



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 14, 2016**

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <b>Script Code: 522287</b>  Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051.  <b>Script Code : KALPATPOWR</b>  Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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**Sub: Details of the voting results of the 35<sup>th</sup> Annual General Meeting of the Company under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir(s),

We are pleased to enclose herewith details of voting results inclusive of e-voting results and poll conducted at the 35<sup>th</sup> Annual General Meeting of the members of the Company, held on August 12, 2016 at 4:30 p.m. at Kalpa-Vriksha Learning Centre, A-1 & A-2, GIDC Electronic Estate, Sector-25, Gandhinagar - 382 016, Gujarat, India pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Report of the Scrutinizer is also enclosed herewith.

You are requested to take the same on records.

Thanking you,

Yours sincerely,  
For **KALPATARU POWER TRANSMISSION LTD.**

**Rahul Shah**  
**Company Secretary**

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 5000 ■ Fax : +91 22 3064 2500 ■ [www.kalpatarupower.com](http://www.kalpatarupower.com)

**DETAILS OF VOTING RESULTS OF 35<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON  
12<sup>TH</sup> AUGUST, 2016**

<b>Date of AGM/EGM</b>	August 12, 2016
<b>Total number of shareholders on record date</b>	19,666 (As on Cut-off date i.e. 5 <sup>th</sup> August, 2016)
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
(a) Promoters and Promoters Group	07
(b) Public	49
<b>No. of Shareholders attended the meeting through video conferencing</b>	Nil
(a) Promoters and Promoters Group	
(b) Public	



**1. Adoption of**

- (a) 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;
- (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016

<b>Resolution Required</b>	Ordinary Resolution
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution</b>	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
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	91234663	91234663	100.0000	91234663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91234663</b>	<b>100.0000</b>	<b>91234663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	46561304	37264705	80.0336	37264705	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37264705</b>	<b>80.0336</b>	<b>37264705</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	15664603	816557	5.2128	816557	0	100.0000	0.0000
	Poll		287	0.0018	287	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>816844</b>	<b>5.2146</b>	<b>816844</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>153460570</b>	<b>129316212</b>	<b>84.2667</b>	<b>129316212</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**2. Approval of the interim dividend of Rs. 1.50 per equity share already paid during the year, for the year ended March 31, 2016**

<b>Resolution Required</b>	Ordinary Resolution
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution</b>	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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	91234663	91234663	100.0000	91234663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91234663</b>	<b>100.0000</b>	<b>91234663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	46561304	37273860	80.0533	37273860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37273860</b>	<b>80.0533</b>	<b>37273860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	15664603	816557	5.2128	816557	0	100.0000	0.0000
	Poll		287	0.0018	287	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>816844</b>	<b>5.2146</b>	<b>816844</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>153460570</b>	<b>129325367</b>	<b>84.2727</b>	<b>129325367</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**3. Re-appointment of Ms. Anjali Seth (DIN:05234352) as Director, who retires by rotation.**

<b>Resolution Required</b>	Ordinary Resolution
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution</b>	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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	91234663	91234663	100.0000	91234663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91234663</b>	<b>100.0000</b>	<b>91234663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	46561304	37273860	80.0533	37246054	27806	99.9254	0.0746
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37273860</b>	<b>80.0533</b>	<b>37246054</b>	<b>27806</b>	<b>99.9254</b>	<b>0.0746</b>
Public Non Institutions	E-Voting	15664603	816557	5.2128	815557	1000	99.8775	0.1225
	Poll		287	0.0018	287	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>816844</b>	<b>5.2146</b>	<b>815844</b>	<b>1000</b>	<b>99.8776</b>	<b>0.1224</b>
<b>Total</b>		<b>153460570</b>	<b>129325367</b>	<b>84.2727</b>	<b>129296561</b>	<b>28806</b>	<b>99.9777</b>	<b>0.0223</b>



4. Ratification of appointment of Statutory Auditors M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W) and fixing their remuneration.

