

K.P. Energy Limited
(A KP Group Company)

KPEL/AGMNOTICE/AUG/2017/070

August 30, 2017

To,
Department of Corporate Services,
BSE Limited,
Phiroze, Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Ref: **Scrip Code: 539686**

Sub: **Notice of 8th Annual General Meeting**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith copy of Notice of 8th Annual General Meeting of the Company scheduled to be held on Saturday, September 23, 2017.

This is for your information and records.

For K.P. Energy Limited


Farukhbhai Gulambhai Patel
Managing Director
DIN: 00414045



Encl.: As above



Reg. Office:

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

Phone: +91-261-2764757, Fax: +91-261-2774757

E-mail: info@kpenery.in, Website: www.kpenery.in

CIN Number : L40100GJ2010PLC059169



NOTICE

Notice is hereby given that the **8th Annual General Meeting** of the Members of K.P. Energy Limited will be held on **Saturday, 23rd September, 2017 at 11.00 a.m.** at Hotel Lords Plaza, Ring Road, Near Delhi Gate, Surat, Gujarat – 395003 to transact following business:

ORDINARY BUSINESS:

1. To consider and adopt audited financial statement (both standalone and consolidated) of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.
2. To declare final dividend on equity shares for the year ended 31st March, 2017.
3. To appoint Mr. Bhupendra Vadilal Shah (DIN: 06359909), who retires by rotation and being eligible offers himself for re-appointment.:

“**RESOLVED THAT** pursuant to the provisions of section 152(6) of the Companies Act, 2013 and the rules made there under, Mr. Bhupendra Vadilal Shah (DIN: 06359909) who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as the Director of the Company.”

4. To ratify the appointment of the statutory auditors of the Company, and to fix their remuneration and to pass the following resolution as ordinary resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or reenactment thereof for the time being in force) and the Rules made thereunder, as amended from time to time, the appointment of M/s. **K A SANGHAVI & CO.**, Chartered Accountants (ICAI Firm Registration No. **120846W**) 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 examine and audit the accounts of the Company for the financial year 2017-18, on such remuneration as may be mutually agreed upon between the Board of Directors of the Company and the Auditors, be and is hereby ratified.”

SPECIAL BUSINESS:

5. **Increase in Authorised Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company.**

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 Sections 13 and 61 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the provisions of the Articles of Association of the Company and the Listing Agreement entered into by the Company with the Stock Exchange where the shares of the Company are listed, the consent of the members of the Company be and is hereby granted for increase in the authorised Share Capital of the Company from the existing Rs. 10,50,00,000/- (Rupees ten crores fifty lacs only) divided into 1,05,00,000 (one crore five lacs) Equity



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Shares of Rs. 10/- (Rupees ten only) each to Rs. 10,60,00,000/- (Rupees ten crores sixty only) divided into 1,06,00,000 (one crore six lacs) Equity Shares of Rs. 10/- (Rupees ten only) each, by creation of additional 1,00,000 (One lac) Equity Shares of Rs. 10/- (Rupees ten only) each ranking pari passu in all respect with existing equity shares of the company.

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

“The Authorised share capital of the Company is Rs. 10,60,00,000/- (Rupees Ten Crores Sixty Lacs Only) divided into 1,06,00,000 (One Crore Six Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each”

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to include any committee constituted by the Board or any person(s) authorised by the Board in this regard) be and is hereby authorised to do all such acts, deeds, matters and things including but not limited to filing of necessary forms/documents with the appropriate authorities and to execute all such deeds, documents, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto.”

6. Approval of ‘K.P. Energy Limited Employee Stock Option Plan Trench – I’

To consider and, if thought fit to pass, with or without modification(s) the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions ,if any, of the Companies Act, 2013 and the Rules made thereunder (including any amendment thereto or re-enactment thereof for the time being in force), the enabling provisions of the Memorandum and Articles of Association of the Company, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (“SEBI SBEB Regulations”), the listing agreements entered into by the Company with the Stock Exchanges and subject to such other approvals, permissions and sanctions as may be necessary and such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions, consent of the member(s) of the Company be and is hereby accorded to the formulation and implementation of ‘K.P. Energy Limited Employee Stock Option Plan Trench - I’ (hereinafter referred to as the “Scheme”) authorizing the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any Committee, including the Nomination & Remuneration Committee which the Board has constituted to exercise its powers, including the powers, conferred by this resolution) to create, grant, offer, issue and allot from time to time, in one or more tranches, not exceeding 1,00,000 options (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable for time to time) exercisable into 1,00,000 Equity Shares of Rs. 10/- each of the company (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital



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structure of the Company as may be applicable for time to time), to or for the benefit of permanent employees of the Company including the present and future Subsidiaries, whether working in India or outside India; Directors of the Company and its Subsidiaries(Present and Future), whether a Whole-time Director or not but not an Independent Director, or an employee who is a promoter or a person belonging to the Promoter Group or a Director who either himself or through his relative or through any body corporate, directly or indirectly, holds more than 10% of the outstanding Equity Shares of the Company, whether working in India or outside India; and such other employees and persons as may be permitted under the applicable laws and as may be approved by the Committee, from time to time, on such terms and conditions, as contained in the Scheme and summarized in the Explanatory Statement and to provide for grant and subsequent vesting and exercise of options by eligible employees in the manner and method contained in the Explanatory Statement as the Board may decide in accordance with the provisions of the applicable laws and the provisions of the Scheme.

