

**K.P. Energy Limited**  
(A KP Group Company)

KPEL/EGM/JAN/2017/040

January 30, 2017

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Ref: Scrip Code: 539686

Sub.: **Submission of Notice of Extra Ordinary General Meeting scheduled to be held on February 25, 2017.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith copy of notice of Extra Ordinary General Meeting Scheduled to be held on Saturday, February 25, 2017 at 10:00 a.m. at Hotel Lords Plaza, Ring Road, Near Delhi Gate, Surat, Gujarat – 395003.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking You,

Yours faithfully,

For K.P. Energy Limited

Farukhbhai Gulambhai Patel  
Managing Director  
(DIN: 00414045)



**Reg. Office:**

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

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

E-mail: info@kpenery.in, Website: www.kpenery.in

CIN Number : L40100GJ2010PLC059169



## NOTICE TO THE MEMBERS

Notice is hereby given that an **Extra Ordinary General Meeting** (1/2016-17) of the Members of K.P. Energy Limited will be held on **Saturday, 25<sup>th</sup> February, 2017** at **10.00 a.m.** at Hotel Lords Plaza, Ring Road, Near Delhi Gate, Surat, Gujarat – 395003 to transact following business:

### SPECIAL BUSINESS:

1. **Increase in Authorised Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 13 and 61 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with the provisions of the Articles of Association of the Company and the Listing Agreement entered into by the Company with the Stock Exchange where the shares of the Company are listed, the consent of the members of the Company be and is hereby granted for increase in the authorised Share Capital of the Company from the existing Rs. 5,00,00,000/- (Rupees Five crores only) divided into 50,00,000 (fifty lacs) Equity Shares of Rs. 10/- (Rupees ten only) each to Rs. 10,50,00,000/- (Rupees ten crores fifty lacs only) divided into 1,05,00,000 (one crore five lacs) Equity Shares of Rs. 10/- (Rupees ten only) each, by creation of additional 55,00,000 (Fifty five lacs) Equity Shares of Rs. 10/- (Rupees ten only) each ranking pari pasu in all respect with existing equity shares of the company.

**“RESOLVED FURTHER THAT** the existing Clause V of the Memorandum of Association of the Company as to share capital be and is hereby deleted and in its place following Clause V be substituted”.

**“The Authorised share capital of the Company is Rs. 10,50,00,000/- (Rupees Ten Crores Fifty Lacs Only) divided into 1,05,00,000 (One Crore Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each”**

**“RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to include any committee constituted by the Board or any person(s) authorised by the Board in this regard) be and is hereby authorised to do all such acts, deeds, matters and things including



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but not limited to filing of necessary forms/documents with the appropriate authorities and to execute all such deeds, documents, instruments and writings as it may in its sole and absolute discretion deem necessary or expedient and to settle any question, difficulty or doubt that may arise in regard thereto."

## **2. Approval for the Issue of Bonus Shares.**

**To consider and, if thought fit , to pass with or without modification(s), the following resolution as an Ordinary Resolution:**

**RESOLVED THAT** in accordance with section 63 and other applicable provisions of the Companies Act, 2013, read with rule 14 of the Companies (Share Capital & Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Memorandum and Articles of the Association of the Company and the recommendation of the board of Directors (hereinafter referred to as the 'Board', which expression shall be deemed to include a committee of directors duly authorised in this behalf) of the Company and subject to the regulations and guidelines issued by the Securities and Exchange Board of India (SEBI), including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2009 (as amended from time to time) and applicable Regulatory Authorities, and such permissions, sanctions and approvals as may be required in this regard, consent of the Members be and is hereby accorded to the Board for capitalization of such sum standing to the credit of securities premium/free reserves of the Company, as may be considered necessary by the Board, for the purpose of issuance of bonus shares of Rs. 10/- (Rupees Ten Only) Each, credited as fully paid up shares to the holders of the existing Equity Shares of the Company, whose name appear in the Register of Members maintained by the Company's Registrars and Transfer Agents/List of Beneficial owners, as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on such date ('record date') as may be fixed in this regard by the Board, in the proportion of **1.5 (one decimal five)** Equity Shares for every **1 (one)** existing Equity Shares held by the Members."

