

# K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



E-mail : [info@kpenergy.in](mailto:info@kpenergy.in)  
Website : [www.kpenergy.in](http://www.kpenergy.in)

KPEL/JAN/2024/PB/NP/458

January 2, 2024

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

Scrip Code: 539686

**Sub.: Newspaper Advertisements - Notice of Postal Ballot and E-voting information.**

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisements published in The Indian Express (English) and Financial Express (Gujarati), both newspapers having electronic editions, regarding Postal Ballot Notice and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 30, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

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](mailto:info@kpenergy.in), Website: [www.kpenergy.in](http://www.kpenergy.in)

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

**BSE** Listed Company



# Modi Sarkar ki Guarantee

## Garib Kalyan Anna Yojana

Free food grains every month to 80 crore citizens

### Hamara Sankalp Viksit Bharat



**AMDAVAD MUNICIPAL CORPORATION**  
CENTRAL MEDICAL STORES  
T. NOTICE / 32 & 33 / CMS / AMC / 2023 - 24

NAME OF TENDER:  
**12C-LABORATORY CHEMICALS TEST KITS AND IMMUNE REAGENTS 11A LABORATORY GLASS WARE**

Last Date of Online Tender Submission	Dt. 16-01-2024 UP TO 12.00 PM
Last Date of Physical Tender Submission	Dt. 16-01-2024 UP TO 14.00 PM
Date of tender opening	Dt. 16-01-2024 ON 15.00 PM

Details & Tenders Available on <https://tender.nprocure.com>

GOVERNMENT OF ODISHA,  
"e"-PROCUREMENT NOTICE  
WORKS DEPARTMENT  
OFFICE OF THE ENGINEER-IN-CHIEF (CIVIL),  
ODISHA, NIRMAN SOUDHA, BHUBANESWAR  
E-mail: ceroads.bbsr@gmail.com

Bid Identification No. CE-DPI & R-32/2023-24

1. The Chief Engineer (DPI & Roads), Odisha on behalf of Governor of Odisha invites percentage rate bids in double cover system in ONLINE MODE from eligible contractors for Roadwork as mentioned below:	
2. Nature of work	Road works
3. No. of work	20 Nos.
4. Tender Paper cost	Rs.10,000.00
5. Class of Contractor	A Class/Special Class/Super Class
6. Available of bid document the website	From 10.00 A.M. of 05.01.2024 to 5.30 PM of 20.01.2024
7. Date of opening of Bid	On 22.01.2024 at 11.00 AM
8. The Bidders have to participate in ONLINE bidding only. Further details can be seen from the website: <a href="https://tenderodisha.gov.in">https://tenderodisha.gov.in</a> . Any addendum / corrigendum / cancellation of tender can also be seen in the said website.	

Sd/-  
Chief Engineer  
(DPI & Roads), Odisha (I/C)

OIPR-34111/11/0053/2324

Western Railway - Dahod  
Tender Notice No. W722/38/23-24/08RT  
Date : 28.12.2023

Name of Work : Replacement of old age power equipment for Railway Colony Dahod. Location: The Assistant Project Manager (Electrical), 'C' site, Freelandganj, Western Railway, Dahod-389160 (Gujarat). Approximate Cost of the work: ₹ 1,41,02,036/-. EMD/Bid Security : ₹ 2,20,500/- Date & Time of Submission & Opening of Tender : Submission Up to 15.00 Hrs. on 19.01.2024 and the tenders will be opened at 15:30 Hrs. on the same day. The Tender Notice and documents uploaded on the website [www.ireps.gov.in](http://www.ireps.gov.in) / E-Tenders/Works/IR Electrical by this office. APM (Elect.) ADM/17/1/393 Western Railway, Dahod

**AHMEDABAD MUNICIPAL CORPORATION**  
DRAINAGE PROJECT  
Short E-Tender Notice / 2023-2024

Name of Work : Providing and laying Sewer Network at Sadar Bazar, Construction of Sewage Pumping Station, Toilet Block, Providing and laying Rising main line, Construction of Drainage Sump, Providing and Laying 150 mm dia treated water line from 2.5 MLD TTP of Dafnala STP to Cantonment area by AMC. (Estimated cost Rs. 4,76,88,407.00)(RE-INVITE)

