

KSK ENERGY VENTURES LIMITED

Registered Office: 8-2-293/82/A/431/A, Road No. 22, Jubilee Hills, Hyderabad - 500 033.

NOTICE

Notice is hereby given that the Thirteenth Annual General Meeting of the members of the Company will be held on Saturday, 21 September 2013, at Bhaskara Auditorium, B M Birla Science Centre, G P Birla Marg, Adarsh Nagar, Hyderabad - 500 063 at 11.00 A.M. to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited Balance Sheet as at 31 March, 2013 and the Statement of Profit & Loss for the year ended as on that date together with the reports of Directors' and Auditors' thereon.
2. To re-appoint Mr. Girish N Kulkarni, who retires by rotation and who being eligible, offers himself for re-appointment as a Director.
3. To re-appoint Mr. Anil Kumar Kutty, who retires by rotation and who being eligible, offers himself for re-appointment as a Director.
4. To appoint M/s. Umamaheswara Rao & Co, Chartered Accountants, Hyderabad, having Firm Registration No. 004453S issued by The Institute of Chartered Accountants of India as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

By order of the Board

Sd/-

Place: Hyderabad

Date: 10 August 2013

D. Suresh Babu

Company Secretary

NOTES

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. Proxies, in order to be effective, should be completed, stamped and signed and must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
3. The Register of Members and Share Transfer books will remain closed from 14 September 2013 to 21 September 2013 (both days inclusive) in connection with the Annual General Meeting to be held on 21 September 2013.
4. Corporate members intending to send their Authorised Representatives to attend the meeting are requested to send a duly certified copy of the Board Resolution authorising their representatives to attend and vote at the meeting.
5. Members / Proxies are requested to bring their copies of Annual Reports to the meeting. Copies of Annual Reports will not be provided at the meeting.
6. All communications relating to shares may please be addressed to the Company's Share Transfer Agent at the following address:
M/s. Karvy Computershare Private Limited
17-24, Vittal Rao Nagar, Madhapur, Hyderabad - 500 081, Tel: 040-23420815-28, Fax: 040-23420814 / 23420857
Email: einward.ris@karvy.com
7. Members who attend the meeting are requested to complete the attendance slip and deliver same at the entrance of the meeting hall.

Details of Directors seeking re-appointment in terms of Clause 49(IV)(G) of the Listing Agreement

Name of the Director	Mr. Girish N Kulkarni
Date of Birth	07.07.1966
Date of Appointment	26.07.2002
Qualifications	B.E, PG Diploma in Business Administration
Brief Resume and Expertise in specific functional area	Mr. Girish Kulkarni, Non-Executive Director, has a Bachelors Degree in Engineering from the Indian Institute of Technology, Mumbai and a Post Graduate Diploma in Business Administration from the Indian Institute of Management, Ahmedabad. Mr. Kulkarni has more than 20 years of operating and investment experience in different aspects of the Indian capital markets. He started his professional career as a project finance officer with ICICI, after which he became the head of equity sales, trading and research at ICICI Securities Limited. Mr. Kulkarni has been involved in numerous IPOs in the Indian capital markets and several mergers and acquisition assignments. Mr. Kulkarni is the advisor to the India Technology Fund, an early stage venture fund investing in Technology companies. He is also the Founder and Managing Director of Suyash Advisors, the India advisor to Monsoon Capital, an India dedicated alternative asset fund managing about USD 500 million for investment in public and private equities and real estate projects in India.
Directorships held in other Companies	<ol style="list-style-type: none"> 1. Suyash Outsourcing Private Limited 2. GNS Outsourcing Private Limited 3. DQ Entertainment (International) Limited 4. DQ Entertainment Limited 5. Sansera Engineering Private Limited 6. Suyash IT Services Private Limited 7. Topwave Trading Company Private Limited 8. Servion T Global Solutions Limited 9. Enzen Global Solutions Private Limited 10. Gatil Properties Private Limited 11. Phoenix Living Spaces private Limited
Committee Memberships / Chairmanships	Member, Audit Committee, KSK Energy Ventures Limited Member, Audit Committee, Servion T Global Solutions Limited
Shareholding, if any, in the Company	100 shares
Relationship with other directors	None

