KALPATARU PROJECTS INTERNATIONAL LIMITED

KPIL/26-27
15th July, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 **Scrip Code: 522287**	**National Stock Exchange of India Ltd.** 'Exchange Plaza', C-1, Block 'G', Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 **Scrip Code: KPIL**

Sub.: Intimation under Regulation 30 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sir(s),

This is to inform that the 45th Annual General Meeting ("**AGM**") of the members of Kalpataru Projects International Limited was held today i.e. on Wednesday, 15th July, 2026 at 12:30 P.M. IST through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

In this regard, please find enclosed the following:

1. Summary of the proceedings of the 45th AGM pursuant to Regulation 30 of the Listing Regulations **(Annexure A)**;

2. Voting results in respect of the business transacted at the 45th AGM pursuant to Regulation 44(3) of the Listing Regulations **(Annexure B)**;

3. The Consolidated Scrutinizer's Report dated 15th July, 2026 on remote e-voting and e-voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 **(Annexure C).**

The AGM concluded at 01:29 P.M. IST (including time allowed for e-voting at the AGM).

All the resolutions as set forth in the 45th AGM Notice have been passed with requisite majority.

Kindly take note of the same on your records and oblige.

Thanking you,

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

SHWETA GIROTRA
Digitally signed by SHWETA GIROTRA
Date: 2026.07.15 20:26:01 +05'30'

Shweta Girotra
Company Secretary

Encl.: As above

Annexure A

Summary of the proceedings of 45th Annual General Meeting ("AGM") of Kalpataru Projects International Limited held on Wednesday, 15th July, 2026 at 12:30 P.M. IST

- Mr. Mofatraj P. Munot, Non-Executive Chairman, chaired the AGM. Ms. Shweta Girotra, Company Secretary assisted the Chairman in conducting the AGM.

- The Company Secretary introduced Directors, Auditors and other dignitaries present at the meeting and welcomed all the members. She informed that the AGM was being held through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in compliance with the circulars issued by the Ministry of Corporate Affairs, provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- The Company Secretary informed the members about general instructions with respect to quorum, Q&A, remote e-voting, e-voting at the AGM, Scrutinizer, etc. The Board of Directors appointed Mr. Urmil Ved, Practicing Company Secretary as Scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM. She further informed that the voting result on resolutions will be announced on receipt of consolidated report from him. The results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Central Depository Services (India) Limited (CDSL), the authorized agency providing e-voting facility.

- The requisite quorum being present, the Chairman called the meeting to order and welcomed all the members.

- The Chairman addressed all the members present at the meeting and briefed the members about Company's performance during the financial year 2025-26.

- Thereafter, the businesses mentioned in the Notice of AGM were placed before the meeting. It was informed that the items of Special Business were explained in detail in the Explanatory Statement attached to the Notice of AGM.

- The Company provided the remote e-voting facility to its members to cast votes electronically and remote e-voting commenced on Saturday, 11th July, 2026 at 09:00 A.M. IST and ended on Tuesday, 14th July, 2026 at 05:00 P.M. IST.

- The Company Secretary then invited the Members who had registered themselves as Speakers in advance by sending requests to express their views/ask questions at the AGM. Mr. Manish Mohnot, Managing Director & CEO of the Company then replied to the queries raised at the AGM by the Members.

- All the following resolutions as set out in the Notice convening the 45th AGM were put to vote through remote e-voting and e-voting at the AGM. The e-voting was made available upto 15 minutes after the AGM to members, who attended the meeting and did not vote through remote e-voting:

ORDINARY BUSINESS

1. Adoption of -

   a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon; and

   b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.
   (Ordinary Resolution)

2. Declaration of a final dividend on equity shares at the rate of ₹ 11/- per equity share of face value of ₹ 2/- each for the financial year ended March 31, 2026. **(Ordinary Resolution)**

3. Appointment of Mr. Parag M. Munot (DIN: 00136337), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

SPECIAL BUSINESS

4. Ratifying remuneration of the Cost Auditors for the Financial Year ending March 31, 2027. **(Ordinary Resolution)**

5. Appointment of Mr. Gautam Mehra (DIN: 11700652) as an Independent Director of the Company. **(Special Resolution)**

6. Granting authority under Section 180 (1) (a) of the Companies Act, 2013. **(Special Resolution)**

The Chairman expressed his vote of thanks. The meeting then concluded at 01:29 P.M. (including time allowed for e-voting at the AGM).

