

**KALPATARU®**

**KPTL/17-18**  
**August 12, 2017**

**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

**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/>

**Sub: Details of the voting results of the 36<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 remote e-voting results and poll conducted at the 36<sup>th</sup> Annual General Meeting of the members of the Company, held on August 11, 2017 at 4:00 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 2100 ■ Fax : +91 22 3064 2500 ■ [www.kalpatarupower.com](http://www.kalpatarupower.com)

**DETAILS OF VOTING RESULTS OF 36<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON  
11<sup>TH</sup> AUGUST, 2017**

<b>Date of AGM/EGM</b>	August 11, 2017
<b>Total number of shareholders on record date</b>	21,387 (As on Cut-off date i.e. 4 <sup>th</sup> August, 2017)
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
(a) Promoters and Promoters Group	09
(b) Public	47
<b>No. of Shareholders attended the meeting through video conferencing</b>	Nil
(a) Promoters and Promoters Group	
(b) Public	



<b>Resolution Required : (Ordinary)</b>			<b>1 - To consider and adopt the (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2017, 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, 2017</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	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>91034663</b>	<b>100.0000</b>	<b>91034663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38942263	36262289	93.1181	36262289	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>36262289</b>	<b>93.1181</b>	<b>36262289</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	23483644	110346	0.4699	110346	0	100.0000	0.0000
	Poll		16122	0.0687	16122	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>126468</b>	<b>0.5386</b>	<b>126468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>153460570</b>	<b>127423420</b>	<b>83.0333</b>	<b>127423420</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Ordinary)			2 - To declare dividend on equity shares at the rate of Rs. 2 per equity share for the financial year ended March 31, 2017					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	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>91034663</b>	<b>100.0000</b>	<b>91034663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38942263	36557763	93.8768	36557763	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>36557763</b>	<b>93.8768</b>	<b>36557763</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	23483644	110346	0.4699	110346	0	100.0000	0.0000
	Poll		16122	0.0687	16122	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>126468</b>	<b>0.5386</b>	<b>126468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>153460570</b>	<b>127718894</b>	<b>83.2259</b>	<b>127718894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Manish Mohnot (DIN: 01229696), who retires by rotation and being eligible offers himself for Reappointment					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	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>91034663</b>	<b>100.0000</b>	<b>91034663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38942263	36557763	93.8768	36436600	121163	99.6686	0.3314
	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>36557763</b>	<b>93.8768</b>	<b>36436600</b>	<b>121163</b>	<b>99.6686</b>	<b>0.3314</b>
Public Non Institutions	E-Voting	23483644	110346	0.4699	110346	0	100.0000	0.0000
	Poll		16122	0.0687	16122	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>126468</b>	<b>0.5386</b>	<b>126468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>153460570</b>	<b>127718894</b>	<b>83.2259</b>	<b>127597731</b>	<b>121163</b>	<b>99.9051</b>	<b>0.0949</b>

Resolution Required : (Ordinary)			4 - Ratification of appointment of statutory auditor's M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad and to fix their remuneration.					
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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	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>91034663</b>	<b>100.0000</b>	<b>91034663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38942263	36557763	93.8768	36557763	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>36557763</b>	<b>93.8768</b>	<b>36557763</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	23483644	110346	0.4699	110346	0	100.0000	0.0000
	Poll		16122	0.0687	16122	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>126468</b>	<b>0.5386</b>	<b>126468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>153460570</b>	<b>127718894</b>	<b>83.2259</b>	<b>127718894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Special)			5 - Appointment of Mr. Mofatraj P. Munot (DIN: 00046905) as an Executive Chairman of the Company for a period of 5 year beginning from April 1, 2017 to March 31, 2022					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	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>91034663</b>	<b>100.0000</b>	<b>91034663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38942263	36557763	93.8768	36557763	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>36557763</b>	<b>93.8768</b>	<b>36557763</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	23483644	110346	0.4699	110346	0	100.0000	0.0000
	Poll		16122	0.0687	16122	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>126468</b>	<b>0.5386</b>	<b>126468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>153460570</b>	<b>127718894</b>	<b>83.2259</b>	<b>127718894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Special)			6 - Issue and allot Secured / Unsecured Redeemable Non-Convertible Debentures upto Rs. 100 Crores					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	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>91034663</b>	<b>100.0000</b>	<b>91034663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38942263	36557763	93.8768	36557763	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>36557763</b>	<b>93.8768</b>	<b>36557763</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	23483644	110346	0.4699	110346	0	100.0000	0.0000
	Poll		16122	0.0687	16122	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>126468</b>	<b>0.5386</b>	<b>126468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>153460570</b>	<b>127718894</b>	<b>83.2259</b>	<b>127718894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution Required : (Ordinary)			7 - Ratifying remuneration of cost auditor for the FY 2017-18.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	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>91034663</b>	<b>100.0000</b>	<b>91034663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38942263	36557763	93.8768	36557763	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>36557763</b>	<b>93.8768</b>	<b>36557763</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	23483644	110346	0.4699	110346	0	100.0000	0.0000
	Poll		16122	0.0687	16122	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>126468</b>	<b>0.5386</b>	<b>126468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>153460570</b>	<b>127718894</b>	<b>83.2259</b>	<b>127718894</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Ordinary)			8 - Appoint Ms. Anjali Seth (DIN: 05234352) as an Independent Director of the Company for a period of 3 years w.e.f. May 19, 2017 upto May 18, 2020					
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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	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>91034663</b>	<b>100.0000</b>	<b>91034663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38942263	36557763	93.8768	36415321	142442	99.6104	0.3896
	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>36557763</b>	<b>93.8768</b>	<b>36415321</b>	<b>142442</b>	<b>99.6104</b>	<b>0.3896</b>
Public Non Institutions	E-Voting	23483644	110346	0.4699	110346	0	100.0000	0.0000
	Poll		16122	0.0687	16122	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>126468</b>	<b>0.5386</b>	<b>126468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>153460570</b>	<b>127718894</b>	<b>83.2259</b>	<b>127576452</b>	<b>142442</b>	<b>99.8885</b>	<b>0.1115</b>