Particulars	Mr. Anil Kumar Kutty
Date of Birth	12.10.1953
Date of Appointment	03.05.2008
Qualifications	M.Sc (Physics)
Brief Resume and Expertise in specific functional area	<p>Mr. Anil Kumar Kutty, Non-Executive Director, has a Masters degree in Physics from the Delhi University. He has over three decades of experience in various fields including banking, administrative service and power sector.</p> <p>Mr. Kutty is an officer of the 1978 batch of the IAS. He has handled several key assignments in the power sector during his tenure in the State Government of Andhra Pradesh and the Government of India. He acted as Member Secretary of APSEB from 1996 to 1999. In addition to his duties as head of commercial and administration departments, he was in charge of power sector reforms in Andhra Pradesh which became the role model for the entire country. He was also the first Chairman and Managing Director of APTRANSCO. He also worked as Joint Secretary, Ministry of Power, and Government of India from 2002 to 2007 wherein he has handled policy and other issues relating to hydro power, transmission and IPPS.</p>
Directorships held in other Companies	<ol style="list-style-type: none"> 1. KSK Energy Resources Private Limited 2. KSK Mahanadi Power Company Limited 3. KSK Surya Photovoltaic Venture Limited 4. KSK Surya Ventures Limited, Mauritius 5. KSK Solar Ventures plc, Isle of Man
Committee Memberships / Chairmanships	<p>Member, Audit Committee, KSK Mahanadi Power Company Limited</p> <p>Member, Audit Committee, KSK Surya Photovoltaic Venture Limited</p>
Shareholding, if any, in the Company	375 shares
Relationship with other directors	None

IMPORTANT COMMUNICATION TO MEMBERS

The Ministry of Corporate Affairs, has taken a "Green Initiative in the Corporate Governance" permitting paperless compliances by the Companies through electronic mode and has issued circulars in this regard. In support of this green initiative, the Company is sending the Annual Report to the email address provided by you with your depository participant. The members, who have not registered their e-mail addresses so far, are requested to register their e-mail address, in respect of electronic holdings with the Depository through respective depository participants. Members who hold shares in physical form are requested to register their e-mail addresses by filling the form available in the website of the Company (www.ksk.co.in) and send it to M/s Karvy Computershare Private Limited, Registrar and Share Transfer Agent, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad-500081. Members who have registered their e-mail addresses, are entitled to receive the communications in physical form, upon request.

Corporate Information

Board of Directors

Mr.T.L.Sankar
Mr.S.R.Iyer
Mr.Girish Nilkanth Kulkarni
Mr.K.A.Sastry
Mr.S.Kishore
Mr.K.Bapi Raju
Mr.Anil Kumar Kutty
Mr.Tanmay Das

Company Secretary

Mr.D.Suresh Babu

Registered Office

8-2-293/82/A/431/A, Road No.22, Jubilee Hills
Hyderabad – 500 033, Andhra Pradesh, India
Ph: 040-23559922-25
Fax: 040-23559930
E-mail : investors@ksk.co.in

Statutory Auditors

M/s Umamaheshwara Rao & Co.,
Chartered Accountants
Flat No.5-H, Krishna Apartments, Ameerpet X Roads
Hyderabad – 500 073
Andhra Pradesh, India

Bankers

Andhra Bank
Bank of India
Axis Bank
UCO Bank
Indian Bank

Registrar & Share Transfer Agent

Karvy Computershare Private Limited
Plot No.17 – 24, Vittal Rao Nagar,
Madhapur, Hyderabad – 500 081
Andhra Pradesh, India
Ph: 040-2342815-28
Fax: 040-2342814
E-Mail: einward.ris@karvy.com

Shares Listed at

National Stock Exchange of India Limited
BSE Limited

Website

www.ksk.co.in



KSK Energy Ventures Limited

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ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint Shareholders may obtain additional slip on request

DP ID No.: _____ Regd. Folio/Client ID No.: _____

No. of shares held: _____

I/We, hereby record my/our presence at the Thirteenth Annual General Meeting of the Company to be held on Saturday, 21 September 2013 at 11.00 A.M at Bhaskara Auditorium, B M Birla Science Centre, G P Birla Marg, Adarsh Nagar, Hyderabad - 500 063, Andhra Pradesh.

Name of the Shareholder / Proxy (IN BLOCK LETTERS)

(Signature of Member/Proxy)

Note: Shareholder/Proxy holder wishing to attend the Meeting must bring the Attendance Slip to the Meeting and handover the same at the entrance, duly signed.



KSK Energy Ventures Limited

Registered Office: 8-2-293/82/A/431/A, Road No. 22, Jubilee Hills, Hyderabad - 500 033

PROXY FORM

DP ID No:

Regd. Folio / Client ID No.:

No. of Shares held:

I/We _____ of

_____ being a Member/Members of KSK Energy Ventures

Limited hereby appoint _____ of _____ or failing

him _____ of _____ as my/our proxy to attend and vote for

me/us and on my/our behalf at the Thirteenth Annual General Meeting of the Company to be held on Saturday, 21 September 2013

at 11.00 A.M and at every adjournment thereof.

Place:

Date:

Signature

Affix
15 Paise
Revenue
Stamp

Note: This Proxy Form completed must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting. A proxy need not be a member.