

The Secretary,  
M/s.BSE Ltd.,  
P.J.Towers,  
Dalal Street,  
MUMBAI-400001.

Ref : KEL/SEC/43AGM/2020-21.  
Dated : 22<sup>nd</sup> July, 2020.

Dear Sir,

Sub : Notice of 43<sup>rd</sup> Annual General Meeting, Remote E-Voting  
Information and Book Closure – Paper Publication.

Please find enclosed herewith the copy of 43<sup>rd</sup> Annual General Meeting, Remote E-Voting information and book closure notice which has been published in daily news papers i.e. Vishwavani and Financial Express on 22.7.2020 for your reference and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For KELTECH ENERGIES LTD.



SHALU TIBRA  
COMPANY SECRETARY

Encl : A/A.

WWW.FINANCIALEXPRESS.COM

## FINANCIAL EXPRESS

**KELTECH ENERGIES LIMITED**

CIN: L30007KA1977PLC031660.

Regd. Office : VII Floor, Embassy Icon, No.3, Infantry Road, Bengaluru-560001.

Phone : 080-22251451/22257900. Fax :080-22253857.

E.mail : [www.info@keltechennergies.com](mailto:www.info@keltechennergies.com)**NOTICE OF 43RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE.**

Notice is hereby given that:

- 43rd Annual General Meeting (AGM) of the Company will be held on Wednesday, the 12th August, 2020, at 12.30 P.M. through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as set forth in the notice of the meeting dated 26th June, 2020.
- Electronic copies of the Notice of AGM and Annual Report for 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s)/Registrars and Share Transfer Agents. The same are also available on the website at [www.keltechennergies.com](http://www.keltechennergies.com). In view of the continuing Covid 19 pandemic and guidelines of SEBI/MCA, physical copy of Annual Report 2019-20 has not been sent to the shareholders who are holding shares of the Company in physical format.
- Members holding shares either in physical form or dematerialized form as on the cut off date i.e. 5th August, 2020, may cast their vote electronically on the business set forth in the notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e voting). All the members are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
  - The remote e-voting shall commence on 6th August, 2020 at 09.00 AM.
  - The remote e-voting shall end on 11th August, 2020 at 05.00 PM
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 5th August, 2020.
  - E-voting by electronic mode shall not be allowed beyond 05.00 PM on 11th August, 2020.
  - Any person who acquires shares of the Company and becomes a member of the Company after dispatch of notice of the AGM and holding shares as of the cut off date i.e. 5th August, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
  - Members may note that i) the remote e-voting module shall be disabled by NSDL beyond 05.00 PM on 11th August, 2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, ii) The facility for voting through ballot paper shall be made available at the AGM. iii) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again, and iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot paper.
  - The Notice of AGM is available on the Company's website [www.keltechennergies.com](http://www.keltechennergies.com) and also on the NSDL's website <https://www.evoting.nsdl.com>.
  - Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at [shalu@keltechennergies.com](mailto:shalu@keltechennergies.com) / [radhakrishna@keltechennergies.com](mailto:radhakrishna@keltechennergies.com) from August 6th, 2020 (9:00 a.m. IST) to August 11th, 2020 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM."
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed on Thursday, the 6th August, 2020 to Wednesday, the 12th August, 2020 (both days inclusive) for the purpose of payment of dividend for the financial year ended on 31st March, 2020 and Annual General Meeting.

Place : Bengaluru  
Date : 21-07-2020By order of the Board  
Sd/-  
Shalu Tibra  
Company Secretary

FORM NO. URC-2  
Advertisement giving notice about  
Registration under Part I of Chapter XXI  
(Pursuant to section 374(b) of the Companies  
Act, 2013 and rule 4(1) of the companies  
(Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of  
Sub-section (2) of section 366 of the  
Companies Act, 2013, an application is  
proposed to be made to the Registrar at

Corporate office at :- Karvy Fin  
Sant Dyaneshwar Marg, C

## PUBLICATION O

Notice is hereby given that the under  
defaulted in the repayment of principal  
Services Limited and whose loan accou  
issued to them under Section 13(2) of the  
Security Interest Act 2002 (SARFAESI A  
as such they are hereby informed by way

Loan Agreement No. / Name of the Borrower(s) / Guarantor (s)	Di N
<b>Loan Agreement No. 540013 &amp; 542400</b>	M
1. Mr. V Balaraj, No. 16, 1st Floor, 1st Cross 22 <sup>nd</sup> Main, Gummaiah Layout, Near Chowdeshwari Temple, Bangalore - 560 070	
2. Mrs. Jyothi B N, No. 16, 1 <sup>st</sup> Floor, 1st Cross, 22nd Main, Gummaiah Layout, Near Chowdeshwari Temple, Bangalore - 560 070	

The above borrower(s) or their guarant  
payment of outstanding amount within 60  
taken after expiry of said 60 days under  
attention that under Section 13(8) of the  
incurred by us are tendered at any time b  
transferred by us, and no further step sha

Date : 22.07.2020  
Place : BangaloreCorporate office at :- Karvy Fin  
Sant Dyaneshwar Marg, C

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Security Interest Act 2002 (SARFAESI A  
as such they are hereby informed by way

