



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

May 16, 2024

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

Rajeev Aggarwal

Chief Financial Officer

Encl: as above

KECAn **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; Email: 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 Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') (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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, the consent of the Members of KEC International Limited ('the Company') is being sought for the resolutions pertaining to the Special Businesses as set out in the Postal Ballot Notice dated May 07, 2024 ('Notice') by means of Postal Ballot, only by way of voting through electronic means ('remote e-voting').

In compliance with the MCA Circulars, the Company has sent the Notice only through electronic mode on Wednesday, May 15, 2024, to those members whose e-mail addresses are registered with the Company/ Link Intime India Private Limited / National Securities Depository Limited 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 Friday, May 10, 2024 ('Cut-off date'). Accordingly, physical copy of the Notice along with the Postal Ballot form and prepaid business reply envelope, has not been sent to the Members for this postal ballot. 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 the National Securities Depository Limited ('NSDL') at 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 and National Stock Exchange of India Limited at www.nseindia.com.

The Company has engaged the services of NSDL to provide remote e-voting facility. The remote e-voting period commences on **Thursday, May 16, 2024 from 9.00 a.m. (IST) and ends on Friday, June 14, 2024 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 resolutions 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 register the same to receive this Postal Ballot Notice as per the following procedure:

1. The Members holding shares in physical form may get their e-mail addresses temporarily registered with Link Intime India Private Limited ('RTA'), at https://liiplweb.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://liiplweb.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 Depository Participants, in respect of shares held in Demat form and in respect of shares held in physical form, please visit <https://liiplweb.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 through a dropdown menu at the download section of www.evoting.nsdl.com or call at no.: 022 48867000 or can contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated e-mail id: evoting@nsdl.co.in.

The results of remote e-voting along with the Scrutinizer's Report will be made available on or before Tuesday, June 18, 2024 and posted on the Company's website at www.kecrpg.com and the website of NSDL at www.evoting.nsdl.com and the same shall also be communicated to BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at 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/-

Vimal Kejriwal

Managing Director & CEO

(DIN:00026981)

Place : Mumbai

Date : May 15, 2024

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CIN: L45200MH2005PLC152061

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For KEC International Limited
Sd/-
Vimal Kejriwal
Managing Director & CEO
(DIN:00026981)

Place : Mumbai
Date : May 15, 2024

KEC

An **RPG** Company

केईसी इंटरनॅशनल लिमिटेड

सीआयएन : एल४५२००एमएच२००५पीएलसी१५२०६१

नोंदणीकृत कार्यालय : आरपीजी हाऊस, ४६३, डॉ. अनी बेडंत रोड, वरळी, मुंबई - ४०००३०,

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

वेबसाईट : www.kecrpg.com, ईमेल : investorpoint@kecrpg.com

टपाल मतदानाची सूचना आणि ई-व्होटिंग ची माहिती

याद्वारे सूचना देण्यांत येते की, कंपनी अधिनियम, २०१३ ('अधिनियम') च्या कलम ११० सहवाचता कलम १०८ आणि असल्यास अन्य कोणत्याही प्रयोज्य तरतुदी सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ('नियम') च्या नियम २० आणि २२ (सध्या प्रचलित असलेल्या त्याच्या कोणत्याही वैधानिक सुधारणा किंवा पुनर्अधिनियमितीसह) वेळोवेळी निगम व्यवहार मंत्रालयाने जारी केलेली संबंधित सर्कुलर्स ('एमसीए सर्कुलर्स'), सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ ('सेबी लिस्टिंग रेग्युलेशन्स') चे रेग्युलेशन ४४, सुधारित प्रत्येकी इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले सर्वसाधारण सभांवरील सेक्रेटरीयल स्टॅंडर्ड ('एसएस-२') ला अनुसरून फक्त इलेक्ट्रॉनिक माध्यमातून मतदानाच्या ('रिमोट ई-व्होटिंग') स्वरूपांत टपाल मतदानाद्वारे ०७ मे, २०२४ दिनांकीत टपाल मतदानाच्या सूचनेत ('सूचना') मांडलेल्या प्रमाणे विशेष कामकाजाशी संबंधित ठावांक्रतीता केईसी इंटरनॅशनल लिमिटेड ('कंपनी') च्या सभासदांची मंजुरी हवी आहे.

