



**KEC INTERNATIONAL LTD.**  
RPG House  
463, Dr. Annie Besant Road  
Worli, Mumbai 400030, India  
+91 22 66670200  
kecindia@kecrpg.com  
www.kecrpg.com

November 11, 2022

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Symbol: KEC**

**Scrip Code: 532714**

Dear Sir/ Madam,

**Sub: Newspaper Publication pertaining to Notice of Postal Ballot**

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper publication regarding Notice of Postal Ballot and information related to e-voting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For KEC International Limited**

**Amit Kumar Gupta**  
**Company Secretary & Compliance Officer**

Encl: as above

**KEC**An **RPG** Company**KEC INTERNATIONAL LIMITED**

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli,

Mumbai - 400030 Tel. No.: 022-66670200 • Fax: 022-66670287

Website: [www.kecrpg.com](http://www.kecrpg.com) • Email: [investorpoint@kecrpg.com](mailto:investorpoint@kecrpg.com)**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

NOTICE is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act'), read with Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), relevant circulars issued by the Ministry of Corporate Affairs from time to time ('MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, the consent of members of KEC International Limited ('the Company') is being sought for the "Approval of Material Related Party Transactions with Al Sharif Group & KEC Limited Company, a Subsidiary of the Company" as set out in the Postal Ballot Notice dated November 07, 2022 ('Notice') by means of Postal Ballot, only by way of voting through electronic means ("remote e-voting").

In compliance with MCA Circulars, the Company has sent the Notice only through electronic mode on Thursday, November 10, 2022, to those members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited (collectively referred to as "Depositories") and whose names are recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on Monday, November 07, 2022 ("Cut-off date"). The communication of assent / dissent of the Members will only take place through remote e-voting system by Members holding equity shares as on the Cut-off date. Any person who is not a Member as on the Cut-off date should treat this Notice for information purposes only.

The Notice is also available on the website of the Company at <https://www.kecrpg.com/AGM>, the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), and on the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Company has engaged the services of NSDL to provide remote e-voting facility. The remote e-voting period commences on **Friday, November 11, 2022 from 9.00 a.m. (IST) and ends on Saturday, December 10, 2022 at 5.00 p.m. (IST)**. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the resolution is cast, the Member will not be able to change it subsequently.

The Members of the Company who have not registered their e-mail address can temporarily register the same as per the following procedure:

1. The Members holding shares in physical form may get their e-mail addresses registered with Link Intime India Private Limited ('RTA'), at [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).
2. The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) by providing details such as Name, DPID, Client ID, PAN, mobile number and e-mail id.

After successful submission of the e-mail address, NSDL will e-mail a copy of the Notice along with the e-Voting user ID and password.

It is clarified that for permanent registration of e-mail address, Members are requested to register the e-mail address with their concerned DPs, in respect of shares held in Demat form and in respect of shares held in physical form, please visit <https://web.linkintime.co.in/KYC-downloads.html> to know more about the registration process.

In case of any queries, with respect to remote e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 / 1800 22 44 30 or can contact Ms. Pallavi Mhatre, Senior Manager, NSDL or Ms. Sarita Mote, Assistant Manager, NSDL at the designated e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The results of remote e-voting along with the Scrutinizer's Report will be made available on or before Tuesday, December 13, 2022 and posted on the Company's website at [www.kecrpg.com](http://www.kecrpg.com) and the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the same shall also be communicated to BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), where the equity shares of the Company are listed. The results shall also be displayed on the Notice Board at the Registered Office of the Company.

