

K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169



KPE/NP/AGM/SEP/2023/433

September 07, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 539686

Sub.: Newspaper Advertisement – Notice of 14th Annual General Meeting, Intimation of Book Closure and E-voting information etc.

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisements published in The Indian Express (English) and Financial Express (Gujarati), both newspapers having electronic editions, regarding notice of 14th Annual General Meeting and e-Voting information 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 30, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copies of newspaper advertisements will also be hosted on the website of the Company at <https://www.kpenergy.in/Newspaper-Publications>.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For K.P. Energy Limited

Karmit Sheth
Company Secretary & Compliance Officer

Encl.: as above

Reg. Office:

'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,
Canal Road, Bhatar, Surat - 395017, Gujarat, India.

Phone: +91-261-2234757, **Fax:** +91-261-2234757

E-mail: info@kpenergy.in, **Website:** www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

BSE Listed Company

ओएनजीसी **ONGC**
BDA/HSE/EC/2023-24/01 WON Basin, Vadodara

NOTICE
The project exploratory drilling of 3 wells in OALP ML Block CB-ONHP-20219/1 in Mehsana district of Gujarat by M/S Oil and Natural Gas Corporation Limited has been accorded Environmental Clearance by the Ministry of Environment, Forest and Climate Change through SEIAA (State Environment Impact Assessment Authority) vide order no. SEIAA/GUJ/1(b)/917/2023, Dated: 19 July, 2023. Copies of clearance letter are available with the GPCB and also be seen at Website of the Ministry at <https://environmentclearance.nic.in>

ONLINE TENDERING
ROAD & BUILDING DEPARTMENT
TENDER NOTICE NO.22 OF 2023-24

In the name and on behalf of Government of Gujarat State, the Executive Engineer, Bharuch (R&B) Division, Gayatrinagar, District Seva Sadan-1, First Floor, Bharuch - 392001 Phone # 02642-261394 invited online tender for Road Repairing 6 No. work Bridge Repairing 2 No. Work, Building Repairing 1 No. Estimated cost between Rs. 293.84 Lakh.

The details NIT is available on www.statenders.gujarat.gov.in & bid documents with detailed NIT is available on <https://nbp.nprocure.com> web site will available upto Dt.13/06/2023. Any changes in NIT will be published only on website.
(INF-BCH-358/23-24)

Narmada, Water Resources, Water Supply & Kalpsar Department Gujarat State
Tender Notice No.4 of 2023-2024
UPDATE-1

In the name of Governor of Gujarat State, the Executive Engineer, Kachchh Irrigation Division, Pavanchakki Compound, Camp Area, Bhuj-Kachchh (02832-220407) in the Tender Notice No.4 of 2023-2024 in the following corrections are made.

| Description | Written as | Amended as |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Pre-Bid Meeting | Pre-Bid Meeting Dt. 05/09/2023 at 12:00 Hours at Superintending Engineer, Kachchh Irrigation Circle, "Sinchai Sadan", Near Jubilee Ground, Bhuj-Kachchh. Pin 370001 | Pre-Bid Meeting Dt. 12/09/2023 at 12:00 Hours at Superintending Engineer, Kachchh Irrigation Circle, "Sinchai Sadan", Near Jubilee Ground, Bhuj-Kachchh. Pin 370001 |

The remaining details will remain unchanged.
(DDI-KUTCH-551-Corri-519-2023-24)

RAILWAY ELECTRIFICATION
INDIAN RAILWAYS
"WARNING TO ROAD USERS"

It is notified for information of the Public that in connection with introduction of 25KV ac electric traction over the below mentioned section of the Ahmedabad division of Western Railway, Height gauges have been erected at all the Level crossing with clear height of 4.78 meter above road level with a view to prevent Loads of excessive height from coming into contact or dangerous proximity to live traction wire.

| From Station | Location/Chaining | To Station | Location/Chaining | Remark |
|-------------------------------------------------------------------|------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------|------------------------|
| GIMB BG Yard (Except L-11) | Location 793/14 (GIMC Side) CH. KM 793/242.5 | GIMB BG Yard (Except L-11) | Location 797/02 (KDLF Side) CH. KM 797/20.50 | On or after 25.09.2023 |
| BHUJ Yard (Except L-01, 02, Saloon siding and Shunting neck line) | Location Bhuj/1016 CH. KM 57/379.2 | BHUJ Yard (Except L-01, 02, Saloon siding and Shunting neck line) | Location, Bhuj/1114 CH. KM 58/854.4 | On or after 25.09.2023 |
| FCI | Location 798/39 CH. 798/811.5& Location 798/15 CH. 798/320 | FCI | Location FCI/56 CH. FCI/952 & Location FCI/112 CH. FCI/1071 | On or after 25.09.2023 |
| HPCL | Location HPCL/21 CH. HPCL/583.5 | HPCL | Location SDG/1022 CH. 796/1046 | On or after 25.09.2023 |
| BPCL | Location BPCL/1 CH. BPCL/336 | BPCL | Location BPCL/12 CH. BPCL/619.5 | On or after 25.09.2023 |
| IOCL | Location IOCL/1 CH. IOCL/417.5 | IOCL | Location IOCL/19 CH. IOCL/1052 | On or after 25.09.2023 |

Public are hereby notified to observe the height specified above for the purpose of loading vehicles and to see that the load carried in road vehicles do not infringe the height gauges under any circumstances.

