

Since 1994



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

**KPEL/EGM/FEB/2017/O-043**

February 25, 2017

To,

Listing Department,  
The Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 539686**

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Proceeding of Extra Ordinary General Meeting (1/2016-17) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are submitting herewith the details regarding the proceedings of Extra Ordinary General Meeting (1/2016-17) of the Company held today at 10:00 a.m. at Hotel Lords plaza, Ring Road, near Delhi Gate, Surat 395003, Gujarat as Annexure – I.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For K.P. Energy Limited



  
Karmit Sheth  
Company Secretary & Compliance officer  
(Membership No. A46197)

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



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**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (1/2016-17)**

**1. Date, Time and Venue of the Meeting**

The Extra Ordinary General Meeting (1/2016-17) of the members of K.P. Energy Limited ('the Company') was held on today, Saturday, February 25<sup>th</sup>, 2017 and the meeting commenced at 10:00 a.m. at Hotel Lords Plaza, Ring Road, Near Delhi Gate, Surat 395003, Gujarat. The meeting was concluded at 11:45 a.m. on the same day.

**2. Brief details of items deliberated at the meeting and result thereof**

**Directors present at the meeting: -**

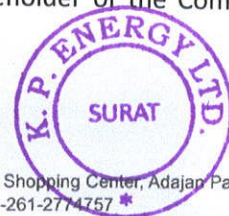
1. Mrs. Bhadrabala Dhimantraï Joshi : Non executive Director & Chairperson
2. Mr. Farukbhai Gulambhai Patel : Managing Director
3. Mr. Ashish Ashwin Mithani : Whole Time Director
4. Mr. Sajesh Bhaskar Kolte : Non Executive Independent Director
5. Mr. Raghavendra Rao Bondada : Non Executive Independent Director
6. Mr. Bhupendra Vadilal Shah : Non Executive Director

Total 20 (twenty) members were present in person/representative at the meeting of the Company. Mrs. Bhadrabala Dhimantraï Joshi, Non executive-non independent Director and Chairperson of the Board of Directors chaired the proceedings at the meeting. The requisite quorum being present, Chairperson called the meeting to an order.

Chairperson informed that company has provided remote e-voting facility to the shareholders to cast the vote electronically started from February 22, 2017 at 10:00 a.m. and ended on February 24, 2017 at 05:00 p.m. The Chairperson also informed that the facility to vote by ballot form at the meeting has been provided to the members who could not exercise their vote by remote e-voting.

**The Following items of Special business as set out in the Notice calling the meeting were put for Shareholders approval:**

1. Increase in authorized share capital of the Company and consequent alteration in the Memorandum of Association of the Company (as an Ordinary Resolution).
2. Approval for issue of Bonus equity Shares to the equity shareholder of the Company (as an Ordinary Resolution).



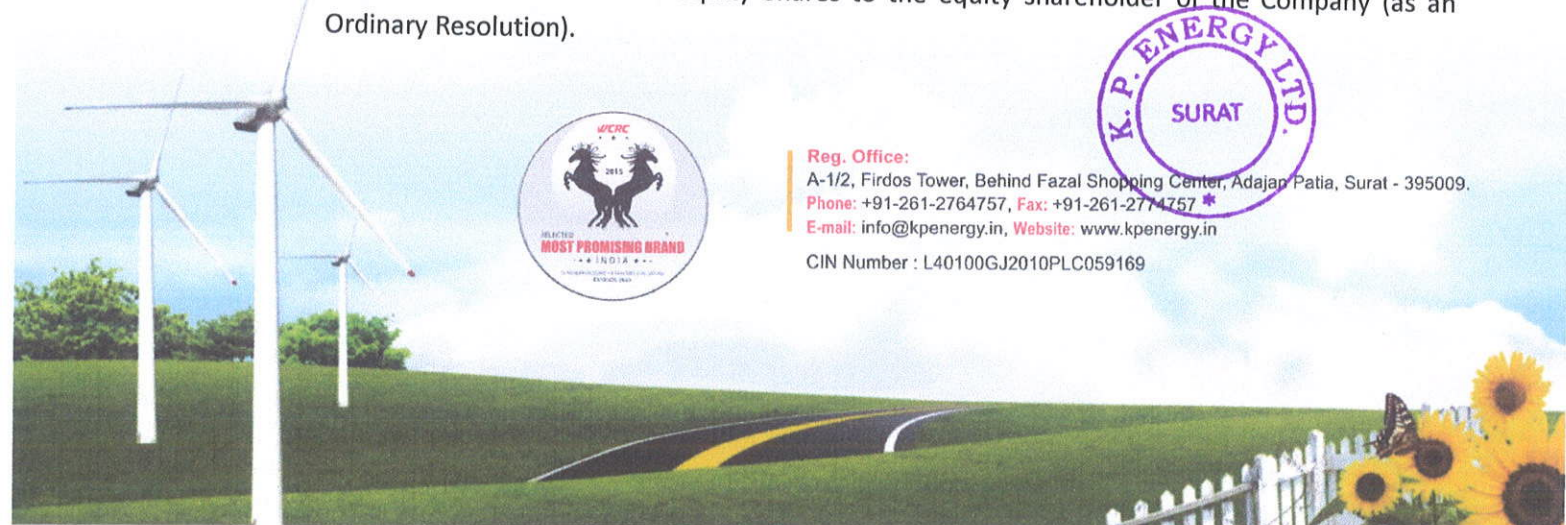
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Mr. Ashish Mithani, Whole Time Director of the Company invited and replied questions from the shareholders.

The Chairperson informed the shareholders that Ms. Janki Shah, Proprietor of M/s SJV & Associates, Practicing Company Secretary had been appointed as the Scrutinizer for the Poll at this meeting and to report on the combined voting results of e-voting and the Poll for each of the items as per the notice of the EGM. Subject to the receipt of the requisite votes, the resolutions shall be deemed to be passed on the date of this Extra Ordinary General Meeting (1/2016-17) i.e. February 25, 2017.

The Chairperson thanked members for attending and participating in the meeting.

The Meeting Concluded with vote of Thanks.

For K.P. Energy Limited

**Karmit Sheth**  
Company Secretary & Compliance officer  
(Membership No. A46197)



Surat  
February 25, 2017



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