



# Edvenswa Enterprises Limited

(Formerly Known as KLK Electrical Limited)

CIN: L72300TS1980PLC176617

To,  
The General Manager  
Corporate Relations Department,  
BSE Limited, PJ Towers,  
Dalal Street, Mumbai-400001.

Date:22/09/2023

**Sub: E-voting , Cut-off date for AGM .**

We wish to inform that 42<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Saturday ,30<sup>th</sup> September 2023 at 10:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual means (OAVM) means.

In terms of Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (including statutory modifications or re-enactment thereof for the time being in force ) the company will provide the members the facility to exercise their vote by electronic means on all resolutions set forth in the Annual General Meeting Notice.

The remote E-voting will commence from Wednesday 27<sup>th</sup> September 2023 at 9:00 AM and will end on Friday, 29<sup>th</sup> September 2023 at 5:00 PM(both date inclusive) and the Cut-off Date for remote e-voting is fixed on September 22<sup>nd</sup> , 2023. The facility of e-voting shall be made available during the AGM and the members attending the meeting who have not cast there votes by remote e-voting shall be able to exercise their right at the meeting . The Company would be availing e-Voting facility Services of Central Depository Services (India) Limited for E-Voting purposes.

You are requested to kindly take the above on record

Thanking You,  
For Edvenswa Enterprises Limited

HimaBindu.Dulipala  
Company Secretary  
(MNO-A-35703)