

## K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169

KPEL/BM/AUG/2019/167

August 31, 2019

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

Ref: **Scrip Code: 539686**

Sub: **Intimation of E-voting facilities**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company, 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 10<sup>th</sup> Annual General Meeting scheduled to be held on 28<sup>th</sup> September, 2019 at 10.00 AM at Topaz Hall, 1<sup>st</sup> Floor, The Grand Bhagwati, Magdalla Circle, Dumas Road, Surat - 395007, Gujarat.

### Details of E-voting facilities are mentioned below:

1. Date and time of commencement of remote E-voting: **September 25, 2019 at 10.00 a.m.**
2. Date and time of end of remote E-voting: **September 27, 2019 at 5.00 p.m.**
3. Remote e-voting shall not be allowed beyond this September 27, 2019 (5.00 p.m.)
4. Cut-off date: **September 20, 2019**
5. A member may participate in the 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 General Meeting.
7. In case of any queries or issues regarding E-voting, write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

This is for your information and records.

For K.P. Energy Limited

  
Karmit Sheth  
Company Secretary & Compliance Officer



#### Reg. Office:

A-1/2, Firdos Tower, Behind Fazal Shopping Center, Adajan Patia,  
Surat - 395009, Gujarat, INDIA.

Phone: +91-261-2764757, Fax: +91-261-2774757

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

ISO 14001 : 2015, ISO 9001 : 2015 and BS OHSAS 18001 : 2007 Certified Company

 Listed Company