Upon conclusion of the AGM, after scrutiny of the votes, the Scrutinizer submitted his consolidated report. As per the report submitted by the Scrutinizer considering the votes cast through remote e-voting and e-voting during the AGM, all the aforesaid resolutions as set out at Item No. 1 to 6 of the Notice of the AGM have been passed with requisite majority.

Annexure B

DETAILS OF VOTING RESULTS OF 45TH ANNUAL GENERAL MEETING HELD ON 15TH JULY, 2026

Date of the AGM/~~EGM~~	15th July, 2026
Total number of shareholders on record date	1,22,476 (As on Cut-off date i.e. 08th July, 2026)
No. of shareholders present in the meeting either in person or through proxy (a) Promoters and Promoter Group (b) Public	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through video conferencing (a) Promoters and Promoter Group (b) Public	 12 102

Kalpataru Projects International Limited

Resolution Required : Ordinary	**1 - To receive, consider and adopt:** **(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon; and** **(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	57346137	55488797	96.7612	55488797	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**55488797**	**96.7612**	**55488797**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	95018118	84994044	89.4504	84994044	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**84994044**	**89.4504**	**84994044**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	18408291	208308	1.1316	208201	107	99.9486	0.0514	0
	Poll		634	0.0034	634	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**208942**	**1.1350**	**208835**	**107**	**99.9488**	**0.0512**	**0**
Total		**170772546**	**140691783**	**82.3855**	**140691676**	**107**	**99.9999**	**0.0001**	**0**

Kalpataru Projects International Limited

Resolution Required : Ordinary			2 - To declare a final dividend on equity shares at the rate of Rs. 11/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026.						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	57346137	55488797	96.7612	55488797	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**55488797**	**96.7612**	**55488797**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	95018118	85241176	89.7104	85241176	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**85241176**	**89.7104**	**85241176**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	18408291	208308	1.1316	208206	102	99.9510	0.0490	0
	Poll		634	0.0034	634	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**208942**	**1.1350**	**208840**	**102**	**99.9512**	**0.0488**	**0**
Total		**170772546**	**140938915**	**82.5302**	**140938813**	**102**	**99.9999**	**0.0001**	**0**

Kalpataru Projects International Limited

Resolution Required : Ordinary			3 - To appoint a Director in place of Mr. Parag M. Munot (DIN: 00136337), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	57346137	55488797	96.7612	55488797	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**55488797**	**96.7612**	**55488797**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	95018118	85218039	89.6861	77155322	8062717	90.5387	9.4613	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**85218039**	**89.6861**	**77155322**	**8062717**	**90.5387**	**9.4613**	**0**
Public Non Institutions	E-Voting	18408291	208308	1.1316	206345	1963	99.0576	0.9424	0
	Poll		634	0.0034	634	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**208942**	**1.1350**	**206979**	**1963**	**99.0605**	**0.9395**	**0**
Total		**170772546**	**140915778**	**82.5166**	**132851098**	**8064680**	**94.2770**	**5.7230**	**0**

Kalpataru Projects International Limited

Resolution Required : Ordinary			**4 - To ratify remuneration of the Cost Auditors for the Financial Year ending March 31, 2027.**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**						
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	57346137	55488797	96.7612	55488797	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**55488797**	**96.7612**	**55488797**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	95018118	85241176	89.7104	85241176	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**85241176**	**89.7104**	**85241176**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	18408291	208308	1.1316	207201	1107	99.4686	0.5314	0
	Poll		634	0.0034	634	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**208942**	**1.1350**	**207835**	**1107**	**99.4702**	**0.5298**	**0**
Total		**170772546**	**140938915**	**82.5302**	**140937808**	**1107**	**99.9992**	**0.0008**	**0**

