

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



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

KPEL/BSE/DEC/2023/455

December 30, 2023

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

Scrip Code: 539686

Sub.: Intimation of calendar of events for the postal ballot process

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuance of our letter bearing reference KPE/BM/DEC/2023/O-452 dated December 30, 2023, this is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of members of the Company for the Resolutions set out in the postal ballot Notice:

Sr. No.	Particulars	Schedule
1	Cut-off Date for identification of voting rights of the members	Saturday, December 30, 2023
2	Date and time of commencement of remote e-voting	Thursday, January 4, 2024 (09:00 a.m.)
3	Date and time of end of remote e-voting	Friday, February 2, 2024 (05:00 p.m.)
4	Submission of report by the Scrutinizer	On or before Tuesday, February 6, 2024
5	Date of declaration of results of voting	On or before Tuesday, February 6, 2024

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 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

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

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

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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, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.

The copy of postal ballot notice will be submitted in due course.

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For, K.P. Energy Limited

Karmit Sheth
Company Secretary & Compliance Officer



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