



KALPATARU[®]

KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25
16th July, 2024

| | |
|--|---|
| BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 <u>Scrip Code: 522287</u> | National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 <u>Scrip Code: KPIL</u> |
|--|---|

Sub.: Details of voting results of the 43rd Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Respected Sir(s),

We are pleased to enclose herewith as **Annexure A**, details of voting results of the business transacted at the 43rd Annual General Meeting (“AGM”) of the members of the Company held on Monday, 15th July, 2024 at 11:30 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) pursuant to Regulation 44(3) of the LODR Regulations.

Report of the Scrutinizer is also enclosed herewith as **Annexure B**.

All the resolutions as set forth in the 43rd AGM Notice were passed with requisite majority.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **Kalpataru Projects International Limited**

Shweta Girotra
Company Secretary

Encl. a/a



KALPA-TARU[®]

KALPATARU PROJECTS INTERNATIONAL LIMITED
(Formerly Kalpataru Power Transmission Limited)

ANNEXURE-A

DETAILS OF VOTING RESULTS OF 43rd ANNUAL GENERAL MEETING HELD ON 15th JULY, 2024

| | |
|---|---|
| Date of AGM/EGM | 15 th July, 2024 |
| Total number of shareholders on record date | 92,453 (As on Cut-off date i.e. 08 th July, 2024) |
| No. of shareholders present in the meeting either in person or through proxy | |
| (a) Promoters and Promoters Group | Not Applicable |
| (b) Public | Not Applicable |
| No. of Shareholders attended the meeting through video conferencing | |
| (a) Promoters and Promoters Group | 11 |
| (b) Public | 82 |

Kalpataru Projects International Limited

| Resolution Required :Ordinary | | | 1 - To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024 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 | 57238801 | 57221801 | 99.9703 | 57221801 | 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 | | 57221801 | 99.9703 | 57221801 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 91026319 | 83799997 | 92.0613 | 83799997 | 0 | 100.0000 | 0.0000 | 3610 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 83799997 | 92.0613 | 83799997 | 0 | 100.0000 | 0.0000 | 3610 |
| Public Non Institutions | E-Voting | 14181032 | 233122 | 1.6439 | 232730 | 392 | 99.8318 | 0.1682 | 0 |
| | Poll | | 14043 | 0.0990 | 14043 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 247165 | 1.7429 | 246773 | 392 | 99.8414 | 0.1586 | 0 |
| Total | | 162446152 | 141268963 | 86.9636 | 141268571 | 392 | 99.9997 | 0.0003 | 3610 |

Kalpataru Projects International Limited

| Resolution Required :Ordinary | | | 2 - To declare final dividend on equity shares at the rate of Rs. 8/- per equity share for the financial year ended March 31, 2024. | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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 | 57238801 | 57221801 | 99.9703 | 57221801 | 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 | | 57221801 | 99.9703 | 57221801 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 91026319 | 84125907 | 92.4193 | 83142216 | 983691 | 98.8307 | 1.1693 | 3610 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 84125907 | 92.4193 | 83142216 | 983691 | 98.8307 | 1.1693 | 3610 |
| Public Non Institutions | E-Voting | 14181032 | 233122 | 1.6439 | 232908 | 214 | 99.9082 | 0.0918 | 0 |
| | Poll | | 14043 | 0.0990 | 14043 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 247165 | 1.7429 | 246951 | 214 | 99.9134 | 0.0866 | 0 |
| Total | | 162446152 | 141594873 | 87.1642 | 140610968 | 983905 | 99.3051 | 0.6949 | 3610 |

