



## KELTECH ENERGIES LIMITED

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

Ref : KEL/SEC/45AGM/2022-23.  
Dated : 24th September, 2022

Dear Sir,

Sub : Notice regarding Outcome of the 45<sup>th</sup> Annual General Meeting Through VC/OAVM held on 23<sup>rd</sup> September, 2022 at 11.00 A.M for the period ended 31.03.2022.

Please find enclosed herewith the softcopy of notice regarding the outcome of 45<sup>th</sup> Annual General Meeting through VC/OAVM held on 23<sup>rd</sup> September, 2022 at 11.00 A.M for the period ended 31.03.2022, which has been published in daily newspapers i.e. Vishwavani and Financial Express on 24<sup>th</sup> September, 2022 for your reference and records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For KELTECH ENERGIES LTD.

SHALU TIBRA  
COMPANY SECRETARY



Encl : A/A.



