



KAY POWER AND PAPER LIMITED

Reg off:- Gat No. 454/457, Village Borgaon, Tal./Dist. Satara - 415 519

Website- www.kaypowerandpaper.com, Email- kppl.secretarial@gmail.com

CIN- L21099MH1991PLC061709

Ref. No. KPPL/BSE/ 11/2019-20

Date – 25/09/2019

To,
Department of Corporate Services,
Bombay stock exchange
P. J. Towers, Dalal Street,
Mumbai: 400001

Sub- Outcome of 28th (Twenty Eighth) Annual General Meeting held on 23rd Sept 2019

Dear Sir,

We would like to inform you that the 28th Annual General Meeting of the members of the company was held at 3.00 p.m. on Monday 23rd September 2019 at Gat No. 454/457, A/P. Borgaon Tal/Dist. Satara – 415019. We give here under the proceeding of the meeting, pursuant to clause 30 (3) of the LODR.

Members have: -

1. Adopted the Audited Financial Statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors t n.
2. Re-appointed Mrs. Deepa Agarwal (DIN- 00452947) as director liable to retire by rotation.
3. Re-appointed Shri Kaustubh Narayan Wadikar (DIN: 06772587) as an Independent Director for further 5 years.
4. Re-appointed Shri. Sandeep Shahapurkar (DIN: 06919724) as an Independent Director for further 5 years.
5. Approved appointment of Shri. Arvind V. Kulkarni (DIN: 06378344 as an Independent Director.
6. Consented for increase in the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate, which is either an Associate or Group Compa of the Company, in whom any of the Director of the Company is interested.

You are requested to note and take necessary action

Thanking you,

Yours faithfully,

For **KAY POWER AND PAPER LTD**

(Sagar Mohite)
(Company Secretary &
Compliance officer)