



KPI GREEN ENERGY LIMITED

CIN: L40102GJ2008PLC083302

KPI/EGM/JAN/2026/737

Date: January 16, 2026

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

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

Scrip Code: 542323

Symbol: KPIGREEN

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Details of voting results at the Extra Ordinary General Meeting (EGM) 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 EGM of the Company held on Friday, January 16, 2026 (Commenced on 11:00 a.m. and concluded at 11:28 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 EGM. 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

Rajvi Upadhyay
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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-01-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:28 AM

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Scrutinizer Details

Name of the Scrutinizer	Chirag B Shah
Firms Name	Chirag Shah & Associate
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	17-12-2025
Date of Issuance of Report to the company	16-01-2026

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Voting results

Record date	09-01-2026
Total number of shareholders on record date	314544
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	7
b) Public	66
No. of resolution passed in the meeting	
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?				Yes				
Description of resolution considered				TO CONSIDER AND APPROVE THE PREFERENTIAL ISSUE OF WARRANTS BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO PERSONS BELONGING TO THE PROMOTER GROUP				
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	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		97658531	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	18501768	13339984	72.1011	12995963	344021	97.4211	2.5789
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		18501768	13339984	72.1011	12995963	344021	97.4211
Public- Non Institutions	E-Voting	81180774	16834427	20.7370	16802174	32253	99.8084	0.1916
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81180774	16834427	20.7370	16802174	32253	99.8084
Total		197341073	30174411	15.2905	29798137	376274	98.7530	1.2470
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 Institutions	
Public - Non Institutions	



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

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,
Extra Ordinary General Meeting of the Equity Shareholders of
KPI Green Energy Limited ("the Company")
Friday, January 16, 2026 at 11.00 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 Extra Ordinary General Meeting ("EGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolution (business) contained in the Notice dated December 17, 2025, along with corrigendum dated January 08, 2026 forming part of the same.

Dear Sir,

I, 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 EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution, at EGM of the Equity Shareholders of the Company held on Friday, January 16, 2026 at 11.00 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 EGM 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 resolution (Business) contained in the Notice dated December 17, 2025, along with corrigendum dated January 08, 2026 forming part of the same, through Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.



1. After the time fixed for E-voting facility to the shareholders present at the EGM through VC / OAVM by the Chairman, 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 EGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from 9.00 a.m. on Tuesday Jaunary 13, 2026 and ended at 5.00 p.m. on Thursday Jaunary 15, 2026.
4. The shareholders holding shares as on the "cut off" date i.e. Friday, January 9, 2026 were entitled to vote on the proposed resolution (Item No. 1 aas set out in the Notice of the EGM of the Company).
5. The votes were unblocked on January 16, 2026 at around 11:28 a.m. in the presence of two witnesses Ms. Neha Soni and Mr. Raimeen Maradiya 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 EGM through VC/OAVM, in respect of resolution (business) contained in notice December 17, 2025, along with corrigendum dated January 08, 2026 forming part of the same, is as under:

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

To consider and approve the preferential issue of warrants by way of preferential issue on private placement basis to persons belonging to the promoter group.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	3	470	100.00%
Remote E-voting	537	29797667	98.75%
Total	540	29798137	98.75%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	24	376274	1.25%
Total	24	376274	1.25%

(iii) abstained Votes:

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

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

Thanking you,
Yours faithfully,
For, Chirag Shah & Associates

Chirag
Bhupendrabh
ai Shah

Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545G003317172
Peer Review Cert. No.: 6543/2025
Place: Ahmedabad
Date: January 16, 2026



Counter Signed by
For, KPI Green Energy Limited

RAJVI
UPADHYAY
Digitally signed by
RAJVI UPADHYAY
Date: 2026.01.16
13:31:40 +05'30'

Rajvi Upadhyay
Company Secretary and Compliance Officer
(Membership No.: A47602)