



KELTECH ENERGIES LIMITED

KEL/SEC/BSE/2023-24

Date: July 18, 2023

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

Respected Sir/Madam,

Subject: Intimation to Stock Exchange regarding newspaper publication of Abridged Notice of 46th Annual General Meeting

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, 2023, published in Financial Express (English Newspaper) and Udayakala (Kannada Newspaper), regarding Abridged Notice of 46th Annual General Meeting scheduled to be held on Thursday, August 10, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully,



CS SHALU TIBRA

Company Secretary and Compliance Officer

KELTECH ENERGIES LIMITED

Regd. Office: 'Embassy Icon', 7th Floor, No. 7, 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-sixth Annual General Meeting of the members of Keltech Energies Limited will be held on Thursday, the 10th of August, 2023 at 11.00 Hrs. IST, through Video Conference ("VC") / Other Audio-Visual Means ("DAVM"), to transact the business as set out in the Notice dated July 07, 2023.

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, and December 28, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the "AGM" through Video Conferencing (VC) / Other Audio Visual Means (DAVM), 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 / DAVM.
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 Monday, August 07, 2023 at 09:00 A.M. and ends on Wednesday, August 09, 2023 at 05:00 P.M. 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. Thursday, August 03, 2023, 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 Thursday, August 03, 2023.
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. Santosh Laxmanrao Chowgule

Executive Director and Executive – Vice-Chairperson

(DIN: 00097736)

Place: Bengaluru

Date: July 07, 2023

EAST COAST RAILWAY

KELTECH ENERGIES LIMITED

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For Keltech Energies Limited

Mr. Santosh Laxmanrao Chowgule

Executive Director and Executive - Vice-Chairperson

Place: Bengaluru

Date: July 07, 2023

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