RESOLVED FURTHER THAT the equity shares to be issued and allotted under the scheme shall rank pari passu with the existing Equity Shares of the Company for all purposes.

RESOLVED FURTHER THAT in case of Right issues, Bonus issues, change in capital structure, merger and sale of division / undertaking or other re-organisation, change in capital and others, the ceiling as aforesaid of 1,00,000 options / shares of Rs. 10/- each, shall be deemed to be increased/decreased, as may be determined by the Board / Committee, to facilitate making a fair and reasonable adjustment to the entitlements of Employees under the Scheme.

RESOLVED FURTHER THAT the Board be and is hereby authorized to take requisite steps for listing of the Equity Shares allotted under the Scheme, from time to time, on the Stock Exchanges where the Equity Shares of the Company are listed.

RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under the SEBI (SBEB) Regulations, 2014 and any other applicable laws and regulations to the extent relevant and applicable to the Scheme.

RESOLVED FURTHER THAT the Board be and is hereby authorized at any time to modify, change, vary, alter, amend, suspend or terminate the ESOP Scheme subject to compliance with the applicable laws and regulations and to do all such acts, deeds, matters and things as it may in its absolute discretion deems fit, for such purpose and also to settle any issues, questions, difficulties or doubts that may arise in this regard without being required to seek any further consent or approval of the members and further to execute all such documents, writings and to give such directions and/or instructions as may be necessary or expedient to give effect to such modification, change, variation, alteration, amendment, suspension or termination of the Scheme and do all other things incidental to and ancillary thereof.

RESOLVED FURTHER THAT the Board, be and is here by authorized to do all such acts, deeds, and things, as it may, in its absolute discretion deem necessary including authorizing the Board to appoint Advisors, Consultants or Representatives, being incidental to the effective implementation and administration of the Scheme as also to make applications to the appropriate Authorities, for their requisite approvals as also to initiate all necessary actions for and to settle all such questions, difficulties or doubts whatsoever that may arise and take all such steps and decisions in this regard.”



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7. Issue of Equity shares to the employees of the subsidiary companies under K.P. Energy Limited Employees Stock Option Plan Trench - I:

To consider and, if thought fit to pass, with or without modification(s) the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 62 read with the Rule 12 of Chapter IV and other applicable provisions, if any, of the Companies Act, 2013, (including any amendment thereto or re-enactment thereof for the time being in force), Regulation 6 (3)(c) of the SEBI (Share Based Employee Benefit) Regulations, 2014 and other relevant provisions therein, the relevant provisions of the Memorandum and Articles of Association of the Company, the Listing Agreement entered into by the Company, and subject to the approval(s), consent(s), permission(s) and/or sanction(s) as may be required from appropriate regulatory authorities/ institutions or bodies and subject to such terms and conditions as may be prescribed/imposed by the appropriate regulatory authorities/ institutions or bodies while granting such approval(s), consent(s), permission(s) and/or sanction(s), and which may be agreed to or accepted by the Board of Directors of the Company, the consent of the Member(s) of the Company be and is hereby accorded to extend the benefits of the ‘K.P. Energy Limited Employee Stock Option Plan Trench - I’, including the issuance of shares there under, within the overall ceiling of 1,00,000 Equity Shares (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable for time to time) to or for the benefit of such present and/or future permanent employees and/or directors whether executive or non-executive, whether working in India or abroad & whether they are shareholders of the Company or not, of the present and future subsidiaries of the company, as may, from time to time, be allowed under prevailing laws, rules & regulations and /or amendments thereto from time to time, on such terms and conditions and in such tranches as may be decided by the Board in accordance with SEBI (SBEB) Regulations 2014.”

RESOLVED FURTHER THAT subject to the terms stated herein, the Equity shares to be allotted pursuant to the K.P. Energy Limited Employee Stock Option Plan Trench - I shall in all respects rank pari-passu inter se and shall also in all respects rank pari-passu with the existing equity shares of the Company.

RESOLVED FURTHER THAT the Company shall conform to the accounting policies prescribed from time to time under SEBI (Share Based Employee Benefit) Regulations, 2014 and any other law and regulations to the extent relevant and applicable to the scheme.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to vary, amend, modify, revise or alter the terms of K.P. Energy Limited Employee Stock Option Plan Trench – I unless such variation, amendment, modification, revision or alteration is detrimental to the interests of the employees, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this Resolution.”



