KPI/AGM/SEP/2026/842 Date: September 29, 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 - 400051

Symbol: KPIGREEN

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Details of voting results at the 18th 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 details of voting result inclusive of remote e-voting and e-voting during AGM of the Company held on Tuesday, September 29, 2026 (Commenced on 10:00 a.m. and concluded at 10:27 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 above are also being uploaded on the website of Company.

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: 2026.09.29 21:37:33 +05'30'

Krunal Bhatt
Company Secretary & Compliance Officer

Encl.: a/a

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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	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	10:00 AM
End time of the meeting	10:27 AM

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Scrutinizer Details	
Name of the Scrutinizer	Chirag B Shah
Firms Name	Chirag Shah & Assoicates
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

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	320087
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	1
b) Public	54
No. of resolution passed in the meeting	**9**
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	Adoption of the Audited Standalone & Consolidated Financial Statements for the financial year ended March 31, 2026 and Reports of Board of Directors and Auditors thereon

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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	97658531	97658531	100.0000	97658531	0	100.0000	0.0000
Public- Institutions	E-Voting	16130326	10585756	65.6264	10585756	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	16130326	10585756	65.6264	10585756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	83883111	14652549	17.4678	14651590	959	99.9935	0.0065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83883111	14652549	17.4678	14651590	959	99.9935	0.0065
Total		197671968	122896836	62.1721	122895877	959	99.9992	0.0008
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)	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**	97658531	97658531	100.0000	97658531	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	97658531	97658531	100.0000	97658531	0	100.0000	0.0000
Public- Institutions	**E-Voting**	16130326	10585756	65.6264	10585756	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	16130326	10585756	65.6264	10585756	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	83883111	14652470	17.4677	14651511	959	99.9935	0.0065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83883111	14652470	17.4677	14651511	959	99.9935	0.0065
Total		197671968	122896757	62.1721	122895798	959	99.9992	0.0008
						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)	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 ended March 31, 2026

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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	97658531	97658531	100.0000	97658531	0	100.0000	0.0000
Public- Institutions	E-Voting	16130326	10585756	65.6264	10585756	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	16130326	10585756	65.6264	10585756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	83883111	14652549	17.4678	14651590	959	99.9935	0.0065
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83883111	14652549	17.4678	14651590	959	99.9935	0.0065
Total		197671968	122896836	62.1721	122895877	959	99.9992	0.0008
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 (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 reappointment

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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	97658531	97658531	100.0000	97658531	0	100.0000	0.0000
Public- Institutions	E-Voting	16130326	10585756	65.6264	10389620	196136	98.1472	1.8528
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16130326	10585756	65.6264	10389620	196136	98.1472	1.8528
Public- Non Institutions	E-Voting	83883111	14652549	17.4678	14650940	1609	99.9890	0.0110
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83883111	14652549	17.4678	14650940	1609	99.9890	0.0110
Total		197671968	122896836	62.1721	122699091	197745	99.8391	0.1609
							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 (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	97658531	97658531	100.0000	97658531	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	97658531	97658531	100.0000	97658531	0	100.0000	0.0000
Public- Institutions	E-Voting	16130326	10585756	65.6264	10585756	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	16130326	10585756	65.6264	10585756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	83883111	14652549	17.4678	14651324	1225	99.9916	0.0084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83883111	14652549	17.4678	14651324	1225	99.9916	0.0084
Total		197671968	122896836	62.1721	122895611	1225	99.9990	0.0010
						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 (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Sharadchandra Patil (DIN: 09345575) 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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	97658531	97658531	100.0000	97658531	0	100.0000	0.0000
Public- Institutions	E-Voting	16130326	10585756	65.6264	9849154	736602	93.0416	6.9584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16130326	10585756	65.6264	9849154	736602	93.0416	6.9584
Public- Non Institutions	E-Voting	83883111	14652549	17.4678	14650760	1789	99.9878	0.0122
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83883111	14652549	17.4678	14650760	1789	99.9878	0.0122
Total		197671968	122896836	62.1721	122158445	738391	99.3992	0.6008
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 (7)

