



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
kecindia@kecrpg.com
www.kecrpg.com

July 14, 2023

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: KEC

Scrip Code: 532714

Sub: Newspaper Advertisement

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in today's newspapers i.e. Business Standard and Free Press Journal (English) as well as Navshakti (Marathi), regarding ensuing Annual General Meeting of the Company to be held on August 08, 2023, and information related to e-voting.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer

Encl: As above.

KECAn **RPG** Company**KEC INTERNATIONAL LIMITED**

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400030 Tel. No.: 022-66670200 • Fax: 022-66670287

Website: www.kecrpg.com • Email: investorpoint@kecrpg.com**NOTICE OF THE EIGHTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Eighteenth Annual General Meeting ("AGM") of the Members of KEC International Limited ("the Company") will be held on Tuesday, August 08, 2023 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") from time to time and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company has sent the Notice of AGM along with the link to access the Integrated Annual Report for FY 2022-23 on July 13, 2023 through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant(s) ("DPs") the Company/Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Integrated Annual Report and the Notice of AGM which include e-voting instructions are also available at the websites of the Company at <https://www.kecrpg.com/agm> under "AGM 2023" tab, BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at the AGM using e-voting system of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption 'Remote e-Voting and Voting at AGM'.

The remote e-voting period commences at 09:00 a.m. (IST) on Friday, August 04, 2023 and ends on 5:00 p.m. (IST) on Monday, August 07, 2023. During this period, Members of the Company, who hold shares of the Company (either in physical form or in dematerialized form) as on Tuesday, August 01, 2023 ("Cut-off date"), may cast their vote electronically on the business set forth in the Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the Cut-Off date. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the Cut-off date, may follow the instructions given in the Notice of AGM to cast their vote and attend the AGM.

The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM.

Mr. P. N. Parikh (Membership No. FCS-327) and failing him Ms. Jigyasa Ved (Membership No. FCS-6488) of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (remote e-voting before the meeting and e-voting during the meeting) in a fair and transparent manner.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

1. The Members holding shares in physical form may get their e-mail addresses temporarily registered with the RTA, at https://web.linkintime.co.in/EmailReg/Email_Register.html by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).
2. The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at https://web.linkintime.co.in/EmailReg/Email_Register.html by providing details such as Name, DPID, Client ID, PAN, mobile number and e-mail id.

It is clarified that for permanent registration of e-mail addresses, Members are requested to register the e-mail address with their concerned DPs, in respect of shares held in Demat form and in respect of shares held in physical form, please visit <https://web.linkintime.co.in/KYC> to know more about the registration process.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, 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 022 - 4886 7000/022 - 2499 7000 or can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated e-mail id: evoting@nsdl.co.in.

For KEC International Limited
Sd/-Place: Mumbai
Date: July 13, 2023Amit Kumar Gupta
Company Secretary and Compliance Officer

KECAn **RPG** Company**KEC INTERNATIONAL LIMITED**

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr Annie Besant Road, Worli,

Mumbai - 400030 Tel. No.: 022-66670200 • Fax: 022-66670287

Website: www.kecrpg.com • Email: investorpoint@kecrpg.com**NOTICE OF THE EIGHTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Eighteenth Annual General Meeting ("AGM") of the Members of KEC International Limited ("the Company") will be held on Tuesday, August 08, 2023 at 03:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") from time to time and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company has sent the Notice of AGM along with the link to access the Integrated Annual Report for FY 2022-23 on July 13, 2023 through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant(s) ("DPs") the Company/Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Integrated Annual Report and the Notice of AGM which include e-voting instructions are also available at the websites of the Company at <https://www.kecrpg.com/agm> under "AGM 2023" tab, BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at the AGM using e-voting system of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption 'Remote e-Voting and Voting at AGM'.

The remote e-voting period commences at 09:00 a.m. (IST) on Friday, August 04, 2023 and ends on 5:00 p.m. (IST) on Monday, August 07, 2023.

During this period, Members of the Company, who hold shares of the Company (either in physical form or in dematerialized form) as on Tuesday, August 01, 2023 ("Cut-off date"), may cast their vote electronically on the business set forth in the Notice. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company, as on the Cut-Off date. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the Cut-off date, may follow the instructions given in the Notice of AGM to cast their vote and attend the AGM.

The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM.

Mr. P. N. Parikh (Membership No. FCS-327) and failing him Ms. Jigyasa Ved (Membership No. FCS-6488) of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the e-voting process (remote e-voting before the meeting and e-voting during the meeting) in a fair and transparent manner.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

1. The Members holding shares in physical form may get their e-mail addresses temporarily registered with the RTA, at https://web.linkintime.co.in/EmailReg/Email_Register.html by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).
2. The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at https://web.linkintime.co.in/EmailReg/Email_Register.html by providing details such as Name, DPID, Client ID, PAN, mobile number and e-mail id.

