



KP Green Engineering Limited

(Formerly known as K P Buildcon Pvt. Ltd.)

A COMPANY TO SOLVE THE DIFFICULTIES



KPGE/BM/AUG/2024/24

Date: August 31, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 544150

Sub.: Intimation of E-voting facilities

Dear Sir(s),

We are pleased to inform you that pursuant to the provision of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members to cast their votes through electronic means including Remote e-voting and e-voting at 23rd Annual General Meeting schedule to be held on Thursday, September 26, 2024 at 11.00 a.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').

Details of E-voting facilities are mentioned below:

1. Date and time of commencement of remote E-voting: **September 23, 2024 at 09.00 a.m.**
2. Date and time of end of remote E-voting: **September 25, 2024 at 5.00 p.m.**
3. Remote e-voting shall not be allowed beyond this September 25, 2024 (5.00 p.m.)
4. Cut-off date: **September 18, 2024.**
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the General Meeting.
7. In case of any queries or issues regarding E-voting, write an email to helpdesk.evoting@cdslindia.com

This is for your information and records.

**For KP Green Engineering Limited
(Formerly Known as K P Buildcon Private Limited)**

**Saurabh Sharma
Company Secretary & Compliance Officer**



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CIN : L40100GJ2001PLC039763 | Website : www.kpgreenengineering.com |   Listed Company