**RESOLVED FURTHER THAT** the bonus shares so allotted shall rank pari passu in all respects with the fully paid-up equity shares of the Company as existing on the 'record date' (as determined by the board) and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company."



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**RESOLVED FURTHER THAT** no letter of allotment shall be issued in respect of bonus shares but in case of members who hold equity shares (or opt to receive the Bonus shares) in dematerialized form, the Bonus share shall be credited to respective beneficiary accounts of the members with their respective beneficiary accounts of the members with their respective depository participants and in case of members who hold equity shares in Certificate form, the share certificate in respect of bonus shares shall be dispatched, within the prescribed time limit;

**RESOLVED FURTHER THAT** incase of fractional shares, if any arising out of the issue and allotment of the Bonus Shares, the Company shall not issue any certificate or coupon in respect thereof but all such fractional entitlements, if any, shall be consolidated and the Bonus Shares, in lieu thereof, shall be allotted by the Board to one of the Directors of the Company, to be nominated by the Board for this purpose, who shall hold the same as trustee(s) for the members entitled thereto, and sell the said Shares so arising at the prevailing market rate and pay to the Company the net sale proceeds thereof, after adjusting there from the cost and expenses in respect of such sale, for distribution to Members in proportion to their fractional entitlements.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolutions, the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as may be required and as it may in its sole and absolute discretion deem necessary, expedient or incidental in regard to issue of bonus shares, including but without limitation to make appropriate adjustments to the filling of any documents with the Securities and Exchange Board of India, Stock Exchanges where the shares of the Company are listed, Depositories, Ministry of corporate Affairs and/or other concerned authorities, applying and seeking necessary listing approvals from the Stock Exchanges, and to settle any question, difficulty or doubt that may rise in regard thereto.

**For and On behalf of the Board of Directors of  
M/s K.P. Energy Limited**

**Date: January 28, 2017  
Place: Surat**

**Sd/-  
Farukbhai Gulambhai Patel  
Managing Director  
DIN: 00414045**



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**Notes:**

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING (THE “MEETING”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ONLY ON POLL INSTEAD OF HIM AND PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

A person can act as a proxy on behalf of members, not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company, carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. Corporate members intending to send their authorised representatives to attend the meeting pursuant to section 113 of Companies Act, 2013 are requested to send to the Company, a certified copy of the Board Resolution together with Specimen signatures of those representative(s) authorised under said resolution to attend and vote on their behalf at the Meeting.
3. Members are requested to:
  - a. bring the copy of the notice of this Extra Ordinary General Meeting and Attendance Slip with them at the meeting.
  - b. quote their Regd. Folio Number/DP and Client ID Nos. in all their correspondence with the Company or its Registrar and Share Transfer Agent.
4. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
5. The Notice is being sent to all the shareholders, whose names appear on the Register of Members/List of Beneficial Owners, as received from National Securities Depository Limited (NSDL)/Central depository Services (India) Limited (CDSL) as at close of business hours on Friday 27<sup>th</sup> January, 2017. All the shareholders, whose name appears in the Register of Members/List of Beneficial Owners, as received from National Securities Depository Limited (NSDL)/Central depository Services (India) Limited (CDSL) as on 25<sup>th</sup> February, 2017, i.e. day of the Meeting shall be entitled to vote at the Meeting.
6. Notice of this Extra Ordinary General Meeting is available at website of the Company at **www.kpenergy.in**
7. Relevant documents referred to in the accompanying Notice and the statement is kept open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.



