



KP Green Engineering Limited

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

A COMPANY TO SOLVE THE DIFFICULTIES



KPGE/BM-O/AUG/2024/22

Date: August 31, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544150

Sub: Outcome of the Board Meeting held on August 31, 2024

Dear Sir(s),

We wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Saturday, August 31, 2024 commenced at 3:42 p.m. and concluded at 4:35 p.m. at the registered office of the Company, wherein Board of Directors, *inter alia*, has:

1. Considered and approved the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2024 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. Considered and took note that Mr. Amitkumar Subhashchandra Khandelwal (DIN: 09287996), Director of the Company, who retires by rotation and being eligible offers himself for re-appointment pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013;
3. Considered, approved and recommended Special resolution for payment of commission to Non-Executive Director(s) including Independent Director(s) of the Company;
4. Considered, approved and recommended Ordinary Resolution for revision in Remuneration payable to Mr. Muinulhaque Iqbalhusen Kadva (DIN: 07661317), Whole-time Director of the Company;
5. Considered, approved and recommended ordinary resolution for ratification of remuneration of Cost Auditor of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
6. Considered and appointed M/s. Chirag Shah & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-Voting process for the 23rd Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;



Registered Office :

'KP House', Near KP Circle, Opp. Ishwar Farm Junction BRTS, Canal Road, Bhatar, Surat – 395017, Gujarat, India.
Telephone No : 0261-2244757 | Fax No. : 0261-2234757 | E-mail : info@kpgroup.co

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



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7. Considered and approved draft notice for calling 23rd Annual General Meeting of the Company scheduled to be held on Thursday, September 26, 2024, at 11:00 a.m. through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”);
8. Considered and fixed Book closure date for the purpose of 23rd Annual General Meeting and decided the cutoff date for E-voting and E-voting period as decided below:

Sr. No.	Particulars	Date
1	Book Closure Date	From September 19, 2024 to September 26, 2024 (both days inclusive)
2	Cut-off date for E-voting	September 18, 2024
3	CDSL E-voting period	From September 23, 2024 at 09:00 a.m. to September 25, 2024 till 05:00 p.m.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

**For KP Green Engineering Limited
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**Muinulhaque Iqbalhusen Kadva
Whole Time Director
DIN: 07661317**



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