

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/PB/NOV/2020/126

Date: November 13, 2020

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

Scrip Code: 542323

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 business contained in the postal ballot Notice dated September 28, 2020 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 item as mentioned in the Notice of the Postal Ballot has been passed as a Special Resolution with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For K.P.I. Global Infrastructure Limited


Rajni Upadhyay
Company Secretary & Compliance Officer



Encl.: as above

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	542323
NSE Symbol	
MSEI Symbol	
ISIN	INE542W01017
Name of the company	K.P.I. Global Infrastructure Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-11-2020
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Janki Shah
Firms Name	SJV & Associate
Qualification	CS
Membership Number	29657
Date of Board Meeting in which appointed	28-09-2020
Date of Issuance of Report to the company	13-11-2020

[Prev](#)[Next](#)

Home

Validate

Voting results	
Record date	09-10-2020
Total number of shareholders on record date	731
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	1
Disclosure of notes on voting results	Add Notes

Prev



Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				MIGRATION OF EQUITY SHARES OF THE COMPANY FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LIMITED				
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	9430084	9430084	100.0000	9430084	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		9430084	9430084	100.0000	9430084	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2872158	2872158	100.0000	2872158	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		2872158	2872158	100.0000	2872158	0	100.0000
Total		12302242	12302242	100.0000	12302242	0	100.0000	0.0000
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	0
Public Insitutions	0
Public - Non Insitutions	0





SJV & ASSOCIATES

COMPANY SECRETARY

SJV/KPIGIL/2020

November 13, 2020

To,
The Chairperson,
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 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 September 28, 2020 ('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 and General Circular No. 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') (the 'MCA Circulars'), Regulation 277 and other applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ('SEBI ICDR Regulations') 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 resolution as mentioned below:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Migration of equity shares of the Company from BSE SME Platform to Main Board of BSE limited

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. October 9, 2020 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, October 9, 2020 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 201012004 for the same.
4. The remote e-voting commenced from Thursday, October 15, 2020 (09:00 a.m.) and ended on Friday, November 13, 2020 (5:00 p.m.) at the e-voting Platform on the designated website of CDSL. E-voting facility was blocked forthwith thereafter.
5. Due to current extraordinary circumstances requiring social distancing to combat the spreading of the novel coronavirus ("COVID-19"), physical ballot form was not dispatched and provisions of MCA Circulars were adhered.
6. We have monitored the process of electronic voting through the scrutinizer's secured link provided by CDSL on the designated website.
7. All e-votes cast upto 5:00 p.m. on Friday, November 13, 2020 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.
8. A summary of e-voting is as under:

Item No.1: Special Resolution: Migration of equity shares of the Company from BSE SME Platform to Main Board of BSE Limited

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	261	12302242	NA	NA	261	12302242	100
Against	0	0	NA	NA	0	0	0
Invalid	0	0	NA	NA	0	0	0
Total	261	12302242	NA	NA	261	12302242	100



9. Summary of e-voting by public shareholders is as under:

Particulars	Remote E-votes		Postal Ballots		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favor	261	12302242	NA	NA	261	12302242	100
Against	0	0	NA	NA	0	0	0
Invalid	0	0	NA	NA	0	0	0
Total	261	12302242	NA	NA	261	12302242	100

10. 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.

11. You may accordingly declare the results of the E-Voting.

For SJV & Associates,
Company Secretaries

Janki

CS Janki Shah
Proprietor
M. No. 29657

UDIN: A029657B001229878



Place: Ahmedabad
Dated: 13/11/2020