

Date: September 2, 2025

To,

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India

BSE Limited

Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India

Dear Sir/ Madam,

Subject: Outcome of Postal Ballot voting results of the Company under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is further to our letter dated July 31, 2025 regarding completion of dispatch of Postal Ballot Notice to Members of the Company. We are pleased to enclose details of voting results of the businesses transacted through Postal Ballot pursuant to Regulation 44(3) of Listing Regulations, as **Annexure A**.

Further, the Report of Scrutinizer is also enclosed as **Annexure B**.

All the resolutions placed before the Members through Postal Ballot have been passed with requisite majority.

We request you to take the above on record.

Thanking You,
Yours faithfully,

For Kalpataru Limited

Abhishek Thareja
(Company Secretary & Compliance Officer)

ANNEXURE A

DETAILS OF VOTING RESULTS

Date of the AGM/EGM	Not Applicable (Resolutions passed through Postal Ballot on August 30, 2025)
Total number of shareholders on record date	66,988 (As on Cut-off date i.e., July 25, 2025)
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	Not Applicable Not Applicable


Item No 1:

Kalpataru Limited								
Resolution Required:		Special						
Resolution particulars:		To ratify 'Kalpataru Limited Employee Stock Option Scheme 2024'						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled #	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	E-voting	16,74,89,537	16,74,89,537	100.00%	16,74,89,537	0	100.00%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	16,74,89,537	16,74,89,537	100.00%	16,74,89,537	0	100.00%	0
Public Institutions	E-voting	2,86,32,963	1,27,78,164	44.63%	1,25,36,604	2,41,560	98.11%	1.89%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2,86,32,963	1,27,78,164	44.63%	1,25,36,604	2,41,560	98.11%	1.89%
Public Non-Institutions	E-voting	97,91,493	4,45,084	4.55%	4,40,294	4,790	98.92%	1.08%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	97,91,493	4,45,084	4.55%	4,40,294	4,790	98.92%	1.08%
Total		20,59,13,993	18,07,12,785	87.76%	18,04,66,435	2,46,350	99.86%	0.14%

Percentage of votes cast in Favour:

99.86%

Percentage of votes cast Against:

0.14%

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public – Institutional Holders	56,80,205
Public – Others	12,93,131
Total	69,73,336

Whether resolution is passed or not? (Yes/No): Yes
Represents valid votes polled


Item No 2:

Kalpataru Limited								
Resolution Required:		Special						
Resolution particulars:		To ratify grant of employee stock options to the employees of Subsidiary Company(ies) under 'Kalpataru Limited Employee Stock Option Scheme 2024'						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled #	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	E-voting	16,74,89,537	16,74,89,537	100.00%	16,74,89,537	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	16,74,89,537	16,74,89,537	100.00%	16,74,89,537	0	100.00%	0.00%
Public Institutions	E-voting	2,86,32,963	1,27,78,164	44.63%	1,25,36,604	2,41,560	98.11%	1.89%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2,86,32,963	1,27,78,164	44.63%	1,25,36,604	2,41,560	98.11%	1.89%
Public Non-Institutions	E-voting	97,91,493	4,45,114	4.55%	4,40,038	5,076	98.86%	1.14%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	97,91,493	4,45,114	4.55%	4,40,038	5,076	98.86%	1.14%
Total		20,59,13,993	18,07,12,815	87.76%	18,04,66,179	2,46,636	99.86%	0.14%

Percentage of votes cast in Favour:

99.86%

Percentage of votes cast Against:

0.14%
Details of Invalid Votes

Category	Number of Votes
Promoter and Promoter Group	0
Public – Institutional Holders	56,80,205
Public – Others	12,93,131
Total	69,73,336

Whether resolution is passed or not? (Yes/No): Yes
Represents valid votes polled

KALPATARU LIMITED

CIN No.: L45200MH1988PLC050144

91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai 400 055. India.

