

K.P. ENERGY LIMITED

CIN: U40100GJ2010PLC059169

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

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

NOTICE OF A.G.M

Notice is hereby given that the **SIXTH ANNUAL GENERAL MEETING** of the M/S **K.P. ENERGY LIMITED (CIN: U40100GJ2010PLC059169)** (erstwhile **K.P. ENERGY PRIVATE LIMITED**) will be held on **Wednesday, 30th September, 2015** at **11:00 A.M** at the Registered Office of the Company at **A-1/2, Firdos Tower, Behind Fazal Shopping Centre, Adajan Patia, Surat- 395009 (Gujarat)**, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited accounts of the company for the year ended on 31st March 2015 and the report of the Auditors and Directors thereon.
2. **Ratification of Auditor:**
To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s **Bipinchandra J. Modi & Co.**, Chartered Accountants, Firm Registration No. **101521W**, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2016."
3. Any other business with the permission of the chair.

FOR BOARD OF DIRECTORS OF
K.P. ENERGY LIMITED



CHAIRMAN/DIRECTOR
ASHISH ASHWIN MITHANI
DIN: 00152771

DATE: 05/09/2015
PLACE: Surat

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTES IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
2. The Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members.