Resolution Required : (Ordinary)			9 - Appointment of Mr. Subodh Kumar Jain (DIN: 07085318) as a Director of the Company liable to retire by rotation					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	91034663	91034663	100.0000	91034663	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>91034663</b>	<b>100.0000</b>	<b>91034663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	38942263	36557763	93.8768	36436600	121163	99.6686	0.3314
	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>36557763</b>	<b>93.8768</b>	<b>36436600</b>	<b>121163</b>	<b>99.6686</b>	<b>0.3314</b>
Public Non Institutions	E-Voting	23483644	110346	0.4699	110346	0	100.0000	0.0000
	Poll		16122	0.0687	16122	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>126468</b>	<b>0.5386</b>	<b>126468</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>153460570</b>	<b>127718894</b>	<b>83.2259</b>	<b>127597731</b>	<b>121163</b>	<b>99.9051</b>	<b>0.0949</b>



**Consolidated Report of Scrutinizer**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xii) of**  
**The Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
of the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of  
KALPATARU POWER TRANSMISSION LIMITED  
held on 11<sup>th</sup> August, 2017 at 4.00 p.m.  
at Kalpa-Vriksha Learning Centre, A - 1 & A - 2, GIDC Electronics Estate, Sector-25,  
Gandhinagar-382016.

Dear Sir,

I, CS Urmil Ved, Practising Company Secretary, has been appointed by the Board of Directors of Kalpataru Power Transmission Limited ("the Company") at its meeting dated 19<sup>th</sup> May, 2017 as a Scrutinizer for the purpose of scrutinizing the remote e-voting and the vote cast through poll/ballot papers at the 36<sup>th</sup> Annual General Meeting and for ascertaining the majority on voting carried out as per provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

The management of the Company is responsible to ensure the compliances with the requirements of the provisions of Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting on the resolutions contained in the notice to the 36<sup>th</sup> AGM of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" on the resolutions mentioned in the 36<sup>th</sup> AGM notice based on the scrutiny of the polling papers circulated at the AGM and on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, appointed by the Company.





### Report on Scrutiny:

- I. The Company has informed that 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), the Company completed dispatch of the Notice of the 36<sup>th</sup> AGM as under:
  - by email to Members who had registered their email-ids with the Company/RTA on 13<sup>th</sup> July, 2017 and
  - by Courier/Registered Post to Members in physical form on or before 18<sup>th</sup> July, 2017.
- II. The Company has also placed the notice of 36<sup>th</sup> AGM on the Website of the Company as well as on the Website of the E-voting agency i.e. CDSL.
- III. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published atleast 21 days before the date of AGM in The Economic Times, Ahmedabad Edition in Vernacular Language, Gujarati on 19<sup>th</sup> July, 2017 and The Economic Times, Ahmedabad Edition in English Language on 19<sup>th</sup> July, 2017.
- IV. The Members of the Company as on "Cut off" date, i.e. 4<sup>th</sup> August, 2017 were entitled to vote on the resolutions stated in the notice of the 36<sup>th</sup> Annual General Meeting.
- V. In terms of the aforesaid notice, the remote e-voting was open from Monday, 7<sup>th</sup> August, 2017 (9.00 a.m.) to Thursday, 10<sup>th</sup> August, 2017 (5.00 p.m.).
- VI. The poll was conducted to enable the members of the Company who were present at the 36<sup>th</sup> AGM and could not cast their vote through remote E-voting facility provided by the Company through CDSL.
- VII. The poll was conducted together on all the item nos. 1 to 9 on the agenda at the Annual General Meeting at the end of discussion on all the resolutions.





- VIII. After ensuring that all the members who desire to cast their vote through poll have exercised their right to vote on poll and after seeking permission from the Chairman of the 36<sup>th</sup> Annual General Meeting, ballot box kept for polling was sealed in my presence.
- IX. The sealed ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.
- X. The poll/ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- XI. 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 11<sup>th</sup> August, 2017 around 05:05 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Ms. Pravina Rajatiya and Mr. Parth Patel, who are not in employment of the Company.
- XII. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 36<sup>th</sup> Annual General Meeting held on 11<sup>th</sup> August, 2017 is annexed herewith.
- XIII. 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 for safe keeping.