 Tel +91 22 3064 5000 ■ Fax +91 22 3064 3131 ■ www.kalpataru.com ■ Investor.cs@kalpataru.com


Item No 3:

Kalpataru Limited								
Resolution Required:		Special						
Resolution particulars:		To approve grant of employee stock options to the eligible employees of the Group Companies, including Associate Company(ies) of the Company under ‘Kalpataru Limited Employees Stock Option Scheme 2024’						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled #	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	E-voting	16,74,89,537	16,74,89,537	100.00%	16,74,89,537	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	16,74,89,537	16,74,89,537	100.00%	16,74,89,537	0	100.00%	0.00%
Public Institutions	E-voting	2,86,32,963	1,27,78,164	44.63%	1,25,36,604	2,41,560	98.11%	1.89%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2,86,32,963	1,27,78,164	44.63%	1,25,36,604	2,41,560	98.11%	1.89%
Public Non-Institutions	E-voting	97,91,493	4,44,899	4.54%	4,39,835	5,064	98.86%	1.14%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	97,91,493	4,44,899	4.54%	4,39,835	5,064	98.86%	1.14%
Total		20,59,13,993	18,07,12,600	87.76%	18,04,65,976	2,46,624	99.86%	0.14%
Percentage of votes cast in Favour:				99.86%	Percentage of votes cast Against: 0.14%			

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public – Institutional Holders	56,80,205
Public – Others	12,93,131
Total	69,73,336

Whether resolution is passed or not? (Yes/No): Yes

Represents valid votes polled

Item No 4:

Kalpataru Limited								
Resolution Required:		Ordinary						
Resolution particulars:		To approve Material Related Party transaction of a Wholly Owned Subsidiary of the Company with a Related Party of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled #	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	E-voting	16,74,89,537	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	16,74,89,537	0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-voting	2,86,32,963	1,27,78,164	44.63%	1,27,78,164	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	2,86,32,963	1,27,78,164	44.63%	1,27,78,164	0	100.00%	0.00%
Public Non-Institutions	E-voting	97,91,493	4,44,827	4.54%	4,42,351	2,476	99.44%	0.56%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	97,91,493	4,44,827	4.54%	4,42,351	2,476	99.44%	0.56%
Total		20,59,13,993	1,32,22,991	6.42%	1,32,20,515	2,476	99.98%	0.02%

Percentage of votes cast in Favour:

99.98%

Percentage of votes cast Against:

0.02%

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public – Institutional Holders	56,80,205
Public – Others	12,93,131
Total	69,73,336

Whether resolution is passed or not? (Yes/No): Yes
Represents valid votes polled

KALPATARU LIMITED

CIN No.: L45200MH1988PLC050144

91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai 400 055. India.

 Tel +91 22 3064 5000 ■ Fax +91 22 3064 3131 ■ www.kalpataru.com ■ Investor.cs@kalpataru.com


Item No 5:

Kalpataru Limited								
Resolution Required:		Ordinary						
Resolution particulars:		To approve Material Related Party Transaction between the Company and Agile Real Estate Private Limited, Subsidiary of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled #	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	E-voting	16,74,89,537	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-voting	2,86,32,963	1,27,78,164	44.63%	1,27,78,164	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1,27,78,164	44.63%	1,27,78,164	0	100.00%	0.00%
Public Non-Institutions	E-voting	97,91,493	4,44,863	4.54%	4,42,172	2,691	99.40%	0.60%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4,44,863	4.54%	4,42,172	2,691	99.40%	0.60%
Total		20,59,13,993	1,32,23,027	6.42%	1,32,20,336	2,691	99.98%	0.02%

Percentage of votes cast in Favour:

99.98%

Percentage of votes cast Against:

0.02%

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public – Institutional Holders	56,80,205
Public – Others	12,93,131
Total	69,73,336

Whether resolution is passed or not? (Yes/No): Yes
Represents valid votes polled

KALPATARU LIMITED

CIN No.: L45200MH1988PLC050144

91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai 400 055. India.

