KPEL/NP/AGM/SEP/2020/234

September 07, 2020

To

BSE Limited
P J Towers
Dalal Street
Mumbai - 400001

Scrip Code: 539686

Sub: Newspaper Advertisement - Notice of 11th Annual General Meeting, Remote E-voting
information and Book Closure etc.

Please find attached herewith copies of newspaper advertisements published in the Indian
Express (English) and Financial Express (Gujarati), both newspapers having electronic editions,
regarding e-Voting information for the 11th Annual General Meeting of the Company in terms of
Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and
Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and

Kindly take the same on record.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

Karmit Sheth
Company Secretary and Compliance Officer

Encl.: a/a
K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169
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 Members of K.P. Energy Limited 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 business as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on September 05, 2020, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 read with its circulars No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and Securities & Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/OR/P/2020/79 dated May 12, 2020. The Annual Report along with the Notice convening the AGM available on the website of the Company at www.kpenergy.in and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members & Share Transfer Books of the Company will remain closed from September 21, 2020 to September 29, 2020 (both days inclusive) for the purpose of 11th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("e-voting") provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 18, 2020 ("cut-off date").

The remote e-voting period commences on September 26, 2020 at 10:00 a.m. and will end on September 29, 2020 at 5:00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGMs through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at toll free number 1800226533 (in case of any grievances relating to e-voting, please contact. Mr. Rakesh Dviv, Manager, at 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai-400013; Email: helpdesk.evoting@cdslindia.com or aforesaid toll free number. The details of the AGM are available on the website of the Company at www.kpenergy.in, CDSL at www.evotingindia.com, and BSE Limited at www.bseindia.com.

For K.P. Energy Limited
Sd/-
Kamit Sheth
Place : Surat
Date : September 07, 2020
Company Secretary & Compliance officer
19th Phal Riddhi Saman Pujan Nivedan

Sir,

In the name of the good Lord, we hereby present to you the 19th Phal Riddhi Saman Pujan Nivedan. This event is held on the occasion of Phal Riddhi Saman, which is a significant day in our lives. This year, we have been blessed with a wonderful opportunity to perform this sacred ritual. We have prayed and offered our respect to the deities through various rituals.

We are deeply grateful to all those who have contributed to this event. Your support and participation have made this event possible. We are confident that this event will bring prosperity and good fortune to all.

Thank you for your continued support and cooperation.

Yours sincerely,

[Signature]

[Name]

[Date]