

To

Date: 21-12-2024

Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

Dear Sir/s,

Sub: : Newspaper clippings - Postal Ballot Notice and other related information.

Scrip Code: 506528

This is to inform you that the advertisement on the captioned subject has been published today i.e. December 21, 2024 in the newspapers viz. Financial Express and Uday Kala (Kannada).

The newspaper clippings are enclosed for your information and records.

Please take the above information on your records.

Yours faithfully,

For **Keltech Energies Limited**

P Prabhudev

Digitally signed by P Prabhudev
Date: 2024.12.21 10:46:21 +05'30'

Prabhudev Paramashivaiah

Chief Financial Officer

Encl: As stated

P
Prabhudev

Digitally signed
by P Prabhudev
Date: 2024.12.21
10:46:21 +05'30'

WE THINK GLOBAL

KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

Registered Office: Embassy Icon, 7th Floor, No. 3, Infantry Road,
Bangalore, Karnataka – 560001, India
TF: +91 80 222 57900 / 222 51451 email: info@keltechenergies.com
www.keltechenergies.com


**CHOWGULE
GLOBAL**

KELTECH ENERGIES LIMITED

Corporate Identity No. (CIN): L30007KA1977PLC031660

Regd. Office: No. 3, 7th Floor, Embassy Icon, Infantry Road,
Bangalore -560 001. Tel: 080- 22281016 : Fax: 080-22253857

Email: Compliance@keltechennergies.com; Website: www.keltechennergies.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

Members of the Company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolutions set out in the said Notice has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company/ Integrated Registry Management Services Private Limited, Company's Registrar and Transfer Agent/ Depository Participant(s)/ Depositories, as on **Friday, December 13, 2024** ("Cut-off-Date"). The Company has completed electronic despatch of the Postal Ballot on **Friday, December 20, 2024**.

The Postal Ballot Notice is available on the Company's website at www.keltechennergies.com and on the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an email to compliance@keltechennergies.com mentioning his/her/ its folio number/DP ID and Client ID.

Instruction of E-Voting:

The Company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of NSDL as the agency to provide e-voting facility. Members can cast their votes during the period mentioned herein below. E-voting will not be allowed beyond the aforesaid date and time.

Commencement of e-voting: (IST)	9:00 a.m. (IST) on Monday, December 23, 2024
End of e-voting:	5.00 p.m. on Wednesday, January 22, 2025

Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner, in which members, who have forgotten the User ID and Password, can obtain/generate the same, has also been provided the said Notice.

Only a person, whose name is recorded in the register of members/ register of beneficial owners, as on the Cut-Off Date, maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-Off Date, should treat this Postal Ballot Notice for information purpose only.

Manner of registering/ updating e-mail address:

- Members holding shares in physical mode, who have not registered/ updated their e-mail address with the Company, are requested to register/ update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.keltechennergies.com) duly filled and signed along with requisite supporting documents to Integrated Registry Management Services Private Limited No. 30, Ramana Residency, 4th Cross, Sampige Road Malleswaram, Bangalore - 560003.
- Members holding shares in dematerialised mode, who have not registered/ updated their e-mail address with their Depository Participants(s), are requested to register/update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. **Wednesday, January 22, 2025** and the results shall be declared on or before **Friday, January 24, 2025** and will also be displayed on the Company's website: www.keltechennergies.com. The results will simultaneously be communicated to the Stock Exchanges.

- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Falguni Chakraborty at evoting@nsdl.com

By the order of the Board of Directors

Sd/-
Mahesh Vijay Wataney
Managing Director
DIN: 09631354

Place : Bangalore
Date: 21/12/2024

Date : 20,
Place: Ra

KELTECH ENERGIES LIMITED

Corporate Identity No. (CIN): L30007KA1977PLC031660

Regd. Office: No. 3, 7th Floor, Embassy Icon, Infantry Road,
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By the order of the Board of Directors

Sd/-
Maresh Vijay Wataney
Managing Director
DIN: 09631354

Place : Bangalore
Date: 21/12/2024