 Tel +91 22 3064 5000 ■ Fax +91 22 3064 3131 ■ www.kalpataru.com ■ Investor.cs@kalpataru.com


Item No 6:

Kalpataru Limited								
Resolution Required:		Ordinary						
Resolution particulars:		To approve Material Related Party Transaction between Subsidiaries of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled #	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Promoter and Promoter Group	E-voting	16,74,89,537	0	0.00%	0	0	0.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	0.00%	0	0	0.00%	0.00%
Public Institutions	E-voting	2,86,32,963	1,27,78,164	44.63%	1,27,78,164	0	100.00%	0.00%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		1,27,78,164	44.63%	1,27,78,164	0	100.00%	0.00%
Public Non-Institutions	E-voting	97,91,493	4,44,899	4.54%	4,42,482	2,417	99.46%	0.54%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		4,44,899	4.54%	4,42,482	2,417	99.46%	0.54%
Total		20,59,13,993	1,32,23,063	6.42%	1,32,20,646	2,417	99.98%	0.02%

Percentage of votes cast in Favour:

99.98%

Percentage of votes cast Against:

0.02%

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public – Institutional Holders	56,80,205
Public – Others	12,93,131
Total	69,73,336

Whether resolution is passed or not? (Yes/No): Yes
Represents valid votes polled

KALPATARU LIMITED

CIN No.: L45200MH1988PLC050144

91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai 400 055. India.

 Tel +91 22 3064 5000 ■ Fax +91 22 3064 3131 ■ www.kalpataru.com ■ Investor.cs@kalpataru.com



Yogesh Singhvi
Company Secretary

Ph: +91-98202-31330

Email: yogeshsinghvi@yahoo.co.in

24, Kritika 'A', Sector V, Srishti,
Mira Road (East), Mumbai 401107

**SCRUTINIZER'S REPORT ON POSTAL BALLOT
CONDUCTED THROUGH REMOTE E-VOTING**

DURING THE PERIOD FROM FRIDAY, AUGUST 1, 2025 TO SATURDAY, AUGUST 30, 2025

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

Date: 2nd September 2025

Mr. Mofatraj P. Munot
Chairman
Kalpataru Limited
CIN: L45200MH1988PLC050144
91, Kalpataru Synergy, Opp. Grand Hyatt,
Santacruz (East), Mumbai – 400055

Sub.: Kalpataru Limited - Scrutinizer's Report on Postal Ballot Results

I, Yogesh Singhvi, Company Secretary in Practice (ICSI UIN: I2009MH703100), has been appointed by the Board of Directors of Kalpataru Limited having CIN: L45200MH1988PLC050144 (*hereinafter referred to as the "the Company"*) at its Meeting held on July 16, 2025 as the Scrutinizer in terms of Section 110 and Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"the Rules"**) including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, of the Act, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 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, issued by the Ministry of Corporate Affairs (**the "MCA Circulars"**) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) and Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) (to the extent applicable) including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), for the purpose of scrutinizing voting through e-voting process for the Postal Ballot conducted during the period from Friday, August 1, 2025 to Saturday, August 30, 2025, in a fair and transparent manner and in respect of the Resolutions as stated in the Postal Ballot Notice dated July 16, 2025 (**"Notice"**). The Explanatory Statement pursuant to Section 102(1) of the Act, setting out all the material facts relating to the Resolutions are mentioned in the Postal Ballot Notice dated July 16, 2025. The Company had provided facility for voting through electronic means (E-voting) to Members of the Company to enable them to cast their votes electronically. As regards the Members who were unable to access e-voting facilities, instructions were provided in the notice of the meeting.





