KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302
Since 1994
GROUP
www.kpgroup.co

KPI/PB/JUL/2026/798 Date: July 27, 2026

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

Scrip Code: 542323

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: KPIGREEN

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 May 15, 2026 issued by the Company.

We are also enclosing the Scrutinizer Report on E-voting conducted in pursuant to the provisions of Section 108 and 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 the Company.

Based on the Scrutinizer's Report, the business items as mentioned in the Notice of the Postal Ballot have been passed with requisite majority.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For KPI Green Energy Limited
KRUNAL BHATT
Digitally signed by KRUNAL BHATT
Date: 2026.07.27 19:14:26 +05'30'
Krunal Bhatt
Company Secretary & Compliance Officer

Encl.: as above

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General information about company	
Scrip code	542323
NSE Symbol	KPIGREEN
MSEI Symbol	NOTLISTED
ISIN	INE542W01025
Name of the company	KPI Green Energy Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-07-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	Raimeen Maradiya
Firms Name	Chirag Shah & Associate
Qualification	CS
Membership Number	11283
Date of Board Meeting in which appointed	15-05-2026
Date of Issuance of Report to the company	27-07-2026

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Voting results	
Record date	19-06-2026
Total number of shareholders on record date	317203
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	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Rajesh Shrivastava (Din: 08757239) 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	97658531	97658531	100.0000	97658531	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	97658531	97658531	100.0000	97658531	0	100.0000	0.0000
Public- Institutions	E-Voting	17530377	12661485	72.2260	10495762	2165723	82.8952	17.1048
	Poll							
	Postal Ballot (if applicable)							
	Total	17530377	12661485	72.2260	10495762	2165723	82.8952	17.1048
Public- Non Institutions	E-Voting	82483060	14362217	17.4123	14358832	3385	99.9764	0.0236
	Poll							
	Postal Ballot (if applicable)							
	Total	82483060	14362217	17.4123	14358832	3385	99.9764	0.0236
Total		197671968	124682233	63.0753	122513125	2169108	98.2603	1.7397
						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	

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Rajesh Shrivastava (DIN: 08757239) as Whole Time Director and Key Managerial Personnel 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	97658531	97658531	100.0000	97658531	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	97658531	97658531	100.0000	97658531	0	100.0000	0.0000
Public- Institutions	E-Voting	17530377	12661485	72.2260	9687899	2973586	76.5147	23.4853
	Poll							
	Postal Ballot (if applicable)							
	Total	17530377	12661485	72.2260	9687899	2973586	76.5147	23.4853
Public- Non Institutions	E-Voting	82483060	14362217	17.4123	14357246	4971	99.9654	0.0346
	Poll							
	Postal Ballot (if applicable)							
	Total	82483060	14362217	17.4123	14357246	4971	99.9654	0.0346
Total		197671968	124682233	63.0753	121703676	2978557	97.6111	2.3889
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	

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mrs. Venu Birappa (DIN: 09123017) as Non-Executive Independent Director of the Company for a Second Term of five consecutive years

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	97658531	97658531	100.0000	97658531	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	97658531	97658531	100.0000	97658531	0	100.0000	0.0000
Public- Institutions	E-Voting	17530377	12661485	72.2260	6523105	6138380	51.5193	48.4807
	Poll							
	Postal Ballot (if applicable)							
	Total	17530377	12661485	72.2260	6523105	6138380	51.5193	48.4807
Public- Non Institutions	E-Voting	82483060	14362157	17.4123	14357758	4399	99.9694	0.0306
	Poll							
	Postal Ballot (if applicable)							
	Total	82483060	14362157	17.4123	14357758	4399	99.9694	0.0306
Total		197671968	124682173	63.0753	118539394	6142779	95.0732	4.9268
						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	

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,
The Chairman
KPI Green Energy Limited
KP House, Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Althan, Surat,
Surat City, Gujarat, India, 395017

Dear Sir,

Re : Report of Scrutinizer on passing of resolutions through Postal Ballot only by way of remote E-voting of KPI Green Energy Limited ("the Company")

1. The Board of Directors of the Company, by Resolution passed on May 15, 2026 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated May 15, 2026.

2. In terms of the Circular No. No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated 15 June, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 05, 2022, General Circular No.11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025(collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote evoting system only. To facilitate such members to receive the notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.kpigreenenergy.com and e-voting website at https://www.evotingindia.com/ and was also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

3. We submit our report as under:

4. The Notice of Postal Ballot dated May 15, 2026 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on June 19, 2026 in compliance with the above referred MCA Circulars.