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8. Approval under Section 180(1)(a) of Companies Act, 2013

To consider and if thought fit, to pass, with or without modification(s) the following resolutions as Special Resolutions:

“RESOLVED THAT the consent of the Company be and is hereby accorded in terms of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 to mortgage and/or charge by the Board of Directors of the Company, by way of Negative lien on the immovable and movable properties of the Company under the conditions of term loan in favour of the Small Industries Development Bank of India (SIDBI), to secure the term loan not exceeding 995.00 lakh (Rupees Nine crore ninety five lakh only) sanctioned by SIDBI to the Company under the scheme of SMILE together with interest, further interest, penal interest, commitment charges, costs, charges, expenses and all other monies payable by the Company to SIDBI on the terms and conditions contained in the Letter of Intent Ref: : L41052124/ KPEL dated July 06, 2017, duly accepted by the Company in respect of the said loan and further for the 2nd loan equals to the similar amount under process with SIDBI.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to finalise with SIDBI the documents for creating aforesaid mortgage and/or the charge and to do all such acts and things as may be necessary for giving effect to the above resolution”.

9. Revision in Remuneration payable to Mr. Farukbhai Gulambhai Patel (DIN: 00414045), Managing Director of the Company

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

"RESOLVED THAT in supersession of all the earlier resolutions passed in this regard and pursuant to Sections 197 and 198 read with Schedule V to the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereunder, and other applicable enactments, as amended from time to time, consent and approval of members of the Company be and is hereby accorded for revision of remuneration of Mr. Farukbhai Gulambhai Patel (DIN: 00414045), Managing Director of the Company for the remainder of his term of office, as detailed in the Statement pursuant to Section 102(1) of the Companies Act, 2013 annexed to the Notice, which shall be effective from April 01, 2017, with authority to the Board of Directors to revise the terms and conditions of appointment and remuneration from time to time based on the recommendations of the Nomination, Remuneration and Governance Committee.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, things, matters, and to execute all such documents as may be required to give effect to this Resolution."

10. Revision in Remuneration payable to Mr. Ashish Ashwin Mithani (DIN: 00152771), Whole Time Director of the Company

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:



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"RESOLVED THAT in supersession of all the earlier resolutions passed in this regard and pursuant to Sections 197 and 198 read with Schedule V to the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules made thereunder, and other applicable enactments, as amended from time to time, consent and approval of members of the Company be and is hereby accorded for revision of remuneration of Mr. Ashish Ashwin Mithani (DIN: 00152771), Whole-Time Director of the Company for the remainder of his term of office, as detailed in the Statement pursuant to Section 102(1) of the Companies Act, 2013 annexed to the Notice, which shall be effective from April 01, 2017, with authority to the Board of Directors to revise the terms and conditions of appointment and remuneration from time to time based on the recommendations of the Nomination, Remuneration and Governance Committee.

RESOLVED FURTHER THAT any of the Directors or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, things, matters, and to execute all such documents as may be required to give effect to this Resolution."

11. Any other Business with the permission of the Chair.

Registered Office:

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Gujarat, India
Tel.: +91-261-2764757

Fax : +91-261-2764757
Email: info@kpenery.in
Website: www.kpenery.in
Date: 28/08/2017
Place: Surat

By Order of the Board
For, K.P. ENERGY LIMITED

sd/-
Farukbhai Gulambhai Patel
(Managing Director)
DIN: 00414045

NOTES:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING (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. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A person can act as a proxy on behalf of members, not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company, carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

1. Corporate members intending to send their authorised representatives to attend the meeting pursuant to section 113 of Companies Act, 2013 are requested to send to the Company, a certified copy of the Board Resolution together with Specimen signatures of those representative(s) authorised under said resolution to attend and vote on their behalf at the Meeting.



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2. Members are requested to:
 - a. bring the copy of the notice of this Extra Ordinary General Meeting and Attendance Slip with them at the meeting.
 - b. quote their Regd. Folio Number/DP and Client ID Nos. in all their correspondence with the Company or its Registrar and Share Transfer Agent.
3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
4. The Notice is being sent to all the shareholders, whose names appear on the Register of Members/List of Beneficial Owners, as received from National Securities Depository Limited (NSDL)/Central depository Services (India) Limited (CDSL) as at close of business hours on Friday 25th August, 2017. All the shareholders, whose name appears in the Register of Members/List of Beneficial Owners, as received from National Securities Depository Limited (NSDL)/Central depository Services (India) Limited (CDSL) as on 16th September, 2017, i.e. day of the Meeting shall be entitled to vote at the Meeting.
5. Notice of this 8th Annual General Meeting is available at website of the Company at **www.kpenergy.in**
6. Relevant documents referred to in the accompanying Notice and the statement is kept open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
7. The Securities and Exchange Board of India (“SEBI”) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or to the Registrar and Share Transfer Agent.
8. SEBI has also mandated that for registration of transfer of securities, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to the Company for registration of transfer of securities.
9. The notice of the meeting is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
10. The route map showing directions to reach the Meeting is annexed.
11. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries in writing to the Company Secretary at least seven days before the date of the meetings so that the information required may be made available at the meeting.