Loan Agreement No. / Name of the Borrower(s) / Guarantor (s)	Di N
<b>Loan Agreement No. 537844</b>	
1a. Mr. V Anil Kumar, No. 6/2, New No. No. 55, PID No. 55-151-15, 2nd Cr Pampamahakavi Road, Subramaradharenahalli, Uttarahalli, Hobli, B	
1b. Mr. V Anil Kumar, Prop. Of Anil Bc 34/3, K.K. Complex, Uttarahalli Main I Bangalore - 560 091	
1c. Mr. V Anil Kumar, No. 2/9, S Subramanyapura Main Road, Ber Stage, Bangalore - 560 070	
2. Mrs. A Ramya, No. 6/2, New No. 18, 55, PID No. 55-151-15, 2nd Cros Pampamahakavi Road, Subramaradharenahalli, Uttarahalli, Hobli, Be	
3. Mr. Harish Kumar V, No. 6/2, New Ward No. 55, PID No. 55-151-15, 2 <sup>nd</sup> C Pampamahakavi Road, Subramaradharenahalli, Uttarahalli, Hobli, Ba	
4. Mr. Arun Kumar V, No. 6/2, New No. No. 55, PID No. 55-151-15, 2nd Cr Pampamahakavi Road, Subramaradharenahalli, Uttarahalli, Hobli, B	

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incurred by us are tendered at any time b  
transferred by us, and no further step shall

Date : 22.07.2020  
Place : Bangalore

ಅಧಿಕಾರ ವಹಿವಾಟು

ಪುಸ್ತಕ ಪರಿಷ್ಕರಣೆ ಇ-ಮತದಾನದ  
 ಎಜಿಯನ್ ಒಡಗೂಡುವ  
 ಉದ್ದೇಶವನ್ನು ಹೊಂದಿ  
 ಉದ್ದೇಶವನ್ನು ಹೊಂದಿ  
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ಅಗಸ್ಟ್ 4, 2020ರಂದು ಆವರು  
 ದಲ್ಲಿ ಪೋರಿಯಂ ಸಂಸ್ಥೆಯ  
 ಉದ್ದೇಶವನ್ನು ಹೊಂದಿ  
 ಉದ್ದೇಶವನ್ನು ಹೊಂದಿ  
 ಉದ್ದೇಶವನ್ನು ಹೊಂದಿ

www.evotingindia.com ನ ಹೆಲ್ಪ್ ಡೆಸ್ಕ್ ನಲ್ಲಿ  
 (FAQs) ಅಥವಾ ಸದಸ್ಯರ  
 ಅಥವಾ helpdesk.evoting@  
 005533 ನ್ನು ಸಂಪರ್ಕಿಸಬಹುದು.  
 ಬಾಯಿಗಂ, ಶ್ರೀ ಪ್ರಸನ್ನ ಬಾಯಿರಿ,  
 4ನೇ ಮಹಡಿ, ಕುಶಾಲ ಗಾರ್ಡನ್  
 ವೇ ಹಂತ, ಬೆಂಗಳೂರು-560058,  
 ations@norcangroup.com

12, 2020ರಂದು ಎಜಿಯನ್‌ನಲ್ಲಿ  
 ಲಲರ ವರಿಯೊಂದಿಗೆ ಎಜಿಯಂ  
 ವೆಬ್‌ಸೈಟ್ (www.disagroup.  
 (www.evotingindia.com)  
 ಲಾಗುವುದು ಮತ್ತು ಔಪನ್‌ಇಗ್

ನಿರೀಕ್ಷಿಸಿ ಹಾಗೂ ಆಡಳಿತ) ತಿರುಪತಿ  
 ದ್ವಾರ ದಾಖಲಾತಿ ಪುಸ್ತಕ ಹಾಗೂ  
 31, 2020ರಂದು ಕೊನೆಗೊಂಡ  
 ಲಾಭಾಂಶವನ್ನು ಎಜಿಯನ್‌ನಲ್ಲಿ  
 ಸುಲಭ ಸಾಮಾನ್ಯ ಷೇರುಗಳ ಹಕ್ಕಿರುವ  
 ಅಗಸ್ಟ್ 12, 2020ರ ವರೆಗೆ (ಎರಡು

ಶಕ ಮಂಡಳಿಯ ಆದೇಶದ ಮೇರೆಗೆ  
 ಣಾ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ  
 ಸನ್ನ ಬಾಯಿರಿ, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

# KELTECH ENERGIES LIMITED

CIN: L30007KA1977PLC031660.

Regd.Office : VII Floor, Embassy Icon, No.3, Infantry Road, Bengaluru-560001.

Phone : 080-22251451/22257900. Fax :080-22253857.

E.mail : www.info@keltechenergies.com

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Place : Bengaluru  
 Date : 21-07-2020

By order of the Board  
 Sd/-  
 Shalu Tibra  
 Company Secretary

Sl. No.	Particulars	Amount
1	Share Capital	76
2	Reserves and Surplus	77
3	Other Equity	78
4	Total	153

REGISTERED OFFICE  
 INGERS  
 (Subsidiary)  
 Post Office Adver

www.keltechenergies.com  
 080-22251451  
 080-22257900  
 info@keltechenergies.com