5. The Company has completed the dispatch of Postal Ballot Notice by email on June 24, 2026. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members . The Company has also published Newspaper Advertisement in The Indian Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, June 24, 2026.

6. The Company has offered E-voting through Central Depository Services (India) Limited (CDSL) and the report contains the details of E-voting only.

7. The facility of E-voting remained open from 9.00 a.m. on Friday June 26, 2026 and ended at 5.00 p.m. on Saturday July 25, 2026.

8. We have unblocked the votes cast through remote E-voting in the presence of Ms. Neha Soni and Ms. Gargi Shah who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. https://www.evotingindia.com/.

9. A Summary of postal ballot through E-voting is given below

Resolution No. 1 :

APPOINTMENT OF MR. RAJESH SHRIVASTAVA (DIN: 08757239) AS DIRECTOR OF THE COMPANY:

Particulars		**No. of Postal Ballot Forms / E-voting**	**No. of shares**	**% of Total Paid Up Equity Capital**	**% of total votes polled**
a)	Voting exercised through E-Voting	876*	124682258	63.08%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	805	122513125	61.98%	98.26%
c)	E-Voting ballot dissent (against) for the Resolution	73	2169108	1.10%	1.74%
d)	E-Voting ballot Abstained from voting	1	25	-	-
e)	Total valid votes exercised (b+c)	878	124682233	63.08%	100.00%
Total Ballot with ASSENT in Electronic mode		**805**	**122513125**	**61.98%**	**98.26%**
Total Ballot with DISSENT in Electronic mode		**73**	**2169108**	**1.10%**	**1.74%**
Since total votes polled in favour of the resolution is 98.26% and total votes polled against the resolution is 1.74%**, resolution has been passed as Ordinary Resolution**					

Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 3 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 3 equity shareholders have been considered only once. Thus, 876 equity shareholders in number (805+73+1= 879 - 3 = 876) voted during the remote e-voting.

Resolution No. 2 :

APPOINTMENT OF MR. RAJESH SHRIVASTAVA (DIN: 08757239) AS WHOLE TIME DIRECTOR AND KEY MANAGERIAL PERSONNEL OF THE COMPANY:

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	876*	124682258	63.08%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	792	121703676	61.57%	97.61%
c)	E-Voting ballot dissent (against) for the Resolution	85	2978557	1.51%	2.39%
d)	E-Voting ballot Abstained from voting	1	25	-	-
e)	Total valid votes exercised (b+c)	877	124682233	63.08%	100.00%
Total Ballot with ASSENT in Electronic mode		**792**	**121703676**	**61.57%**	**97.61%**
Total Ballot with DISSENT in Electronic mode		**85**	**2978557**	**1.51%**	**2.39%**
Since total votes polled in favour of the resolution is 97.61% and total votes polled against the resolution is 2.39%, **resolution has been passed as Special Resolution**					

Out of the oforesaid equity shareholders who voted for the resolution and against the resolution, respectively, 2 equity shareholders have partially voted for the resolution and partially against the resolution. Therefore, for the purpose of numbers the said 2 equity shareholders have been considered only once. Thus, 876 equity shareholders in number (792+85+1= 878 - 2= 876) voted during the remote e-voting.

Resolution No. 3 :

RE-APPOINTMENT OF MRS. VENU BIRAPPA (DIN: 09123017) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE CONSECUTIVE YEARS:

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	876*	124682258	63.08%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	770	118539394	59.97%	95.07%
c)	E-Voting ballot dissent (against) for the Resolution	105	6142779	3.11%	4.93%
d)	E-Voting ballot Abstained from voting	1	85	-	-
e)	Total valid votes exercised (b+c)	875	124682173	63.08%	100.00%
Total Ballot with ASSENT in Electronic mode		**770**	**118539394**	**59.97%**	**95.07%**
Total Ballot with DISSENT in Electronic mode		**105**	**6142779**	**3.11%**	**4.93%**
Since total votes polled in favour of the resolution is 95.07% and total votes polled against the resolution is 4.93% **resolution has been passed as Special Resolution**					

CHIRAG SHAH & ASSOCIATES
C.P.3498
COMPANY SECRETARIES

10. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.

11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

For, Chirag Shah and Associates
Company Secretaries

CHIRAG SHAH & ASSOCIATES C.P.3498 COMPANY SECRETARIES

Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: 27/07/2026
UDIN : F005545H000951171
Peer Review Cer. No. 6543/2025

Counter Signed by

For KPI Green Energy Limited

KRUNAL BHATT Digitally signed by KRUNAL BHATT Date: 2026.07.27 18:57:06 +05'30'

Krunal Bhatt
Company Secretary and Compliance Officer
Mem. No.:- A20162