Kalpataru Projects International Limited

Resolution Required : Special			5 - To appoint Mr. Gautam Mehra (DIN: 11700652) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	57346137	55488797	96.7612	55488797	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**55488797**	**96.7612**	**55488797**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	95018118	85241176	89.7104	85192423	48753	99.9428	0.0572	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**85241176**	**89.7104**	**85192423**	**48753**	**99.9428**	**0.0572**	**0**
Public Non Institutions	E-Voting	18408291	207969	1.1298	206777	1192	99.4268	0.5732	0
	Poll		634	0.0034	634	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**208603**	**1.1332**	**207411**	**1192**	**99.4286**	**0.5714**	**0**
Total		**170772546**	**140938576**	**82.5300**	**140888631**	**49945**	**99.9646**	**0.0354**	**0**

Kalpataru Projects International Limited

Resolution Required : Special		6 - To consider and grant authority under Section 180 (1) (a) of the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**							
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**	**No. of votes Invalid**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	**[8]**
Promoter and Promoter Group	E-Voting	57346137	55488797	96.7612	55488797	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**55488797**	**96.7612**	**55488797**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	95018118	85241176	89.7104	74320127	10921049	87.1881	12.8119	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**85241176**	**89.7104**	**74320127**	**10921049**	**87.1881**	**12.8119**	**0**
Public Non Institutions	E-Voting	18408291	207953	1.1297	206499	1454	99.3008	0.6992	0
	Poll		634	0.0034	634	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**208587**	**1.1331**	**207133**	**1454**	**99.3029**	**0.6971**	**0**
Total		**170772546**	**140938560**	**82.5300**	**130016057**	**10922503**	**92.2502**	**7.7498**	**0**

Annexure C

CS Urmil Ved FCS
PRACTICING COMPANY SECRETARY

410-412, 4th Floor, Meghmalhar, Sector-11, Gandhinagar-382 011. Gujarat, INDIA. Ph: +91-79-23245727 E-mail : csudvgnr@gmail.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 45th Annual General Meeting of the Equity Shareholders of **Kalpataru Projects International Limited** held on Wednesday, 15 July 2026 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Urmil Ved, Company Secretary in Practice have been appointed as the Scrutinizer by the Board of Directors of Kalpataru Projects International Limited (**"the Company"**) for the purpose of scrutinizing the process of voting through electronic means (**"e-voting"**) on the resolutions contained in the notice dt. 9 June 2026 (**"Notice"**) issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022, 9/2023, 9/2024 and 3/2025 dt. 8 April, 2020, 13 April, 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022, 25 September 2023, 19 September 2024, and 22 September 2025 respectively issued by the Ministry of Corporate Affairs (**"MCA"**), Government of India (hereinafter referred to as **"MCA Circulars"**) and relevant Circulars issued by Securities and Exchange Board of India (hereinafter referred to as **"SEBI Circulars"**) calling the 45th Annual General Meeting of its Equity Shareholders (**"the Meeting"/"AGM"**) through VC/OAVM. The AGM was convened on Wednesday, 15 July 2026 at 12:30 p.m. IST through VC/OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (**"the Rules"**). As the Scrutinizer, I have to scrutinize (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (**"remote e-voting"**) and (ii) process of e-voting at AGM (**"e-voting at AGM"**).

The Company has availed services of Central Depository Services (India) Limited ("CDSL") as the Service Provider for the purpose of extending the facility of remote e-voting and for voting electronically at the AGM to the members of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder, (ii) the MCA Circulars (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and (iv) SEBI Circulars relating to e-voting on the resolutions contained in the notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as the Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to scrutinize the e-voting process in a fair and transparent manner and to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by CDSL, the Service Provider.

