

Ref: KEL/SEC/BSE/2024-25

Date: July 18, 2024

To,
The Senior General Manager,
(Listing Compliance Manager)
BSE Limited
24th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 506528

Subject: Intimation to Stock Exchange regarding newspaper publication of Abridged Notice of 47th Annual General Meeting

Respected Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisements dated July 18, 2024, published in Financial Express (English Newspaper) and Udayakala (Kannada Newspaper), regarding Abridged Notice of 47th Annual General Meeting scheduled to be held on Friday, August 09, 2024.

For Keltech Energies Limited

POONAM D CHOUDHARY
Company Secretary and Compliance Officer

WE THINK GLOBAL

KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

Registered Office: Embassy Icon, 7th Floor, No 3, Infantry Road, Bangalore 560001, India
Tel: +91 80 222 57900 / 222 51451 email: info@keltechenergies.com
www.keltechenergies.com



Bellary, Karnataka-583224
2. SUDHA S (Co- Borrower) At
Urammana Gudi, 59 H B Halli,
Thambrahalli, Bellary, Karnataka-583224

Karnataka-583224 East : House
Kenchappa, West : Plot of Tapal Ibra
Road, South : House of Tatagar Husains

Place: BELLARY Date: 18 July 2024

Sd/- Authori

KELTECH ENERGIES LIMITED

Regd. Office: 'Embassy Icon', 7th Floor, No. 3, Infantry Road, Bangalore – 560 001

CIN: L30007KA1977PLC031660; Website: www.keltechenergies.com

Email: compliance@keltechenergies.com; Tel: 080 2225 1451 / 2225 7900

NOTICE

NOTICE is hereby given that the Forty-seventh (47th) Annual General Meeting of the members of Keltech Energies Limited will be held on **Friday, August 09, 2024 at 03:00 P.M. [IST,] through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice dated July 10, 2024.

1. The Ministry of Corporate Affairs ("MCA") vide circular dated April 8, 2020 read with circulars dated April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") permitted the holding of the "AGM" through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.keltechenergies.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM/AGM will be provided by NSDL.
4. The remote e-voting period begins on Tuesday, August 06, 2024 at 09:00 A.M. [IST] and ends on Thursday, August 08, 2024 at 05:00 P.M. [IST]. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, August 02, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, August 02, 2024.
5. In case of any queries, kindly email at compliance@keltechenergies.com.
6. The results shall be declared not later than two working days from the conclusion of the Meeting. The results declared along with the Scrutiniser's Report will be placed on the website of the Company at www.keltechenergies.com and will simultaneously be forwarded to BSE Limited.

For Keltech Energies Limited
Mr. Vijay Vishwasrao Chowgule
Non-Executive Director – Chairperson
(DIN: 00018903)

Place: Bengaluru
Date: July 16, 2024

Registered Office: (S
(
Limited, 13th Floor, M
Park, Outer Ring I
Karnataka, India,
Er

[Pursuant to Rule :
Advertisement to
registered offi

Before the

In the
1
clause
Com

In the n
having its register
Services Private Limi
Embassy Business
Nagavara

Notice is hereby given
proposes to make appl
of the Companies Ac
Memorandum of Asso
special resolution pas
July 16, 2024 to enable
Office from the "State

Any person whose inter
of the registered office
the MCA-21 portal (ww
cause to be delivered
supported by an affid
grounds of opposition
Regional Director, Sou
Bandlaguda, Nagole, T
Reddy District, Hyderal
the date of publicatio
Company at its register
Services Private Limited
Embassy Business Park
Bengaluru, Karnataka, In

Date : July 17, 2024
Place : Bengaluru



ತರವು ಮಾಡಿ ವರದಿ ಸಲ್ಲಿಸಿ
ಕೀತು ಮಾಡಿದರು.
ಅಬ್ಬಿಗರೆ ಚಿಕ್ಕಬಾಣಾವಾರ
ಸದ ವಿಲೇವಾರಿ ಸಂಬಂಧ
ಗಿದ್ದ ಸ್ಥಳಗಳಿಗೆ ಭೇಟಿ ನೀಡಿ
ಶ್ರಮವೆ ಮುಖ್ಯಾಧಿಕಾರಿ
ರೋಗ್ಯಾಧಿಕಾರಿ ಹರೀಶ್
ಸೆಕ್ಟರ್ ಹರಿಯಪ್ಪ ಇದ್ದರು.

ಗಲು ಸಾಧ್ಯ ಅಭಿಪ್ರಾಯ

ಯೋಜನಾ ಪ್ರಾಧಿಕಾರದ
ವಿ.ಶಾಂತಕುಮಾರ್,
ಸದಸ್ಯ ಎಸ್.ಬಿ.ಬಾಷಾ,
ಪಿ ಮಾಜಿ ಸದಸ್ಯರಾದ
ಎಲ್. ಎಂ.ಮುನಿರಾಜು,
ತಾ ಶಶಿಕುಮಾರ್, ವೈ.
ಶ್ವರ್ಧ, ಕರ್ನಾಟಕ
ಲ ಕ್ಷತ್ರಿಯ ಸಂಘದ
ಮು.ಕೃಷ್ಣಮೂರ್ತಿ,
ಕರ್ನಾಟಕ ಜನಶಕ್ತಿ
ರಾಜ್ಯಾಧ್ಯಕ್ಷ ನಾಗೇನಹಳ್ಳಿ
ಮೂರ್ತಿ, ನಿವೃತ್ತ ಮುಖ್ಯ
ರಾದ ಎಚ್.ನರಸೇಗೌಡ,
ದೈಹಿಕ ಶಿಕ್ಷಣ ಶಿಕ್ಷಕ
ಕಟರಾಜು ಇದ್ದರು.

ನಾಗರಾಜು, ಗೋಪಾಲಕೃಷ್ಣ ಪಾಲ್ಗೊಂಡಿದ್ದರು.

KELTECH ENERGIES LIMITED

Regd. Office: 'Embassy Icon', 7th Floor, No. 3, Infantry Road, Bangalore – 560 001
CIN: L30007KA1977PLC031660; Website: www.keltechenergies.com
Email: compliance@keltechenergies.com; Tel: 080 2225 1451 / 2225 7900

NOTICE

NOTICE is hereby given that the Forty-seventh (47th) Annual General Meeting of the members of Keltech Energies Limited will be held on **Friday, August 09, 2024 at 03:00 P.M. [IST,] through Video Conference ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice dated July 10, 2024.

1. The Ministry of Corporate Affairs ("MCA") vide circular dated April 8, 2020 read with circulars dated April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") permitted the holding of the "AGM" through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
2. In line with the Ministry of Corporate Affairs (MCA) Circular.No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.keltechenergies.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM/AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the EGM/AGM will be provided by NSDL.
4. The remote e-voting period begins on Tuesday, August 06, 2024 at 09:00 A.M. [IST] and ends on Thursday, August 08, 2024 at 05:00 P.M. [IST]. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, August 02, 2024, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, August 02, 2024.
5. In case of any queries, kindly email at compliance@keltechenergies.com.
6. The results shall be declared not later than two working days from the conclusion of the Meeting. The results declared along with the Scrutiniser's Report will be placed on the website of the Company at www.keltechenergies.com and will simultaneously be forwarded to BSE Limited.

For Keltech Energies Limited
Mr. Vijay Vishwasrao Chowgule
Non-Executive Director –Chairperson
(DIN: 00018903)

Place: Bengaluru
Date: July 16, 2024