

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



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

KPEL/BM/JULY/2024/490

July 6, 2024

To,
BSE Limited,
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 539686

Sub.: Intimation of E-voting facilities

Dear Sir/Madam,

Apropos the captioned subject, we wish to inform you that, K.P. Energy Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Extraordinary General Meeting scheduled to be held on Wednesday, July 31, 2024, at 11:00 a.m. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM").

Details of E-voting facilities are mentioned below:

1. Date and time of commencement of remote E-voting: **July 28, 2024, at 9:00 a.m.**
2. Date and time of end of remote E-voting: **July 30, 2024, at 5:00 p.m.**
3. Remote e-voting shall not be allowed beyond July 30, 2024 (5.00 p.m.)
4. Cut-Off Date for e-voting: **July 26, 2024.**
5. A member may participate in the Extraordinary General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the Extraordinary General Meeting.
7. In case of any queries or issues regarding E-voting, write an email to helpdesk.evoting@cdslindia.com.

This is for your information and records.

For K.P. Energy Limited

Karmit Sheth
Company Secretary & Compliance Officer

Reg. Office:

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

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

BSE Listed Company