The dangers of load of excessive height are as follows:-

- Dangers to the height gauge and consequent obstruction to the road as well as the Railway line.
- Danger to the materials of equipment carried on the vehicle itself.
- Danger of fire and risk of life due to contact with or dangerous proximity to the conductors.

By, CEE-I/RE/ADI,
For Chief Project Director,
Railway Electrification, Ahmedabad

COMMISSIONER OF GEOLOGY AND MINING, INDUSTRIES & MINES DEPARTMENT GOVERNMENT OF GUJARAT
Email: ag-auction-kut-cgm@gujarat.gov.in

Ref No: Geo/Minor/Block/SNS/KCH/052/2023-24/008 Date: 08 September 2023

NOTICE INVITING TENDER
"Invitation of bids for grant of Quarry Lease for Sandstone Mineral"

In exercise of the powers conferred by Section 15 of the Mines and Minerals (Development and Regulation) Act, 1957 and in accordance with the Gujarat Minor Mineral Concession Rules, 2017 notified thereunder, the Government of Gujarat has identified 02 (Two) Sandstone Mineral Blocks for electronic auction and hereby invites bids for the purposes of grant of quarry lease.

Eligibility conditions, date and time, terms and conditions for participating in the electronic auction are provided in the Tender Document. Detailed Tender Documents along with timelines, notifications, updates and other details for the e-auction process for the mineral blocks are available in electronic form only and can be downloaded from the website of (n) Code Solutions - A Division of GNFC Limited (<https://cgm-eauction.nprocure.com>).

Interested bidders can register themselves on the above e-auction portal. On successful registration, eligible bidders will obtain login ID and password necessary for participation in the e-auction process.

Sale of Tender Documents will commence, on website of e-auction portal provider, from 04 October 2023 which may be obtained after payment of tender document fee against each of the Sandstone mineral Blocks. Model Tender Document & Mineral Block Summary will be available free of cost on the above e-auction portal.

| S. No. | Mineral Block Name | Location (Village, Taluka, District) | Area (in Ha.) | Type of Land (Govt/ Private) | Estimated Mineral Resources (in MT) | Tender Fees (₹) |
|--------|-----------------------------------|--------------------------------------|---------------|------------------------------|-------------------------------------|-----------------|
| 1 | Baukha-Odheja Sandstone Block - A | Baukha-Odheja, Bhuj, Kachchh | 2,7200 | Private | 5,57,600 | 10,000/- |
| 2 | Godpar Sarli Sandstone Block - D | Godpar Sarli, Bhuj, Kachchh | 1,5277 | Private | 3,11,651 | 5,000/- |

- District Collector, Kachchh (DDI-KUTCH-556-2023/24)

AIMING HIGH MINING GROWTH 1864 Blocks e-Auctioned Successfully

The Indian Express
JOURNALISM OF COURAGE

Look at every side before taking a side.
Inform your opinion with insightful observations.

The Indian Express. For the Indian Intelligent.

SARDAR SAROVER NARMADA NIGAM LIMITED
(A Wholly owned Govt. of Gujarat Undertaking)

Work under the Executive Engineer, N.P. Canal Dn No. 4A, Dabhoi

Tender Notice No.08 of 2023-24

(1) Name of work: Various Services under 7761-P Maintenance head of Residential and Non Residential Building of various categories colony at Bodeli for one year i.e for period 11/08/2023 to 10/08/2024 (2nd Attempt)
Estimated Amount: Rs. 5.50 Lakh.

(2) Name of work: Repairing and maintenance of vertical and radial gates of canals under Block no. 3A and 3B
Estimated Amount: Rs. 11.41 Lakh.

(3) Name of work: M & R Works to Kesarpura Dy, Mandva Dy, Piplaj minor, Kakdia minor, Pichhipura minor, Juni Gamod minor, Varvada minor, Bhavpura minor & Bhalodra minor of Block No. 3A for the year 2022-23.
Estimated Amount: Rs. 14.02 Lakh.

(4) Name of work: M & R Works to Parveta Dy, Kothia Dy, Sompura Dy, Chikhodra minor, Kothia minor, Kareli minor, Asodra minor & Akoti minor of Block No. 3B for the year 2022-23
Estimated Amount Rs. 10.03 Lakh

Last Date / Time of online bid Submission: 03/08/2023 upto 18:00 Hrs.