Online Submission upto	Date:- 10/01/2024 up to 18:00 Hrs.
Physical Submission upto	Date:- 11/01/2024 up to 17:00 Hrs.
Technical Bid Opening	Date:- 12/01/2024 at 17:00 Hrs.
Detail and Tender available on	<a href="http://www.tender.nprocure.com">www.tender.nprocure.com</a>

Dy. Municipal Commissioner (Drainage Project)

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Western Railway - Ratlam Division  
**GATI SHAKTI UNIT E-TENDER NOTICE**  
NIT No. : RTM-GSU-Engg-FOB-03, Date : 27.12.2023

The DYCE/GS/RTM for and on behalf of the President of India invites "Open Tender with Two Packets with e-Reverse Auction System" through e-tender on website [www.ireps.gov.in](http://www.ireps.gov.in) the details are as under:-  
E-tender No. : RTM-GSU-Engg-FOB-03, Name of work : Construction of Central Foot Over Bridges including Fabrication, transportation and launching etc. at various Amrit Stations i.e Nagda, Khachrod, Meghnagar, Dahod, Limkheda, Mandor, Nimach and Chanderya stations including the Construction of civil engineering works for lifts and escalators in connection with soft up-gradation with integrated redevelopment of Stations in RATLAM Division (Western Railway). Approx Quantity : As per tender schedule. Approx value : ₹ 1084020660.22. Earnest Money : ₹ 5570100.00. Completion period : 10 Months, Similar type of work : "Any Bridge work involving Fabrication, Erection and Launching of FOB/Steel Girders/Composite Girder for Railway, Road Bridges". Date of uploading on website : 27.12.2023. Date of opening of Tender : 29.01.2024. System of tendering : Two Packets with e-Reverse Auction System, Date of per Bid conference : 10.01.2024 (11.30 Hrs). Detailed tender notice, eligibility criteria and terms and conditions are available at Website [www.ireps.gov.in](http://www.ireps.gov.in).

Sd/-  
Chief Engineer (GS)  
Western Railway, Ratlam Division  
ADM/5/1/391

SORATHIAWADI BRANCH :  
80 Feet Road, Near Sorathiawadi Circle, Rajkot.

Appendix - IV (Rule - 8(1)) Possession Notice (For Immovable Property)

Whereas, The undersigned being the authorised officer of Bank of India, Sorathiawadi Branch (Bank of India) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 31.05.2023 calling upon the Borrower M/s Tuls Metal. Prop. Mr. Vishal Shantilal Chovatya, A/C No. 310470210000151, 310470210000152, 310470210000212, 310470410000070 & 310465610000004, Resident of At: Shiv Nagar Park, Near Hanuman Temple, Near Radhanagar, Kothariya Ring Road, Rajkot - 360 002, Gujarat to repay the amount mentioned in the notice being Rs. 24,68,757.07/- + uncharged interest Rs. 16,32,762.34/- + uncharged interest, Rs. 67,794.58/- + uncharged interest and Rs. 6,10,867/- + uncharged interest and Rs. 19,993 + uncharged interest wef 29.05.2023. Total Amount Rs. 48,00,173.99/- (Rupees Forty Eight Lakhs One Hundred Seventy Three and Paise Ninety Nine) plus uncharged interest.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of (Security Interest Enforcement) Rules, 2002 on this the 31st December of the year 2023.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India, Sorathiawadi Branch for total amount of Rs. 48,00,173.99 plus Uncharged interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable property**

All The Part and Parcel of The Property consisting of EQM of Land & Building situated at Plot No. 14, R. S. No. 40 (Paiki 2), Land admeasuring 389-52 Sq. Mts. D. K. Industrial Area, Opp. Aniyala Bus Station, Off Bhavnagar Rajkot Road, Aniyala Village, Tal & Dist. : Rajkot, Gujarat : 360 020 in the name of Mr. Vishal Shantilal Chovatya.

