



**KALPATARU PROJECTS INTERNATIONAL LIMITED**  
(Formerly Kalpataru Power Transmission Limited)

**KPIL/24-25**  
**20<sup>th</sup> June, 2024**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001  <b>Scrip Code: 522287</b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051  <b>Scrip Code: KPIL</b>
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**Sub.: Submission of Newspaper Advertisement related to Annual General Meeting and E-voting related information**

Dear Sirs/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement regarding 43<sup>rd</sup> Annual General Meeting scheduled to be held on Monday, July 15, 2024 at 11:30 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and E-voting related information, published on 20<sup>th</sup> June, 2024 in newspapers viz. Economic Times in English language and Jai Hind in Gujarati language.

Kindly take the same on records.

Thanking You,

Yours faithfully,  
For **Kalpataru Projects International Limited**

**Shweta Girotra**  
**Company Secretary**

Encl.: a/a

**KALPATARU****KALPATARU PROJECTS INTERNATIONAL LIMITED**  
(Formerly Kalpataru Power Transmission Limited)**Registered Office :** Plot No. 101, Part III, G.I.D.C. Estate, Sector - 28,  
Gandhinagar - 382 028, Gujarat, India**Tel No :** +91 79 2321 4000 **CIN :** L40100GJ1981PLC004281**E-Mail :** [cs@kalpataruprojects.com](mailto:cs@kalpataruprojects.com) **Website :** [www.kalpataruprojects.com](http://www.kalpataruprojects.com)**NOTICE OF 43<sup>RD</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Pursuant to Section 101 of the Companies Act, 2013 ("Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014; Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings ("SS-2"), the Notice calling the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company, scheduled to be held on Monday, July 15, 2024 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Act, rules framed thereunder, various General Circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time including General Circular No. 20/2020 dated May 05, 2020, General Circular No. 10/2022 dated December 28, 2022 read with General Circular No. 09/2023 dated-September 25, 2023 and various Circular(s) issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time including Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 & Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, along with the Integrated Annual Report for the financial year 2023-24 have been sent on June 19, 2024 through electronic mode to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirement of sending physical copy of the Notice of the 43<sup>rd</sup> AGM and Integrated Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. Members are hereby informed that the said Integrated Annual Report including AGM Notice is also available on the Company's website [https://kalpataruprojects.com/api/view-file/KPIL\\_Integrated\\_Report\\_2023-24.pdf](https://kalpataruprojects.com/api/view-file/KPIL_Integrated_Report_2023-24.pdf), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM to enable its Members to cast their vote by electronic means for the business as set forth in the Notice of AGM.

A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Monday, July 08, 2024 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Thursday, July 11, 2024 (09.00 a.m. IST) and will end on Sunday, July 14, 2024 (05.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on July 14, 2024. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, July 08, 2024. The detailed procedure/instructions relating to remote e-voting, e-voting during the AGM and for participation in the AGM are provided in the notes forming part of the AGM Notice.

The Company has appointed Mr. Urmil Ved, Practicing Company Secretary, (Membership No. 8094) to act as the Scrutinizer for conducting remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Only those Members, who will be present in the AGM through VC/OAVM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 43<sup>rd</sup> AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The manner in which the persons who become members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut-off date can obtain/generate the User ID / Password has been provided in the AGM Notice. Members whose Email IDs are not registered, may refer Note (P) as detailed in notes to the AGM Notice.

In case of any queries or issues regarding attending AGM/e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futorex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 at e-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800 22 55 33.

For Kalpataru Projects International Limited  
Sd/-

Date: June 19, 2024  
Place: Mumbai

Shweta Girotra  
Company Secretary

