

**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/21-22
July 15, 2021

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| 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://neaps.nseindia.com/NEWLISTINGCORP/ |
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Sub: Proceedings of 40th Annual General Meeting (AGM) of the Company held on 15th July, 2021

Respected Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the proceedings of 40th AGM of the members of Kalpataru Power Transmission Limited held on 15th July, 2021 at 2:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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
Rajeev Kumar
Company Secretary

Encl. a/a

ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.

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Proceedings of 40th Annual General Meeting (“AGM”) of Kalpataru Power Transmission Ltd.

- Mr. Mofatraj P. Munot, Executive Chairman, chaired the AGM. Mr. Rajeev Kumar, Company Secretary assisted the Chairman in conducting the AGM.
- The Company Secretary 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 Company Secretary 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 2020-21.
- Thereafter, the businesses mentioned in the Notice of AGM were placed before the meeting. It was informed that all the items of Special Business were 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 10th July, 2021 at 9:00 A.M. and ended on 14th July, 2021 at 5:00 P.M.
- All the following resolutions as set out in the Notice convening the 40th 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:



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ORDINARY BUSINESS

1. Adoption of -

- (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon;
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of Auditors thereon

(Ordinary Resolution)

2. Confirmation of the payment of Interim Dividend of Rs. 8.50/- per equity share, already paid and declaration of final dividend on equity shares at the rate of Rs. 1.50/- per equity share for the financial year ended March 31, 2021 **(Ordinary Resolution)**
3. Re-appointment of Mr. Parag Munot (DIN: 00136337) who retires by rotation. **(Ordinary Resolution)**

SPECIAL BUSINESS

4. Ratifying remuneration of the cost auditor for the FY 2021-22 **(Ordinary Resolution)**
5. Re-appointment of Mr. Sanjay Dalmia (DIN: 03469908) as an Executive Director of the Company for a period of 3 years with effect from 8th August, 2021 **(Special Resolution)**

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

For Kalpataru Power Transmission Limited


Rajeev Kumar
Company Secretary



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