Yogesh Singhvi
Company Secretary

Report on Scrutiny:

- The Company had engaged services of National Securities Depositories Limited ("NSDL"), as the Electronic Voting Service Provider who had made necessary arrangements to facilitate e-voting by the Shareholders of the Company on their website <https://evoting.nsdl.com>.
- NSDL had provided a system for recording the votes of the Shareholders electronically through e-voting conducted during the period **from** Friday, August 1, 2025 **to** Saturday, August 30, 2025, on the items of the business sought to be transacted as per the Postal Ballot notice dated July 16, 2025.
- NSDL had set up electronic voting facility on their website, <https://www.evoting.nsdl.com>. The Company had uploaded Notice of Postal Ballot on its website (www.kalpataru.com) and on NSDL website (www.evoting.nsdl.com) and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), Stock Exchanges where the Equity Shares of the Company are listed, to facilitate its Shareholders to cast their vote through e-voting.
- MUFG Intime Private Limited (formerly known as "Link Intime Private Limited") is the Company's Registrar and Share Transfer Agent (RTA).
- Pursuant to the MCA Circulars, a facility was extended for the Shareholders to cast their vote only through e-voting.
- Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote, in electronic form only, to all its members, whose names appear in the register of Members / register of beneficial owners as on Friday, July 25, 2025 ("**Cut-Off Date**") received from the Depositories and who have registered their e-mail addresses with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.
- In order to facilitate those Members who had not yet registered their e-mail addresses, a proper procedure was laid down for the Members for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in Postal Ballot Notice dated July 16, 2025.
- The Company and NSDL, had uploaded the Notice together with the explanatory statement, on their respective websites viz. www.kalpataru.com and <https://www.evoting.nsdl.com/> respectively. Electronic Voting Event Number 134895 ('EVEN') was generated for casting the votes through E-voting mode. The Company and NSDL have complied with, all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.
- The aforesaid Postal Ballot Notice was sent through e-mail on July 31, 2025 to all the Members of the Company who had registered their e-mail addresses as on **Cut-Off Date**.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the Members through Postal Ballot by e-voting.





Yogesh Singhvi
Company Secretary

- My responsibility as the Scrutinizer of the Postal Ballot, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL.
- I report that, the Notice was sent through e-mail to 64,601 Members whose Email IDs were registered with the Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date was 66988. The E-voting period commenced from 09:00 a.m. (IST) on Friday, August 1, 2025 and ended on Saturday, August 30, 2025 at 5:00 p.m. (IST).
- A Public Notice with regard to the Postal Ballot Notice was published on August 1, 2025 in Free Press Journal, English Newspaper and in Navshakti, Marathi Newspaper providing requisite information and contact details of the NSDL for registering email ID and queries on E-voting.

The items for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No.	Type of Resolution	Description of Resolution
1.	Special Resolution	To ratify 'Kalpataru Limited Employees Stock Option Scheme 2024' ("ESOS 2024"/ "Scheme")
2.	Special Resolution	To ratify grant of employee stock options to the eligible employees of Subsidiary Company(ies) under 'Kalpataru Limited Employees Stock Option Scheme 2024' ("ESOS 2024"/ "Scheme")
3.	Special Resolution	To approve grant of employee stock options to the eligible employees of the Group Company(ies), including Associate Company(ies) of the Company under 'Kalpataru Limited Employees Stock Option Scheme 2024' ("ESOS 2024"/ "Scheme")
4.	Ordinary Resolution	To approve Material Related Party transaction of a Wholly Owned Subsidiary of the Company with a Related Party of the Company.
5.	Ordinary Resolution	To approve Material Related Party Transaction between the Company and Agile Real Estate Private Limited ("AREPL"), Subsidiary of the Company
6.	Ordinary Resolution	To approve Material Related Party Transaction between Subsidiaries of the Company

SUMMARY OF VOTES CAST

The e-voting process concluded at 5.00 p.m. (IST) on Saturday, August 30, 2025. After the closure of e-voting process, the votes cast through e-voting facility were duly unblocked by me as a Scrutinizer in the presence of Mrs. Palak Mehta and Mrs. Antima Singhvi witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since E-voting facility was provided by NSDL, the details of the e-voting exercised by the Members were duly compiled by NSDL. The details of the e-voting, the compilation of the Register containing the statement of Member's name, DP ID & Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL i.e. <https://www.evoting.nsdl.com/> were duly scrutinized.