Kalpataru Projects International Limited

| Resolution Required :Ordinary | | | 3 - To appoint a Director in place of Mr. Parag M. Munot (DIN: 00136337), who retires by rotation and being eligible, offers himself for re-appointment. | | | | | | |
|--|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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 | 57238801 | 57221801 | 99.9703 | 57221801 | 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 | | 57221801 | 99.9703 | 57221801 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 91026319 | 84118553 | 92.4112 | 82379388 | 1739165 | 97.9325 | 2.0675 | 3610 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 84118553 | 92.4112 | 82379388 | 1739165 | 97.9325 | 2.0675 | 3610 |
| Public Non Institutions | E-Voting | 14181032 | 233122 | 1.6439 | 232613 | 509 | 99.7817 | 0.2183 | 0 |
| | Poll | | 14043 | 0.0990 | 14043 | 0 | 100.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 247165 | 1.7429 | 246656 | 509 | 99.7941 | 0.2059 | 0 |
| Total | | 162446152 | 141587519 | 87.1597 | 139847845 | 1739674 | 98.7713 | 1.2287 | 3610 |

Kalpataru Projects International Limited

| Resolution Required :Ordinary | | | 4 - To ratify remuneration of the Cost Auditor for the Financial Year ending March 31, 2025. | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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 | 57238801 | 57221801 | 99.9703 | 57221801 | 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 | | 57221801 | 99.9703 | 57221801 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 91026319 | 84118553 | 92.4112 | 84118553 | 0 | 100.0000 | 0.0000 | 3610 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 84118553 | 92.4112 | 84118553 | 0 | 100.0000 | 0.0000 | 3610 |
| Public Non Institutions | E-Voting | 14181032 | 233122 | 1.6439 | 232403 | 719 | 99.6916 | 0.3084 | 0 |
| | Poll | | 14043 | 0.0990 | 13043 | 1000 | 92.8790 | 7.1210 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 247165 | 1.7429 | 245446 | 1719 | 99.3045 | 0.6955 | 0 |
| Total | | 162446152 | 141587519 | 87.1597 | 141585800 | 1719 | 99.9988 | 0.0012 | 3610 |

Kalpataru Projects International Limited

| Resolution Required :Special | | | 5 - To consider and grant authority under Section 180 (1) (a) of the Companies Act, 2013. | | | | | | |
|--|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| 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 | 57238801 | 57221801 | 99.9703 | 57221801 | 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 | | 57221801 | 99.9703 | 57221801 | 0 | 100.0000 | 0.0000 | 0 |
| Public Institutions | E-Voting | 91026319 | 84118553 | 92.4112 | 73739969 | 10378584 | 87.6620 | 12.3380 | 3610 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 84118553 | 92.4112 | 73739969 | 10378584 | 87.6620 | 12.3380 | 3610 |
| Public Non Institutions | E-Voting | 14181032 | 233122 | 1.6439 | 232719 | 403 | 99.8271 | 0.1729 | 0 |
| | Poll | | 14043 | 0.0990 | 13043 | 1000 | 92.8790 | 7.1210 | 0 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 |
| | Total | | 247165 | 1.7429 | 245762 | 1403 | 99.4324 | 0.5676 | 0 |
| Total | | 162446152 | 141587519 | 87.1597 | 131207532 | 10379987 | 92.6689 | 7.3311 | 3610 |

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 43rd Annual General Meeting of the Equity Shareholders of **Kalpataru Projects International Limited** (formerly known as Kalpataru Power Transmission Limited) held on Monday, 15 July 2024 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Urmil Ved, Company Secretary in Practice have been appointed as the Scrutinizer by the Board of Directors of Kalpataru Projects International Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dt. 8 May 2024 ("**Notice**") issued in accordance with Circular No. 14/2020 dt. 8 April 2020, 17/2020 dt. 13 April 2020, 20/2020 dt. 5 May 2020, 02/2021 dt. 13 January 2021, 02/2022 dt. 5 May 2022, 10/2022 dt. 28 December 2022 and Circular 09/23 dated 25 September 2023 issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**") and Circular dt. 12 May 2020, 15 January 2021, 13 May 2022, 5 January 2023 and 7 October, 2023 issued by Securities and Exchange Board of India (hereinafter referred to as "**SEBI Circulars**") calling the 43rd Annual General Meeting of its Equity Shareholders ("**the Meeting**"/"**AGM**") through VC/OAVM. The AGM was convened on Monday, 15 July 2024 at 11:30 a.m. IST through VC/OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**") and (ii) process of e-voting at AGM ("**e-voting at AGM**").