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12. Voting through electronic means:

- I. In compliance with the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the items of business as detailed in this Notice may be transacted through e-voting services provided by Central Depository Services Limited (CDSL).
- II. The e-voting period begins on **20th September, 2017 at 10:00 am** and ends on **22nd September, 2017 at 5.00 pm**. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date of **16th September, 2017**, may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- III. Ms. Janki Shah Proprietor of M/s. SJV & Associates, Practicing Company Secretaries (Membership No. ACS 29657, CP No. 10836), has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process (including the Ballot Form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.
- IV. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting or by ballot form shall be able to exercise their right at the meeting.
- V. Members can opt for only one mode of voting, i.e., either by Ballot Form or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Ballot Form shall be treated as invalid.

Instructions for e-voting are as under:

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 20th September, 2017 at 10:00 a.m. and ends 22nd February, 2017 at 5:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:



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For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for K.P. ENERGY LIMITED on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote
- (xvi) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.



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- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) **Note for Non – Individual Shareholders and Custodians**
- J Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - J A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - J After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - J The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - J A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Important Communications to Members

MEMBERS WHO HAVE NOT YET REGISTERED THEIR EMAIL ADDRESS ARE REQUESTED TO REGISTER THEIR EMAIL ADDRESS EITHER WITH THE DEPOSITORIES OR WITH THE COMPANY

Those holding shares in demat form can register their email address with their concerned DP. Those shareholders who hold shares in physical form are requested to register their e-mail addresses with our registrar, Bigshare Services Pvt. Ltd, by sending a letter, duly signed by the first/sole holder quoting details of folio number

All queries relating to Share Transfer and allied subjects should be addressed to:

Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road, Marol,
Andheri (East), Mumbai-400059
Maharashtra, India

By Order of the Board
For, K.P. ENERGY LIMITED

sd/-
Farukbhai Gulambhai Patel
(Managing Director)
DIN: 00414045

Registered Office:
A-1/2, Firdos Tower,
Behind Fazal Shopping Centre,
Adajan Patia, Surat-395 009
Gujarat, India
Tel: +91-261-2764757
Fax : +91-261-2764757
Email: info@kpenergy.in
Website: www.kpenergy.in



Reg. Office:
A-1/2, Firdos Tower, Behind Fazal Shopping Center, Adajan Patia, Surat - 395009.
Phone: +91-261-2764757, **Fax:** +91-261-2774757
E-mail: info@kpenergy.in, **Website:** www.kpenergy.in
CIN Number : L40100GJ2010PLC059169

Date: 28/08/2017
Place: Surat

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT TO SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

FOR ITEM NO.:- 5

ITEM No. 5

The Company, to accommodate the issue of share through Employee Stock Option Purchase scheme and also to pave it's way, to meet the criteria of requisite paid up capital for migration to main Board from SME segment of BSE Limited, it is required to increase the authorize capital of the Company.

The current Authorised Share Capital of your Company is Rs. 10,50,00,000/- (Rupees Ten Crore Fifty Only) divided into 1,05,00,000/- (One Crore Five Lakh Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each. The issue of shares under Employee Stock Purchase Scheme and future issue of Shares would require increase in the Authorised Share Capital of the Company and consequential alteration to the existing Clause V of the Memorandum of Association of the Company. The Board of Directors in their meeting held on August 28, 2017, has proposed to increase the Authorised Share Capital to Rs. 10,60,00,000 (Rupees Ten Crores Sixty Lacs Only) divided into 1,06,00,000/- (One Crore Six Lacs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

It is proposed to authorize to the Board to take all necessary actions and to complete all the regulatory formalities in this regard. Pursuant to the provisions of Section 13, 61, 63 and all other applicable provisions of the Companies Act, 2013, the increase in the Authorised Share Capital, alteration of the Capital Clause of the Memorandum of Association and issue of bonus shares of the Company require approval of the members.

Accordingly the Board recommends the resolution set forth in Item No. 5 to be passed as an Ordinary Resolution by the Members.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Item No. 5 of this Notice except to the extent of their shareholding in the Company.

FOR ITEM NO.:- 6 & 7

In the present competitive scenario, the Board of Directors of the Company (hereinafter referred to as the "Board") has identified the need to enhance the employee engagement, to reward the employees for their association and performance as well as to motivate them to contribute to the growth and profitability of the Company and to create a sense of ownership and participation amongst them. In view of this, the Board has formulated a draft of the **K.P. Energy Limited Employee Stock Option Plan Trench - I** (hereinafter referred to as 'Scheme') for the present and/or future permanent employees of the Company and its subsidiary(s) (hereinafter referred to as '**employees**' or '**said employees**') in accordance with the applicable laws.

