

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169



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

KPEL/BM/AUG/2020/I-226

August 22, 2020

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

Ref: **Scrip Code: 539686**

Sub: **Intimation of the Board Meeting to be held on August 29, 2020**

Dear Sir,

We wish to inform you pursuant to the Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Board Meeting of the Directors of the Company is proposed to be held on **Saturday, August 29, 2020** at the Registered Office of the Company **inter alia** to transact following business;

1. To consider and approve the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended as on 31st March 2020 as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. To consider and take note of Director retiring by rotation;
3. To consider and appoint M/s. Nanty Shah and Associates, Cost Accountants (FRN.: 101268), to conduct cost audit of the company for financial year 2020-21;
4. To consider and approve re-appointment of Mr. Farukbhai Gulambhai Patel (DIN: 00414045) as Managing Director of the company in accordance with the provisions of Companies Act, 2013.
5. To consider and approve re-appointment of Mr. Ashish A Mithani (DIN: 00152771) as Whole Time Director of the company in accordance with the provisions of Companies Act, 2013.
6. To consider and approve re-appointment of Mr. Sajesh Bhaskar Kolte (DIN: 07277524) as Independent Director of the company in accordance with the provisions of Companies Act, 2013.
7. To consider and recommend appointment of Mr. Affan Faruk Patel (DIN: 08576337) as Whole Time Director of the company in accordance with the provisions of Companies Act, 2013.
8. To consider and recommend appointment of Mr. Salim Suleman Yahoo (DIN: 08648805) as Non-Executive Independent Director of the company in accordance with the provisions of Companies Act, 2013.

Reg. Office:

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

Phone: +91-261-2234757, **Fax:** +91-261-2234757

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

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

BSE Listed Company

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9. To consider, approve and recommend special resolution for the matter of increase in the Borrowing Powers of the Company pursuant to the provisions of Section 180 (1) (c) of the Companies Act, 2013.
10. To consider, approve and recommend special resolution for the matter of increase in limits of creating charge/security over the assets/undertaking of the company pursuant to the provisions of Section 179 and 180(1)(a) of the Companies Act, 2013.
11. To consider, approve and recommend special resolution for the matter of increase in limits of creating charge/security over the assets/undertaking of the company pursuant to the provisions of section 186 of the Companies Act, 2013.
12. To consider, approve and recommend special resolution for the matter of approval for conversion of loan into equity share capital of the company pursuant to the provisions of section 62(3) of the Companies Act, 2013.
13. To consider and appoint M/s. SJV & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-Voting process for the 11th Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;
14. To authorise Director and Company Secretary of Company to sign Annual Return of the Company for the Financial Year 2019-20 as per the provision of section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;
15. To consider and decide date, time, venue of the ensuing 11th Annual General Meeting of the company and approve the draft notice calling 11th Annual General Meeting;
16. To consider and fix Record date and/or Book closure date for the purpose of 11th Annual General Meeting of the Company;
17. To consider and decide cut-off date and period of e-voting for 11th Annual General Meeting.
18. Any other business that may deem necessary with the permission of the chair.

This is for your information and records.

For K.P. Energy Limited


Parakhbhai Gulambhai Patel
Managing Director
DIN: 00414045

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