

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

**KPEL/BM/JULY/2016/O-019**

**July 30, 2016**

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Ref: **Scrip Code: 539686**

Sub: **Outcome of the Board Meeting (03/2016-17) held on July 30, 2016**

Dear Sir,

We wish to inform you that the Board of the Company at its meeting held on May 30, 2016 has taken the following decisions:

1. Considered and approved the Minutes of preceding Board meeting.
2. Considered and reviewed the Minutes of Audit Committee, Nomination and Remuneration Committee and stakeholder relationship Committee.
3. Considered and approved the appointment and remuneration of Mr. Bhupendra Vadilal Shah (DIN: 06359909) as an additional Director of the Company from This meeting to 7<sup>th</sup> Annual General Meeting of the Company as per the provision of Section 161(1) of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
4. Considered and taken note of resignation of Ms. Nita Mishra (Membership No. A39489), Company secretary & Compliance officer as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
5. Considered and approved the appointment and remuneration of Mr. Karmit H. Sheth (Membership No: A46197), Company secretary & Compliance officer of Company as per the provision of Section 203 (2) of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
6. Considered and approved the Director's Report and taken note of Secretarial Audit Report issued by Secretarial Auditor of the Company for the Financial year ended as on 31<sup>st</sup> March 2016 as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rule made there under.



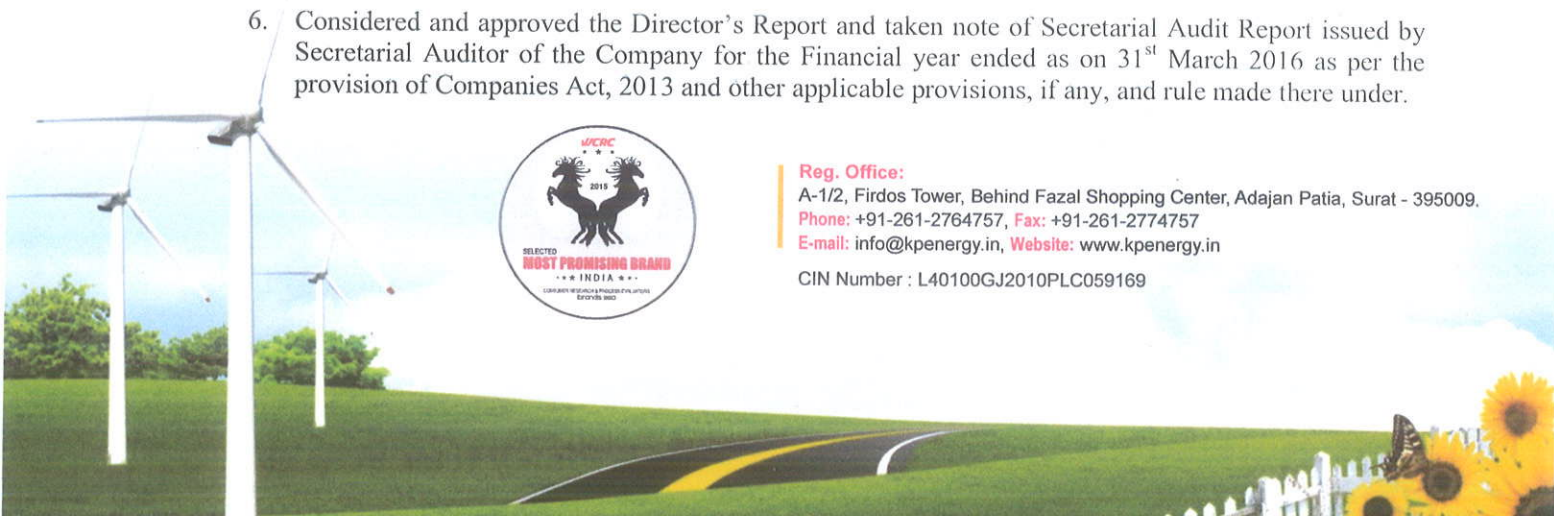
**Reg. Office:**

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



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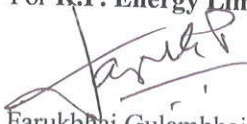
7. Considered and approved the appointment of Janki Shah, Proprietor of M/s. SJV & Associates Practicing Company Secretary (Membership No: 29657, C.P. No: 10836), as the Scrutinizer for scrutinizing the E-Voting process and scrutinizer for conducting the business through postal ballot as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
8. Board of Directors authorised Director and Company Secretary of Company to sign Annual Return of the Company for the Financial Year 2015-16 as per the provision of section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
9. Considered and approved the appointment of M/s K A SANGHVI & CO., Chartered accountants, Surat bearing FRN: 120846W as a Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Bipinchandra J. Modi & Co., Chartered Accountants Surat bearing FRN: 101521W, as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
10. Board of Directors approved the Resolution for regularization of Appointment of Mr. Bhupendra Vadilal Shah (DIN: 06359909) from an additional Director to Non-Executive director of the company subject to approval of shareholders in ensuing 7<sup>th</sup> Annual General Meeting.
11. Board of Directors approved the draft notice for calling the 7<sup>th</sup> Annual General Meeting of the company held on Monday, 19<sup>th</sup> September, 2016 Hotel Lords Plaza, Ring Road, Near Delhi Gate, Surat, Gujarat 395003.

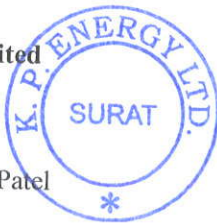
Kindly acknowledge this and update in your records.

Thanking You,

Yours faithfully,

For **K.P. Energy Limited**

  
Farukhbhai Gulambhai Patel  
Managing Director  
(DIN: 00414045)



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