For Further details please visit website: www.ssnrl.nprocure.com & <https://tender.nprocure.com>
(INF-VAD-763-23-24)

COMMISSIONER OF GEOLOGY AND MINING, INDUSTRIES & MINES DEPARTMENT GOVERNMENT OF GUJARAT
Email: ag.auction-sau-cgm@gujarat.gov.in

Ref No: Geo/Minor/Block/SNS/MRB/054/2023-24/003 Date: 08 September 2023

Notice Inviting Tender
"Invitation of bids for Grant of Quarry Lease for Sandstone Mineral"

In exercise of the powers conferred by Section 15 of the Mines and Minerals (Development and Regulation) Act, 1957 and in accordance with the Gujarat Minor Mineral Concession Rules, 2017, notified thereunder, the Government of Gujarat has identified 02 (Two) Sandstone Mineral Blocks for electronic auction and hereby invites bids for the purpose of grant of quarry lease.

Eligibility conditions, date and time, terms and conditions for participating in the electronic auction are provided in the Tender Document. Detailed Tender Documents along with timelines, notifications, updates and other details for the e-auction process for the mineral blocks are available in electronic form only and can be downloaded from the website of (n) Code Solutions - A Division of GNFC Limited (<https://cgm-eauction.nprocure.com>).

Interested Bidders can register themselves on the above e-auction portal. On successful registration, eligible Bidders will obtain login ID and password necessary for participation in the e-auction process.

Sale of Tender Documents will commence on website of e-auction portal provider, from 04 August 2023 which may be obtained after payment of tender document fee against each of the Sandstone mineral Blocks. Model Tender Document & Mineral Block Summary will be available free of cost on the above e-auction portal.

| S. No. | Mineral Block Name (Taluka, District) | Location (Village, District) | Area (in HA.) (Govt/ Private) | Type of Land (in MT) | Estimated Mineral Resources | Tender fees (Rs.) |
|--------|---------------------------------------|------------------------------|-------------------------------|----------------------|-----------------------------|-------------------|
| 1 | Bherda Sandstone Block-C Morbi | Bherda, Wankaner, Morbi | 2,1000 | Private | 3,87,961 | 10,000/- |
| 2 | Bherda Sandstone Block-C Morbi | Bherda, Wankaner, Morbi | 1,2560 | Private | 3,20,971 | 5,000/- |

- District Collector, Morbi INF-Raj-788-23

AIMING HIGH MINING GROWTH 1864 Blocks e-Auctioned Successfully

SAL Steel Limited
Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006
Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721
Tel: 02764-661100, Fax: 02764 - 661111 CIN: L29199GJ2003PLC043148
Website: www.salsteel.co.in Email ID: sal.investor@salsteel.co.in

NOTICE

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 29th September, 2023 at 01:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the Circulars issued by MCA and SEBI, Notice of the AGM and the Annual Report 2022-23 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/ Depository Participants. The said Notice of AGM and Annual Report 2022-23 is also available on the Company's website at www.salsteel.co.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of NSDL at www.evoting.nsdl.com.

Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at cs@salsteel.co.in

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OAVM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed National Securities Depository Limited ("NSDL") to provide the above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on Friday, 22nd September, 2023 (being cut off date) and shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of <https://www.evoting.nsdl.com>. However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the AGM to 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 vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The remote e-Voting period commences on Tuesday, 26th September, 2023 (09:00 a.m.) and ends on Thursday, 28th September, 2023 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evoting.nsdl.com>. Contact details for grievances connected with services provided by NSDL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

By the Order of the Board
For SAL Steel Limited
Sd/-
Vinay Kumar Mishra
Company Secretary

Date : 06.09.2023
Place: Santej, Gujarat

K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169

Regd. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat-395017, Gujarat, India.
Tel / Fax: (0261) 2234757, E-mail: info@kpenery.in, Website: www.kpenery.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ("AGM") of Shareholders of K.P. Energy Limited will be held on Friday, September 29, 2023 at 03:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the shareholders whose e-mail addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kpenery.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 the Register of Shareholders and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 14th AGM of the Company.

Remote e-voting and e-voting during AGM

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 and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders 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 ("Remote e-voting") provided by CDSL. The voting rights of the Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ('cut-off date').

The remote e-voting period commences on Tuesday, September 26, 2023 at 09.00 a.m. (IST) and will end on Thursday, September 28, 2023 at 5.00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, 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 Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder 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, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, e-mail : helpdesk.evoting@cdslindia.com or call at toll free no. 1800225533.

The details of the AGM are available on the website of the Company at www.kpenery.in, CDSL at www.evotingindia.com and on BSE Limited at www.bseindia.com.

For K.P. Energy Limited
Sd/-
Karmit Sheth
Place : Surat
Date : September 06, 2023
Company Secretary & Compliance officer

SAL Shah Alloys Limited
Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006
Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721
Tel: 02764-661100, Fax: 02764 - 661111 CIN: L27100GJ1990PLC014698
Website: www.shahalloys.com Email ID: sal.investor@shahalloys.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 29th September, 2023 at 11:00 A.M. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the Circulars issued by MCA and SEBI, the Notice of the AGM and the Annual Report 2022-23 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/ Depository Participants. The said Notice of AGM and Annual Report 2022-23 is also available on the Company's website at www.shahalloys.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of CDSL at www.evotingindia.com.

Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at cs@shahalloys.com

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OAVM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members. The Board has appointed Shri Kamlesh. M. Shah, Practicing Company Secretary, (Membership No. A8356 and COP No. 2072), as Scrutinizer for conducting the voting in a fair and transparent manner.

In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on Friday, 22nd September, 2023 (being cut off date) and shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of <https://www.evotingindia.com>. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.
- The facility for e-voting system shall also be made available during the AGM to 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 vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The remote e-Voting period commences on Tuesday, 26th September, 2023 (09:00 a.m.) and ends on Thursday, 28th September, 2023 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evotingindia.com>. Contact details for grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the AGM.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel(East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By the Order of the Board
For Shah Alloys Limited
Sd/-
Mayank Chadha
Company Secretary

Date : 06.09.2023
Place: Santej, Gujarat

પંજાબ નેશનલ બેંક Punjab National Bank
 ઝોનલ સરખ, ચોથો માળ, ચાહાપ્પા બિલ્ડિંગ, દિનેરા હોલ પાસે, આશ્રમ રોડ, અમદાવાદ - ૩૮૦૦૦૬. ફોન. 079 47010262. Email:zs8336@pnb.co.in

૧૮ ફાયનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, ગુરુવાર, તા. ૭ સપ્ટેમ્બર, ૨૦૨૩

SELAN EXPLORATION TECHNOLOGY LTD.

NOTICE FOR ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023 at 10:00 A.M through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, and General Circular No.10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/PO-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI Circular), without the physical presence of Members at a common venue to transact the business stated in the Notice of the 38th AGM.

Dispatch of the Notice of the AGM for the Financial Year 2022-2023 has been completed on September 06, 2023 by members by electronic mode whose e-mail ids are registered with the Company or Depository Participant(s). Members can join and participate in the 38th AGM through VC/OAVM facility only. The instructions for joining the 38th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 38th AGM are provided in the Notice of the 38th AGM. The Annual Report for Financial Year 2022-2023 is available and can be downloaded from the Company's website <https://www.selanoil.com> and the website of National Securities Depository Limited (NSDL) <http://www.evoting.nsdl.com>.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

E-voting: 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 by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard -2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote E-voting facility to its Members in respect of businesses to be transacted at the 38th AGM.

Details of E-voting schedule are as under:

- The cut-off date: Friday, September 22, 2023
- Date & time of commencement of E-voting: Tuesday, September 26, 2023, at 09:00 A.M (IST).
- Date & time of end of E-voting: Thursday, September 28, 2023 at 5:00 PM (IST).
- E-voting shall not be allowed beyond the date & time mentioned above.

Please note that 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 the facility of remote E-voting as well as voting at the AGM.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. Friday, September 22, 2023, may obtain the login ID and password by sending request at evoting@nsdl.co.in or helpdesk@delhi@mcscrregistrars.com. However, if a person is already registered with NSDL for E-voting then existing user ID and password can be used for casting vote.

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

The Notice of the AGM is available on NSDL website: <https://www.evoting.nsdl.com>. The Annual Report alongwith Notice is also available on the Company's website, i.e. www.selanoil.com. Attention is also invited to Notes to the 38th AGM Notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

In case of any queries, you may refer to the "Frequently Asked Questions (FAQs)" and "E-voting user manual" for shareholders available at the Downloads section of <https://www.evoting.nsdl.com> or contact NSDL at e-mail id: evoting@nsdl.co.in or at telephone no. 1800-222-3990.

Members holding shares in physical mode are requested to inform about change of address/e-mail ids/ dividend mandate/ ECS requests, if any, to the Company's Registrar and Share Transfer Agent- MCS Share Transfer Agent Ltd., Unit: Selan Exploration Technology Ltd., F-65, First Floor, Okhla Industrial Area Phase - I, New Delhi-110020. Members holding shares in Demat mode should inform their Depository Participants (DP) about such change.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.

By order of the Board
For SELAN EXPLORATION TECHNOLOGY LIMITED
 Sd/-
 Yogita
 Company Secretary & Compliance Officer
 Place : Gurgaon
 Date : September 06, 2023

BHARAT NIDHI LIMITED

Regd Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
 Email ID: bharatnidhi1@gmail.com Phone No.: 011-43562982

NOTICE

Notice of 80th Annual General Meeting, Book Closure and E-Voting

Notice is hereby given that:

1) The 80th Annual General Meeting (AGM) of the Members of the Company will be held on **FRIDAY, SEPTEMBER 29, 2023 AT 12:30 P.M. THROUGH VIDEO CONFERENCE ("VC")** to transact the business as stated in the Notice thereof, in compliance with the Ministry of Corporate Affairs (MCA) General Circular No. 10/2022 dated December 28, 2022, in continuation of general circular No. 20/2020 dated May 05, 2020 ("MCA Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company.