The details of Postal Ballot result for the items placed for consideration and approval of the Members is given below:

Item No 1: Special Resolution:

To ratify 'Kalpataru Limited Employees Stock Option Scheme 2024' ("ESOS 2024"/ "Scheme"):

Total no. of Members	66,988	
Total no. of Equity Shares	20,59,13,993	
	Number of Voters	Number of Shares
Total votes cast through e-voting	620	18,76,86,121
Less: Invalid votes (due to lack of proper authorisation)	7	69,73,336
Net e-voting considered valid	613	18,07,12,785

Summary of Postal Ballot through E- voting-

Promoter/ Public	No. of shares held	No. of Valid votes cast	% of valid votes cast on outstanding shares	No. of valid votes in favour	No. of valid votes against	% of valid votes in favour on votes cast	% of valid votes against on votes cast
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	16,74,89,537	16,74,89,537	100.00%	16,74,89,537	0	100.00%	0.00%
Public – Institutional Holders	2,86,32,963	1,27,78,164	44.63%	1,25,36,604	2,41,560	98.11%	1.89%
Public – Others	97,91,493	4,45,084	4.55%	4,40,294	4,790	98.92%	1.08%
Total	20,59,13,993	18,07,12,785	87.76%	18,04,66,435	2,46,350	99.86%	0.14%

Percentage of votes cast in Favour:

99.86%

Percentage of votes cast Against:

0.14%

RESULT: -

As the number of votes cast in favour of the Resolution are 3 (three) times more than number of votes cast against the Resolution, I report that the **Special Resolution as per Item No.1** as set forth in the Postal Ballot Notice dated July 16, 2025 has been **passed** by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (**i.e. on Saturday, August 30, 2025**)





Yogesh Singhvi
Company Secretary

Item No 2: Special Resolution:

To ratify grant of employee stock options to the eligible employees of Subsidiary Company(ies) under 'Kalpataru Limited Employees Stock Option Scheme 2024' ("ESOS 2024"/ "Scheme"):

Total no. of Members	66,988	
Total no. of Equity Shares	20,59,13,993	
	Number of Voters	Number of Shares
Total votes cast through e-voting	616	18,76,86,151
Less: Invalid votes (due to lack of proper authorisation)	7	69,73,336
Net e-voting considered valid	609	18.07.12.815

Summary of Postal Ballot through E- voting:

Promoter/ Public	No. of shares held	No. of Valid votes cast	% of valid votes cast on outstanding shares	No. of valid votes in favour	No. of valid votes against	% of valid votes in favour on votes cast	% of valid votes against on votes cast
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	16,74,89,537	16,74,89,537	100.00%	16,74,89,537	0	100.00%	0.00%
Public – Institutional Holders	2,86,32,963	1,27,78,164	44.63%	1,25,36,604	2,41,560	98.11%	1.89%
Public – Others	97,91,493	4,45,114	4.55%	4,40,038	5,076	98.86%	1.14%
Total	20,59,13,993	18,07,12,815	87.76%	18,04,66,179	2,46,636	99.86%	0.14%

Percentage of votes cast in Favour:

99.86%

Percentage of votes cast Against:

0.14%

RESULT: -

As the number of votes cast in favour of the Resolution are 3 (three) times more than number of votes cast against the Resolution, I report that the **Special Resolution as per Item No.2** as set forth in the Postal Ballot Notice dated July 16, 2025 has been **passed** by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (i.e. on **Saturday, August 30, 2025**)





Item No 3: Special Resolution:

To approve grant of employee stock options to the eligible employees of the Group Company(ies), including Associate Company(ies) of the Company under 'Kalpataru Limited Employees Stock Option Scheme 2024' ("ESOS 2024"/ "Scheme"):

