

K.P. ENERGY LIMITED
CIN: L40100GJ2010PLC059169



KPEL/BM/JAN/2024/PB-457

January 2, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Corrigendum to Postal Ballot Notice dated December 30, 2023

Dear Sir/Madam,

This has reference to the Notice of Postal Ballot dated December 30, 2023, bearing reference no. KPEL/BM/JAN/2024/PB-456, submitted to stock exchange on January 1, 2024, which was already emailed to all the members of the Company on January 1, 2024. A corrigendum is being issued to inform the members of the Company regarding typo error in mentioning the E-voting schedule in point (i) of Step 2 under “THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING” as mentioned on page 9 of the Postal Ballot Notice.

This Corrigendum to the Notice of the Postal Ballot shall form an integral part of the Notice of Postal Ballot which has already been circulated to members of Company and on and from the date hereof, the Notice of Postal Ballot shall always be read in conjunction with this Corrigendum.

Except as detailed in the attached corrigendum, all other terms and contents of the Postal Ballot Notice shall remain unchanged. The updated Postal Ballot Notice is available on the website of the Company at www.kpenergy.in.

Thanking You,

Yours faithfully,

For, K.P. Energy Limited

Affan Faruk Patel
Whole Time Director
DIN: 08576337

Encl. as above

Reg. Office:

‘KP House’, Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,
Canal Road, Bhatar, Surat - 395017, Gujarat, India.

Phone: +91-261-2234757, **Fax:** +91-261-2234757

E-mail: info@kpenergy.in, **Website:** www.kpenergy.in

ISO 14001:2015, ISO 9001:2015 and ISO 45001: 2018 Certified Company

BSE Listed Company

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



E-mail : info@kpenergy.in
Website : www.kpenergy.in

CORRIGENDUM TO POSTAL BALLOT NOTICE DATED DECEMBER 30, 2023

To,

The Members of K.P. Energy Limited

K.P. Energy Limited (“Company”) has circulated Postal Ballot Notice (“Notice”) dated December 30, 2023 together with Explanatory Statement to the members of the Company, pursuant to Section 108 and 110 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”) including any statutory modification(s), amendment(s), or re-enactment(s) thereof, for the time being in force 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, 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 (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), and other applicable provisions of the Act, rules, circulars and notifications issued thereunder and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), for seeking approval of Members of the Company by way of ordinary/special resolutions through remote e-voting by way of postal ballot process.

This corrigendum is being issued to inform the Members of the Company regarding typo error taken place in mentioning the E-voting schedule in point (i) of Step 2 under “THE INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING” as mentioned on page 9 of the Postal Ballot Notice.

For the sake of better clarity and understanding, the revised point (i) of Step 2 of the said Instructions should be read as follows:

- (i) The voting period begins on 9.00 a.m. (IST) on Thursday, January 4, 2024, and ends on 5.00 p.m. (IST) on Friday, February 2, 2024. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Saturday, December 30, 2023, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

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