Hence, in terms of the provisions of SEBI (SBEB) Regulations, 2014 and Section 62 and other applicable provisions of the Companies Act, 2013, issue of Shares to persons other than the existing Members of the Company requires an approval of the existing Members by way of a Special Resolution and accordingly, the



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Special Resolution at Item No. 6 & 7 seeks your approval for the issue of further Equity Shares under the '**K.P. Energy Limited Employee Stock Option Plan Trench - I**', to the employees of the Company and its subsidiaries as may be determined by the Board.

Further, in terms of the provisions of Section 62(1)(b) of the Companies Act, 2013 read with Regulation 6(3)(c) of SEBI (Share Based Employee Benefit) Regulations, 2014, issuance of options and conversion thereof into equity Shares of the company, to the Employees of subsidiary companies requires an approval of the existing Members by way of a Separate Resolution and accordingly, the Special Resolution at Item No. 6 and 7 seeks your approval.

The **K.P. Energy Limited Employee Stock Option Plan Trench - I** will be administered by Nomination & Remuneration Committee of the company.

The main features and other details of the Scheme as per Regulation 6(2) of SEBI (SBEB) Regulations, 2014, are as under:

1. Brief description of the Scheme

The Scheme shall be called as the '**K.P. Energy Limited Employee Stock Option Plan Trench - I**' and shall extend its benefits to the present and/or future permanent employees of the Company including its subsidiaries, in accordance with the applicable laws.

The scheme will be implemented via Direct Route wherein the Company will directly allot fresh Equity Shares of the Company, to the Employees who successfully exercised their vested options.

2. Total number of Options to be granted under the Scheme.

The maximum number of options to be granted under Scheme shall not exceed 1,00,000 options convertible into equal number of Equity Shares of the Company.

3. Identification of classes of employees entitled to participate and be beneficiaries in Scheme.

Employee means:

- i.* A permanent Employee of the Company who has been working in India or outside India; or
- ii.* A Director of the Company, whether a whole time director or not but excluding an independent director; or
- iii.* An employee or director as per (i) and (ii) above, of subsidiary(s) of the company;

But does not include:

-) An Employee who is a promoter or a person belonging to the promoter group; or
-) A director who either himself or through his relative or through any body corporate, directly or indirectly, holds more than ten percent of the outstanding equity shares of the Company.

4. Requirement of Vesting and period of Vesting

The options granted under Scheme shall vest based upon the performance of the Employee, subject to completion of minimum 1 (One) year from the date of Grant and over a period of 5 (Five) years as per the Scheme, so long as the option holder continues to be in the employment in the Company, as the case may be and further subject to the satisfaction of other conditions as stipulated under the Scheme.



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5. Maximum period within which the options shall be vested

All the options will get vested within maximum period of 5 (Five) years.

6. Exercise Price or Pricing Formula:

Exercise Price will be based upon the Market Price of the Shares one day before the date of the meeting of the Committee wherein the grants of options of that particular year will be approved.

Suitable discount may be provided or premium may be charged on the price as arrived above, as deemed fit by the Committee for the finalization of the Exercise Price.

However, in any case the Exercise price shall not go below the par value of Equity Share of the Company.

7. Exercise period and process of Exercise:

The Exercise Period will be one year from date of respective vesting. For exercising the vested options a written Application along with the payment towards the Exercise Price need to be submitted with the Company within the prescribed time.

8. Appraisal process for determining the eligibility of the Employees to Scheme:

The appraisal process for determining the eligibility of the employees will be in accordance with the Scheme or as may be determined by the Committee at its sole discretion.

The employees would be granted options under the Scheme based on various parameters including but not limited to:

- i. Loyalty: It will be determined on the basis of tenure of employment of an Employee in the Company.
- ii. Performance: Employee's performance during the financial year on the basis of the parameters decided by the management.
- iii. Designation: Employee's designation in the Career Group as per the HR Policy of the Company.
- iv. The present and potential contribution of the Employee to the success of the Company,
- v. High market value/difficulty in replacing the Employee and
- vi. High risk of losing the Employee to competition,
- vii. Value addition by the new entrant if any

9. The Maximum number of Options to be granted per employee and in aggregate

The maximum number of Options that can be granted to any eligible employee during any one-year shall not equal or exceed 1% of the issued capital of the Company at the time of grant of options unless otherwise approved by the shareholders.

10. The Maximum quantum of benefits to be provided per Employee under the scheme

The maximum quantum of benefit that will be provided to every eligible Employee under the scheme will be the difference between the Exercise Price paid by the Employee to the Company and the value of Company's Share on the Stock Exchange as on the date of exercise of options.



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11. Implementation and administration of the scheme

The scheme shall be implemented and administered by the Nomination & Remuneration Committee of the Company through Direct Route.

12. Whether the scheme involves new issue of shares by the company or secondary acquisition by the Trust or both

New issue of Shares by the Company directly to the Employees

13. The amount of loan to be provided for implementation of the scheme by the company to the trust, its tenure, utilization, repayment terms, etc.;

N.A.

