KPEL/AGM/VR/SEP/2026/684 September 29, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 539686

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: KPEL

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Details of Voting Results of the 17th Annual General Meeting ("AGM") of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed the details of voting result inclusive of remote e-voting and e-voting during the 17th AGM of the Company, held on Tuesday, September 29, 2026 (Commenced at 11:30 A.M. and concluded at 11:53 A.M.) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The same will also be available on the website of Company at www.kpenergy.in.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

NISHA AGARWAL
Digitally signed by NISHA AGARWAL
Date: 2026.09.29 21:47:59 +05'30'

Nisha Agarwal
Company Secretary and Compliance Officer

Home Validate

General information about company

Scrip code	539686
NSE Symbol	KPEL
MSEI Symbol	NOTLISTED
ISIN	INE127T01021
Name of the company	K.P. Energy Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:53 AM

Prev Next

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Chirag B Shah
Firms Name	Chirag Shah and Associates
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	02-09-2026
Date of Issuance of Report to the company	29-09-2026

Prev Next

Home Validate

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	79545
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	55
No. of resolution passed in the meeting	**11**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the: a. Audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon; and

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**	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
Public- Institutions	**E-Voting**	937216	21612	2.3060	21612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937216	21612	2.3060	21612	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	36142857	4522880	12.5139	4521380	1500	99.9668	0.0332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36142857	4522880	12.5139	4521380	1500	99.9668	0.0332
Total		67798099	35262518	52.0111	35261018	1500	99.9957	0.0043
						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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm the payment of Interim Dividends during the financial year 2025-26.

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	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
Public- Institutions	E-Voting	937216	21612	2.3060	21612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937216	21612	2.3060	21612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36142857	4522880	12.5139	4521580	1300	99.9713	0.0287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36142857	4522880	12.5139	4521580	1300	99.9713	0.0287
Total		67798099	35262518	52.0111	35261218	1300	99.9963	0.0037
						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

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare the final dividend for the financial year 2025-26.

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	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
Public- Institutions	E-Voting	937216	21612	2.3060	21612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937216	21612	2.3060	21612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36142857	4522880	12.5139	4521580	1300	99.9713	0.0287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36142857	4522880	12.5139	4521580	1300	99.9713	0.0287
Total		67798099	35262518	52.0111	35261218	1300	99.9963	0.0037
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

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mrs. Bhadrabala Dhimantrai Joshi (DIN: 07244587), who retires by rotation and being eligible, offers herself for re-appointment.

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	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
Public- Institutions	E-Voting	937216	21612	2.3060	21612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937216	21612	2.3060	21612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36142857	4522880	12.5139	4520933	1947	99.9570	0.0430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36142857	4522880	12.5139	4520933	1947	99.9570	0.0430
Total		67798099	35262518	52.0111	35260571	1947	99.9945	0.0055
							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

Home Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint M S K C & Associates LLP as the Statutory Auditors 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**	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
Public- Institutions	**E-Voting**	937216	21612	2.3060	21612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937216	21612	2.3060	21612	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	36142857	4522880	12.5139	4520933	1947	99.9570	0.0430
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36142857	4522880	12.5139	4520933	1947	99.9570	0.0430
Total		67798099	35262518	52.0111	35260571	1947	99.9945	0.0055
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

Home | Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Prof. Sunil Kumar Maheshwari (DIN: 02317160) as 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	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
Public- Institutions	E-Voting	937216	21612	2.3060	21612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937216	21612	2.3060	21612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36142857	4522880	12.5139	4521380	1500	99.9668	0.0332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36142857	4522880	12.5139	4521380	1500	99.9668	0.0332
Total		67798099	35262518	52.0111	35261018	1500	99.9957	0.0043
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

Home | Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Prof. Sunil Kumar Maheshwari (DIN: 02317160) as Whole Time Director and Key Managerial Personnel of the Company, designated as Vice Chairman.

