

# K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



E-mail : [info@kpenergy.in](mailto:info@kpenergy.in)  
Website : [www.kpenergy.in](http://www.kpenergy.in)

**KPEL/AGM/NWSPR/SEP/2019/171**

September 06, 2019

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

**Scrip Code: 539686**

**Sub.: Newspaper clippings of Notice calling 10<sup>th</sup> AGM, Book Closure date and E-voting information.**

Dear Sir/Madam,

Please find enclosed herewith the copies of the Newspaper clippings of Notice of 10<sup>th</sup> Annual General Meeting of the members of the Company, Book closure and E-voting information as published in following Newspaper today on September 06, 2019:

- i. The Indian Express (English daily)
- ii. Financial Express (Gujarati daily)

This will also be displayed on the website of the Company viz. [www.kpenergy.in](http://www.kpenergy.in)

This is for your information & records.

Yours faithfully,

For K.P. Energy limited



**Karmit Sheth**

**Company Secretary & Compliance Officer**

**M. No. A46197**



**Reg. Office:**

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

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

**E-mail:** [info@kpenergy.in](mailto:info@kpenergy.in), **Website:** [www.kpenergy.in](http://www.kpenergy.in)

ISO 14001 : 2015, ISO 9001 : 2015 and BS OHSAS 18001 : 2007 Certified Company

**BSE** Listed Company



## K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169

Regd. Office: A-1/2, Firdous Tower, Behind Fazal Shopping Centre, Adajan Patia, Surat-395009.  
Tel & Fax: (0261) 2764757, E-mail: info@kpenergy.in Website: www.kpenergy.in

### NOTICE OF 10<sup>th</sup> AGM, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 10<sup>th</sup> Annual General Meeting (AGM) of the Members of K.P. Energy Limited ('the Company') will be held on Saturday, September 28, 2019 at 10:00 a.m. at Topaz Hall, 1<sup>st</sup> Floor, The Grand Bhagwati, Magdalla Circle, Dumas Road, Surat - 395007, Gujarat to transact businesses as stated in the notice of AGM. Notice along with Annual Report for the financial year ended March 31, 2019 has been sent to all the members of the Company.

**Book Closure:** pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of AGM. The Record date for the Final Dividend is September 19, 2019.

**E-voting:** pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility through Central Depository Services (India) Limited (CDSL) to the members in respect of businesses to be transacted at the AGM. Details of E-Voting schedule are as under:

- (1) The cut-off date: September 20, 2019
- (2) E-voting period: September 25, 2019 at 10:00 A.M. to September 27, 2019 till 05:00 P.M.
- (3) The e-voting module shall not be allowed beyond the date & time mentioned above.

Please note that a person whose names appear in the Register of Members/Beneficial Owners of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on cut-off date shall be entitled to avail the facility of remote E-voting.

Members may note that the facility for voting through polling paper shall be made available at the AGM. The member who have cast their vote by remote E-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again.

The Annual Report along with the Notice of the 10<sup>th</sup> Annual General Meeting is also available on the website of the Company [www.kpenergy.in](http://www.kpenergy.in). Shareholders, who wish to receive physical copies of the Annual Report may write to the Secretarial Department at the Registered Office of the Company or send an email to [secretarial@kpgroup.co](mailto:secretarial@kpgroup.co).

For any query or issues regarding E-voting, members may refer to the frequently asked questions (FAQs) available at [www.evotingindia.com](http://www.evotingindia.com). Members may also contact Mr. Rakesh Dalvi, Manager of CDSL, at A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel(East), Mumbai-400013, Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Tel: 1800225533

For K.P. Energy Limited

Sd/-

Karmit Sheth

Date: 6th September, 2019

Place: Surat

Company Secretary & Compliance officer