14. The Maximum percentage of secondary acquisition (subject to limits specified under the regulations) that can be made by the trust for the purposes of the scheme.

N.A.

15. Disclosure and accounting policies:

The Company will confirm to the disclosures and the accounting policies prescribed under Regulation 15 of the SEBI (SBEB) Regulation, 2014 or as may be prescribed by regulatory authorities from time to time.

16. The method which the Company shall use to value its Options.

Fair Value Method

17. Statement with regard to Disclosure in Director's Report

As the company is adopting fair value method, therefore it is not required to give any declaration.

In terms of Section 62 of the Companies Act, 2013 and SEBI (SBEB) Regulations, 2014, the approval of the Shareholders is sought by way of Special Resolution for the approval of the '**K.P. Energy Limited Employee Stock Option Plan Trench - I**' and issuance of shares under this Scheme.

Therefore, your Directors recommend the Resolutions as set out at item no. 6 and 7 for your approval.

None of the Directors, Manager, Key Managerial Personnel of the Company, and any relatives of such Director, Manager, Key Managerial Personnel are in anyway concerned or interested in the resolution except to the extent of Equity Shares held by them in the Company or the options to be granted under the Scheme.

FOR ITEM NO.:- 8

The Company has approached Small Industries Development Bank of India (SIDBI) for financial assistance in the form of term loan in connection with setting up of a 2.10 MW windmill through Suzlon Energy Limited and its associate/group concerns at R.S. No.90/3, Paikee 1, Village Rinavada, Porbandar-360575, Gujarat which is already disbursed and for the loan under process for setting up of a 2.10 MW windmill through Suzlon Energy Limited and its associate/group concerns at R.S. 173 Paikee 5, Village Sathra, Mahuva, Bhavnagar, Gujarat. Company has received Letter of Intent for The financial assistance from SIDBI for one windmill at Porbandar. The financial assistance has to be secured by a mortgage/ charge of the immovable and movable properties of the Company under the conditions of term loan, under the above project of the Company being set up with financial assistance from SIDBI under SMILE (scheme).



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Section 180(1)(a) of the Companies Act, 2013 provides, inter alia, that the Board of Directors of a company shall exercise powers of sale, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of any such undertakings only with the consent of the company by a special resolution. Since the mortgaging by the Company of its immovable and movable properties as aforesaid in favour of SIDBI may be regarded as disposal of the Company's properties/ undertakings, it is necessary for the members to pass a special resolution under Section 180(1)(a) of the Companies Act, 2013 before creation of the said mortgage/ charges.

Copy of the Letter of Intent dated July 06, 2017 received from SIDBI and copies of the relevant documents/ correspondence between the Company and SIDBI are open for inspection at the Registered Office of the Company between 11.00 a.m. and 1.00 p.m. on any working day prior to the date of the meeting.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Item No. 8 of this Notice.

The Board recommends the Resolution at Item No. 8 for approval of the Members.

FOR ITEM NO.:- 9

Mr. Farukbhai Gulambhai Patel (DIN: 00414045) was appointed as a Managing Director of the Company vide a Special resolution passed in the Extra Ordinary General Meeting held on July 15, 2015. Mr. Patel oversees the overall management and functioning of the Company. His responsibilities in the Company encompass project execution, technology advancements, quality control and enhancement, process and information technology and customer satisfaction. He supervises the functioning of various departments in the organisation such as Sales & Marketing, Estimation, Customer Relationship Management, Value Engineering, Landscaping, Human Resources, QST, Purchase, Corporate Communications, and Process & IT etc. Mr. Patel has contributed extensively towards the growth of the Company and has been actively responsible for the attainment of highest standards of quality. He has significantly strengthened the foundation of the Company. Mr. Patel is Promoter and member of the Board of Directors since inception of the Company. He is a member of the Audit Committee of the Company. Based on the recommendation received from the Nomination, Remuneration and Governance Committee and in view of the contributions made by him, it is proposed to revise the remuneration payable to Mr. Patel for the remainder of his term as set-out below.

- A. Basic salary: Rs. 2,50,000 (Rupees Two Lakhs Fifty thousand) per month with authority to the Board of Directors to revise the basic salary from time to time taking into account the performance of the Company, subject however to a ceiling of Rs.5,00,000 (Rupees Five Lakhs) per month.
- B. Accommodation: Rent-free furnished accommodation or up to 40% of the basic salary as House Rent Allowance in lieu of accommodation.
- C. Other Allowances: Up to 60% of the basic salary and as determined by the Board from time to time.
- D. Performance Incentives: As determined by the Board of Directors, which shall not exceed 2% of the Consolidated Net Profits of the Company.
- E. Perquisites: He shall be entitled to perquisites, allowances, benefits, facilities and amenities (collectively called Perquisites) such as medical reimbursement, leave travel assistance and any other perquisites as per the policy of the Company in force or as may be approved by the Board from time to time.



