

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

Ref : KEL/SEC/BSE/2022-23
Dated : 8th June, 2022.

Dear Sir/Madam,

Sub : Board Meeting – short notice – Paper Publication.

Please refer to our letter of even reference dated 7th June, 2022 on the above subject.

Please find enclosed herewith the copy of the Board Meeting Notice which has been published in daily news papers i.e. Financial Express and Sanje Vani on 8th June, 2022 for your reference and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For KELTECH ENERGIES LTD.



SHALU TIBRA
COMPANY SECRETARY



Encl : A/A.

Companies

WEDNESDAY, JUNE 8, 2022

BENGALURU

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FINANCIAL EXPRESS

KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660.
 Regd. Office : 'Embassy Icon' VII Floor, No.3, Infantry Road, Bengaluru-560001.
 Phone : 080-22251451/22257900, Fax :080-22253857.
 E-mail : www.info@keltechenergies.com

NOTICE

Notice is hereby given pursuant to Regulations 29(1) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 8th June, 2022 at 15.00 Hrs. through Video Conference (VC) / Other Audio-Visual Means (OAVM), to consider, inter alia, the appointment of statutory auditors: M/s. CNK & Associates LLP, Chartered Accountants (FRN 101961WW-100036), Mumbai and Additional Director Shri Vijay Nayak Pangal (DIN : 0009631263).
 Place: Bengaluru,
 Date: 7th June, 2022

For KELTECH ENERGIES LTD.
 Shalu Tibra
 Company Secretary



DEBT'S RECOVERY TRIBUNAL - 1, BANGALURU
 GOVERNMENT OF INDIA, MINISTRY OF FINANCE,
 DEPARTMENT OF FINANCIAL SERVICES
 Jeevan Meagal Building, II Floor, No. 4, Residency Road,
 Bengaluru-560025

PROCEEDING BEFORE THE RECOVERY OFFICER, Form No. 15 DEBTS RECOVERY TRIBUNAL 1, BANGALORE

WARRANT OF ATTACHMENT OF IMMOVABLE PROPERTY
 (See Sections 25 to 28 of the Recovery of debts Due to Banks
 & Other Financial Institutions Act, 1993
 RC No. 175/2021 IN O.A. No. 1283/2019

Between
 Bank of Baroda (E-Vijaya Bank) Koppa Branch, Mandya Dist. Certificate Holder
 And
 Certificate Debtors
 Sri P. Ramalinga & ORS
 Certificate Debtors : (1) Sri. P. Ramalinga, S/o. Sri Puttalingaiah R/o. Yadavanahalli Village, Koppa Hobli, Maddur Taluk, Mandya Dist-571425. (2) Sri P. Mahalingaiah, S/o. Sri Puttalingaiah R/o. Yadavanahalli Village, Koppa Hobli, Maddur Taluk, Mandya Dist-571425. (3) Sri P. Basavaraju, S/o. Sri Puttalingaiah R/o. Yadavanahalli Village, Koppa Hobli, Maddur Taluk, Mandya Dist-571425. (4) Sri Chikkagowda, S/o. Sri Puttalingaiah, R/o. Yadavanahalli Village, Koppa Hobli, Maddur Taluk, Mandya Dist-571425. (5) Sri Puttalingaiah, S/o. Late Ningegowda R/o. Yadavanahalli Village, Koppa Hobli, Maddur Taluk, Mandya Dist-571425. (6) Ms. Puttalingamma, D/o. Sri Puttalingaiah R/o. Yadavanahalli Village, Koppa Hobli, Maddur Taluk, Mandya Dist-571425. (7) Sri Kumar Koppa, S/o. Sri Ramdas, R/o. Koppa Village, Maddur Taluk, Mandya Dist.

To,
 The Branch Incharge, Bank of Baroda (E-Vijaya Bank), Koppa Branch, Mandya Dist-571425.
 Whereas the above-named certificate debtors were ordered by the Recovery Certificate of this Tribunal, passed in O.A. No. 1283/2019, to pay to the certificate holder bank a sum of Rs. 24,85,105 (Rupees Twenty Four Lakhs Eighty Five Thousand One Hundred and Five) together with costs, expenses and future interest @ 13% p.a. simple interest with yearly rests from 20.03.2019 i.e. date of filing of the OA till its realization in full, jointly and severally from the certificate debtors and whereas the said sum has not been paid.
 This is to command you to attach the immovable property of the said Certificate Debtor as set forth in the schedule hereunto annexed, and unless the said shall pay to you the above said sum and the costs of this attachment, to hold the same until further orders from the Recovery Officer.
 You are further commanded to return this warrant on or before 15.01.2022 with an endorsement certifying the day on which and manner in which it has been executed, or why it has not been executed.

SPECIFICATION OF PROPERTY

of immovable land bearing Sv. No. 50/2A measuring

FORM NO. 155
 [See Rule 329]

Members' Voluntary Winding-up
 Name of the Company: SINCLAIR KNIGHT
 MERZ CONSULTING (INDIA) PRIVATE LIMITED
 NOTICE CONVENING FINAL MEETING

Notice is hereby given in pursuance of section 497 of the Companies Act, 1956, that a General Meeting of the members of the above named company will be held at 607, Rattan Jyoti Building, Ralonda Place, New Delhi-110006 on Tuesday, the 12th day of July, 2022, at 11:00 A.M. for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the company, the manner in which the books, accounts and documents of the company and of the liquidator shall be disposed of.

For Sinclair Knight Merz Consulting
 (India) Private Limited
 Sri.
 Deepak Gupta
 (Liquidator)
 Date : 06th June, 2022

यूनियन बैंक Union Bank
 (A Government of India Undertaking)

POSSESSION

Whereas The undersigned being India, Uttarahalli Branch (erstwhile Security Interest and Reconstruction Security Interest Act, 2002 and 13/2) read with rule 3 of the Security Interest Act, 2002 and 13/2 a Demand Notice dated 13/2/2022 mentioned in the notice of Rs. 60 Lakhs days from the date of receipt of the Demand Notice dated 13/2/2022. The Borrower having failed to repay the Borrower and the public interest in possession of the property of the Borrower conferred on him/her under Section 13 of the said rules on this 7th June 2022. The borrower's in particular and the deal with the property and any charge of Union Bank of India Lakhs and subsequent interest on the dues, shall be taken due notice. The borrower's attention is invited to the provisions of Section 13 of the Act in respect of time.

Description of the Secured Property
 bearing Sy.No.200 Bengaluru-560068, totally measuring 1000 Sq. Ft. within the jurisdiction of Bru and bounded on the East by Rama Reddy, North by Kudli

Date: 07.06.2022
 Place: Bengaluru

यूनियन बैंक Union Bank

UNDER

Enforcement of security interest conferred by the following borrower classified as NPA We have to take here in below had availed the Yelahanka Branch, offering failed to repay the loan amount has/have been classified as NPA herein below. The individual names and addresses of the borrowers are as follows:

1. Name and Address of the Borrower: Mr A Krishnan Yelahanka New Town, Bangalore

"IMPORTANT"

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