



**KALPA-TARU**<sup>®</sup>

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

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.  <u>Script Code: 522287</u>  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.  <u>Script Code: KALPATPOWR</u>  Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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**Sub: Proceedings of 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on 11<sup>th</sup> August, 2017**

Respected Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the proceeding of 36<sup>th</sup> 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, G.I.D.C. Electronic Estate, Sector-25, Gandhinagar - 382 016, Gujarat, India.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations 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

**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)



**Proceedings of 36<sup>th</sup> Annual General Meeting (AGM) of Kalpataru Power Transmission Limited**

- Mr. Mofatraj P. Munot, Executive Chairman, chaired the proceedings of the Meeting. Since Mr. Mofatraj P. Munot was interested in the item no. 5, he entrusted the conduct of proceedings of item no. 5 to Mr. Sajjanraj Mehta, Independent Director and resumed the Chair after item no. 5 was transacted.
- The Requisite quorum being present, the Chairman called the meeting to be in order and welcomed all the members.
- The Chairman informed that the Company has provided the remote e-voting facility to its members to cast votes electronically and remote e-voting commenced on Monday, August 7, 2017 at 9:00 A.M. and ended on Thursday, August 10, 2017 at 5:00 P.M.
- The Chairman addressed all the shareholders by giving speech and updated the shareholder's about Company's performance in the financial year 2016-17.
- With the permission of the members, Notice of AGM and Auditor's Reports were taken as read.
- The Chairman then provided clarifications to the queries raised by the Members present at the AGM.
- The Chairman then announced that the facility of Poll has been provided to those members who have not done remote e-voting.
- The Company has appointed Mr. Urmil Ved, Practising Company Secretary as Scrutinizer to scrutinize the process of remote e-voting and Poll.
- All the following resolutions as set out in the Notice convening the 36<sup>th</sup> AGM have been duly approved by the members with the requisite majority.

**ORDINARY BUSINESS**

1. Adoption of -

(a) the Audited Financial Statements of the Company for the financial year ended March 31, 2017, 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, 2017 **(Ordinary Resolution)**

2. Declaration of dividend on equity shares at the rate of Rs. 2.00/- per equity share for the financial year ended March 31, 2017. **(Ordinary Resolution)**

3. Re-appointment of Mr. Manish Mohnot (DIN:01229696) who retires by rotation. **(Ordinary Resolution)**





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

**SPECIAL BUSINESS**

1. 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)**
  2. Issue and allot Secured / Unsecured Redeemable Non-Convertible Debentures upto Rs. 100 Crores. **(Special Resolution)**
  3. Ratifying remuneration of the cost auditor for the FY 2017-18. **(Ordinary Resolution)**.
  4. Appointment of 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. **(Ordinary Resolution)**
  5. Appointment of Mr. Subodh Kumar Jain (DIN: 07085318) as a Director of the Company liable to retire by rotation. **(Ordinary Resolution)**
- The Chairman then informed the members that the results of e-voting as well as poll taken at the AGM will be submitted to the stock exchanges and will also be uploaded on the website of the Company and on the website of CDSL.
  - The dividend declared at the AGM will be credited / dispatched to the members on or before 19<sup>th</sup> August, 2017.

For, Kalpataru Power Transmission Limited

**Rahul Shah**  
Company Secretary