2) The Register of Members and Share Transfer Registers of the Company shall remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive).

3) In line with the MCA Circulars, the Notice calling the AGM and Annual Report 2022-23 has been sent by email to those Members whose email addresses are registered with the Company/Depositories. The requirements of sending physical copy of AGM Notice and Annual Report to the Members have been dispensed with vide MCA Circulars.

4) In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of the remote electronic voting (remote e-voting & e-voting through the AGM) are given hereunder:

(a) The Business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at the AGM.

(b) The remote e-voting shall commence from Tuesday, September 26, 2023 (9.00 a.m. IST) and ends on Thursday, September 28, 2023 (5.00 p.m. IST). The e-voting module shall be disabled thereafter.

(c) The Cut-off date is September 20, 2023. 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 the facility of remote e-voting as well as e-voting at the AGM.

(d) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date is requested to send the written/email communication to the RTA at parveen@skylinerta.com by mentioning their Folio no./DP ID and client id to be for obtaining support in this regard.

(e) The Members participating in the AGM through VC facility and have not casted their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system available during the AGM.

(f) The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through the e-voting system available during the AGM.

(g) Mr. Mohit Bansal (Ms. Mohit Bansal & Associates), Practicing Company Secretary (Membership No. ACS 46112, COP No. 16860), has been appointed as the Scrutinizer for the e-voting process.

(h) The detailed procedure for remote e-voting / e-voting at AGM and attending AGM through VC is provided in the Notice of the AGM.

(i) The Notice is also available on the RTA's Website www.skylinerta.com and on the website of the CDSL www.evotingindia.com.

(j) In case of any queries/issues regarding e-voting, Members may contact Mr. Rakesh Dalvi (1800 22 55 33), Address: A Wing, 25th Floor, Marathon Fulreux, Mafatali Mill Complex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Email id: helpdesk.evoting@cdslindia.com. Members may also write to the Company's RTA at parveen@skylinerta.com.

(k) Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to members at the prescribed rates. The members are requested to update their PAN with Registrar and Transfer Agents (in case of shares held in physical mode) and depository participants (in case shares held in demat mode). However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received during FY 2023-24 does not exceed Rs. 5000/-.

A resident individual shareholder with PAN who is not liable to pay income tax can submit a yearly declaration in Form 15G/15H, to avail the benefit of non-deduction of tax at Company's RTA email at info@skylinerta.com and parveen@skylinerta.com by September 20, 2023 (5.00 p.m. IST). Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20% as per Section 206AA of the Income Tax Act, 1961.

For Bharat Nidhi Limited
 Sd/-
 Amita Gola
 Company Secretary
 Date: September 06, 2023
 Place: New Delhi

Super Crop Safe Limited

Regd. Office: C-1/290, GIDC Estate, Phase I, Naroda, Ahmedabad-382330
 Phone: 079-22823907. Email: cs@supercroSAFE.com, Website: www.supercroSAFE.com

NOTICE OF THE 36th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND CUT-OFF DATE

1. Notice is hereby given that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the business of the ensuing Annual General Meeting scheduled to be held on 28th September 2023, will be transacted by electronic voting through remote e-voting services provided by Link Intime India Pvt. Ltd. (LIPL). Annual Report, 2023 with Notice of AGM has already been sent to all the members of the Company.

2. The remote e-voting shall commence on **Monday, 25th September 2023 by 9.00 A.M.** and end on **Wednesday, 27th September 2023 by 5.00 P.M.** The remote e-voting module shall be disabled by LIPL for voting thereafter. Once the vote on the resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently but shall be treated as final and binding.

3. The voting rights shall be as per the number of equity shares held by the members as on **22nd September 2023** (Cut-off Date). Members are eligible to cast vote only if they are holding shares as on that date. The Notice of the AGM is available on the website of the Company viz. www.supercroSAFE.com and also on the website of LIPL www.instavote.linkintime.co.in. The procedure of electronic voting is attached to the Notice of the ensuing AGM. In case of any queries pertaining to remote e-voting you may contact Ms. Hiral Patel (Company Secretary) at the Registered office of the Company or e-mail id: enotices@linkintime.co.in

By Order of the Board
For Super Crop Safe Ltd
 Sd/-
 Hiral Patel
 (Company Secretary)

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office: 906, D-Mall, Netaji Subhash Place, New Delhi-110034.
 Phone No: 011-41514958. Email: cs@sabrimala.co.in
 Website: www.sabrimala.co.in

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

1. Notice is hereby given that the 39th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, September 29, 2023 at 11:00 A.M through video conferencing ("VC") other audio-visual means ("OAVM") to transact the business as set out in Notice of AGM in compliance with applicable provision of the Act read with circulars issued by Ministry of Corporate Affairs ("MCA Circular").

2. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available at the Company's website (www.sabrimala.co.in) and stock exchange website i.e. www.bseindia.com

3. The Physical copies of Notice of Meeting setting out the Ordinary and Special Businesses to be transacted at the Meeting together with the Standalone and Consolidated Audited Financial Statements for the financial year ended 31st March, 2023, together with Auditor's Report and Director's Report thereon have been sent to the members who have not registered their email id with the Company/ Company's Registrars & Share Transfer Agents to their respective registered addresses by post and electronically to those whose email ids are registered with the Company/RTA/ Depository Participants as on cut-off date 01.09.2023.

4. Members who are holding shares in physical and their email address are not registered with the Company, are requested to register their email address at the earliest by sending a scanned copy of a duly signed letter by the Member(s) mentioning their Name, Complete Address, Folio Number, Number of Shares held with the Company along with self-attested scanned copy of PAN Card and self-attested scanned copy of any one of the following documents viz. Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other govt documents in support of address proof of the Member as registered with the Company. Members holding shares in Demat form can update their email address with their Depository Participants. In case of any queries is registering the email address, members can write to Company RTA at admin@skylinerta.com

5. The facility of casting the votes by the members (e-voting) will be provided by Central Depository Services (India) Limited and the detailed procedure for the same is provided in the Notice of AGM. The remote e-voting facility shall commence on Tuesday 26th September 2023 from 09:00 A.M (IST) and ends on Thursday 28th September 2023 at 05:00 P.M (IST). During this period, members of the Company holding shares as on the Cut-off date i.e. Saturday 23rd September 2023 may cast their votes by remote e-voting or e-voting at the time of AGM. Members participating through VC/OAVM shall be counted for reckoning the quorum under Section 103 of the Companies Act 2013.

6. Pursuant to the provision of Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday 24th September 2023 to Friday 29th September 2023** (both days inclusive) for the purpose of ensuing Annual General Meeting

For Sabrimala Industries India Limited
 Sd/-
 Radhika Tosniwal
 Company Secretary and Compliance Officer
 Date: 06/09/2023
 Place: New Delhi

શ્રી જગદંબા પોલીમર્સ લીમીટેડ

CIN: L17239GJ1985PLC007829
 રજુ. ઓફીસ: હામની, ચોથો માળ, ૧૫/૭, શ્રી વિદ્યાનગર રો. ઓપ. હાઉસ. તો. લી., નાબાઈની સામે, ઉસ્માનપુરા ગાર્ડન પાસે, અમદાવાદ-૩૮૦૦૧૪, ગુજરાત.
 ફોન: ૦૭૯ ૨૬૫૬૫૯૨ વેબસાઈટ : www.shrijiagdamba.com, ઈ-મેઈલ : admin@jiagdambapolymers.com

કંપનીની ૩૯મી વાર્ષિક સામાન્ય સભાની નોટીસ, રેકોર્ડ તારીખ અને ઈ-વોટીંગ

આથી નોટીસ આપવામાં આવે છે કે શ્રી જગદંબા પોલીમર્સ લીમીટેડ ના સભ્યોની ૩૯મી વાર્ષિક સામાન્ય સભા (એ જી એમ) શુક્રવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ બપોરે ૦૩:૦૦ વાગ્યે રેડીસન વ્હુ હોટેલ, પંચવટી ક્રોસ રોડ પાસે, આંવાવડી, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત ખાતે યોજાશે. ૩૯મી એ જી એમ ની નોટીસ અને નાણાકીય વર્ષ, ૨૦૨૨-૨૩ નો વાર્ષિક અહેવાલ જે સભ્યોના ઈમેલ એડ્રેસે તેમના ડિપોઝિટરી પાર્ટીસિપન્ટો પાસે રજીસ્ટર્ડ/ સુધારવાલે તેમને મોકલેલ છે.

નોટીસ અને વાર્ષિક અહેવાલ કંપની ની વેબસાઈટ www.shrijiagdamba.com અને રેકોર્ડ એક્સચેન્જ એટલે કે બી એસ ઈ લીમીટેડ ની વેબસાઈટ www.bseindia.com અને સેન્ટ્રલ ડિપોઝિટરી સર્વિસીંગ (ઈન્ડિયા) લીમીટેડ ની વેબસાઈટ ઉપર ઉપલબ્ધ છે.

એ જી એમ ના કાર્ય અને ડિવિડન્ડની ઉમેદવારી નક્કી કરવાની રેકોર્ડ તારીખ :
 કંપનીએ શુક્રવાર, સપ્ટેમ્બર ૨૨, ૨૦૨૩ એ એ જી એમ માટે રેકોર્ડ તારીખ તરીકે અને ડિવિડન્ડ (એટલે કે ૫૦ ટકા ના દરે) મેળવવા માટે શેરધારકો નો હક નક્કી કરવા માટે નક્કી કરી છે, જે રૂ. ૦.૫૦/- પ્રતિ ઈકવિટી શેર જેની ફેસ વેલ્યુ ૩૧ માર્ચ, ૨૦૨૩ ના રોજ પૂર્ણ થયેલા નાણાકીય વર્ષ માટે પ્રત્યેક રૂ. ૧/-, જે સભ્યો દ્વારા એ જી એમ માં મંજૂર કરવામાં આવે તો. ડિવિડન્ડ એ જી એમ ના નિષ્કર્ષથી ૩૦ દિવસની અંદર એવા શેરધારકોને શુક્રવારમાં આવશે કે જેમના નામ રેકોર્ડ તારીખે સભ્યો / લાભકારી માલિકોના રજિસ્ટરમાં દેખાય છે.

