K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169

KPEL/BM/AUG/2020/229
August 31, 2020

To,
BSE Limited,
Phiroze, Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Ref: Scrip Code: 539686
Sub: Intimation of E-voting facilities

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that, K.P. Energy Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing 11th Annual General Meeting scheduled to be held on 29th September, 2020 at 3.00 PM IST through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”).

Details of E-voting facilities are mentioned below:
1. Date and time of commencement of remote E-voting: September 26, 2020 at 10.00 a.m.
2. Date and time of end of remote E-voting: September 28, 2020 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this September 28, 2020 (5.00 p.m.)
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the General Meeting.
7. In case of any queries or issues regarding E-voting, write an email to helpdesk.evoting@cdslindia.com

This is for your information and records.

For K.P. Energy Limited

Karmit Sheth
Company Secretary & Compliance Officer