



KP Green Engineering Limited

(Formerly known as K P Buildcon Pvt. Ltd.)

A COMPANY TO SOLVE THE DIFFICULTIES



KPGE/PB/SEP/2024/29

Date: September 06, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 544150

Sub.: Submission of Voting Results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result of the Postal Ballot which was conducted only through electronic means for the businesses contained in the postal ballot Notice dated July 30, 2024 issued by the Company.

We are also enclosing the Scrutinizer Report on E-voting conducted in pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014. The above are also being uploaded on the website of the Company.

Based on the Scrutinizer's Report, the business items as mentioned in the Notice of the Postal Ballot have been passed with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For KP Green Engineering Limited
(Formerly Known as K P Buildcon Private Limited)**

**Saurabh Sharma
Company Secretary & Compliance Officer**

Encl.: as above



Registered Office :

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India.
Telephone No : 0261-2244757 | **Fax No. :** 0261-2234757 | **E-mail :** info@kpgroup.co

Factory Office :

146-147, Ekalbara Road, Dabhasa, Ta - Padra, Dist. - Vadodara - 391440, Gujarat, India.
Telephone No : 0266-2244112 | **E-mail :** sales.brd@kpgroup.co

CIN : L40100GJ2001PLC039763 | **Website :** www.kpgreenengineering.com | **BSE** **SME** Listed Company

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General information about company

Scrip code	544150
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0QVH01025
Name of the company	KP Green Engineering Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Chirag Shah
Firms Name	Chirag Shah & Associates
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	30-07-2024
Date of Issuance of Report to the company	05-09-2024

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Voting results	
Record date	02-08-2024
Total number of shareholders on record date	4697
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval or change in name of KP Green Engineering Private Limited - Employee Stock Option Plan 2023 to KP Green Engineering Limited - Employee Stock Option Plan 2023 ("KP GREEN ENGINEERING - ESOP 2023")				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33293541	33125481	99.4952	33125481	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33293541	33125481	99.4952	33125481	0	100.0000
Public- Institutions	E-Voting	1599000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1599000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15107459	1326102	8.7778	1322102	4000	99.6984	0.3016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15107459	1326102	8.7778	1322102	4000	99.6984
Total		50000000	34451583	68.9032	34447583	4000	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification and approval of amendments in KP Green Engineering Limited - Employee Stock Option Plan 2023 ("KP GREEN ENGINEERING - ESOP 2023")				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33293541	33125481	99.4952	33125481	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33293541	33125481	99.4952	33125481	0	100.0000
Public- Institutions	E-Voting	1599000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1599000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15107459	1326102	8.7778	1321102	5000	99.6230	0.3770
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15107459	1326102	8.7778	1321102	5000	99.6230
Total		50000000	34451583	68.9032	34446583	5000	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ratification and Approval for extension KP Green Engineering Limited - Employee Stock Option Plan 2023 ("KP GREEN ENGINEERING - ESOP 2023") to the employees of the existing subsidiary company(ies) or associate company(ies) of the Company in India or outside India						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	33293541	33125481	99.4952	33125481	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		33293541	33125481	99.4952	33125481	0	100.0000
Public- Institutions	E-Voting	1599000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1599000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	15107459	1326102	8.7778	1321102	5000	99.6230	0.3770
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15107459	1326102	8.7778	1321102	5000	99.6230
Total		50000000	34451583	68.9032	34446583	5000	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,

The Chairman

KP Green Engineering Limited

(Formerly known as K P Buildcon Pvt. Ltd.)

'KP House', Near KP Circle, Opp. Ishwar Farm Junction

BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India

Dear Sir,

Re : Report of Scrutinizer on passing of resolutions through Postal Ballot only by way of remote E-voting of KP Green Engineering Limited (Formerly known as K P Buildcon Pvt. Ltd.)(" the Company")

1. The Board of Directors of the Company, by Resolution passed on July 30, 2024 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated July 30, 2024.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated 5 May, 2020 ,General Circular No.22/2020 dated 15 June, 2020,General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022 , General Circular No.11/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote evoting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.kpgreenengineering.com and e-voting website at <https://www.evotingindia.com/> and was also available on the website of stock exchange at www.bseindia.com.



3. We submit our report as under:
4. The Notice of Postal Ballot dated July 30, 2024 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on August 02, 2024 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on August 05, 2024. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members . The Company has also published Newspaper Advertisement in Indian Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, August 06, 2024.
6. The Company has offered E-voting through Central Depository Services (India) Limited (CDSL) and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 9.00 a.m. on Wednesday August 07, 2024 and ended at 5.00 p.m. on Thursday September 05, 2024.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. <https://www.evotingindia.com/>.
9. A Summary of postal ballot through E-voting is given below

Resolution No. 1 :

Approval of change in name of KP Green Engineering Private Limited - Employee Stock Option Plan 2023 to KP Green Engineering Limited - Employee Stock Option Plan 2023 ("KP GREEN ENGINEERING – ESOP 2023")

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	84	34451583	68.90%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	80	34447583	68.89%	99.99%
c) E-Voting ballot dissent (against) for the Resolution	4	4000	0.01%	0.01%
d) E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e) Total valid votes exercised (b+c)	84	34451583	68.90%	100.00%
Total Ballot with ASSENT in Electronic mode	80	34447583	68.89%	99.99%
Total Ballot with DISSENT in Electronic mode	4	4000	0.01%	0.01%

Since total votes polled in favour of the resolution is 99.99 % and total votes polled against the resolution is 0.01%, **resolution has been passed as Special Resolution**



Resolution No. 2 :

Ratification and approval of amendments in KP Green Engineering Limited - Employee Stock Option Plan 2023 ("KP GREEN ENGINEERING – ESOP 2023")

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	84	34451583	68.90%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	79	34446583	68.89%	99.99%
c)	E-Voting ballot dissent (against) for the Resolution	5	5000	0.01%	0.01%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	84	34451583	68.90%	100.00%
Total Ballot with ASSENT in Electronic mode		79	34446583	68.89%	99.99%
Total Ballot with DISSENT in Electronic mode		5	5000	0.01%	0.01%
Since total votes polled in favour of the resolution is 99.99% and total votes polled against the resolution is 0.01%, resolution has been passed as Special Resolution					

Resolution No. 3 :


Ratification and Approval for extension KP Green Engineering Limited - Employee Stock Option Plan 2023 ("KP GREEN ENGINEERING – ESOP 2023") to the employees of the existing subsidiary company(ies) or associate company(ies) of the Company in India or outside India

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	84	34451583	68.90%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	79	34446583	68.89%	99.99%
c)	E-Voting ballot dissent (against) for the Resolution	5	5000	0.01%	0.01%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	84	34451583	68.90%	100.00%
Total Ballot with ASSENT in Electronic mode		79	34446583	68.89%	99.99%
Total Ballot with DISSENT in Electronic mode		5	5000	0.01%	0.01%
Since total votes polled in favour of the resolution is 99.99% and total votes polled against the resolution is 0.01%, resolution has been passed as Special Resolution					



10. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
For, Chirag Shah and Associates
Company Secretaries


Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date:05.09.2024
UDIN : F005545F001152064
Peer Review Cer. No. 704/2020



Counter Signed by
For KP Green Engineering Limited
(Formerly known as K P Buildcon Pvt. Ltd.)

Saurabh Sharma
Company Secretary and Compliance Officer
Mem No. A63706

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