રીમોટ ઈ-વોટીંગ :
 કંપની તેના સભ્યોને ઈલેક્ટ્રોનિક માધ્યમો (ઈ-વોટીંગ) દ્વારા પાસ કરવાના સુચિત દરારો પર મત આપવાના તેમના હકનો ઉપયોગ કરવા સવલત આપી રહી છે. સભ્યો નીચે જણાવેલ તારીખોએ (રીમોટ ઈ-વોટીંગ) રીમોટલી તેના મત આપી શકે છે. કંપનીએ ઈ-વોટીંગની સવલત પુરી પાડનાર એજન્સી તરીકે સી ડી એસ એલ ની નિમણુંક કરી છે. માહિતી ઈ-વોટીંગની રીટ સહીતની સુચનાઓ એ જી એમ ની નોટીસમાં આપેલ છે.

રીમોટ ઈ-વોટીંગનો સમય ગાળો રજૂ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સવારે ૯:૦૦ વાગ્યે શરૂ થશે અને ૨૯ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ સાંજે ૫.૦૦ વાગ્યે પૂર્ણ થશે. જણાવેલ તારીખ અને સમય પછી રીમોટ ઈ-વોટીંગની મંજૂરી મળશે નહીં અને રીમોટ ઈ-વોટીંગ મોડ્યુલ સી ડી એસ એલ દ્વારા સત્વરે બંધ કરવામાં આવશે. સભ્યએ કટાવ પર એક વખત મત આપ્યા પછી, સભ્યને ફરીથી તેમાં ફેરફાર કરવાની મંજૂરી મળશે નહીં અથવા ફરીથી મત આપી શકાશે નહીં.

જે વ્યક્તિનું નામ કટ-ઓફ તારીખ એટલે કે શુક્રવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ અને લાભાર્થી માલિકોના રજીસ્ટરમાં નોંધાયેલ છે ક્રક્ટ તેજ રીમોટ ઈ-વોટીંગની સવલત મેળવવા હકદાર ગણાશે.

બોર્ડ ઓફ ડાયરેક્ટરસના આદેશથી શ્રી જગદંબા પોલીમર્સ લીમીટેડ સમાકાંત ભોજનાગરવાલા શેરમેન કમ મેનેજિંગ ડાયરેક્ટર ડીઆઈએન: ૦૦૦૨૨૭૩૩

સ્થળ: અમદાવાદ
 તારીખ: ૦૬ સપ્ટેમ્બર, ૨૦૨૩

કે.પી. એનર્જી લિમિટેડ

CIN: L40100GJ2010PLC059169
 રજીસ્ટર્ડ ઓફીસ: 'કેપી હાઉસ', ઈશ્વર ફાઈર્ જંકશન બી.આર.ટી.એસ.ની સામે, બલીસ આઈવીએફ સર્કલની પાસે, કેનાલ રોડ, ભટાર, સુરત-૩૯૫૦૧૭, ગુજરાત, ભારત.

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૧૪મી વાર્ષિક સામાન્ય સભાની નોટીસ તથા ઈ-વોટીંગ માટેની માહિતી

આથી નોટીસ આપવામાં આવે છે કે, કે.પી. એનર્જી લિમિટેડના શેરધારકોની ૧૪મી વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ બપોરે ૩:૦૦ કલાકે વીકીઓ કોન્ફરન્સ ('વીસી')/અન્ય ઓડીઓ વિકીઓ માધ્યમ ('ઓએવીએમ') દ્વારા યોજાશે, જેમા એજીએમની નોટીસમાં દર્શાવવામાં આવ્યા મુજબના કાર્યો હાથ ધરાશે. મિનિસ્ટ્રી ઓફ કોર્પોરેટસ અફર્સ ('એમસીએ') અને સિક્ચોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડીયા('સેબી') ના પરિપત્રોને ધ્યાનમાં રાખતા એજીએમની નોટીસ અને નાણાકીય વર્ષ ૨૦૨૨-૨૦૨૩ માટેનો વાર્ષિક અહેવાલ ઈલેક્ટ્રોનિક મોડલથી જે સભ્યોના ઈ-મેઈલ આઈડી કંપની/ ડિપોઝિટરી પાર્ટિસિપન્ટ સમક્ષ નોંધાયેલા તેમને મોકલી આપવામાં આવ્યા છે. એજીએમની નોટીસ તથા વાર્ષિક અહેવાલ કંપનીની વેબસાઈટ www.kpenergy.in તથા સેન્ટ્રલ ડિપોઝિટરી સર્વિસીસ(ઈન્ડીયા) લિમિટેડ('સીડીએસએલ')ની વેબસાઈટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

કંપનીની ધારા, ૨૦૧૩ની કલમ ૯૧ હેઠળની જોગવાઈઓ તેમજ તે મુજબ ઘડાયેલા નિયમો અન્યથે આથી એ બાબતે પણ નોટીસ આવે છે કે કંપનીના સભ્યોનું રજીસ્ટર તથા શેર ડાઉન્સફર બુકસ શનિવાર ૨૩મી સપ્ટેમ્બર, ૨૦૨૩થી શુક્રવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૩(બંને દિવસો સહિત) ૧૪મી એજીએમના હેતુઓ બંધ રહેશે.