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	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
Public- Institutions	E-Voting	937216	21612	2.3060	21612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937216	21612	2.3060	21612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36142857	4522880	12.5139	4521380	1500	99.9668	0.0332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36142857	4522880	12.5139	4521380	1500	99.9668	0.0332
Total		67798099	35262518	52.0111	35261018	1500	99.9957	0.0043
							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

Home | Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve payment of Remuneration to the Non-Executive Director(s) including Independent Director(s) 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**	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
Public- Institutions	**E-Voting**	937216	21612	2.3060	10414	11198	48.1862	51.8138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937216	21612	2.3060	10414	11198	48.1862	51.8138
Public- Non Institutions	**E-Voting**	36142857	4522880	12.5139	4517363	5517	99.8780	0.1220
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36142857	4522880	12.5139	4517363	5517	99.8780	0.1220
Total		67798099	35262518	52.0111	35245803	16715	99.9526	0.0474
						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

Home Validate

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve payment of remuneration by way of commission to Mrs. Venu Birappa, (DIN: 09123017), Non-Executive Non-Independent Director, exceeding fifty percent (50%) of total remuneration payable to all Non-Executive Directors

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	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
Public- Institutions	E-Voting	937216	21612	2.3060	21612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937216	21612	2.3060	21612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36142857	4522880	12.5139	4517363	5517	99.8780	0.1220
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36142857	4522880	12.5139	4517363	5517	99.8780	0.1220
Total		67798099	35262518	52.0111	35257001	5517	99.9844	0.0156
						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

Home | Validate

Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve alteration of Article of Association 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	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
Public-Institutions	E-Voting	937216	21612	2.3060	21612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937216	21612	2.3060	21612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36142857	4522880	12.5139	4521125	1755	99.9612	0.0388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36142857	4522880	12.5139	4521125	1755	99.9612	0.0388
Total		67798099	35262518	52.0111	35260763	1755	99.9950	0.0050
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

Home | Validate

Resolution (11)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Ratify Remuneration of Cost Auditor

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	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30718026	30718026	100.0000	30718026	0	100.0000	0.0000
Public- Institutions	E-Voting	937216	21612	2.3060	21612	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	937216	21612	2.3060	21612	0	100.0000	0.0000
Public- Non Institutions	E-Voting	36142857	4522880	12.5139	4519125	3755	99.9170	0.0830
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36142857	4522880	12.5139	4519125	3755	99.9170	0.0830
Total		67798099	35262518	52.0111	35258763	3755	99.9894	0.0106
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	

CSA CHIRAG SHAH & ASSOCIATES
COMPANY SECRETARIES
EST. 2000

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,
17th Annual General Meeting ("the AGM") of the Equity Shareholders of
K.P. ENERGY LIMITED ("the Company")
held on Tuesday, September 29, 2026
at 11:30 a.m through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated September 02, 2026

Dear Madam,

I, Mr. Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at the AGM of the Equity Shareholders of the Company held on Tuesday, September 29, 2026 at 11:30 a.m, submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated September 02, 2026 ("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1213-1214, Ganesh Glory, B/s Ganesh Genesis, Jagatpur Road, Off. S.G. Highway, Ahmedabad-382481.
Ph.: 079-40020304, 6358790040/41/42 | E-mail : info@chiragshahassociates.com
Website : www.chiragshahassociates.com

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairperson, electronic voting system for Voting was started.

2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not casted their votes earlier through remote e-voting facility.

3. The remote e-voting period remained open from Saturday, September 26, 2026 at 09:00 a.m. to Monday, September 28, 2026 at 05:00 p.m.

4. The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 22, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 11 as set out in the Notice).

5. The votes were unblocked on September 29, 2026 at around 12.11 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Malav Bhavsar who are not in the employment of the Company.

