

**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/22-23
4th August, 2022

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code: 522287	National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. Script Code: KALPATPOWR
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Sub: Proceedings of 41st Annual General Meeting ("AGM") of the Company held on 4th August, 2022

Respected Sir(s),

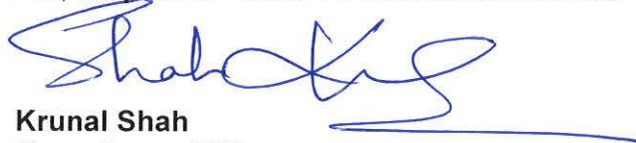
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), we are attaching herewith the proceedings of 41st AGM of the members of Kalpataru Power Transmission Limited held on 4th August, 2022 at 11:00 a.m. through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**").

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

Kindly take a note of the same on your records and oblige.

Thanking you,

Yours faithfully,
For, **Kalpataru Power Transmission Limited**


Krunal Shah
Compliance Officer



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



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Proceedings of 41st Annual General Meeting (“AGM”) of Kalpataru Power Transmission Ltd.

- Mr. Mofatraj P. Munot, Non-Executive Chairman, chaired the AGM. Mr. Krunal Shah, Compliance Officer assisted the Chairman in conducting the AGM.
- The Compliance Officer introduced Directors, Auditors and other dignitaries present at the meeting and welcomed all the members. He informed that the AGM was being held through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Compliance Officer informed the members about general instructions with respect to quorum, Q&A, remote e-voting, e-voting at the AGM, Scrutinizer etc. The Company appointed Mr. Urmil Ved, Practicing Company Secretary as Scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM. The voting result on resolutions will be announced on receipt of consolidated report from him. The results of e-voting shall be disseminated to the stock exchanges and also uploaded on the websites of the Company and Central Depository Services (India) Limited (CDSL), the authorized agency providing e-voting facility.
- The requisite quorum being present, the Chairman called the meeting to order and welcomed all the members. With the permission of the members, Notice of AGM and Auditor’s Report were taken as read.
- The Chairman addressed all the shareholders present at the meeting and briefed the shareholders about Company’s performance during the financial year 2021-22.
- Thereafter, the businesses mentioned in the Notice of AGM were placed before the meeting. It was informed that the item of Special Business was explained in detail in the Explanatory Statement attached to the Notice of AGM.
- The Company provided the remote e-voting facility to its members to cast votes electronically and remote e-voting commenced on 31st July, 2022 at 9:00 A.M. and ended on 3rd August, 2022 at 5:00 P.M.
- The Compliance Officer then invited the Members who had registered themselves as Speakers in advance by sending requests from their registered e-mail id to express their views/ask questions at the AGM. Mr. Manish Mohnot, Managing Director & CEO then replied to the queries raised at the AGM by the Members.

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- All the following resolutions as set out in the Notice convening the 41st AGM were put to vote through e-voting at the AGM. The e-voting at AGM was made available upto 15 minutes after the AGM to members, who attended the meeting and did not vote through remote e-voting:

ORDINARY BUSINESS

1. Adoption of -

- (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, the Reports of the Board of Directors and Auditors thereon;
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022 and the Report of Auditors thereon

(Ordinary Resolution)

2. Declaration of dividend on equity shares at the rate of Rs. 6.50/- per equity share for the financial year ended 31st March, 2022 **(Ordinary Resolution)**
3. Re-appointment of Mr. Manish Mohnot (DIN: 01229696) who retires by rotation. **(Ordinary Resolution)**

SPECIAL BUSINESS

4. Ratifying remuneration of the cost auditor for the FY 2022-23 **(Ordinary Resolution)**

The meeting then concluded with a vote of thanks by the Chairman.

For **Kalpataru Power Transmission Limited**

Krunal Shah
Compliance Officer



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