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 non-executive non-independent director 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	97658531	97658531	100.0000	97658531	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	97658531	97658531	100.0000	97658531	0	100.0000	0.0000
Public-Institutions	E-Voting	16130326	10585756	65.6264	9920936	664820	93.7197	6.2803
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16130326	10585756	65.6264	9920936	664820	93.7197	6.2803
Public- Non Institutions	E-Voting	83883111	14652549	17.4678	14650911	1638	99.9888	0.0112
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83883111	14652549	17.4678	14650911	1638	99.9888	0.0112
Total		197671968	122896836	62.1721	122230378	666458	99.4577	0.5423
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 (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve the 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	97658531	97658531	100.0000	97658531	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	97658531	97658531	100.0000	97658531	0	100.0000	0.0000
Public- Institutions	E-Voting	16130326	10585756	65.6264	1463494	9122262	13.8251	86.1749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16130326	10585756	65.6264	1463494	9122262	13.8251	86.1749
Public- Non Institutions	E-Voting	83883111	14652899	17.4682	14650641	2258	99.9846	0.0154
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83883111	14652899	17.4682	14650641	2258	99.9846	0.0154
Total		197671968	122897186	62.1723	113772666	9124520	92.5755	7.4245
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 (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Ratify the 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	97658531	97658531	100.0000	97658531	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	97658531	97658531	100.0000	97658531	0	100.0000	0.0000
Public- Institutions	E-Voting	16130326	10585756	65.6264	10585756	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	16130326	10585756	65.6264	10585756	0	100.0000	0.0000
Public- Non Institutions	E-Voting	83883111	14652549	17.4678	14651324	1225	99.9916	0.0084
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	83883111	14652549	17.4678	14651324	1225	99.9916	0.0084
Total		197671968	122896836	62.1721	122895611	1225	99.9990	0.0010
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	

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,
18th Annual General Meeting ("the AGM") of the Equity Shareholders of
KPI GREEN ENERGY LIMITED ("the Company")
held on Tuesday, September 29, 2026
at 10:00 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 2, 2026.

Dear Sir,

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 10:00 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 2, 2026 ("Notice"), through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

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 9.00 a.m. to Monday, September 28, 2026 at 5.00 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 9 as set out in the Notice).

5. The votes were unblocked on September 29, 2026 at around 10.43 a.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	6	16707	100.00%
Remote E- voting	357	122879170	100.00%
Total	363	122895877	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	3	959	0.00%
Total	3	959	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	1	350
Total	1	350

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	6	16707	100.00%
Remote E- voting	356	122879091	100.00%
Total	362	122895798	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	3	959	0.00%
Total	3	959	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	2	429
Total	2	429

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

To declare the final dividend for the financial year ended March 31, 2026.

(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	6	16707	100.00%
Remote E- voting	357	122879170	100.00%
Total	363	122895877	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	3	959	0.00%
Total	3	959	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	1	350
Total	1	350

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 reappointment.

(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	6	16707	100.00%
Remote E- voting	346	122682384	99.84%
Total	352	122699091	99.84%

(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	21	197745	0.16%
Total	21	197745	0.16%

(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	1	350
Total	1	350

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	6	16707	100.00%
Remote E- voting	355	122878904	100.00%
Total	361	122895611	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	5	1225	0.00%
Total	5	1225	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	1	350
Total	1	350

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

To re-appoint Mr. Sharadchandra Patil (DIN: 09345575) as non-executive independent director of the company for a second term of five consecutive years.

(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	6	16707	100.00%
Remote E- voting	336	122141738	99.40%
Total	342	122158445	99.40%

(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	28	738391	0.60%
Total	28	738391	0.60%

(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	1	350
Total	1	350

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

To appoint Prof. Sunil Kumar Maheshwari (DIN: 02317160) as non-executive non-independent director 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	6	16707	100.00%
Remote E- voting	341	122213671	99.46%
Total	347	122230378	99.46%

(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	24	666458	0.54%
Total	24	666458	0.54%

(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	1	350
Total	1	350

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

To approve the 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	6	16707	100.00%
Remote E- voting	287	113755959	92.57%
Total	293	113772666	92.58%

(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	79	9124520	7.43%
Total	79	9124520	7.42%

(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 - (Ordinary Resolution):

Ratification of 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	6	16707	100.00%
Remote E- voting	355	122878904	100.00%
Total	361	122895611	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	5	1225	0.00%
Total	5	1225	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	1	350
Total	1	350

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 19:27:37 +05'30'

Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545H001663872
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: 29th September, 2026

Counter Signed by

KRUNAL BHATT

Digitally signed by KRUNAL BHATT
Date: 2026.09.29 21:37:58 +05'30'

Krunal Bhatt
Company Secretary & Compliance Officer
KPI Green Energy Limited
Membership No. A20162