For KEC International Limited  
Sd/-

Date: November 10, 2022

Amit Kumar Gupta

Place: Mumbai

Company Secretary &amp; Compliance Officer

**KEC**An **RPG** Company**KEC INTERNATIONAL LIMITED**

CIN: L45200MH2005PLC152061

Registered Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai - 400030 Tel. No.: 022-66670200 • Fax: 022-66670287

Website: [www.kecrpg.com](http://www.kecrpg.com) • Email: [investorpoint@kecrpg.com](mailto:investorpoint@kecrpg.com)**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

NOTICE is hereby given that pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act'), read with Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), relevant circulars issued by the Ministry of Corporate Affairs from time to time ('MCA Circulars'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, the consent of members of KEC International Limited ('the Company') is being sought for the 'Approval of Material Related Party Transactions with Al Sharif Group & KEC Limited Company, a Subsidiary of the Company' as set out in the Postal Ballot Notice dated November 07, 2022 ('Notice') by means of Postal Ballot, only by way of voting through electronic means ('remote e-voting').

In compliance with MCA Circulars, the Company has sent the Notice only through electronic mode on Thursday, November 10, 2022, to those members whose e-mail addresses are registered with the Company/ National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited (collectively referred to as 'Depositories') and whose names are recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on Monday, November 07, 2022 ('Cut-off date'). The communication of assent / dissent of the Members will only take place through remote e-voting system by Members holding equity shares as on the Cut-off date. Any person who is not a Member as on the Cut-off date should treat this Notice for information purposes only.

The Notice is also available on the website of the Company at <https://www.kecrpg.com/AGM>, the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), and on the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The Company has engaged the services of NSDL to provide remote e-voting facility. The remote e-voting period commences on **Friday, November 11, 2022 from 9.00 a.m. (IST) and ends on Saturday, December 10, 2022 at 5.00 p.m. (IST)**. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the resolution is cast, the Member will not be able to change it subsequently.

The Members of the Company who have not registered their e-mail address can temporarily register the same as per the following procedure:

1. The Members holding shares in physical form may get their e-mail addresses registered with Link Intime India Private Limited ('RTA'), at [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) by providing details such as Name, Folio Number, Certificate Number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).
2. The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) by providing details such as Name, DPID, Client ID, PAN, mobile number and e-mail id.

After successful submission of the e-mail address, NSDL will e-mail a copy of the Notice along with the e-Voting user ID and password.

It is clarified that for permanent registration of e-mail address, Members are requested to register the e-mail address with their concerned DPs, in respect of shares held in Demat form and in respect of shares held in physical form, please visit <https://web.linkintime.co.in/KYC-downloads.html> to know more about the registration process.

In case of any queries, with respect to remote e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 / 1800 22 44 30 or can contact Ms. Pallavi Mhatre, Senior Manager, NSDL or Ms. Sarita Mote, Assistant Manager, NSDL at the designated e-mail id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The results of remote e-voting along with the Scrutinizer's Report will be made available on or before Tuesday, December 13, 2022 and posted on the Company's website at [www.kecrpg.com](http://www.kecrpg.com) and the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the same shall also be communicated to BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), where the equity shares of the Company are listed. The results shall also be displayed on the Notice Board at the Registered Office of the Company.

For KEC International Limited  
Sd/-

Date: November 10, 2022

Amit Kumar Gupta

Place: Mumbai

Company Secretary &amp; Compliance Officer

# KEC

An **RPG** Company

## केईसी इंटरनॅशनल लिमिटेड

सीआयएन : एल४५२००एमएच२००५पीएलसी१५२०६१

नोंदणीकृत कार्यालय : आरपीजी हाऊस, ४६३, डॉ. अनी बेझंट रोड, वरळी, मुंबई -

४०००३०, द.क्र : ०२२-६६६७०२००, फॅक्स : ०२२-६६६७०२८७

वेबसाईट : [www.kecprg.com](http://www.kecprg.com), ईमेल : [investorpoint@kecprg.com](mailto:investorpoint@kecprg.com)