કંપનીની ધારા, ૨૦૧૩ની કલમ ૧૦૮ની જોગવાઈઓ તથા સુધારા સહિતના કંપની(મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ના નિયમ ૨૦ તેમજ સિક્ચોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડીયા (લિસ્ટીંગ ઓબિલિગેશન્સ એન્ડ ડિસ્ક્લોઝર રેગ્યુલેશન) ૨૦૧૫ના નિયમ ૪૪ અન્યથે, એજીએમની નોટીસમાં વર્ણવવામાં આવેલા તમામ દરારો ઉપર સભ્યોને તેમનો મત ઈલેક્ટ્રોનિકલી આપવા માટે ઈ-વોટીંગ ની સુવિધા સીડીએસએલ મારફતે પુરી પાડવામાં આવેલ છે. મતના અધિકારો સભ્યો પાસે શુક્રવાર, ૨૨મી સપ્ટેમ્બર, ૨૦૨૩ના રોજની સ્થિતિ મુજબ રહેલા શેર્સની સંખ્યાના આધારે પ્રમાણસર ગણાશે, કે જે કટ ઓફ તારિખ છે.

રિમોટ ઈ-વોટીંગના સમગ્રગાળાની શરૂઆત મંગળવાર, ૨૨મી સપ્ટેમ્બર ૨૦૨૩ સવારે ૦૯:૦૦ વાગ્યે અને ગુરુવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સાંજે ૫:૦૦ વાગ્યે પુરી થશે. આ સમગ્રગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિકલી મત આપી શકશે. એ જ રિમોટ ઈ-વોટીંગ મોડ્યુલ ક્રિસેબલ કરી દેવાશે. રિમોટ ઈ-વોટીંગનો વિકલ્પ નહિ ઉપયોગ કર્યો હોય અને જે સભ્યો એજીએમમાં વીસી/ઓએવીએમ દ્વારા હાજર રહ્યા હશે તે સભ્યો એજીએમમાં ઈલેક્ટ્રોનિક સિસ્ટમ દ્વારા મત આપી શકશે.

રિમોટ ઈ-વોટીંગના સમગ્રગાળાની શરૂઆત મંગળવાર, ૨૨મી સપ્ટેમ્બર ૨૦૨૩ સવારે ૦૯:૦૦ વાગ્યે અને ગુરુવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૩ના રોજ સાંજે ૫:૦૦ વાગ્યે પુરી થશે. આ સમગ્રગાળા દરમિયાન, સભ્યો ઈલેક્ટ્રોનિકલી મત આપી શકશે. એ જ રિમોટ ઈ-વોટીંગ મોડ્યુલ ક્રિસેબલ કરી દેવાશે. રિમોટ ઈ-વોટીંગનો વિકલ્પ નહિ ઉપયોગ કર્યો હોય અને જે સભ્યો એજીએમમાં વીસી/ઓએવીએમ દ્વારા હાજર રહ્યા હશે તે સભ્યો એજીએમમાં ઈલેક્ટ્રોનિક સિસ્ટમ દ્વારા મત આપી શકશે.

એકવાર સભ્યે કોઈ એક દરાર ઉપર રિમોટ ઈ-વોટીંગ દ્વારા મત આપી દિધો હોય તો તેઓ વીસી/ ઓએવીએમ દ્વારા એજીએમમાં ભાગ લઈ શકશે, પરંતુ તેમને એજીએમમાં ફરીથી મતલબ કરવાની મંજૂરી મળશે નહીં.

સભાની નોટિસ મોકલી આપ્યા પછી કોઈ વ્યક્તિ કંપનીની સભ્ય બની હોય અને તેણે કટ-ઓફ ઈ-વોટીંગના દિવસે શેર્સ ધરાવતી હોય તો તેઓએ helpdesk.evoting@cdslindia.comને ઈ-મેઈલથી વિનંતી કરી ચુગર આઈડી તથા પાસવર્ડ પ્રાપ્ત કરવાના રહેશે. જોકે એ વ્યક્તિ સીડીએસએલ સમક્ષ ઈ-વોટીંગ માટે અગાઉથી જ નોંધાયેલી હોય તો, તાજો પોતાના એજ ચુગર આઈડી તથા પાસવર્ડના ઉપયોગથી પોતાનો મત આપી શકે છે.

ઈ-વ