Boundaries of Property are :  
North : 10.50 Mts Road East : Plot No. 13  
South : Revenue Survey No. 38 Paiki 1 West : 18 Mts Road  
Date : 31.12.2023. (Santosh Madhukar)  
Place : Rajkot Zone. Authorised Officer, Bank Of India

**K.P. ENERGY LIMITED**  
CIN: L40100GJ2010PLC059169  
Regd. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat-395017, Gujarat, India.  
Tel & Fax: (0261) 2234757 E-mail: [info@kpenery.in](mailto:info@kpenery.in) Website: [www.kpenery.in](http://www.kpenery.in)

**NOTICE OF POSTAL BALLOT**

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), 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 ("General Circulars") and other applicable provisions of the Act, rules, circulars and notifications issued thereunder, that the K.P. Energy Limited ("the Company") is seeking approval of members for the following Resolutions by way of Postal Ballot through electronic voting (e-voting):

SN.	Description of Resolutions	Type of Resolution
1	To capitalize reserves of the Company and to issue bonus equity shares	Ordinary Resolution
2	Increase in authorised share capital and amendment in Capital Clause of the Memorandum of Association	Ordinary Resolution
3	Appointment of Mr. Dukhabandhu Rath (DIN: 08965826) as Non-Executive Independent Director of the Company	Special Resolution
4	Appointment of Mr. Amitkumar Subhashchandra Khandelwal (DIN: 09287996) as Director of the Company	Ordinary Resolution
5	Appointment of Mr. Amitkumar Subhashchandra Khandelwal (DIN: 09287996) as Whole Time Director of the Company and payment of remuneration to him	Ordinary Resolution

Members are informed that the Postal Ballot Notice along with relevant explanatory statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or depository participant(s) on their registered e-mail addresses as on Saturday, December 30, 2023 ("Cut - Off Date").

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the depositories as on Cut - Off Date. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut - Off Date. A person who is not a member as on the Cut - Off Date should treat this notice for information purpose only.

Members should note that in terms of the General Circulars issued by the Ministry of Corporate Affairs, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

Pursuant to the General Circulars, Members whose email addresses were not registered with the Company or depository participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "KP Energy - Postal Ballot-Registration of e-mail Ids" to our RTA i.e. Bigshare Services Private Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or to the Company at [secretarial@kpgroup.co](mailto:secretarial@kpgroup.co) with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of equity shares held from the email address they wish to register to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL"). For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or depository participant(s), members are requested to refer instructions provided in the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the General Circulars and Regulation 44 of the SEBI Listing Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of items enlisted in the Postal Ballot Notice through the remote e-voting facility provided by CDSL.

**Details of Postal Ballot/E-voting Schedule:**

SN.	Particulars	Schedule
1	Cut - off Date for identification of voting rights of the members	Saturday, December 30, 2023
2	Date of Completion of dispatch of postal ballot notice	Monday, January 1, 2024
3	Date and time of commencement of remote e-voting	Thursday, January 4, 2024 (09:00 a.m.)
4	Date and time of end of remote e-voting	Friday, February 2, 2024 (05:00 p.m.)
5	Remote e-voting shall not be allowed beyond	Friday, February 2, 2024 (05:00 p.m.)
6	Submission of report by the Scrutinizer	On or before Tuesday, February 6, 2024
7	Date of declaration of results of voting	On or before Tuesday, February 6, 2024

Members are further informed that:

- Members can vote only through remote e-voting facility provided by CDSL as no physical ballot form is being dispatched or will be accepted by the Company.
- A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and instructions for remote e-voting may obtain the same by sending an email to our RTA i.e. Bigshare Services Private Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or to the Company at [secretarial@kpgroup.co](mailto:secretarial@kpgroup.co).
- A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at [www.kpenery.in](http://www.kpenery.in). The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited ("Stock Exchange") where the equity shares of the Company are listed).
- Mr. Chirag Shah & failing him Mr. Rameen Maradiya, of M/s. Chirag Shah & Associates, Practicing Company Secretaries has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law & in a fair and transparent manner.
- All grievances connected with respect to
  - the proposed resolution or the Postal Ballot/ E-voting can be addressed to Mr. Karmit Sheth, Company Secretary and Compliance Officer by sending an e-mail at [secretarial@kpgroup.co](mailto:secretarial@kpgroup.co);
  - the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.
- The result of the voting by Postal Ballot (through remote e-voting) shall be declared on or before Tuesday, February 6, 2024. The results declared and the Scrutinizer's Report shall be made available on the Company's website at [www.kpenery.in](http://www.kpenery.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) besides being communicated to the Stock Exchange where the Company's equity shares are listed.

For K.P. Energy Limited  
Sd/-  
Afan Faruk Patel  
Whole Time Director  
DIN:08576337

Place : Surat  
Date : January 1, 2024

I get the inside information and get inside the information.  
Inform your opinion with investigative journalism.  
The Indian Express.  
For the Indian Intelligent.

# Classifieds

PERSONAL

**CHANGE OF NAME**

I Have Changed My Name From Aneri Ronak Thakar To Aneri Aakesh Jain. Address- 2, Vaikunth Apartment, B/h. Sitaram Complex, Subhanpura, Vadodara-23. Gujarat, India.

**NAME CHANGED**

I have changed my name from CHAVDA BHARATKUMAR to CHAVDA BHARATSINH DUSHYANTSINH, 16, Dilavarsinh Park, Nava Bajar, Karjan

**NAME CHANGED**

I have changed my name from RAVALJI NEELAM to RAVALJI NILAM YOGENDRASINH near Madhav Park, Nava Bajar, Karjan

**Change Of Name**

I change my name from Abbasali Noormohammad to Abbasali Noormohammad Qureshi. 1/2, Shree Baug Society, Danilimda Ahmedabad

**Change Of Name**

I change my name from Jamila to Jamila Abdul Wahid Gouri. 24, Shamim Society, Juhapura, Ahmedabad

**Change Of Name**

I change my name from Lahori Mehmudmiya Mohmedazam to Lahori Mehmood Azambhai. B-1101, Seventh Heaven, Makarba, Ahmedabad

**Change Of Name**

I change my name from Mustakbeg Manjurbeg Mirza to Mustaqbeg Manjurbeg Mirza. B-5, Amrin Flats Kalupur Tower, Dariyapur Ahmedabad.

**Change Of Name**

I change my name from Qureshi Kulsumbano Abbasali to Kulsumben Abbasali Qureshi. 1/2, Shree Baug Society, Danilimda Ahmedabad

**Change Of Name**

I change my name from Tinwala Hojefa Mustanbhai to Hozefa Mustanbhai Tinwala. 120-1, Kutbi Maholla, Kalupur Ahmedabad

**Change Of Name**

I change my name from Zinatbegam Mustakbeg Mirza to Zinnatbanu Mustaqbeg Mirza. B-5, Amrin Flats, Kalupur Ahmedabad

**Change Of Name**

I have changed my Old Name from Darji Hiteshbhai Ramjibhai to New Name Darji Hiteshkumar Ramjibhai Address: 1/803, Koteswar Apartment, LIG-4, Mukhyamantri aavay yojana, Chandkheda gam, Ahmedabad-382424

I, Yashpal Ramesh Kachrola S/O Rameshbhai Bachubhai Kachrola R/o B-502 Shubh Palace, Uma Township, Vegitab Road, Morvi, Morbi, Gujarat, 363642 have changed my name to Yashpal Rameshbhai Kachrola for all future purposes 0070881241-1

**ASTROLOGY**

FREE ADVISE IMMEDIATELY SOLUTION Benefit only on phone Business, Lovemarrriage, Loveproblem, Gruhkalesh, Vashikaran, Shatrupproblem, Karanibadha, Laxmibandhan AKABARKHA - 9667680453, Kurla, Mumbai. 007087719-6

**"IMPORTANT"**

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