### टपाल मतदानाची सूचना आणि ई-व्होटींग ची माहिती

याद्वारे सूचना देण्यांत येते की, कंपनी अधिनियम, २०१३ ('अधिनियम') च्या कलम ११० सहवाचता कलम १०८ आणि असल्यास अन्य कोणत्याही प्रयोज्य तरतुदी सहवाचता त्या अंतर्गत बनवलेले नियम (सध्या प्रचलित असलेल्या त्याच्या कोणत्याही वैधानिक सुधारणा किंवा पुनर्अधिनियमितीसह) वेळोवेळी निगम व्यवहार मंत्रालयाने जारी केलेली संबंधित सर्व्युलर्स ('एमसीए सर्व्युलर्स') सिक्कुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिव्हायमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टिंग रेग्युलेशन्स') चे रेग्युलेशन ४४, सुधारात प्रत्येकी इन्स्टिट्युट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ('एसएस-२') ला अनुसरून फक्त इलेक्ट्रॉनिक माध्यमातून मतदानाच्या ('रिमोट ई-व्होटींग') स्वरूपात टपाल मतदानाद्वारे ०७ नोव्हेंबर, २०२२ दिनांकीत टपाल मतदानाच्या सूचनेत ('सूचना') मांडलेल्या प्रमाणे 'अल शरीफ ग्रुप आणि केईसी लिमिटेड कंपनी, कंपनीची एक उपकंपनी यांच्याशी महत्त्वाच्या संबंधित पक्षकार व्यवहारांची मंजूरी' साठी केईसी इंटरनॅशनल लिमिटेड ('कंपनी') च्या सभासदांची मंजूरी हवी आहे. एमसीए सर्व्युलर्सच्या अनुपालनात, कंपनीने सोमवार, ०७ नोव्हेंबर, २०२२ ('कट-ऑफ डेट') रोजीस ज्यांचे ई-मेल अॅड्रेस कंपनी/नॅशनल सिक्कुरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (एकत्रित उल्लेख 'डिपॉझिटरीज') कडे नोंदवले आहेत आणि ज्यांची नावे सभासदांच्या नोंदवहीत/डिपॉझिटरीजनी ठेवलेल्या लाभार्थी मालकांच्या नोंदवहीत नोंदवली असतील त्या सभासदांना गुरुवार, १० नोव्हेंबर, २०२२ रोजी फक्त इलेक्ट्रॉनिक माध्यमातून सूचना पाठवली आहे. कट-ऑफ डेट रोजीस समभाग धारण करणाऱ्या सभासदांकडून फक्त रिमोट ई-व्होटींग सिस्टीम मार्फत सभासदांच्या होकार/नकाराचे दळणवळण होईल. जी व्यक्ती कट-ऑफ डेट रोजीस सभासद नसेल ती ही सूचना फक्त माहितीसाठी दिल्याचे समजावे.

सूचना कंपनीची वेबसाईट <https://www.kecprg.com/AGM> एनएसडीएल ची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर आणि कंपनीचे समभाग जेथे सूचिबद्ध असतील त्या स्टॉक एक्सचेंजच्या वेबसाईट म्हणजेच बीएसई लिमिटेड च्या [www.bseindia.com](http://www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड च्या [www.nseindia.com](http://www.nseindia.com) वर सुद्धा उपलब्ध आहे.

रिमोट ई-व्होटींग सुविधा पुरवण्यासाठी कंपनीने एनएसडीएल च्या सेवा नियुक्त केल्या आहेत. रिमोट ई-व्होटींग कालावधीची सुरुवात शुक्रवार, ११ नोव्हेंबर, २०२२ रोजी स. ९.०० वा. (भाप्रवे) पासून होईल आणि शनिवार, १० डिसेंबर, २०२२ रोजी स. ५.०० वा. (भाप्रवे) संपेल. त्यानंतर एनएसडीएल कडून ई-व्होटींग मॉड्युल निष्क्रिय केले जाईल. सभासदांचे मतदान अधिकार, कट-ऑफ डेट रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांनी धारण केलेल्या शेअर्सच्या प्रमाणात असतील. एकदा का ठरावावर मत दिले की, सभासदांना त्यानंतर ते बदलणे शक्य होणार नाही.

