

KPI GREEN ENERGY LIMITED

(Formerly known as K.P.I. Global Infrastructure Limited)

CIN: L40102GJ2008PLC083302



KPI/PB/JAN/2023/328

Date: January 10, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 542323

Symbol: KPIGREEN

Sub.: Submission of Voting Results of the Postal Ballot as per the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed details of voting result of the Postal Ballot which was conducted only through electronic means for the businesses contained in the postal ballot Notice dated November 30, 2022 issued by the Company.

We are also enclosing the Scrutinizer Report on E-voting conducted in pursuant to the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014. The above are also being uploaded on the website of Company.

Based on the Scrutinizer's Report, the business items as mentioned in the Notice of the Postal Ballot has been passed with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For KPI Green Energy Limited
(Formerly known as K.P.I. Global Infrastructure Limited)

Rajvi Upadhyay
Company Secretary & Compliance Officer



Encl.: as above

Reg. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat - 395017, Gujarat, India. | **NSE BSE Listed Company**

Phone: +91-261-2244757, **Fax:** +91-261-2234757, **E-mail:** info@kpgroup.co, **Website:** www.kpigreenenergy.com

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General information about company

Scrip code	542323
NSE Symbol	KPIGREEN
MSEI Symbol	NOTLISTED
ISIN	INE542W01017
Name of the company	ited (Formerly known as K.P.I. Global Infra
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-01-2023
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Janki Shah
Firms Name	SJV & Associates
Qualification	CS
Membership Number	29657
Date of Board Meeting in which appointed	30-11-2022
Date of Issuance of Report to the company	10-01-2023

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Voting results	
Record date	02-12-2022
Total number of shareholders on record date	33955
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares to the shareholders				
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	9902801	9902459	99.9965	9902459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9902801	9902459	99.9965	9902459	0	100.0000	0.0000
Public-Institutions	E-Voting	462759	11491	2.4831	11491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	462759	11491	2.4831	11491	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7701440	1811811	23.5256	1808094	3717	99.7948	0.2052
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7701440	1811811	23.5256	1808094	3717	99.7948	0.2052
Total		18067000	11725761	64.9015	11722044	3717	99.9683	0.0317
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and amendment in Capital Clause of the Memorandum of Association				
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	9902801	9902459	99.9965	9902459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9902801	9902459	99.9965	9902459	0	100.0000	0.0000
Public-Institutions	E-Voting	462759	11491	2.4831	11491	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	462759	11491	2.4831	11491	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7701440	1811812	23.5256	1808103	3709	99.7953	0.2047
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7701440	1811812	23.5256	1808103	3709	99.7953	0.2047
Total		18067000	11725762	64.9015	11722053	3709	99.9684	0.0316
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shanker Baheria (DIN: 09787133) as Non-Executive Independent Director of the company				
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	9902801	9902459	99.9965	9902459	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9902801	9902459	99.9965	9902459	0	100.0000	0.0000
Public-Institutions	E-Voting	462759	11491	2.4831	0	11491	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	462759	11491	2.4831	0	11491	0.0000	100.0000
Public- Non Institutions	E-Voting	7701440	1811790	23.5253	1811573	217	99.9880	0.0120
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7701440	1811790	23.5253	1811573	217	99.9880	0.0120
Total		18067000	11725740	64.9014	11714032	11708	99.9002	0.0998
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SJV & ASSOCIATES

COMPANY SECRETARY

SJV/KPIGEL/2023

January 10, 2023

To,
The Chairman,
KPI Green Energy Limited
(Formerly known as K.P.I. Global Infrastructure Limited)
'KP House', Opp. Ishwar Farm Junction BRTS,
Near Bliss IVF Circle, Canal Road, Bhatar,
Surat - 395017, Gujarat.

Sub.: Scrutinizer Report on E-voting conducted in pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules 2014.

Dear Sir,

I, **Janki Shah**, Practicing Company Secretary (Membership No. 29657), proprietor of **M/s SJV & Associates**, Company Secretaries, Ahmedabad, was appointed as Scrutinizer by the Board of Directors of **KPI Green Energy Limited** (Formerly known as K.P.I. Global Infrastructure Limited) (CIN: **L40102GJ2008PLC083302**) ('Company') for scrutinizing postal ballot which was conducted only through electronic means for the business contained in the postal ballot Notice dated November 30, 2022 ('**Postal Ballot Notice**') issued by the Company in accordance with provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ('**MCA Circulars**') and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ('**SEBI Listing Regulations**') in a fair and transparent manner and for ascertaining the requisite majority for the resolutions as mentioned below:

Sr. No.	Type of Resolution	Particulars
1	Ordinary Resolution	Issue of Bonus Shares to the shareholders
2	Ordinary Resolution	Increase in Authorised Share Capital and amendment in Capital Clause of the Memorandum of Association
3	Special Resolution	Appointment of Mr. Shanker Baheria (DIN: 09787133) as Non-Executive Independent Director of the company



We submit our report as under:

1. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. December 2, 2022 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. Further the Company, vide the Postal Ballot Notice, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.
2. Pursuant to the MCA Circulars, the Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, December 2, 2022 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice through remote e- voting only.
3. The Company has appointed Central Depository Services (India) Ltd. (CDSL) as the agency for providing the facility of remote e-voting to the members of the Company and allotted EVSN 221203001 for the same.
4. The remote e-voting commenced from Wednesday, December 7, 2022 (09:00 a.m.) and ended on Monday, January 9, 2023 (5:00 p.m.) at the e-voting Platform on the designated website of CDSL. E-voting facility was blocked forthwith thereafter.
5. We have monitored the process of electronic voting through the scrutinizer's secured link provided by CDSL on the designated website.
6. All e-votes cast upto 5:00 p.m. on Monday, January 9, 2023 i.e. the last date and time fixed by the Company for casting votes through e-voting, were considered for the purpose of this report.
7. A summary of e-voting is as under:

Item No.1: Ordinary Resolution: Issue of Bonus Shares to the shareholders

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	179	11722044	NA	NA	179	11722044	99.97
Against	4	3717	NA	NA	4	3717	0.03
Total Valid	183	11725761	NA	NA	183	11725761	100.00
Invalid	0	0	NA	NA	0	0	NA

Item No.2: Ordinary Resolution: Increase in Authorised Share Capital and amendment in Capital Clause of the Memorandum of Association

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	180	11722053	NA	NA	180	11722053	99.97
Against	4	3709	NA	NA	4	3709	0.03
Total Valid	184	11725762	NA	NA	184	11725762	100.00
Invalid	0	0	NA	NA	0	0	NA



Item No.3: Special Resolution:Appointment of Mr. Shanker Baheria (DIN: 09787133) as Non-Executive Independent Director of the company

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	174	11714032	NA	NA	174	11714032	99.90
Against	8	11708	NA	NA	8	11708	0.10
Total Valid	182	11725740	NA	NA	182	11725740	100.00
Invalid	0	0	NA	NA	0	0	NA

8. Based on the above remote e-voting, the above resolution as set out in the Postal Ballot Notice stand approved by the members with the requisite Majority.
9. You may accordingly declare the results of the E-Voting.

For SJV & Associates,
Company Secretaries

Janki Shah
CS Janki Shah
Proprietress
M. No. 29657
COP: 10836
UDIN:A029657D002930126



Place: Ahmedabad
Dated: January 10, 2023