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- F. In addition to the above, he shall be entitled to the allowance and benefits as per the policy of the Company in force, such as:
- Company maintained car with driver.
 - Company's contribution to Provident Fund
 - Payment of gratuity and other retirement benefits
 - Encashment of leave
 - Personal Accident, Mediciam and Life Insurance under Employer – Employee scheme

It is proposed that the Performance Incentives payable to Mr. Patel be revised and such incentives shall not exceed 2% of the Consolidated Net Profits of the Company. The other terms and conditions of his appointment remain unchanged.

Mr. Patel is interested in passing of this resolution by virtue of his directorship and to the extent of his shareholding in the Company. Mr. Patel holds 4156250 equity shares of Rs. 10 each in the Company is interested in passing of this resolution to the extent of his shareholding.

None of the other Directors or the Key Managerial Personnel or their relatives are in any way interested or concerned, financially or otherwise in this Resolution.

The above may also be treated as an abstract of the terms of contract for revision of remuneration payable to Mr. Farukbhai Gulambhai Patel (DIN: 00414045), Managing Director of the Company and a memorandum as to the nature of concern and interest of the Directors in the said revision, as required under Section 190 of the Act.

The Board of Directors based on the recommendation of the Nomination and Remuneration Committee recommends the Special Resolution set out in Item No. 9 for approval by the Members. The Board of Directors based on the recommendation of the Nomination, Remuneration Committee recommends the Special Resolution set out in Item No. 9 for approval by the Members.

FOR ITEM NO.:- 10

Mr. Ashish Ashwin Mithani (DIN: 00152771) was appointed as a Whole-Time Director of the Company vide a Special resolution passed in the Extra Ordinary General Meeting held on July 15, 2015. Mr. Mithani oversees the overall management and functioning of the Company. His responsibilities in the Company encompass project execution, technology advancements, quality control and enhancement, process and information technology and customer satisfaction. He supervises the functioning of various departments in the organisation such as Sales & Marketing, Estimation, Customer Relationship Management, Value Engineering, Landscaping, Human Resources, QST, Purchase, Corporate Communications, Architects and Process & IT etc. In his term of office, Mr. Mithani has contributed extensively towards the growth of the Company and has been actively responsible for the attainment of highest standards of quality. He has significantly strengthened the foundation of the Company. Mr. Mithani is a Promoter and a member of the Board of Directors since inception of the Company. He is a member of the Stakeholders Relationship Committee, Risk Management Committee and Share Transfer Committee of the Company. Based on the recommendation received from the Nomination, Remuneration and Governance Committee and in view of the contributions made by him, it is proposed to revise the remuneration payable to Mr. Mithani for the remainder of his term as set-out below.

- A. Basic salary: Rs.2,50,000 (Rupees Two Lakhs Fifty thousand) per month with authority to the Board of Directors to revise the basic salary from time to time taking into account the performance of the Company, subject however to a ceiling of Rs.5,00,000 (Rupees Five Lakhs) per month.



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- B. Accommodation: Rent-free furnished accommodation or up to 40% of the basic salary as House Rent Allowance in lieu of accommodation.
- C. Other Allowances: Up to 60% of the basic salary and as determined by the Board from time to time.
- D. Performance Incentives: As determined by the Board of Directors, which shall not exceed 2% of the Consolidated Net Profits of the Company.
- E. Perquisites: He shall be entitled to perquisites, allowances, benefits, facilities and amenities (collectively called Perquisites) such as medical reimbursement, leave travel assistance and any other perquisites as per the policy of the Company in force or as may be approved by the Board from time to time.
- F. In addition to the above, he shall be entitled to the allowance and benefits as per the policy of the Company in force, such as:
- Company maintained car with driver.
 - Company's contribution to Provident Fund
 - Payment of gratuity and other retirement benefits
 - Encashment of leave
 - Personal Accident, Mediclaim and Life Insurance under Employer – Employee scheme

It is proposed that the Performance Incentives payable to Mr. Mithani be revised and such incentives shall not exceed 2% of the Consolidated Net Profits of the Company. The other terms and conditions of his appointment remain unchanged.

Mr. Mithani is interested in passing of this resolution by virtue of his directorship and to the extent of his shareholding in the Company. Mr. Mithani holds 1140646 equity shares of ₹ 10 each in the Company. The relatives of Mr. Mithani hold 640625 equity shares in the Company and are interested in passing of this resolution to the extent of their shareholding.

None of the other Directors or the Key Managerial Personnel or their relatives are in any way interested or concerned, financially or otherwise in this Resolution.

The above may also be treated as an abstract of the terms of contract for revision of remuneration payable to Mr. Ashish Ashwin Mithani (DIN: 00152771), Whole-Time Director of the Company and a memorandum as to the nature of concern and interest of the Directors in the said revision, as required under Section 190 of the Act.

