



KP Green Engineering Limited

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

A COMPANY TO SOLVE THE DIFFICULTIES



KPGE/BM-PB/JUL/2024/17

Date: July 31, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 544150

Sub.: Intimation of calendar of events for the postal ballot process

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance of our letter dated July 30, 2024, this is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company for the Resolutions as set out in the postal ballot Notice:

Sr. No.	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Friday, August 2, 2024
2	Date and time of commencement of remote e-voting	Wednesday, August 7, 2024 [09:00 a.m.]
3	Date and time of end of remote e-voting	Thursday, September 5, 2024 [05:00 p.m.]
4	Submission of report by the Scrutinizer	On or before September 9, 2024
5	Date of declaration of results of voting	On or before September 9, 2024

Pursuant to the provisions of the Section 108 and 110 of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.

The copy of postal ballot notice will be submitted in due course.

You are requested to kindly take the same on your record.

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

Muinulhaque Iqbalhusen Kadva
Whole Time Director
DIN: 07661317



Registered Office :

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Factory Office :

146-147, Ekalbara Road, Dabhasa, Ta - Padra, Dist. - Vadodara - 391440, Gujarat, India.
Telephone No : 0266-2244112 | **E-mail :** sales.brd@kpgroup.co

CIN : L40100GJ2001PLC039763 | **Website :** www.kpgreenengineering.com | **BSE** **SME** Listed Company