September 2, 2020

BSE Limited
P J Towers
Dalal Street,
Mumbai-40001

Scrip Code: 539686


Dear Sir(s),

Please find enclosed herewith copies of newspaper advertisements published in the Indian Express (English) and Financial Express (Gujarati) on September 2, 2020, both newspapers having electronic editions, in terms of Ministry of Corporate Affairs Circular No, 20/2020 dated 5th May, 2020, inter-alia, intimating that 11th Annual General Meeting of the Company will be held on Thursday, September 29, 2020 at 03.00 p.m. through VC/OAVM facility.

This is for your information and records please.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For K.P. ENERGY LIMITED

Karmit Sheth
Company Secretary & Compliance officer

Encl.: a/a
K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC0569165
Tel & Fax: (0261) 2234757 E-mail: info@kpenergy.in Website: www.kpenergy.in

NOTICE TO THE SHAREHOLDERS OF 11TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on; Tuesday, September 29, 2020 at 03:00 p.m. through Video Conference (VC)/Other Audio Visual Means (‘OAVM’) to transact the businesses as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and also Securities and Exchange Board of India, vide its circular No. SEBI/HQ/CFD/CMD/1/CIR/P/2020/179 dated May 12, 2020 (‘Circulars’), have permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the above said circulars, notice of the AGM along with the Annual Report 2019-20 are being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company’s website www.kpenergy.in website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. Members can attend/participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (‘remote e-voting’) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (‘e-voting’). Detailed procedure for remote e-voting is provided in the Notice of the AGM. In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report and login details for e-voting.

a. For members holding shares in Physical mode, please provide necessary details like Folio No., Name of shareholders by email to secretarial@kpgroup.co.in.
b. Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

The 11th AGM Notice will be sent to the shareholders holding shares as on cut-off date in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mid-Compoinds, K M Joshi Marg, Lower Parel (East), Mumbai 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For K.P. Energy Limited

Sd/-

Karmit Sheth

Date: September 02, 2020

Company Secretary & Compliance officer