Total no. of Members	66,988	
Total no. of Equity Shares	20,59,13,993	
	Number of Voters	Number of Shares
Total votes cast through e-voting	615	18,76,85,936
Less: Invalid votes (due to lack of proper authorisation)	7	69,73,336
Net e-voting considered valid	608	18,07,12,600

Summary of Postal Ballot through E- voting:

Promoter/ Public	No. of shares held	No. of Valid votes cast	% of valid votes cast on outstanding shares	No. of valid votes in favour	No. of valid votes against	% of valid votes in favour on votes cast	% of valid votes against on votes cast
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	16,74,89,537	16,74,89,537	100.00%	16,74,89,537	0	100.00%	0.00%
Public – Institutional Holders	2,86,32,963	1,27,78,164	44.63%	1,25,36,604	2,41,560	98.11%	1.89%
Public – Others	97,91,493	4,44,899	4.54%	4,39,835	5,064	98.86%	1.14%
Total	20,59,13,993	18,07,12,600	87.76%	18,04,65,976	2,46,624	99.86%	0.14%

Percentage of votes cast in Favour:

99.86%

Percentage of votes cast Against:

0.14%

RESULT: -

As the number of votes cast in favour of the Resolution are 3 (three) times more than number of votes cast against the Resolution, I report that the **Special Resolution as per Item No.3** as set forth in the Postal Ballot Notice dated July 16, 2025 has been **passed** by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (i.e. on **Saturday, August 30, 2025**)



Item No 4: Ordinary Resolution:

To approve Material Related Party transaction of a Wholly Owned Subsidiary of the Company with a Related Party of the Company:

Total no. of Members	66,988	
Total no. of Equity Shares	20,59,13,993	
	Number of Voters	Number of Shares
Total votes cast through e-voting	595	2,01,96,327
Less: Invalid votes (due to lack of proper authorisation)	7	69,73,336
Net e-voting considered valid	588	1,32,22,991

Summary of Postal Ballot through E- voting:

Promoter/ Public	No. of shares held	No. of Valid votes cast	% of valid votes cast on outstanding shares	No. of valid votes in favour	No. of valid votes against	% of valid votes in favour on votes cast	% of valid votes against on votes cast
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	16,74,89,537	0	0.00%	0	0	0.00%	0.00%
Public – Institutional Holders	2,86,32,963	1,27,78,164	44.63%	1,27,78,164	0	100.00%	0.00%
Public – Others	97,91,493	4,44,827	4.54%	4,42,351	2,476	99.44%	0.56%
Total	20,59,13,993	1,32,22,991	6.42%	1,32,20,515	2476	99.98%	0.02%

Percentage of votes cast in Favour:

99.98%

Percentage of votes cast Against:

0.02%

RESULT: -

As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, I report that the **Ordinary Resolution as per Item No. 4** as set forth in the Postal Ballot Notice dated July 16, 2025 has been **passed** by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (**i.e. on Saturday, August 30, 2025**)



Item No 5: Ordinary Resolution:

To approve Material Related Party Transaction between the Company and Agile Real Estate Private Limited ("AREPL"), Subsidiary of the Company:

Total no. of Members	66,988	
Total no. of Equity Shares	20,59,13,993	
	Number of Voters	Number of Shares
Total votes cast through e-voting	596	2,01,96,363
Less: Invalid votes (due to lack of proper authorisation)	7	69,73,336
Net e-voting considered valid	589	1,32,23,027

Summary of Postal Ballot through E- voting-

Promoter/ Public	No. of shares held	No. of Valid votes cast	% of valid votes cast on outstanding shares	No. of valid votes in favour	No. of valid votes against	% of valid votes in favour on votes cast	% of valid votes against on votes cast
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	16,74,89,537	0	0.00%	0	0	0.00%	0.00%
Public – Institutional Holders	2,86,32,963	1,27,78,164	44.63%	1,27,78,164	0	100.00%	0.00%
Public – Others	97,91,493	4,44,863	4.54%	4,42,172	2,691	99.40%	0.60%
Total	20,59,13,993	1,32,23,027	6.42%	1,32,20,336	2,691	99.98%	0.02%

