

K.P. ENERGY PRIVATE LIMITED

A-1/2, Firdos Tower, Behind Fazal Shopping Centre, Adajan Patia, Surat- 395009

NOTICE OF A.G.M.

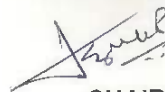
Notice is hereby given that **ANNUAL GENERAL MEETING** of the members of **M/S K.P. ENERGY PRIVATE LIMITED** will be held at Registered Office of the Company **A-1/2, FIRDOS TOWER, BEHIND FAZAL SHOPING CENTRE, ADAJAN PATIA, SURAT- 395009**, on Monday, 30th Day of September, 2013 at 11.30 a.m. to consider and transact the following business:

ORDINARY BUSINESS:

1. To Consider and adopt the Audited Balance Sheet as at **31st March 2013** and the Profit & Loss A/c for the year ended on that date together with the Reports of Directors and Auditors thereon.
2. To consider and if thought fit, to pass with or without modification following Resolution as an Ordinary Resolution
"RESOLVED that Messrs Bipinchandra J. Modi & Co., Chartered Accountants, be and are hereby reappointed as Auditors of the Company, to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting at a remuneration to be decided by the Board of Directors."
3. Any other business with the permission of chair.

FOR BOARD OF DIRECTORS OF
K.P. ENERGY PRIVATE LIMITED

DATE: 01/09/2013
PLACE: Surat



CHAIRMAN / DIRECTOR

Notes:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote only on poll instead of himself and proxy need not be a member of the Company.
2. Proxy to be effective must be deposited at Registered Office of the Company at least 48 hours before the time of meeting.