

**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/15-16
September 30, 2015

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|---|---|
| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001. | National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051. |
| Script Code: 522287 | Script Code: KALPATPOWR |
| FAX No. 022- 22723121 | FAX No. 022- 26598237/ 38 |

Sub: Outcome of 34th Annual General Meeting as per Clause 31 of the Listing Agreement

Dear Sir(s),

Pursuant to Clause 31 and other applicable Clauses of the Listing Agreement, We wish to inform you that 34th Annual General Meeting of the members of Kalpataru Power Transmission Limited was held on 29th September, 2015 at Kalpa - Vriksha Learning Centre, A-1 & A-2, GIDC Electronic Estate, Sector-25, Gandhinagar - 382 016, Gujarat, India, wherein members approved following resolutions:

1. Consider and adopt
 - a. the Audited Financial Statement of the Company for the financial year ended March 31, 2015, 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, 2015
2. Declaration of dividend on equity shares for the financial year ended March 31, 2015
3. Appointment of Mr. Manish Mohnot (DIN: 01229696), Director retiring by rotation
4. Ratification of appointment of statutory auditors M/s. Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad
5. Appointment of Ms. Anjali Seth (DIN: 05234352) as a Director of the Company

**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



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Continuation Sheet.....

6. Appointment of Mr. Manish Mohnot (DIN: 01229696) as a Joint Managing Director with effect from 1st April, 2015 upto 31st May, 2015 and as a Managing Director with effect from 1st June, 2015 upto 31st March, 2020.
7. Issue and allot Secured / Unsecured redeemable non-convertible debentures upto Rs. 300 Crores
8. Ratifying remuneration of cost auditor for the FY 2015-16

Kindly take a note of the same on your records and acknowledge.

Thanking you,

Yours faithfully,
For, Kalpataru Power Transmission Ltd.

Rahul Shah
Company Secretary