

The Secretary,
22.
M/s.BSE Ltd.,
P.J.Towers,
Dalal Street,
MUMBAI-400001.

Ref : KEL/SEC/44AGM/2021-

Dated :27th September, 2021.

Dear Sirs/Madam,

Sub : Notice of 44th Annual General Meeting, Remote E-Voting
information and Book Closure.

Ref : Our letter of even reference dated 27th August, 2021.

Please find enclosed herewith the copy of notice of 44th Annual General Meeting,
Remote E-Voting information and Book Closure, which has been published in daily
news papers i.e. Vishwavani and Financial Express on 1st September, 2021 for your
reference and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For KELTECH ENERGIES LTD.



SHALU TIBRA
COMPANY SECRETARY



Encl : A/A.

Economy

WEDNESDAY, SEPTEMBER 1, 2021

Date : 31.08.2021
Place : BengaluruGorthi Nagarjuna Naridu
Director
DIN: 02544690

Place : Bengaluru

DIN: 07744485

KELTECH ENERGIES LIMITED

CIN: L30007KA1977PLC031660.

Regd. Office : VII Floor, Embassy Icon, No.3, Infantry Road, Bengaluru-560001.

Phone : 080-22251451/22257900. Fax : 080-22253857. E-mail : www.info@keltechennergies.com

NOTICE OF 44TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE.

Notice is hereby given that:

1. 44th Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September, 2021, at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as set forth in the notice of the meeting dated 4th June, 2021.
2. The Board of Directors at their meeting held on 4th June, 2021, recommend Final Dividend at the rate of Rs. 1.50/- per Equity Share having nominal value of Rs. 10/- per share for the financial year ended 31st March, 2021.
3. Electronic copies of the Notice of AGM and Annual Report for 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s)/Registrars and Share Transfer Agents. The same are also available on the website at www.keltechennergies.com. In view of the continuing Covid-19 pandemic and guidelines of SEBI/MCA, physical copy of Annual Report 2020-21 has not been sent to the shareholders who are holding shares of the Company in physical format.
4. Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 17th September, 2021, may cast their vote electronically on the business set forth in the notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:
 - a) The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
 - b) The remote e-voting shall commence on 21st September, 2021 at 09.00 AM.
 - c) The remote e-voting shall end on 23rd September, 2021 at 05.00 PM
 - d) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17th September, 2021.
 - e) E-voting by electronic mode shall not be allowed beyond 05.00 PM on 23rd September, 2021.
 - f) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of notice of the AGM and holding shares as of the cut off date i.e. 17th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
 - g) Members may note that i) the remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 23rd September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, ii) The facility for voting through ballot paper shall be made available at the AGM. iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper.
 - h) The Notice of AGM and voting instructions are available on the Company's website www.keltechennergies.com and also on the NSDL's website <https://www.evoting.nsdl.com>.
 - i) Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at shalu@keltechennergies.com / radhakrishna@keltechennergies.com from 21st September, 2021 (9:00 a.m. IST) to 23rd September, 2021 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.*

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed on Saturday, the 17th September, 2021 to Friday, the 24th September, 2021 (both days inclusive) for the purpose of payment of dividend for the financial year ended on 31st March, 2020/1 and Annual General Meeting.

The Dividend declared at the 44th AGM of the Company will be payable to those Equity Shareholders, holding shares on the close of Friday, 17th September, 2021 either in physical or in dematerialized form.

By order of the Board
Sd/-

Shalu Tibra

Company Secretary and Compliance Officer

Place : Bengaluru
Date : 31-08-2021

... project. It will provide employment to 15,000 people and is likely to start in Sector-21 of Yamuna Expressway Development Authority area of Gautam Budh Nagar district in January next year.

... fiscal deficit for April-July FY22 at ₹3.21 lakh crore against the BE for 2021-22 of ₹15.07 lakh crore.

The Centre's non-tax receipts surged 4.7 times to ₹1.39 lakh crore in April-July of FY22 thanks to the Reserve Bank of India's surplus transfer

... achieved in the year ago period.

Capital expenditure has slowed down during the first four months as it grew by 15% against the required rate of 30% to achieve the full year target of ₹5.54 lakh crore in FY22. Capex declined 39% on year to ₹16,932 crore in July 2021.

... tive compared to negative growth in FY21 and higher inflation (April-July 2021 WPI growth: 11.8%, April-July 2020 WPI growth: -1.8%). Tax collections in FY22 has been benefitted by sharp real GDP growth (mainly due to low base of last year) and inflation tax," said India Ratings chief economist DK Pant.