

K.P. ENERGY PRIVATE LIMITED

CIN:U40100GJ2010PTC059169

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

Phone No: 0261 2764757 Email Id: info@kpgroup.co Website: www.kpgroup.co

NOTICE OF A.G.M

Notice is hereby given that **ANNUAL GENERAL MEETING** of M/S **K.P. ENERGY PRIVATE LIMITED** will be held at registered office of the company at **A-1/2, Firdos Tower, Behind Fazal Shopping Centre, Adajan Patia, Surat- 395009** on **Monday, 30th Day of September, 2014** at 11:00 A.M to consider and transact the following business:-

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31st, 2014, and the reports of the Board of Directors and Auditors thereon.
2. To consider, and if thought fit, to pass with or without modification(s), the following resolution for an appointment of Auditors for the term of five years and to fix their remuneration:-

“**RESOLVED THAT** pursuant to Section 139(1) of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014, **Bipinchandra J. Modi & Co.** , Chartered Accountants, bearing Registration No.**101521W**, be and is, hereby appointed as Auditor of the company to hold from the conclusion of this AGM to the conclusion of the sixth AGM, for the financial year ending 31/03/2019(subject to ratification of the appointment by the members at every AGM held after this AGM) at the remuneration to be determined by the Board of Directors of the Company.”

SPECIAL BUSINESS:

3. To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 61 read with Section 13 and Section 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, the consent of the members of the Company be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 50,00,000 (Rupees Fifty Lacs) divided into 5,00,000 (Five Lacs) Equity Shares of Rs. 10/- each to Rs 1,50,00,000 (Rupees One crore fifty Lacs) divided into 15,00,000 (Fifteen Lacs) Equity Shares of Rs. 10/- each by

creation of additional 10,00,000 (Ten Lacs) Equity Shares of Rs. 10/- each ranking pari pasu in all respect with the existing Equity Shares of the Company.

“RESOLVED FURTHER THAT the existing Clause V of the Memorandum of Association as to share capital be and is hereby deleted and in its place the following Clause V is substituted:

“The Authorised Share Capital of the Company is Rs. 1,50,00,000/- (Rupees One Crore Fifty Lacs Only) divided into 15,00,000 (Fifteen Lacs) Equity Shares of Rs. 10 (Rupees Ten Only) each.”

4. Any other business with the permission of the chair.

FOR BOARD OF DIRECTORS OF
M/S K.P. ENERGY PRIVATE LIMITED

DATE: 05/09/2014
PLACE: SURAT


CHAIRMAN/DIRECTOR
DIN: 00414045

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 him 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.