, the Ordinary Resolution as contained in Item No. 3 is **passed with requisite majority**.

Item No. 4 - Ratifying remuneration of Cost Auditor for the FY 2019-20 - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total Votes	Polling Papers	E-Votes	Total Votes	
Received	10	206	216	946	131722404	131723350	100.000
Assent	9	204	213	746	131721403	131722149	99.999
Dissent	0	2	2	0	1001	1001	0.001
Total	*9	206	215	746	131722404	131723150	100.000

Note: * 1 Ballot containing 200 votes was found invalid.

Thus, the Ordinary Resolution as contained in Item No. 4 is **passed with requisite majority**.





Item No. 5 - Appointment of Mr. Sanjay Dalmia (DIN: 03469908) as an Executive Director of the Company - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total Votes	Polling Papers	E-Votes	Total Votes	
Received	10	206	216	946	131722404	131723350	100.000
Assent	9	163	172	746	125816959	125817705	95.517
Dissent	0	43	43	0	5905445	5905445	4.483
Total	*9	206	215	746	131722404	131723150	100.000

Note: * 1 Ballot containing 200 votes was found invalid.

Thus, the Special Resolution as contained in Item No. 5 is **passed with requisite majority.**

Item No. 6 - To re-appoint Mr. Sajjanraj Mehta (DIN: 00051497) as an Independent Director - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total Votes	Polling Papers	E-Votes	Total Votes	
Received	10	201	211	946	125804049	125804995	100.000
Assent	9	182	191	746	123503483	123504229	98.171
Dissent	0	19	19	0	2300566	2300566	1.829
Total	*9	201	210	746	125804049	125804795	100.000

Note: * 1 Ballot containing 200 votes was found invalid.

Thus, the Special Resolution as contained in Item No. 6 is **passed with requisite majority.**





Item No. 7 - To re-appoint Mr. Vimal Bhandari (DIN: 00001318) as an Independent Director - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total Votes	Polling Papers	E-Votes	Total Votes	
Received	10	202	212	946	125804054	125805000	100.000
Assent	9	186	195	746	123776487	123777233	98.388
Dissent	0	16	16	0	2027567	2027567	1.612
Total	*9	202	211	746	125804054	125804800	100.000

Note: * 1 Ballot containing 200 votes was found invalid.

Thus, the Special Resolution as contained in Item No. 7 is **passed with requisite majority.**

Item No. 8 - To re-appoint Mr. Narayan Seshadri (DIN: 00053563) as an Independent Director - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total Votes	Polling Papers	E-Votes	Total Votes	
Received	10	202	212	946	125804054	125805000	100.000
Assent	9	179	188	746	123462929	123463675	98.139
Dissent	0	23	23	0	2341125	2341125	1.861
Total	*9	202	211	746	125804054	125804800	100.000

Note: * 1 Ballot containing 200 votes was found invalid.

Thus, the Special Resolution as contained in Item No. 8 is **passed with requisite majority**





**Item No. 9 - To re-appoint Mr. K. V. Mani (DIN: 00533148) as an Independent Director -
Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total Votes	Polling Papers	E-Votes	Total Votes	
Received	10	201	211	946	125803054	125804000	100.000
Assent	9	145	154	746	120343934	120344680	95.661
Dissent	0	56	56	0	5459120	5459120	4.339
Total	*9	201	210	746	125803054	125803800	100.000

Note: * 1 Ballot containing 200 votes was found invalid.

Thus, the Special Resolution as contained in Item No. 9 is **passed with requisite majority.**

Item No. 10 - Authority for creation of charge, security etc. - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total Votes	Polling Papers	E-Votes	Total Votes	
Received	10	206	216	946	131722404	131723350	100.000
Assent	9	164	173	746	125836112	125836858	95.531
Dissent	0	42	42	0	5886292	5886292	4.469
Total	*9	206	215	746	131722404	131723150	100.000

Note: * 1 Ballot containing 200 votes was found invalid.

Thus, the Special Resolution as contained in Item No. 10 is **passed with requisite majority.**





Item No. 11 - Issue of Equity Shares on a preferential basis - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total Votes	Polling Papers	E-Votes	Total Votes	
Received	10	206	216	946	131722404	131723350	100.000
Assent	9	202	211	746	131721252	131721998	99.999
Dissent	0	4	4	0	1152	1152	0.001
Total	*9	206	215	746	131722404	131723150	100.000

Note: * 1 Ballot containing 200 votes was found invalid.

Thus, the Special Resolution as contained in Item No. 11 is **passed with requisite majority.**

Urmil D. Ved.

Urmil Ved
Practising Company Secretary
FCS: 8094, C.P. No.: 2521

