



KALPATARU PROJECTS INTERNATIONAL LIMITED  
(Formerly Kalpataru Power Transmission Limited)

KPIL/24-25  
17<sup>th</sup> April, 2024

<b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001  <b><u>Scrip Code: 522287</u></b>	<b>National Stock Exchange of India Ltd.</b> 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051  <b><u>Scrip Code: KPIL</u></b>
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**Subject: Newspaper Advertisement of Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Respected Sir(s),

In continuation of our intimation dated 16<sup>th</sup> April, 2024 submitting therein Postal Ballot Notice and pursuant to Regulation 30 of LODR Regulations, we enclose herewith copy of notice published in today's Economic Times in English language and Jai Hind in Gujarati language, informing, *inter-alia*, completion of dispatch of Postal Ballot Notice and other information as required under the Companies Act, 2013 read with Rules made thereunder and LODR Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Kalpataru Projects International Limited**

**Shweta Girotra**  
**Company Secretary**

Encl.: a/a

**KALPATARU**KALPATARU PROJECTS INTERNATIONAL LIMITED  
(Formerly Kalpataru Power Transmission Limited)Registered Office : Plot No. 101, Part III, G.L.D.C. Estate, Sector - 28,  
Gandhinagar - 382 028, Gujarat, India

Tel No : +91 79 2321 4000 CIN : L40100GJ1981PLC004281

E-Mail : [cs@kalpataruprojects.com](mailto:cs@kalpataruprojects.com) website : [www.kalpataruprojects.com](http://www.kalpataruprojects.com)**POSTAL BALLOT NOTICE**

**NOTICE IS HEREBY** given pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ('Act'), read with the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 09/2023 dated 25<sup>th</sup> September, 2023 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'the MCA Circulars'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force) that the Special Business, as set out in the Postal Ballot Notice, is proposed to be passed by the Members of Kalpataru Projects International Limited ('the Company'), by way of special resolution, by the process of Postal Ballot through remote e-voting process ('E-voting') only. Accordingly, the communication of the assent or dissent of the Members would take place through the e-voting system only.

The electronic copies of Postal Ballot Notice ('Notice') along with the Explanatory Statement has been dispatched on Tuesday, 16<sup>th</sup> April, 2024, to those Members whose names appeared on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 05<sup>th</sup> April, 2024 (Cut-off date) and who have registered their e-mail addresses with the Company/Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA circulars and SEBI Circulars. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to [cs@kalpataruprojects.com](mailto:cs@kalpataruprojects.com).

Notice is available on the website of the Company i.e. [www.kalpataruprojects.com](http://www.kalpataruprojects.com) and on the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of the Depository i.e. CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot notice may temporarily get their e-mail registered with the Company's RTA, Link Intime India Private Limited by sending an e-mail to [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in). Post successful registration of the e-mail, Members would get soft copy of the notice and the procedure for E-voting to enable voting for this Postal Ballot. In case of any queries, Members may write to [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in).

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by CDSL. The detailed instructions for E-voting has been provided in the Notice.

The remote E-voting facility is available during the following period:

<b>Commencement of E-voting</b>	<b>09:00 a.m. (IST) on Thursday, 18<sup>th</sup> April, 2024</b>
<b>Conclusion of E-voting</b>	<b>05:00 p.m. (IST) on Friday, 17<sup>th</sup> May, 2024</b>

The remote E-voting module shall be disabled by CDSL for voting thereafter and E-voting will not be allowed beyond aforesaid date and time.

During this period, Members holding shares either in physical form or in dematerialized form as on Friday, 05<sup>th</sup> April, 2024 ('Cut-off date') may cast their vote by e-voting. Once the vote on a resolution is cast by the Member, he/she is not allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a Member as on the Cut-off date should treat Notice for information purpose only.

The Board of Directors of the Company has appointed Mr. Urmil Ved, Practising Company Secretary, Gandhinagar (FCS: 8094, COP: 2521) as the Scrutinizer for conducting the Postal Ballot through E-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman or any authorised person of the Company and the results of the Postal Ballot will be announced on or before Wednesday, 22<sup>nd</sup> May, 2024. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website at [www.kalpataruprojects.com](http://www.kalpataruprojects.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In case you have any queries or issues regarding attending E-voting, you may refer the Frequently Asked Questions (FAQs) and the E-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800 22 55 33.

For Kalpataru Projects International Limited

Sd/-

Place: Mumbai  
Date: 16<sup>th</sup> April, 2024Shweta Girotra  
Company Secretary