The Company has availed services of Central Depository Services (India) Limited ("CDSL") as the Service Provider for the purpose of extending the facility of remote e-voting and for voting electronically at the AGM to the members of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder, (ii) the MCA Circulars (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and (iv) SEBI Circulars relating to e-voting on the resolutions contained in the notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as the Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to scrutinize the e-voting process in a fair and transparent manner and to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by CDSL, the Service Provider.

The AGM notice dt. 8 May 2024 as confirmed by the Company was sent to the shareholders on 19th June 2024 through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories/Registrar. An intimation of holding AGM was published in Economic Times (English Newspaper) and in Jai Hind (Gujarati Newspaper) on 8 June 2024 and Notice was published in Economic Times (English Newspaper) and in Jai Hind (Gujarati Newspaper) on 20 June 2024 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the shareholders (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.



Voting rights were reckoned as on Monday, 8 July 2024 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The remote e-voting commenced on Thursday, 11 July 2024 at 9.00 a.m. (IST) and concluded on Sunday, 14 July 2024 at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then reopened during the AGM.

The Chairman at the 43rd AGM held on Monday, 15 July 2024 through two way Video Conferencing announced to the members that who have not exercised their votes through remote e-voting, if they wish so, exercise their votes through electronic voting system of CDSL which is opened during the AGM.

The votes cast were unblocked on Monday, 15 July 2024 after the conclusion of AGM and was witnessed by two witnesses, i.e. Ms. Sangita Lalwani and Mr. Kiran Rathod who are not in the employment of the Company.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e. <https://www.evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the e-voting was scrutinized.

I submit herewith the Consolidated Scrutinizer’s Report on the results of the remote e-voting and e-voting at AGM, based on the reports generated by CDSL and relied upon by me as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024 and the report of Auditors thereon.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 455 | 14,12,68,571 | 100.00 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 4 | 392 | 0.00 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 1 | 3610 |



Resolution 2: Ordinary Resolution

To declare final dividend on equity shares at the rate of Rs. 8/- per equity share for the financial year ended March 31, 2024.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 456 | 14,06,10,968 | 99.31 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 5 | 9,83,905 | 0.69 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 1 | 3610 |

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Parag M. Munot (DIN: 00136337), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 419 | 13,98,47,845 | 98.77 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 46 | 17,39,674 | 1.23 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 1 | 3610 |



Resolution 4: Ordinary Resolution

To ratify remuneration of the Cost Auditor for the Financial Year ending March 31, 2025.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 451 | 14,15,85,800 | 100.00 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 9 | 1719 | 0.00 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 1 | 3610 |

Resolution 5: Special Resolution

To consider and grant authority under Section 180 (1) (a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 378 | 13,12,07,532 | 92.67 |

(ii) Voted against the resolution:

| Number of members voted | Number of valid votes cast by them | % of total number of valid votes cast |
|-------------------------|------------------------------------|---------------------------------------|
| 88 | 1,03,79,987 | 7.33 |

(iii) Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| 1 | 3610 |



The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Officer Authorized by Chairman, for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

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

Thanking You,

URMIL
DHIRAJLAL
VED
Digitally signed by
URMIL DHIRAJLAL
VED
Date: 2024.07.15
18:12:56 +05'30'

Urmil Ved
Practicing Company Secretary
FCS: 8094, COP: 2521

ICSI UDIN: F008094F000745215
ICSI Unique Code: I1996GJ080100
Peer Review Certificate No.: 5847/2024
15 July, 2024 | Gandhinagar

Countersigned by:
For Kalpataru Projects International Limited

SHWETA
GIROTRA
Digitally signed
by SHWETA
GIROTRA
Date: 2024.07.15
18:52:30 +05'30'

Shweta Girotra
Company Secretary