<b>Resolution Required</b>	Ordinary Resolution
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution</b>	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	91234663	91234663	100.0000	78352148	12882515	85.8798	14.1202
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91234663</b>	<b>100.0000</b>	<b>78352148</b>	<b>12882515</b>	<b>85.8798</b>	<b>14.1202</b>
Public Institutions	E-Voting	46561304	37273860	80.0533	37273860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37273860</b>	<b>80.0533</b>	<b>37273860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	15664603	816557	5.2128	815557	1000	99.8775	0.1225
	Poll		287	0.0018	287	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>816844</b>	<b>5.2146</b>	<b>815844</b>	<b>1000</b>	<b>99.8776</b>	<b>0.1224</b>
<b>Total</b>		<b>153460570</b>	<b>129325367</b>	<b>84.2727</b>	<b>116441852</b>	<b>12883515</b>	<b>90.0379</b>	<b>9.9621</b>



**5. Appointment of Mr. Imtiaz Kanga (DIN:00136272) as a Director of the Company.**

<b>Resolution Required</b>	Ordinary Resolution
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution</b>	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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	91234663	91234663	100.0000	91234663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91234663</b>	<b>100.0000</b>	<b>91234663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	46561304	37273860	80.0533	37246054	27806	99.9254	0.0746
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37273860</b>	<b>80.0533</b>	<b>37246054</b>	<b>27806</b>	<b>99.9254</b>	<b>0.0746</b>
Public Non Institutions	E-Voting	15664603	816557	5.2128	815557	1000	99.8775	0.1225
	Poll		287	0.0018	287	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>816844</b>	<b>5.2146</b>	<b>815844</b>	<b>1000</b>	<b>99.8776</b>	<b>0.1224</b>
<b>Total</b>		<b>153460570</b>	<b>129325367</b>	<b>84.2727</b>	<b>129296561</b>	<b>28806</b>	<b>99.9777</b>	<b>0.0223</b>



**6. Issue and allot Secured / Unsecured Redeemable Non-Convertible Debentures upto Rs. 300 Crores**

<b>Resolution Required</b>	Special Resolution
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution</b>	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	91234663	91234663	100.0000	91234663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91234663</b>	<b>100.0000</b>	<b>91234663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	46561304	37273860	80.0533	37273860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37273860</b>	<b>80.0533</b>	<b>37273860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	15664603	816557	5.2128	815557	1000	99.8775	0.1225
	Poll		287	0.0018	287	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>816844</b>	<b>5.2146</b>	<b>815844</b>	<b>1000</b>	<b>99.8776</b>	<b>0.1224</b>
<b>Total</b>		<b>153460570</b>	<b>129325367</b>	<b>84.2727</b>	<b>129324367</b>	<b>1000</b>	<b>99.9992</b>	<b>0.0008</b>





**7. Ratifying remuneration of the cost auditor for the FY 2016-17**

<b>Resolution Required</b>	Ordinary Resolution
<b>Whether Promoter / Promoter Group are interested in the agenda / resolution</b>	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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	91234663	91234663	100.0000	91234663	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>91234663</b>	<b>100.0000</b>	<b>91234663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	46561304	37273860	80.0533	37273860	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>37273860</b>	<b>80.0533</b>	<b>37273860</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	15664603	816557	5.2128	815557	1000	99.8775	0.1225
	Poll		287	0.0018	287	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>816844</b>	<b>5.2146</b>	<b>815844</b>	<b>1000</b>	<b>99.8776</b>	<b>0.1224</b>
<b>Total</b>		<b>153460570</b>	<b>129325367</b>	<b>84.2727</b>	<b>129324367</b>	<b>1000</b>	<b>99.9992</b>	<b>0.0008</b>





To,  
The Chairman of the 35th Annual General Meeting  
**KALPATARU POWER TRANSMISSION LIMITED**  
Gandhinagar.