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8. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or to the Registrar and Share Transfer Agent.
9. SEBI has also mandated that for registration of transfer of securities, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to the Company for registration of transfer of securities.
10. The notice of the meeting is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
11. The route map showing directions to reach the Meeting is annexed.
12. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries in writing to the Company Secretary at least seven days before the date of the meetings so that the information required may be made available at the meeting.
13. Voting through electronic means:
  - I. In compliance with the provision of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the company is pleased to provide members facility to exercise their right to vote at the Extra Ordinary General Meeting (EGM) by electronic means and the items of business as detailed in this Notice may be transacted through e-voting services provided by Central Depository Services Limited (CDSL).
  - II. The e-voting period begins on **22nd February, 2017 at 10:00 am** and ends on **24th February, 2017 at 5.00 pm**. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date of **17th February, 2017**, may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
  - III. Ms. Janki Shah Proprietor of M/s. SJV & Associates, Practicing Company Secretaries (Membership No. ACS 29657, CP No. 10836), has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process (including the Ballot Form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.



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- IV. The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting or by ballot form shall be able to exercise their right at the meeting.
- V. Members can opt for only one mode of voting, i.e., either by Ballot Form or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Ballot Form shall be treated as invalid.

**Instructions for e-voting are as under:**

**The instructions for shareholders voting electronically are as under:**

- (i) The voting period begins on 22<sup>nd</sup> February, 2017 at 10:00 a.m. and ends 24<sup>th</sup> February, 2017 at 5:00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 17<sup>th</sup> February, 2017 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)  Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.  If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).



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- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant K.P. ENERGY LIMITED on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xix) **Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.



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- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**Important Communications to Members**

MEMBERS WHO HAVE NOT YET REGISTERED THEIR EMAIL ADDRESS ARE REQUESTED TO REGISTER THEIR EMAIL ADDRESS EITHER WITH THE DEPOSITORIES OR WITH THE COMPANY

Those holding shares in demat form can register their email address with their concerned DP. Those shareholders who hold shares in physical form are requested to register their e-mail addresses with our registrar, Bigshare Services Pvt. Ltd, by sending a letter, duly signed by the first/sole holder quoting details of folio number

All queries relating to Share Transfer and allied subjects should be addressed to:

**Bigshare Services Private Limited**

E-2/3, Ansa Industrial Estate, Sakivihar Road,  
Sakinaka, Andheri (E),  
Mumbai - 400 072,  
Maharashtra, India

**By Order of the Board  
For, K.P. ENERGY LIMITED**

sd/-  
**Farukbhai Gulambhai Patel**  
(Managing Director)  
DIN: 00414045

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**Date: January 28, 2017  
Place: Surat**



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## ANNEXURE TO NOTICE

### EXPLANATORY STATEMENT TO SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

#### **ITEM No. 1 & 2**

The Company, to share the benefit of growth in operation and performance of the company, business on hand and accumulated pool of free reserves with shareholders and also to pave it's way, to meet the criteria of requisite paid up capital for migration to main Board from SME segment of BSE Limited, the Board of Directors in their meeting held on 28<sup>th</sup> January, 2017 considered, approved and recommended a bonus issue of 1.5 (One decimal five) Equity Shares for Every 1 (one) Equity Shares held as on 'record date' to be determined by the Board by capitalizing a requisite part of the amount standing to the credit of Securities Premium Account/Free Reserves of the Company.

The current Authorised Share Capital of your Company is Rs. 5,00,00,000/- (Rupees Five Crore Only) divided into 50,00,000/- (Fifty Lacs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each. The issue of bonus shares as aforesaid would require increase in the Authorised Share Capital of the Company and consequential alteration to the existing Clause V of the Memorandum of Association of the Company. The Board of Directors in their meeting held on January 28, 2017, has proposed to increase the Authorised Share Capital to Rs. 10,50,00,000 (Rupees Ten Crore Fifty Lacs Only) divided into 1,05,00,000/- (One Crore Five Lacs Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

It is proposed to authorize to the Board to take all necessary actions and to complete all the regulatory formalities in this regard. Pursuant to the provisions of Section 13, 61, 63 and all other applicable provisions of the Companies Act, 2013, the increase in the Authorised Share Capital, alteration of the Capital Clause of the Memorandum of Association and issue of bonus shares of the Company require approval of the members.

Accordingly the Board recommends the resolution set forth in Item No. 1 & 2 to be passed as an Ordinary Resolution by the Members.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested, financially or otherwise, in the resolutions set forth in Item No. 1 and 2 of this Notice except to the extent of their shareholding in the Company.



