



## KELTECH ENERGIES LIMITED

The Secretary,  
M/s. Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Tower  
Dalal Street  
MUMBAI - 400 001

Dated : 01<sup>st</sup> September, 2022.

Dear Sir/Madam,

Sub: Notice of 45<sup>th</sup> Annual General Meeting, Remote E-Voting information and Book Closure.

Please find enclosed herewith the copy of notice of 45<sup>th</sup> Annual General Meeting, Remote E-Voting information and Book Closure, which has been published in daily newspapers i.e. Vishwavani and Financial Express on 31<sup>st</sup> August, 2022 for your reference and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
for KELTECH ENERGIES LTD

SHALU TIBRA  
COMPANY SECRETARY



**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@keltechenergies.com](mailto:www.info@keltechenergies.com)**NOTICE OF 45TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE.**

Notice is hereby given that:

1. 45th Annual General Meeting (AGM) of the Company will be held on Friday, the 23rd September, 2022, at 11.30 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 30th May, 2022.
2. The Board of Directors at their meeting held on 30th May, 2022, 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, 2022.
3. Electronic copies of the Notice of AGM and Annual Report for 2021-22 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.keltechenergies.com](http://www.keltechenergies.com). In view of the continuing Covid-19 pandemic and guidelines of SEBI/MCA, physical copy of Annual Report 2021-22 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. 16th September, 2022, 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 20th September, 2022 at 09.00 AM.
  - c) The remote e-voting shall end on 22nd September, 2022 at 05.00 PM.
  - d) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 16th September, 2022.
  - e) E-voting by electronic mode shall not be allowed beyond 05.00 PM on 22nd September 2022.
  - 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. 16th September, 2022, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto: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 22nd September, 2022 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 e-voting instructions are available on the Company's website [www.keltechenergies.com](http://www.keltechenergies.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/photo number, PAN, mobile number at [shailu@keltechenergies.com](mailto:shailu@keltechenergies.com) / [prabhu@keltechenergies.com](mailto:prabhu@keltechenergies.com) from 20th September, 2022 (9.00 a.m. IST) to 22nd September, 2022 (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, 2022 to Friday, the 23rd September, 2022 (both days inclusive) for the purpose of payment of dividend for the financial year ended on 31st March, 2022 and Annual General Meeting.

The Dividend declared at the 45th AGM of the Company will be payable to those Equity Shareholders, holding shares on the close of Friday, 16th September, 2022 either in physical or in dematerialized form.

By order of the Board

Sub:

Shailu Thera

Place : Bengaluru  
Date : 30.08.2022

Company Secretary and Compliance Officer

**KELTECH ENERGIES LIMITED**

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Shalu Tibra

Place : Bengaluru  
Date : 30.08.2022

Company Secretary and Compliance Officer