

**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.

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CIN : L40100GJ1981PLC004281

KPTL/18-19
May 25, 2018

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. Script Code (Equity): 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: Outcome of Board meeting held on 25th May, 2018 and Submission of Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2018 and Audited Financial Results (Standalone) for the quarter ended 31st March, 2018

Respected Sir(s),

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, has *inter alia*

1. approved the Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2018 and Audited Financial Results (Standalone) for the quarter ended 31st March, 2018 as recommended by the Audit Committee.
2. recommended Dividend of Rs. 2.5/- per Equity share of face value of Rs. 2/- each fully paid up (i.e. 125%) for the financial year ended 31st March, 2018 subject to approval by shareholders at ensuing Annual General Meeting ("AGM"). The Company shall inform in due course the date on which it will hold the AGM for the year ended 31st March, 2018 and the date from which dividend will be paid or warrants thereof will be dispatched to the shareholders.
3. approved appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W / W - 100022), as Statutory Auditors of the Company, subject to approval by shareholders at ensuing AGM, for a tenure of five years i.e. to hold office from the conclusion of the ensuing 37th AGM till the conclusion of the 42nd AGM of the Company. In accordance with provisions of Section 139 of the Companies Act, 2013 and rules framed thereunder, the tenure of Deloitte Haskins & Sells, existing Statutory Auditors shall expire at the conclusion of the ensuing 37th AGM

Brief Profile of B S R & Co. LLP

B S R & Co. (the Firm) was constituted on 27th March, 1990 having Firm Registration No. 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14th October 2013 with Firm Registration No. 101248W/ W-100022. The registered office of the Firm is at 5th Floor, Lodha Excelus, Apollo Mills Compound, N. M. Joshi Marg, Mahalaxmi, Mumbai, Maharashtra - 400 011.

**ISO 9001 CERTIFIED COMPANY**

Corporate Office : 81, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai-400 055. India.

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B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Affiliates include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S R R & Co, B S S R & Co and B B S R & Co. B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida and Kochi.

4. approved reclassification of names of Mr. Mohammed Kanga, Ms. Ishrat Imtiaz Kanga, Mr. Imran Imtiaz Kanga and Ms. Ismat Imtiaz Kanga, existing members of Promoter Group holding NIL shares from Promoter Group category to Public category under Regulation 31A of LODR Regulations subject to approval by shareholders at ensuing AGM
5. approved the proposal for issuance of secured / unsecured redeemable Non-Convertible Debentures upto Rs. 300 Crores by the Company in one or more tranches subject to approval by shareholders at ensuing AGM.

Pursuant to the provisions of the LODR Regulations, we enclose the following:

- i) Statement of the Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2018 and Audited Financial Results (Standalone) for the quarter ended 31st March, 2018 in the prescribed format.
- ii) Auditors' Reports with **unmodified** opinion on the Audited Financial Results – Standalone and Consolidated

Pursuant to Regulation 33(3)(d) and 52(3)(a) of the LODR Regulations as amended from time to time, we declare that M/s. Deloitte Haskins & Sells LLP, Statutory Auditors of the Company have issued audit reports with unmodified opinion.

Certificate of the Debenture Trustee in accordance with Regulation 52 (4) & 52 (5) of the LODR Regulations is being sent shortly.

Further, the Company today has received resignation letter from Mr. Subodh Kumar Jain, a Non Executive Director (DIN: 07085318) of the Company tendering his resignation from the office of directorship of the Company with immediate effect due to personal reasons.

The meeting of Board of Directors commenced at 2:30 p.m. and concluded at 5:35 p.m.

Thanking you,

Yours faithfully,
For **Kalpataru Power Transmission Limited**


Rahul Shah
Company Secretary



Encl.: a/a