It is clarified that for permanent registration of e-mail addresses, Members are requested to register the e-mail address with their concerned DPs, in respect of shares held in Demat form and in respect of shares held in physical form, please visit <https://web.linkintime.co.in/KYC> to know more about the registration process.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, 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 022 - 4886 7000/022 - 2499 7000 or can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated e-mail id: evoting@nsdl.co.in.

For KEC International Limited
Sd/-

Place: Mumbai

Amit Kumar Gupta

Date: July 13, 2023

Company Secretary and Compliance Officer



An RPG Company

केईसी इंटरनॅशनल लिमिटेड

सीआयएन : एल४५२००एमएच२००५पीएलसी१५२०६१
 नोंदणीकृत कार्यालय : आरपीजी हाऊस, ४६३, डॉ. अनी बेडेट रोड, वरळी,
 मुंबई - ४०००३०, द. क्र. : ०२२-६६६७०२००, फॅक्स : ०२२-६६६७०२८७
 वेबसाईट : www.kecrg.com ईमेल : investorpoint@kecrg.com

अठराव्या वार्षिक सर्वसाधारण सभेची सूचना

आणि ई-व्होटिंगची माहिती

याद्वारे सूचना देण्यांत येते की, केईसी इंटरनॅशनल लिमिटेड ('कंपनी') च्या सभासदांची अठरावी वार्षिक सर्वसाधारण सभा ('एजीएम') मंगळवार, ०८ ऑगस्ट, २०२३ रोजी दु. ०३.०० वा. (भाप्रवे) ला एजीएमच्या निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्यासाठी निगम व्यवहार मंत्रालय आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) नी वेळोवेळी जारी केलेल्या संबंधित संक्युलर्स आणि सेबी (लिस्टिंग ऑफिशिओर अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ('सेबी लिस्टिंग रेग्युलेशन्स') च्या तरतुदीच्या अनुपालनांत व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिड्युअल मिन्स (ओएव्हीएम) मार्फत होणार आहे. ज्यांचे ई-मेल अॅड्रेसस डिपॉझिटरी पार्टिसिपंट्स, कंपनी किंवा लिंक इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड, कंपनीचे रजिस्ट्रार अँड शेर ट्रान्स्फर एजंट (आरटीए) कडे नोंदवले असतील त्या सभासदांना कंपनीने इलेक्ट्रॉनिक माध्यमातून (एलएचईमेल) १३ जुलै, २०२३ रोजी एजीएमच्या सूचनेसह आ.न. २०२२-२३ साठीचा एकात्मिक वार्षिक अहवाल पाठवला आहे. एकात्मिक वार्षिक अहवाल आणि ज्यामध्ये ई-व्होटिंगचे निर्देश आहेत ती एजीएमची सूचना कंपनीचे वेबसाईटमध्ये टॅब "एजीएम २०२३" अंतर्गत <https://www.kecrg.com/agm> वीएसई लिमिटेड (www.bseindia.com), नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') (www.evoting.nsdl.com) ह्या वेबसाईटस वर सुद्धा उपलब्ध आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४४ ला अनुसरून कंपनीला तिच्या सभासदांना एजीएम मध्ये करावयाच्या सर्व कायकाजाच्या संबंधात एनएसडीएल ची ई-व्होटिंग सिस्टीम वापरून इलेक्ट्रॉनिक पद्धतीने त्यांची मते देण्याची ('रिमोट ई-व्होटिंग') तसेच एजीएम मध्ये ई-व्होटिंगची सुविधा पुढता आनंद होत आहे. एनएसडीएलची ई-व्होटिंग सिस्टीम वापरून मत देण्याची प्रक्रिया सूचनेमध्ये 'रिमोट ई-व्होटिंग आणि एजीएम मध्ये व्होटिंग' शिर्षकाखाली दिलेली आहे.

रिमोट ई-व्होटिंग कालावधीची सुवात शुक्रवार, ०४ ऑगस्ट, २०२३ रोजी (स. ९.०० वा. भाप्रवे) होईल आणि ते सोमवार, ०७ ऑगस्ट, २०२३ रोजी (सं. ५.०० वा. भाप्रवे) संपेल. ह्या कालावधीत, मंगळवार, ०९ ऑगस्ट, २०२३ ('कट-ऑफ डेट') रोजीस कंपनीचे शेअर्स धारण करणारे (एकरत प्रत्यक्ष स्वरूपात किंवा डिमॅट/रिअलाईज्ड स्वरूपात) कंपनीचे सभासद सूचनेत मांडलेल्या कामकाजावर इलेक्ट्रॉनिक पद्धतीने त्यांचे मत देऊ शकतील. त्यानंतर ई-व्होटिंग मॉड्यूल मतदानासाठी निष्क्रिय केलं जाईल. एकादा का सभासदाने एखाद्या ठरावावर मत दिले की, त्यानंतर सभासदाला ते बदलू दिले जाणार नाही. सभासदांचे मतदान अधिकार कट-ऑफ डेट रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांच्या हिस्श्याच्या प्रमाणात असतील. कोणत्याही व्यक्तीने, एजीएमची सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीची सभासद बनली आणि कट-ऑफ डेट रोजीस शेअर्स धारण करत असल्यास ती एजीएमला हजर राहून त्यांचे मत देण्यासाठी एजीएमच्या सूचनेत दिलेल्या निर्देशांना अनुसरू शकते.