The AGM notice dt. 9 June 2026 as confirmed by the Company was sent to the shareholders on 22 June 2026 through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories/Registrar. An intimation of holding AGM was published in Economic Times (English Newspaper) and in Jai Hind (Gujarati Newspaper) on 16 June 2026 and Notice was published in Economic Times (English Newspaper) and in Jai Hind (Gujarati Newspaper) on 23 June 2026 specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the shareholders (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

URMIL D. VED PRACTISING COMPANY SECRETARY CP-2521

410-412, 4th Floor, Meghmalhar, Sector-11, Gandhinagar-382 011. Gujarat, INDIA. Ph: +91-79-23245727 E-mail : csudvgnr@gmail.com

Voting rights were reckoned as on Wednesday, 8 July 2026 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The remote e-voting commenced on Saturday, 11 July 2026 at 9.00 a.m. (IST) and concluded on Tuesday, 14 July 2026 at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then reopened during the AGM.

The Chairman at the 45th AGM held on Wednesday, 15 July 2026 through two way Video Conferencing announced to the members that who have not exercised their votes through remote e-voting, if they wish so, exercise their votes through electronic voting system of CDSL which is opened during the AGM.

The votes cast were unblocked on Wednesday, 15 July 2026 after the conclusion of AGM and was witnessed by two witnesses, i.e. Mr. Virendrasinh Sarvaiya and Ms. Helee Patel who are not in the employment of the Company.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL i.e. https://www.evotingindia.com. Based on the report generated by CDSL and relied upon by me, data regarding the e-voting was scrutinized.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at AGM, based on the reports generated by CDSL and relied upon by me as under:

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the report of Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
480	14,06,91,676	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	107	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

URMIL D. VED
CP-2521
PRACTISING COMPANY SECRETARY

Urmil Ved FCS
PRACTICING COMPANY SECRETARY
410-412, 4th Floor, Meghmalhar, Sector-11, Gandhinagar-382 011. Gujarat, INDIA. Ph: +91-79-23245727 E-mail : csudvgnr@gmail.com

Resolution 2: Ordinary Resolution

To declare a final dividend on equity shares at the rate of Rs. 11/- per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
483	14,09,38,813	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	102	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Parag M. Munot (DIN: 00136337), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
370	13,28,51,098	94.28

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
117	80,64,680	5.72

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

URMIL D. VED ★ PRACTISING COMPANY SECRETARY ★ CP-2521

CS Urmil Ved FCS
PRACTICING COMPANY SECRETARY
410-412, 4th Floor, Meghmalhar, Sector-11, Gandhinagar-382 011. Gujarat, INDIA. Ph: +91-79-23245727 E-mail : csudvgnr@gmail.com

Resolution 4: Ordinary Resolution

To ratify remuneration of the Cost Auditor for the Financial Year ending March 31, 2027.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
481	14,09,37,808	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	1107	0.00

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

Resolution 5: Special Resolution

To appoint Mr. Gautam Mehra (DIN: 11700652) as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
477	14,08,88,631	99.96

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	49,945	0.04

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

URMIL D. VED
CP-2521
PRACTISING COMPANY SECRETARY

Urmil Ved FCS
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Resolution 6: Special Resolution

To consider and grant authority under Section 180 (1)(a) of the Companies Act, 2013.

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
383	13,00,16,057	92.25

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
103	1,09,22,503	7.75

(iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Officer Authorized by Chairman, for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

This report has been issued at the request of the Company for (i) submission to the Stock Exchanges, (ii) placing on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Urmil D. Ved

URMIL D. VED ★ CP-2521 PRACTISING COMPANY SECRETARY

Urmil Ved
Practicing Company Secretary
FCS: 8094, COP: 2521

ICSI UDIN: F008094H000845018
ICSI Unique Code: I1996GJ080100
Peer Review Certificate No.: 5847/2024
15 July, 2026 | Gandhinagar

KALPATARU PROJECTS INTERNATIONAL LIMITED ★ INDIA

Countersigned by:
For Kalpataru Projects International Limited

Shweta Girotra
Company Secretary