The Board of Directors based on the recommendation of the Nomination, Remuneration and Governance Committee recommends the Special Resolution set out in Item No. 10 for approval by the Members.

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Website: www.kpenergy.in

Date: 28/08/2017
Place: Surat

By Order of the Board

For, K.P. Energy Limited

sd/-

Farukbhai Gulambhai Patel
(Managing Director)

DIN: 00414045

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STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN THE 8TH ANNUAL GENERAL MEETING OF THE COMPANY

Mr. Bhupendra Vadilal Shah - Non Executive Director

Name of Director	Mr. Bhupendra Vadilal Shah (DIN: 06359909)
Date of Birth	17/01/1950
Date of Appointment	30/07/2016*
Relationship with other Directors Inter se	None
Profile & Expertise in Specific functional Areas	Mr. Shah is a Civil engineer and has vast experience in business management of more than 45 years. He possesses sound technical and financial knowledge.
Qualification	B.E.(Civil)
No. of Equity Shares held in the Company	5000 equity shares
List of other Companies in which Directorships are held	Nil
List of committees of Board of Directors (across all other Companies) in which Chairmanship/Membership is held	Nil

***Note: Mr. Shah was appointed as Additional Director in the Board meeting held on July 30, 2016, subsequently regularised as Non-Executive Director, liable to retirement by rotation, in the 7th Annual General Meeting of the Company held on September 19, 2016.**



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

8th Annual General Meeting on Saturday, 23rd September 2017 at 11:00 AM

ATTENDANCE SLIP

I/We hereby record my/our presence at the 8th Annual General Meeting of the Company held at Hotel Lords Plaza, Ring Road, Near Delhi Gate, Surat, Gujarat - 395003 on Saturday, 23rd September, 2017 at 11:00 A.M.

Folio No. / Client ID/DPID No.

Full Name of the Shareholder:

Signature:

Full Name of Proxy:

Signature:

(To be filled in if the Proxy attends instead of the Member)



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K.P. ENERGY LIMITED

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8th Annual General Meeting on Saturday, 23rd September 2017 at 11:00 AM

PROXY FORM
(Form: MGT 11)

[Pursuant to section 105(6) of Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the members(s) : _____

Registered Address : _____

Email ID : _____

Folio No. / Client ID : _____

DP ID : _____

I / We, being the member(s) of _____ shares of the above named Company hereby appoint:

1. **Name** : _____ **Email ID** : _____
Address : _____

Signature :

Or failing him/her

2. **Name** : _____ **Email ID** : _____
Address : _____

Signature :

Or failing him/her

3. **Name** : _____ **Email ID** : _____
Address : _____

Signature :

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Eighth Annual General Meeting of the Company, to be held on Saturday, September 23, 2017 at 11 a.m. at Hotel Lords Plaza, Ring Road, Near Delhi Gate, Surat, Gujarat - 395003 and at any adjournment thereof in respect of such resolutions as are indicated below:



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Resolution No.	Particulars	Vote: Refer Note No. 4		
		For	Against	Abstain
Ordinary Business:				
1	To consider and adopt audited financial statement (both standalone and consolidated) of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.			
2	To declare final dividend on equity shares for the year ended 31 st March, 2017.			
3	To appoint Mr. Bhupendra Vadilal Shah (DIN: 06359909), who retires by rotation and being eligible offers himself for reappointment. (Ordinary resolution).			
4	To ratify the appointment of Auditors of the company to hold office from the conclusion of 8th AGM until the conclusion of next AGM and to fix their remuneration and to pass the following resolution thereof (Ordinary resolution).			
Special Business:				
5	To Increase in Authorised Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company (Ordinary Resolution)			
6	To Approve of K.P. Energy Limited Employee Stock Exchange Plan, 2017 (Special Resolution)			
7	To Issue of Equity shares to the employees of the subsidiary companies under K.P. Energy Limited Employees Stock Option Plan 2017 (Special resolution)			
8	To Approval under Section 180(1)(a) of Companies Act, 2013 (Special Resolution)			
9	To approve Revision in Remuneration payable to Mr. Farukbhai Gulambhai Patel (DIN: 00414045), Managing Director of the Company (Special Resolution)			
10	To approve Revision in Remuneration payable to Mr. Ashish Ashwin Mithani (DIN:00152771), Managing Director of the Company (Special Resolution)			

Signed this _____ day of _____, 2017.

Signature of Member(s) _____ Signature of Proxy holder (s) _____

Affix
Revenue
Stamp of not
less than Rs.
1/-



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NOTES:

1. For the Resolutions, Explanatory Statements and Notes, please refer to the notice of the 8th Annual General Meeting.
2. This Form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
3. A Proxy need not be a member of the Company.
4. It is optional. To indicate your preference please put 'X' in appropriate column. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.
5. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip / Proxy.

Route Map to the venue of 8th Annual General Meeting

Venue: Hotel Lords Plaza, Ring Road, Near Delhi Gate, Surat, Gujarat - 395003



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