ज्या सभासदांनी एजीएमच्या आधी रिमोट ई-व्होटिंगने त्यांचे मत दिले असेल, ते सुद्धा व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहू शकतात परंतु, एजीएम मध्ये पुन्हा त्यांचे मत देण्यास हक्कदार नसतील. जे सभासद व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएम मध्ये हजर आहेत व ज्यांनी आधी रिमोट ई-व्होटिंग मार्फत ठरावांवर आधीच त्यांची मते दिलेली नसतील ते एजीएम मध्ये ई-व्होटिंग सिस्टीम मार्फत मत देण्यास पात्र असतील.

स्मृष्ट आणि पारदर्शक पद्धतीने ई-मतदान प्रक्रिया (सभेच्या पूर्वी दूरस्थ ई-मतदान आणि सभे दरम्यान ई-मतदान) काळजीपूर्वक तपासणीसाठी छाननीकता म्हणून मे. पारिख पारेख अँड असोसिएट्स, (सदस्यत्व क्र. एफसीएस-३२७) आणि ते नसल्यास कु. जिज्ञासा वेद (सदस्यत्व क्र. एफसीएस - ६४८८) यांची नियुक्ती केली आहे.

कंपनीच्या ज्या सभासदांनी त्यांचे ईमेल अॅड्रेस नोंदवले नसतील ते खालील प्रक्रियेनुसार ते नोंदवू शकतील :

१. प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे सभासद, नाव, फोलीओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक आणि ई-मेल आयडी आणि त्याच बरोबर पीडीएफ किंवा जेपीईजी फॉर्मेट मध्ये शेअर प्रमाणपत्राची नमुना (१ एमबी पर्यंत) सारखे तपशील पुरवून <https://web.linkintime.co.in/EmailReg/EmailRegister.html> वर आरटीए कडे त्यांचे ईमेल अॅड्रेस नोंदवून घेऊ शकतात.
२. डिमॅट स्वरूपात शेअर्स धारण करणारे सभासद सुद्धा नाव, डीपीआयडी, क्लायंट आयडी, पॅन, मोबाईल क्रमांक आणि ईमेल आयडी सारखे तपशील पुरवून <https://web.linkintime.co.in/EmailReg/EmailRegister.html> वेधे आरटीए कडे त्यांचे ईमेल अॅड्रेस तत्पुरते नोंदवू शकतात.

हे स्मृष्ट करण्यांत येते की, ईमेल अॅड्रेस कायमचा नोंदवण्यासाठी सभासदांनी कृपया, डिमॅट स्वरूपात धारण केलेल्या शेअर्सच्या संदर्भात तो त्यांच्या संबंधित डीपीए कडे नोंदवावा आणि प्रत्यक्ष स्वरूपात धारण केलेल्या शेअर्सच्या संदर्भात नोंदणी प्रक्रियेच्या अधिक माहितीसाठी कृपया <https://web.linkintime.co.in/KYC> ला भेट द्या.

रिमोट ई-व्होटिंग किंवा एजीएम मध्ये ई-व्होटिंगच्या संबंधात कोणत्याही चोकरांच्या बाबतीत, तुम्ही www.evoting.nsdl.com च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी क्रिचॅटेली आस्वड क्वेरन्स (एफएक्यूज) आणि भागधारकांसाठी ई-व्होटिंग युजर मॅन्युअल पाहू शकतात किंवा ०२२ - ४८८६ ७०००/०२२ - २४९९ ७००० वर कॉल करू शकता किंवा निर्धारित ईमेल आयडी : evoting@nsdl.co.in वर श्रमती. पल्लवी म्हावे, वरिष्ठ व्यवस्थापक, एनएसडीएलची संपर्क साधू शकता.

केईसी इंटरनॅशनल लिमिटेड साठी

सही/-

ठिकाण : मुंबई
 दिनांक : १३ जुलै, २०२३

अमित कुमार गुप्ता
 कंपनी सेक्रेटरी आणि अनुपालन अधिकारी