Percentage of votes cast in Favour:

99.98%

Percentage of votes cast Against:

0.02%

RESULT: -

As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, I report that the **Ordinary Resolution as per Item No. 5** as set forth in the Postal Ballot Notice dated July 16, 2025 has been **passed** by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (i.e. on **Saturday, August 30, 2025**)





Yogesh Singhvi
Company Secretary

Item No 6: Ordinary Resolution:

To approve Material Related Party Transaction between Subsidiaries of the Company:

Total no. of Members	66,988	
Total no. of Equity Shares	20,59,13,993	
	Number of Voters	Number of Shares
Total votes cast through e-voting	597	2,01,96,399
Less: Invalid votes (due to lack of proper authorisation)	7	69,73,336
Net e-voting considered valid	590	1,32,23,063

Summary of Postal Ballot through E- voting:

Promoter/ Public	No. of shares held	No. of Valid votes cast	% of valid votes cast on outstanding shares	No. of valid votes in favour	No. of valid votes against	% of valid votes in favour on votes cast	% of valid votes against on votes cast
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	16,74,89,537	0	0.00%	0	0	0.00%	0.00%
Public – Institutional Holders	2,86,32,963	1,27,78,164	44.63%	1,27,78,164	0	100.00%	0.00%
Public – Others	97,91,493	4,44,899	4.54%	4,42,482	2,417	99.46%	0.54%
Total	20,59,13,993	1,32,23,063	6.42%	1,32,20,646	2,417	99.98%	0.02%

Percentage of votes cast in Favour:

99.98%

Percentage of votes cast Against:

0.02%

RESULT: -

As the number of votes cast in favour of the Resolution are more than number of votes cast against the Resolution, I report that the **Ordinary Resolution as per Item No. 6** as set forth in the Postal Ballot Notice dated July 16, 2025 has been **passed** by the Members with requisite majority pursuant to the Companies Act, 2013 and the SEBI Listing Regulations. The Resolution is deemed as passed on the last date of E-voting (i.e. on **Saturday, August 30, 2025**)





Yogesh Singhvi
Company Secretary

I further report that as per the Postal Ballot Notice dated July 16, 2025, the Chairman or a person authorised by him may declare and confirm the above results of voting by Postal Ballot in respect of the Resolutions referred in Postal Ballot Notice, within two days from the conclusion of the postal ballot e-Voting. The result of the Postal Ballot will be displayed on the website of the Company at <https://www.kalpataru.com> and on the website of NSDL at <https://www.evoting.nsdl.com/>. The results will also be communicated to BSE Limited and National Stock Exchange of India Limited, the exchanges where the Equity Shares of the Company are listed. The Result shall also be displayed on the notice board of the Company at its Registered Office at 91, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (E), Mumbai 400 055.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the E-voting facility extended by them as also the Registrar and Share Transfer Agent recording the consent or otherwise received from the Members, by E-voting which includes all the particulars of the Members such as the name, folio number/ DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/ papers are in my safe custody which will be handed over to the Company Secretary of the Company.

I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of your Company.

For YOGESH SINGHVI

Practicing Company Secretary

ICSI UIN: I2009MH703100

PR 2770/2022

YOGESH SINGHVI
Company Secretary

M.NO. ACS 16471 || C.P. No. 8770



Mumbai. September 2, 2025

UDIN: A016471G001142211

The following were the witnesses to the unblocking of the Votes on August 30, 2025

Palak Viraj Mehta
(Mrs. Palak Mehta)

Antima
(Mrs. Antima Singhvi)

Received the Report

For Kalpataru Limited

Abhishek Thareja
Company Secretary

Abhishek