6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in the Notice is as under:

a) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the:

(a) Audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon; and

(b) Audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	2161	100.00%
Remote E-voting	196	35258857	100.00%
Total	201	35261018	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	1500	0.00%
Total	2	1500	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

b) Resolution No. 2 - (Ordinary Resolution):

To confirm the payment of Interim Dividends during the financial year 2025-26.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	2161	100.00%
Remote E-voting	197	35259057	100.00%
Total	202	35261218	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	1300	0.00%
Total	0	1300	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) Resolution No. 3 - (Ordinary Resolution):

To declare the final dividend for the financial year 2025-26.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	2161	100.00%
Remote E-voting	197	35259057	100.00%
Total	202	35261218	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	1	1300	0.00%
Total	1	1300	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

d) Resolution No. 4 - (Ordinary Resolution):

To appoint a Director in place of Mrs. Bhadrabala Dhimantrai Joshi (DIN: 07244587), who retires by rotation and being eligible, offers herself for re appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	2161	100.00%
Remote E-voting	194	35258410	99.99%
Total	199	35260571	99.99%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	4	1947	0.01%
Total	4	1947	0.01%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

e) Resolution No. 5 - (Ordinary Resolution):

To appoint M S K C and Associates LLP as the Statutory Auditors of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	2161	100.00%
Remote E-voting	194	35258410	99.99%
Total	199	35260571	99.99%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	4	1947	0.01%
Total	4	1947	0.01%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

f) Resolution No. 6 - (Ordinary Resolution):

To appoint Prof. Sunil Kumar Maheshwari (DIN: 02317160) as Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	2161	100.00%
Remote E-voting	196	35258857	100.00%
Total	201	35261018	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	1500	0.00%
Total	2	1500	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

g) Resolution No. 7 - (Special Resolution):

To appoint Prof. Sunil Kumar Maheshwari (DIN: 02317160) as Whole Time Director and Key Managerial Personnel of the Company, designated as Vice Chairman.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	2161	100.00%
Remote E-voting	196	35258857	100.00%
Total	201	35261018	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	2	1500	0.00%
Total	2	1500	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

h) Resolution No. 8 - (Special Resolution):

To approve payment of Remuneration to the Non-Executive Director(s) including Independent Director(s) of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	2161	100.00%
Remote E-voting	189	35243642	99.95%
Total	194	35245803	99.95%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	9	16715	0.05%
Total	9	16715	0.05%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

i) Resolution No. 9 - (Special Resolution):

To approve payment of remuneration by way of commission to Mrs. Venu Birappa, (DIN: 09123017), Non-Executive Non-Independent Director, exceeding fifty percent (50%) of total remuneration payable to all Non-Executive Directors.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	2161	100.00%
Remote E-voting	191	35254840	99.98%
Total	196	35257001	99.98%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	7	5517	0.02%
Total	7	5517	0.02%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

j) Resolution No. 10 - (Special Resolution):

To approve alteration of Article of Association of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	2161	100.00%
Remote E-voting	194	35258602	100.00%
Total	199	35260763	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	4	1755	0.00%
Total	4	1755	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

k) Resolution No. 11- (Ordinary Resolution):
To Ratify Remuneration of Cost Auditor.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	5	2161	100.00%
Remote E-voting	192	35256602	99.99%
Total	197	35258763	99.99%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	6	3755	0.01%
Total	6	3755	0.01%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

CHIRAG BHUPENDRABHAI SHAH

Digitally signed by CHIRAG BHUPENDRABHAI SHAH
DN: c=IN, postalCode=382481, st=GUJARAT, street=C-803 ,VANDEMATRAM ICON ,AHMEDABAD,GOTA ,382481, l=AHMEDABAD, o=Personal, serialNumber=9825408f4c36a6b87bc2af7413cc36b924dc31fcfc2b5e182c3e20138905c55e, pseudonym=3679c87a889f4f26949e987b0546d9de, 2.5.4.20=78f821fca6497be16b26ffe4a19209c88272f8399ea3b170f845084a79cbee37, email=CHIRAG@CHIRAGSHAHASSOCIATES.COM, cn=CHIRAG BHUPENDRABHAI SHAH
Date: 2026.09.29 19:43:20 +05'30'

Mr. Chirag B Shah

Scrutinizer

Practicing Company Secretary

FCS: 5545; CP: 3498

UDIN: F005545H001664477

Peer Review Cert. No.: 6543/2025

Place: Ahmedabad

Date: 29th September, 2026

Counter Signed by

NISHA AGARWAL

Digitally signed by NISHA AGARWAL
Date: 2026.09.29 21:47:31 +05'30'

Nisha Agarwal

Company Secretary & Compliance Officer

K.P. Energy Limited

Membership No.: A70259