

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/AGM/SEP/2019/49

Date: September 29, 2019

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

Scrip Code: 542323

Sub.: Proceeding of 11th Annual General Meeting of the Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith the details regarding the proceedings of 11th Annual General Meeting of the Company held on Saturday, September 28, 2019 at 3:30 p.m. at The Grand Bhagwati (TGB), Magdalla Road, Dumas Road, Surat, Gujarat - 395007

Request you to please take the same on your record.

Thanking you,

Yours faithfully,

For K.P.I. Global Infrastructure Limited

Rajvi Upadhyay

Company Secretary & Compliance Officer



Encl.: as above

SUMMARY OF PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING

1. Date, Time and Venue of the Meeting:

The 11th Annual General Meeting of the members of K.P.I. Global Infrastructure Limited ('the Company') was held on Saturday, September 28, 2019 and the meeting commenced at 3:30 p.m. at The Grand Bhagwati (TGB), Magdalla Road, Dumas Road, Surat, Gujarat - 395007. The meeting was concluded at 4:45 p.m. on the same day.

2. Brief details of items deliberated at the meeting and result thereof:

Ms. Rajvi Upadhyay, Company Secretary of the Company welcomed all the members present at the AGM and has declared that the requisite quorum as per the requirement of Companies Act, 2013 was present. Therefore, with permission of the Board and members present Mrs. Bhadrabala Dhimantrai Joshi, Non-executive Director of the Company was appointed as a Chairperson for the Meeting. Mrs. Joshi chaired the proceedings at the meeting and called the meeting to the order.

The Chairperson introduced the Board of Directors of the Company present at the dais and informed the members that Mr. Rajnikant Shah, Non- Executive Director of the Company was unable to present at the meeting and leave of absence granted to him. Chairperson also took note of the presence of the representatives of the statutory auditors and secretarial auditors of the Company.

Chairperson also informed that company has provided remote e-voting facility to the shareholders to cast the vote electronically started from September 25, 2019 at 10:00 a.m. and ended on September 27, 2019 at 05:00 p.m. The Chairperson also informed that the facility to vote by ballot form at the meeting has been provided to the members who could not exercise their vote by remote e-voting.

Mr. Salim Yahoo, Chief Financial Officer of the company shared the key financial highlights of the financial year 2018-19.

Mr. Shaheedul Hasan, Chief Operating Officer of the Company delivered presentation covering various aspects like Solar Industry Overview, Key events and milestones achieved during the year, Business segments, Business Model, Key performance of the Company during the year, key strategies, key strengths, Cherishable moments during the year and also targets of the Company.

Mr. Farukbhai Patel, Managing Director of the Company addressed the members with greeting and informed the members regarding financial assistance provided by Power Finance Corporation Limited (PFC) to the Company and also thanked all the members for their valuable support for the huge success of maiden IPO and listing of equity shares of the Company to SME platform of BSE. He has also informed the members regarding future prospects and also acknowledged the efforts of the Board members and stakeholders.