Sir,

**Subject: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot process in respect of resolutions placed in the notice of 35th Annual General Meeting of members of the Kalpataru Power Transmission Limited held on 12th August, 2016.**

I, Urmil Ved, Practicing Company Secretary, has been appointed as the Scrutinizer of Kalpataru Power Transmission Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company in a fair and transparent manner on the below mentioned resolutions, as mentioned in the Notice dated 28<sup>th</sup> May, 2016 of AGM of the Equity Shareholders of the Company, held on 12<sup>th</sup> day of August, 2016 at 4.30 p.m. at Kalpa-Vriksha Learning Centre, A - 1 & A - 2, GIDC Electronics Estate, Sector-25, Gandhinagar, Gujarat-382016.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as the scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of physical voting through ballot process.





Following resolutions were carried out by the Company at the AGM;

- i. **Ordinary Resolution:** To consider and adopt (a) 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 and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016.
- ii. **Ordinary Resolution:** To approve the interim dividend of Rs. 1.50 per equity share already paid during the year, for the year ended March 31, 2016.
- iii. **Ordinary Resolution:** Re-appointment of Ms. Anjali Seth (DIN: 05234352) as Director, who retires by rotation and being eligible offers herself for reappointment.
- iv. **Ordinary Resolution:** Ratification of appointment of statutory auditors M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W) and to fix their remuneration.
- v. **Ordinary Resolution:** Appointment of Mr. Imtiaz Kanga (DIN: 00136272) as a Director of the Company.
- vi. **Special Resolution:** Issue and allot Secured / Unsecured redeemable non-convertible debentures upto Rs. 300 Crores.
- vii. **Ordinary Resolution:** Ratifying remuneration of Cost Auditor for the FY 2016-17.

I hereby report as under;

1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 5<sup>th</sup> August, 2016, the Company completed dispatch of the Notice of the AGM:
  - A. by email to Members who had registered their email-ids with the Company on 19<sup>th</sup> July, 2016 and
  - B. by Courier to Members in physical form on or before 19<sup>th</sup> July, 2016.
2. The Company has also placed the Notice of 35<sup>th</sup> AGM on the Website of the Company as well as website of E-voting agency i.e. CDSL.
3. The Company has given the newspaper advertisement for date and time of







commencement and end of remote e-voting in;

- A. The Economic Times Ahmedabad Edition (Vernacular Language - Gujarati) on 20<sup>th</sup> July, 2016 and
  - B. The Economic Times, Ahmedabad Edition (English Language) on 20<sup>th</sup> July, 2016.
4. The Shareholders holding Shares as on the "Cut off" date, i.e 5<sup>th</sup> August, 2016 were entitled to vote through remote-evoting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
  5. In terms of the aforesaid Notice, remote e-voting was open for four days from **9.00 a.m. on Monday, 8<sup>th</sup> August, 2016 to 5.00 p.m. on Thursday, 11<sup>th</sup> August, 2016** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions and a Special Resolution, on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL).
  6. Further, at the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not voted through remote e-voting.
  7. After the conclusion of voting at the Annual General Meeting, I first counted the vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Friday, the 12<sup>th</sup> day of August, 2016 around 06:01 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Ms. Juhi Chaturvedi and Mr. Ronak Dhruve, who are not in employment of the Company.
  8. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 35<sup>th</sup> Annual General Meeting held on 12<sup>th</sup> August, 2016 is **annexed herewith**.





9. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.
10. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director as decided by the Board of Directors of the Company and who has also countersigned this report.

Place: Gandhinagar  
Date: 12<sup>th</sup> August, 2016

*Urmil D. Ved.*  
Urmil Ved

Practising Company Secretary  
FCS: 8094, C.P. No.: 2521



*Chaturvedi*

**Witness 1:**  
**Ms. Juhi Chaturvedi**  
2, Somanth Society,  
B/h. Kothari Hospital,  
Modasa Road, Dehgam,  
Dist. Gandhinagar,  
Gujarat - 382305

*Dhruve*

**Witness 2:**  
**Mr. Ronak Dhruve**  
Plot No. 1262/1,  
Sector- 5A,  
Gandhinagar,  
Gujarat - 382007





**KALPATARU POWER TRANSMISSION LIMITED**

**Detailed Consolidated Results of e-voting and Ballot Forms Voting**

**Annexure**

**Item No. 1** - To consider and adopt (a) 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 and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2016. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	169	180	344	129315925	129316269	100.000
Assent	8	169	177	287	129315925	129316212	100.000
Dissent	0	0	0	0	0	0	0.000
<b>Total</b>	<b>8</b>	<b>169</b>	<b>177</b>	<b>287</b>	<b>129315925</b>	<b>129316212</b>	<b>100.000</b>

Note: 3 Ballots containing 57 votes were found invalid.