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**By Order of the Board  
For, K.P. Energy Limited**

**sd/-  
Farukbhai Gulambhai Patel  
(Managing Director)  
DIN: 00414045**

Date: 28/01/2017  
Place: Surat



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**Extraordinary General Meeting – Saturday, 25th February, 2017**

**Attendance Slip**

Folio No./Client Id: \_\_\_\_\_

No. of Shares: \_\_\_\_\_

Name and address of

First/Sole Shareholder: \_\_\_\_\_

I, hereby record my presence at the Extraordinary General Meeting of the Company held on – Saturday, 25th February, 2017 at 10:00 a.m at Hotel Lords Plaza, Ring Road, Near Delhi Gate, Surat, Gujarat – 395003.

\_\_\_\_\_  
 Name of the Member/Proxy  
 of the Member/Proxy (Block Letters)

\_\_\_\_\_  
 Signature

- a) Only Member/Proxy can attend the meeting. No minors would be allowed at the **meeting**.
- b) Member/Proxy who wish to attend the meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled in and signed.
- c) Member/Proxy should bring his/her copy of the Notice of Extraordinary General Meeting for reference at the meeting.

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**Extraordinary General Meeting – Saturday, 25th February, 2017**

**PROXY FORM**  
 (Form: MGT 11)

[Pursuant to section 105(6) of Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the members(s) : \_\_\_\_\_

Registered Address : \_\_\_\_\_

Email ID : \_\_\_\_\_

Folio No. / Client ID : \_\_\_\_\_

DP ID : \_\_\_\_\_



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**K.P. Energy Limited**  
 (A KP Group Company)

I / We, being the member(s) of \_\_\_\_\_ shares of the above named Company hereby appoint:

1. **Name:** \_\_\_\_\_ **Email ID:** \_\_\_\_\_  
**Address:** \_\_\_\_\_  
 \_\_\_\_\_ **Signature:** \_\_\_\_\_

Or failing him/her

2. **Name:** \_\_\_\_\_ **Email ID:** \_\_\_\_\_  
**Address:** \_\_\_\_\_  
 \_\_\_\_\_ **Signature:** \_\_\_\_\_

Or failing him/her

3. **Name:** \_\_\_\_\_ **Email ID:** \_\_\_\_\_  
**Address:** \_\_\_\_\_  
 \_\_\_\_\_ **Signature:** \_\_\_\_\_

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extra Ordinary General Meeting of the Company, to be held on Saturday, February 25, 2017 at 10 a.m. at Hotel Lords Plaza, Ring Road, Near Delhi Gate, Surat, Gujarat - 395003 and at any adjournment thereof in respect of such resolutions as are indicated below

Resolution No.	Particulars	Vote: Refer Note No. 4		
		For	Against	Abstain
1	To approve Increase in Authorised Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company (Ordinary resolution).			
2	To approve the issue of bonus shares. (Ordinary resolution).			

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

Signature of Member(s) \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Affix  
 Revenue  
 Stamp of  
 not less  
 than Rs.  
 1/-



**Reg. Office:**  
 A-1/2, Firdos Tower, Behind Fazal Shopping Center, Adajan Patia, Surat - 395009.  
**Phone:** +91-261-2764757, **Fax:** +91-261-2774757  
**E-mail:** info@kpenery.in, **Website:** www.kpenery.in  
**CIN Number :** L40100GJ2010PLC059169

**NOTES:**

1. For the Resolutions, Explanatory Statements and Notes, please refer to the notice of the Extra Ordinary General Meeting.
2. This Form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
3. A Proxy need not be a member of the Company.
4. It is optional. To indicate your preference please put 'X' in appropriate column. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he / she may deem appropriate.
5. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip / Proxy.



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## Route Map to the venue of EGM

**Venue:** Hotel Lords Plaza, Ring Road, Near Delhi Gate, Surat, Gujarat - 395003



**Land Mark:** Near Delhi Gate



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