



K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169



KPE/PB-VR/AUG/2025/578

Date: August 12, 2025

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

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

Scrip Code: 539686

Symbol: KPEL

Sub.: Submission of Voting Results of the Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the resolutions as proposed in the Postal Ballot Notice dated July 7, 2024, have been passed by the shareholders by remote e-voting process with requisite majority, on Saturday, August 9, 2025 (last date of remote e-voting).

We are enclosing the Voting Results and report of the Scrutinizer on remote e-voting of Postal Ballot. The above are also being uploaded on the Company's website www.kpenergy.in and on the website of Central Depository Services (India) Limited www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For K.P. Energy Limited

Karmit Sheth
Company Secretary & Compliance Officer

Encl.: as above

Reg. Office:

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS,
Canal Road, Bhatar, Surat-395017, Gujarat

Phone: +91-261-2234757, Fax: +91-261-2234757

E-mail: info@kpenergy.in, Website: www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

NSE BSE Listed Company

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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-08-2025
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 and Associates
Qualification	CS
Membership Number	11283
Date of Board Meeting in which appointed	07-07-2025
Date of Issuance of Report to the company	11-08-2025

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Voting results	
Record date	04-07-2025
Total number of shareholders on record date	60514
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	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Affan Faruk Patel (DIN: 08576337) as Whole Time Director of the Company for a period of five 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	30025756	30025756	100.0000	30025756	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		30025756	30025756	100.0000	30025756	0	100.0000
Public- Institutions	E-Voting	1122879	73120	6.5118	0	73120	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1122879	73120	6.5118	0	73120	0.0000
Public- Non Institutions	E-Voting	35758406	4476361	12.5183	4473744	2617	99.9415	0.0585
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35758406	4476361	12.5183	4473744	2617	99.9415
Total		66907041	34575237	51.6765	34499500	75737	99.7810	0.2190
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				Continuation of directorship by Mr. Rajendra Kundanlal Desai (DIN: 00198139) as a Non-Executive Independent 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	30025756	30025756	100.0000	30025756	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		30025756	30025756	100.0000	30025756	0	100.0000
Public-Institutions	E-Voting	1122879	73120	6.5118	23120	50000	31.6193	68.3807
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1122879	73120	6.5118	23120	50000	31.6193
Public- Non Institutions	E-Voting	35758406	4476361	12.5183	4473773	2588	99.9422	0.0578
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35758406	4476361	12.5183	4473773	2588	99.9422
Total		66907041	34575237	51.6765	34522649	52588	99.8479	0.1521
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				Alteration of Object Clause of the Memorandum 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	30025756	30025756	100.0000	30025756	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		30025756	30025756	100.0000	30025756	0	100.0000
Public-Institutions	E-Voting	1122879	73120	6.5118	73120	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		1122879	73120	6.5118	73120	0	100.0000
Public- Non Institutions	E-Voting	35758406	4476361	12.5183	4473719	2642	99.9410	0.0590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35758406	4476361	12.5183	4473719	2642	99.9410
Total		66907041	34575237	51.6765	34572595	2642	99.9924	0.0076
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Article of Association of the Company with respect to deletion of the Common Seal Clause				
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	30025756	30025756	100.0000	30025756	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		30025756	30025756	100.0000	30025756	0	100.0000
Public- Institutions	E-Voting	1122879	73120	6.5118	73120	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		1122879	73120	6.5118	73120	0	100.0000
Public- Non Institutions	E-Voting	35758406	4476361	12.5183	4473760	2601	99.9419	0.0581
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35758406	4476361	12.5183	4473760	2601	99.9419
Total		66907041	34575237	51.6765	34572636	2601	99.9925	0.0075
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?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with KPI Green Energy Limited				
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	30025756	0	0.0000	0	0	0.0000	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		30025756	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1122879	73120	6.5118	0	73120	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1122879	73120	6.5118	0	73120	0.0000
Public- Non Institutions	E-Voting	35758406	4439306	12.4147	4436720	2586	99.9417	0.0583
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35758406	4439306	12.4147	4436720	2586	99.9417
Total		66907041	4512426	6.7443	4436720	75706	98.3223	1.6777
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 required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval of Material Related Party Transactions with KP Green Engineering Limited (formerly known as KP Buildcon Private Limited)

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	30025756	0	0.0000	0	0	0.0000	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		30025756	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1122879	73120	6.5118	0	73120	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1122879	73120	6.5118	0	73120	0.0000
Public- Non Institutions	E-Voting	35758406	4443381	12.4261	4440795	2586	99.9418	0.0582
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		35758406	4443381	12.4261	4440795	2586	99.9418
Total		66907041	4516501	6.7504	4440795	75706	98.3238	1.6762
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	



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

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 Chairperson
K.P. Energy Limited
KP House, Near KP Circle, Opp. Ishwar Farm Junction
BRTS, Canal Road, Bhatar, Althan, Surat City, Gujarat
395017

Dear Sir,

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

1. The Board of Directors of the Company, by Resolution passed on July 07, 2025 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated July 07, 2025.
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated 5 May, 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 5, 2022, General Circular No.11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (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 postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. This Notice shall also be available on the website of the Company at www.kpenergy.in, websites of the stock exchanges where the equity shares of the Company are listed, i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively, and on the e-voting website at <https://www.evotingindia.com>.
3. We submit our report as under:

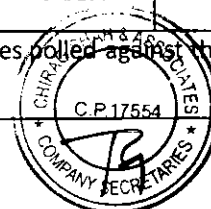


4. The Notice of Postal Ballot dated July 07, 2025 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on July 04, 2025 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on July 09, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members . The Company has also published Newspaper Advertisement in 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, July 10, 2025.
6. The Company has offered E-voting through Central Depository Services (India) Limited (the "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, July 11, 2025 and ended at 5.00 p.m. on Saturday, August 9, 2025.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Indrajyot Singh Bagga and Ms. Neha Soni 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 Central Depository Services (India) Limited (the "CDSL")
9. A Summary of postal ballot through E-voting is given below

Resolution No. 1 :

Re-appointment of Mr. Affan Faruk Patel (DIN: 08576337) as Whole Time Director of the Company for a period of five 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	429	34575237	51.68%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	418	34499500	51.56%	99.78%
c)	E-Voting ballot dissent (against) for the Resolution	11	75737	0.11%	0.22%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	429	34575237	51.68%	100.00%
Total Ballot with ASSENT in Electronic mode		418	34499500	51.56%	99.78%
Total Ballot with DISSENT in Electronic mode		11	75737	0.11%	0.22%
Since total votes polled in favour of the resolution is 99.78 % and total votes polled against the resolution is 0.22 %, resolution has been passed as Special Resolution					



Resolution No. 2 :

Continuation of directorship by Mr. Rajendra Kundanlal Desai (DIN: 00198139) as a Non-Executive Independent 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	429	34575237	51.68%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	422	34522649	51.60%	99.85%
c)	E-Voting ballot dissent (against) for the Resolution	7	52588	0.08%	0.15%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	429	34575237	51.68%	100.00%
Total Ballot with ASSENT in Electronic		422	34522649	51.60%	99.85%
Total Ballot with DISSENT in Electronic		7	52588	0.08%	0.15%
Since total votes polled in favour of the resolution is 99.85% and total votes polled against the resolution is 0.15%, resolution has been passed as Special Resolution					

Resolution No. 3 :

Alteration of Object Clause of the Memorandum of Association 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	429	34575237	51.68%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	422	34572595	51.67%	99.99%
c)	E-Voting ballot dissent (against) for the Resolution	7	2642	0.00%	0.01%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	429	34575237	51.68%	100.00%
Total Ballot with ASSENT in Electronic		422	34572595	51.67%	99.99%
Total Ballot with DISSENT in Electronic		7	2642	0.00%	0.01%
Since total votes polled in favour of the resolution is 99.99 % and total votes polled against the resolution is 0.01%, resolution has been passed as Special Resolution					

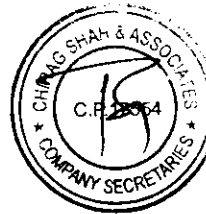


Resolution No. 4 :**Alteration of Article of Association of the Company with respect to deletion of the Common Seal Clause:**

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	429	34575237	51.68%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	423	34572636	51.67%	99.99%
c)	E-Voting ballot dissent (against) for the Resolution	6	2601	0.00%	0.01%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	429	34575237	51.68%	100.00%
Total Ballot with ASSENT in Electronic		423	34572636	51.67%	99.99%
Total Ballot with DISSENT in Electronic		6	2601	0.00%	0.01%
Since total votes polled in favour of the resolution is 99.99 % and total votes polled against the resolution is 0.01 %, resolution has been passed as Special Resolution					

Resolution No. 5 :**Approval of Material Related Party Transactions with KPI Green Energy Limited:**

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	429	34575237	51.68%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	414	4436720	6.63%	98.32%
c)	E-Voting ballot dissent (against) for the Resolution	7	75706	0.11%	1.68%
d)	E-Voting ballot Abstained from voting	8	30062811	0.00%	0.00%
e)	Total valid votes exercised (b+c)	421	4512426	6.74%	100.00%
Total Ballot with ASSENT in Electronic		414	4436720	6.63%	98.32%
Total Ballot with DISSENT in Electronic		7	75706	0.11%	1.68%
Since total votes polled in favour of the resolution is 98.32% and total votes polled against the resolution is 1.68%, resolution has been passed as Ordinary Resolution					



Resolution No. 6 :

Approval of Material Related Party Transactions with KP Green Engineering Limited (formerly known as K P Buildcon Private Limited):

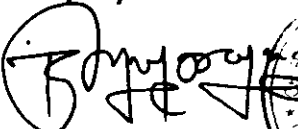
Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	429	34575237	51.68%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	416	4440795	6.64%	98.32%
c)	E-Voting ballot dissent (against) for the Resolution	7	75706	0.11%	1.68%
d)	E-Voting ballot Abstained from voting	6	30058736	0.00%	0.00%
e)	Total valid votes exercised (b+c)	423	4516501	6.75%	100.00%
Total Ballot with ASSENT in Electronic		416	4440795	6.64%	98.32%
Total Ballot with DISSENT in Electronic		7	75706	0.11%	1.68%

Since total votes polled in favour of the resolution is 98.32% and total votes polled against the resolution is 1.68%, resolution has been passed as Ordinary Resolution

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


Raimeen Maradiya
Partner

FCS No.11283, CP No. 17554

Place: Ahmedabad

Date: 11.08.2025

UDIN : F011283G000980053

Peer Review Cer. No. 6543/2025

**Counter Signed by
For K.P. Energy Limited**

Karmit Sheth
Company Secretary & Compliance Officer
Membership No.: A46197