एमसीए सर्कुलर्सच्या अनुपालनांत, कंपनीने सोमवार, शुक्रवार, १० मे, २०२४ ('कट-ऑफ डेट') रोजीस ज्यांचे ई-मेल अॅड्रेस कंपनी/लिक इनटॉईम इंडिया प्रायव्हेट लिमिटेड/नॅशनल सिक्युरिटीज 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 बुधवार, १५ मे, २०२४ रोजी फक्त इलेक्ट्रॉनिक माध्यमातून सूचना पाठवली आहे. त्यानुसार, ह्या टपाल मतदानासाठी सभासदांना टपाल मतपत्रिका आणि आगाऊ प्रदान केलेल्या व्यावसायिक जबाबी पाकिटासह सूचनेची प्रत्यक्ष प्रत पाठवलेली नाही. कट-ऑफ डेट रोजीस समभाग धारण करणाऱ्या सभासदांकडून फक्त रिमोट ई-व्होटिंग सिस्टीम मार्फत सभासदांच्या होकार/नकाराचे दळणवळण होईल. जी व्यक्ती कट-ऑफ डेट रोजीस सभासद नसेल तीने ही सूचना फक्त माहितीसाठी दिल्याचे समजावे.

सूचना कंपनीची वेबसाईट <https://www.kecrpg.com/AGM> नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') ची वेबसाईट www.evoting.nsdl.com वर आणि कंपनीचे समभाग जेथे सूचिबद्ध असतील त्या स्टॉक एक्सचेंजेसच्या वेबसाईट म्हणजेच बीएसई लिमिटेड च्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड च्या www.nseindia.com वर सुद्धा उपलब्ध आहे. रिमोट ई-व्होटिंग सुविधा पुरवण्यासाठी कंपनीने एनएसडीएल च्या सेवा नियुक्त केल्या आहेत. रिमोट ई-व्होटिंग कालावधीची सुरुवात गुरुवार, १६ मे, २०२४ रोजी स. ९.०० वा. (भाप्रवे) पासून होईल आणि शुक्रवार, १४ जून, २०२४ रोजी स. ५.०० वा. (भाप्रवे) संपेल. त्यानंतर एनएसडीएल कडून ई-व्होटिंग मॉड्युल निष्क्रिय केले जाईल. सभासदांचे मतदान अधिकार, कट-ऑफ डेट रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडवलातील त्यांनी धारण केलेल्या शेअर्सच्या प्रमाणांत 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 ही टपाल मतदान सूचना प्राप्त करण्यासाठी नोंदवू शकतात :

- प्रत्यक्ष स्वरूपांत शेअर्स धारण करणारे सभासद नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक आणि ई-मेल आयडी सारखे तपशील पुरवून तसेच पीडीएफ किंवा जेपीईजी फॉर्मॅट मध्ये प्रमाणपत्राची प्रतिमा अपलोड करून (१ एमबी पर्यंत) https://ilplweb.linkintime.co.in/EmailReg/Email_Register.html येथे लिंक इनटॉईम इंडिया प्रायव्हेट लिमिटेड ('आरटीए') कडे त्यांचे ईमेल अॅड्रेस तात्पुरते नोंदवून घेवू शकतात.
- डिजिट स्वरूपांत शेअर्स धारण करणारे सभासद सुद्धा नाव, डीपीआयडी, क्लायंट आयडी, पॅन, मोबाईल क्रमांक आणि ईमेल आयडी सारखे तपशील पुरवून https://ilplweb.linkintime.co.in/EmailReg/Email_Register.html येथे आरटीए कडे त्यांचे ईमेल अॅड्रेस तात्पुरते नोंदवू शकतात.

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

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

रिमोट ई-व्होटिंगशी संबंधित कोणत्याही चौकशांच्या बाबतीत, तुम्ही www.evoting.nsdl.com च्या डारुनलोड सेक्शन मधील ड्राफ्टाऊन मेनू येथे उपलब्ध भागधारकांसाठी फ्रिक्वेंटली आस्वड क्वेस्टन्स (एफएक्यूज) आणि भागधारकांसाठी ई-व्होटिंग युजर मॅन्युअल पाहू शकतात किंवा ०२२ ४८८६७००० वर कॉल करू शकता किंवा श्रीमती. पल्लवी म्हात्रे, सिनियर मॅनेजर, एनएसडीएल यांच्याशी पद निर्देशित ईमेल आयडी : evoting@nsdl.co.in वर संपर्क साधावा.

तपासणी अधिकाऱ्यांच्या अहवालासह रिमोट ई-व्होटिंगचे निकाल मंगळवार, १८ जून, २०२४ रोजी किंवा त्यापूर्वी उपलब्ध करून दिले जातील आणि कंपनीच्या वेबसाईटवर www.kecrpg.com वर आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर प्रदर्शित केले जातील आणि ते कंपनीचे समभाग जेथे सूचिबद्ध आहेत त्या बीएसई लिमिटेड ला www.bseindia.com येथे आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ला www.nseindia.com येथे कळवले जातील. निकालांना कंपनीच्या नोंदणीकृत कार्यालयात सूचना फलकावर देखील प्रदर्शित केले जाईल.

केईसी इंटरनॅशनल लिमिटेड साठी
सही/-

विमल केजरीवाल

व्यवस्थापकीय संचालक व सीईओ

ठिकाण : मुंबई

दिनांक : १५ मे, २०२४

(सीआयएन: ०००२६९८१)