Thus, the Ordinary Resolution as contained in Item No. 1 is passed with requisite majority.

**Item No. 2** - To approve the interim dividend of Rs. 1.50 per equity share already paid during the year, for the year ended March 31, 2016. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	170	181	344	129325080	129325424	100.000
Assent	8	170	178	287	129325080	129325367	100.000
Dissent	0	0	0	0	0	0	0.000
<b>Total</b>	<b>8</b>	<b>170</b>	<b>178</b>	<b>287</b>	<b>129325080</b>	<b>129325367</b>	<b>100.000</b>

Note: 3 Ballots containing 57 votes were found invalid.

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

**Item No. 3** - Re-appointment of Ms. Anjali Seth (DIN: 05234352) as Director, who retires by rotation and being eligible offers herself for reappointment. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	170	181	344	129325080	129325424	100.000
Assent	8	167	175	287	129296274	129296561	99.978
Dissent	0	3	3	0	28806	28806	0.022
<b>Total</b>	<b>8</b>	<b>170</b>	<b>178</b>	<b>287</b>	<b>129325080</b>	<b>129325367</b>	<b>100.000</b>

Note: 3 Ballots containing 57 votes were found invalid.

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

**Item No. 4** - Ratification of appointment of statutory auditors M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W) and to fix their remuneration. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	170	181	344	129325080	129325424	100.000
Assent	8	168	176	287	116441565	116441852	90.038
Dissent	0	2	2	0	12883515	12883515	9.962
<b>Total</b>	<b>8</b>	<b>170</b>	<b>178</b>	<b>287</b>	<b>129325080</b>	<b>129325367</b>	<b>100.000</b>

Note: 3 Ballots containing 57 votes were found invalid.

Thus, the Ordinary Resolution as contained in Item No. 4 is passed with requisite majority.





**KALPATARU POWER TRANSMISSION LIMITED**

Item No. 5 - Appointment of Mr. Imtiaz Kanga (DIN: 00136272) as a Director of the Company. - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	170	181	344	129325080	129325424	100.000
Assent	8	167	175	287	129296274	129296561	99.978
Dissent	0	3	3	0	28806	28806	0.022
Total	8	170	178	287	129325080	129325367	100.000

Note: 3 Ballots containing 57 votes were found invalid.

Thus, the Ordinary Resolution as contained in item No. 5 is passed with requisite majority.

Item No. 6 - Issue and allot Secured / Unsecured redeemable non-convertible debentures upto Rs. 300 Crores. - Special Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	170	181	344	129325080	129325424	100.000
Assent	8	169	177	287	129324080	129324367	99.999
Dissent	0	1	1	0	1000	1000	0.001
Total	8	170	178	287	129325080	129325367	100.000

Note: 3 Ballots containing 57 votes were found invalid.

Thus, the Special Resolution as contained in Item No. 6 is passed with requisite majority.

Item No. 7 - Ratifying remuneration of Cost Auditor for the FY 2016-17. - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	11	170	181	344	129325080	129325424	100.000
Assent	8	169	177	287	129324080	129324367	99.999
Dissent	0	1	1	0	1000	1000	0.001
Total	8	170	178	287	129325080	129325367	100.000

Note: 3 Ballots containing 57 votes were found invalid.

Thus, the Ordinary Resolution as contained in Item No. 7 is passed with requisite majority.

  
Urmit Ved  
Practicing Company Secretary  
FCS: 8094  
C.P. No.: 2521