XIV. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the resolutions mentioned in the notice of 36<sup>th</sup> AGM may accordingly be declared by the Chairman who has also countersigned this report.

Place: Gandhinagar  
Date: 12<sup>th</sup> August, 2017



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

The following were the witness to the unblocking the votes cast through remote e-voting.

Witness 1:

Ms. Pravina Rajatiya

Witness 2:

Mr. Parth Patel

**Counter signed by**  
**For Kalpataru Power Transmission Limited**

**Chairman / Authorised Signatory**



## KALPATARU POWER TRANSMISSION LIMITED

### Detailed Consolidated Results of e-Voting and Ballot Voting

#### ANNEXURE

**Item No. 1** - To consider and adopt the (a) the Audited Financial Statement of the Company for the financial year ended March 31, 2017, the Report 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, 2017. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	8	177	185	16246	127407298	127423544	100.000
Assent	4	177	181	16122	127407298	127423420	100.000
Dissent	0	0	0	0	0	0	0.000
Total	*4	177	181	16122	127407298	127423420	100.000

**Note:** \* 4 Ballots containing 124 votes were found invalid.

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

**Item No. 2** - To declare dividend on equity shares at the rate of Rs. 2 per equity share for the financial year ended March 31, 2017. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	8	184	192	16246	127702772	127719018	100.000
Assent	4	184	188	16122	127702772	127718894	100.000
Dissent	0	0	0	0	0	0	0.000
Total	*4	184	188	16122	127702772	127718894	100.000

**Note:** \* 4 Ballots containing 124 votes were found invalid.

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







### KALPATARU POWER TRANSMISSION LIMITED

**Item No. 3** - Re-appointment of Mr. Manish Mohnot (DIN: 01229696), who retires by rotation and being eligible offers himself for reappointment. - **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	8	184	192	16246	127702772	127719018	100.000
Assent	4	179	183	16122	127581609	127597731	99.905
Dissent	0	5	5	0	121163	121163	0.095
Total	*4	184	188	16122	127702772	127718894	100.000

**Note:** \* 4 Ballots containing 124 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	8	184	192	16246	127702772	127719018	100.000
Assent	4	184	188	16122	127702772	127718894	100.000
Dissent	0	0	0	0	0	0	0.000
Total	*4	184	188	16122	127702772	127718894	100.000

**Note:** \* 4 Ballots containing 124 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. Mofatraj P. Munot (DIN: 00046905) as an Executive Chairman of the Company for a period of 5 years beginning from April 1, 2017 to March 31, 2022. - **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	8	184	192	16246	127702772	127719018	100.000
Assent	4	184	188	16122	127702772	127718894	100.000
Dissent	0	0	0	0	0	0	0.000
Total	*4	184	188	16122	127702772	127718894	100.000

**Note:** \* 4 Ballots containing 124 votes were found invalid.

Thus, the Special 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. 100 Crores - **Special Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	8	184	192	16246	127702772	127719018	100.000
Assent	4	184	188	16122	127702772	127718894	100.000
Dissent	0	0	0	0	0	0	0.000
Total	*4	184	188	16122	127702772	127718894	100.000

**Note:** \* 4 Ballots containing 124 votes were found invalid.

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





### KALPATARU POWER TRANSMISSION LIMITED

#### Item No. 7 - Ratifying remuneration of Cost Auditor for the FY 2017-18 - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	8	184	192	16246	127702772	127719018	100.000
Assent	4	184	188	16122	127702772	127718894	100.000
Dissent	0	0	0	0	0	0	0.000
Total	*4	184	188	16122	127702772	127718894	100.000

Note: \*4 Ballots containing 124 votes were found invalid.

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

#### Item No. 8 – Appointment of Ms. Anjali Sheth (DIN: 05234352) as an Independent Director of the Company for a period of 3 years w.e.f. May 19, 2017 upto May 18, 2020- Ordinary Resolution

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	8	184	192	16246	127702772	127719018	100.000
Assent	4	179	183	16122	127560330	127576452	99.888
Dissent	0	5	5	0	142442	142442	0.112
Total	*4	184	188	16122	127702772	127718894	100.000

Note: \* 4 Ballots containing 124 votes were found invalid.

Thus, the Ordinary Resolution as contained in Item No. 8 is passed with requisite majority





**KALPATARU POWER TRANSMISSION LIMITED**

**Item No. 9 - Appointment of Mr. Subodh Kumar Jain (DIN: 07085318) as a Director of the Company liable to retire by rotation- Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	8	184	192	16246	127702772	127719018	100.000
Assent	4	179	183	16122	127581609	127597731	99.905
Dissent	0	5	5	0	121163	121163	0.095
Total	*4	184	188	16122	127702772	127718894	100.000

Note: \* 4 Ballots containing 124 votes were found invalid.

Thus, the Ordinary Resolution as contained in Item No. 8 is passed with requisite majority.



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

