

**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 11951/52/58/60/66/68/71
Email : mktg@kalpatarupower.com
CIN:L40100GJ1981PLC004281

KPTL/16-17
August 12, 2016

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://www.connect2nse.com/LISTING/
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Sub: Proceedings of 35th Annual General Meeting of the Company held on 12th August, 2016

Respected Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 35th Annual General Meeting of the members of Kalpataru Power Transmission Limited was held on 12th August, 2016 at 4:30 p.m. at Kalpa - Vriksha Learning Centre, A-1 & A-2, G.I.D.C. Electronic Estate, Sector-25, Gandhinagar - 382 016, Gujarat, India, wherein members approved following resolutions:

- Adoption of
 - the Audited Financial Statement of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon;
 - the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 (**Ordinary Resolution**)
- Approval of the interim dividend of Rs. 1.50 per equity share already paid during the year, for the year ended March 31, 2016 (**Ordinary Resolution**)
- Re-appointment of Ms. Anjali Seth (DIN:05234352) as Director, who retires by rotation. (**Ordinary Resolution**)
- Ratification of appointment of Statutory Auditors M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W) and fixing their remuneration. (**Ordinary Resolution**)



ISO 9001 CERTIFIED COMPANY

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055, India.
Tel : +91 22 3064 5000 ■ Fax : +91 22 3064 2500 ■ www.kalpatarupower.com



5. Appointment of Mr. Imtiaz Kanga (DIN:00136272) as a Director of the Company. **(Ordinary Resolution)**
6. Issue and allot Secured / Unsecured Redeemable Non-Convertible Debentures upto Rs. 300 Crores **(Special Resolution)**
7. Ratifying remuneration of the cost auditor for the FY 2016-17 **(Ordinary Resolution)**

The above businesses were transacted through remote e-voting as well as Poll at the Annual General Meeting as required under Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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

Thanking you,

Yours faithfully,

For, Kalpataru Power Transmission Limited

Rahul Shah

Company Secretary