कंपनीच्या ज्या सभासदांनी त्यांचे ईमेल अॅड्रेस नोंदवलेले नाहीत ते खालील प्रक्रियेनुसार ते तात्पुरते नोंदवू शकतात :

- प्रत्यक्ष स्वरूपात शेअर्स धारण करणारे सभासद नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक आणि ई-मेल आयडी सारखे तपशील पुरवून तसेच पीडीएफ किंवा जेपीईजी फॉर्मेट मध्ये प्रमाणपत्राची प्रतिमा अपलोड करून (१ एमबी पर्यंत) [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) येथे लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड ('आरटीए') कडे त्यांचे ईमेल अॅड्रेस नोंदवून घेवू शकतात.
- डिजिटल स्वरूपात शेअर्स धारण करणारे सभासद सुद्धा नाव, डीपीआयडी, क्लायंट आयडी, पॅन, मोबाईल क्रमांक आणि ईमेल आयडी सारखे तपशील पुरवून [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) येथे आरटीए कडे त्यांचे ईमेल अॅड्रेस नोंदवू शकतात.

यशस्वीपणे ईमेल अॅड्रेस सादर केल्यानंतर एनएसडीएल ई-व्होटींग युजर आयडी आणि पासवर्ड सहित सूचनेची एक प्रत ईमेल करेल.

हे स्पष्ट करण्यांत येते की, ईमेल अॅड्रेस च्या कायमस्वरूपी नोंदणीसाठी, सभासदांनी कृपया डिजिटल स्वरूपात धारण केलेल्या शेअर्सच्या संबंधात त्यांच्या संबंधित डीपीज कडे ईमेल अॅड्रेस नोंदवावेत आणि प्रत्यक्ष स्वरूपात धारण केलेल्या शेअर्सच्या संबंधात नोंदणी प्रक्रियेबाबत अधिक जाणून घेण्यासाठी कृपया <https://web.linkintime.co.in/KYC-downloads.html> ला भेट द्यावी.

रिमोट ई-व्होटींगशी संबंधित कोणत्याही चौकशांच्या बाबतीत, तुम्ही [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या डाऊनलोड सेक्शन येथे उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्वड क्वेश्चन्स (एफएक्वज) आणि भागधारकांसाठी ई-व्होटींग युजर मॅन्युअल पाहू शकतात किंवा टोल फ्री क्र : १८०० १०२० ९९०/१८०० २२ ४४ ३० वर कॉल करू शकता किंवा श्रीमती. पल्लवी म्हात्रे, सिनियर मॅनेजर, एनएसडीएल किंवा श्रीमती. सरिता मोते, असिस्टंट मॅनेजर, एनएसडीएल यांच्याशी पद निर्देशित ईमेल आयडी : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर संपर्क साधावा.

तपासणी अधिकाऱ्यांच्या अहवालासह रिमोट ई-व्होटींगचे निकाल मंगळवार, १३ डिसेंबर, २०२२ रोजी किंवा त्यापूर्वी उपलब्ध करून दिले जातील आणि कंपनीच्या वेबसाईटवर [www.kecprg.com](http://www.kecprg.com) वर आणि एनएसडीएलची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर प्रदर्शित केले जातील आणि ते कंपनीचे समभाग जेथे सूचिबद्ध आहेत त्या बीएसई लिमिटेड ला [www.bseindia.com](http://www.bseindia.com) येथे आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ला [www.nseindia.com](http://www.nseindia.com) येथे कळवले जातील. निकालांना कंपनीच्या नोंदणीकृत कार्यालयात सूचना फलकावर देखील प्रदर्शित केले जाईल.

केईसी इंटरनॅशनल लिमिटेड साठी

सही / -

दिनांक : १० नोव्हेंबर, २०२२

अमित कुमार गुप्ता

ठिकाण : मुंबई

कंपनी सेक्रेटरी आणि अनुपालन अधिकारी