



KAY POWER AND PAPER LIMITED

CIN- L21099MH1991PLC061709

Regd. Off:- Gat No. 454/457, A/P – Borgaon, Tal./Dist – Satara- 415519, Email –
kppl.secretarial@gmail.com, www.kaypowerandpaper.com

NOTICE

1. Annual General Meeting:

Notice hereby given to the members of Kay Power and Paper Limited that the Twenty Third Annual General Meeting of the company will be held at 3.00 p.m. on Monday, 22nd September, 2014 at the Registered Office of the Company at Gat No. 454/457, Village Borgaon, Tal./Dist. Satara - 415 519, Maharashtra, to transact the business mentioned in the Notice convening the said meeting, which has been sent to the Members on 25th August, 2014, along with the annual report for the year ended 31st March, 2014.

2. Book Closure for AGM:

Pursuant to section 91 of the companies act 2013, that the Register of Members & Share Transfer Books of the Company will remain closed from September 15, 2014 to September 22, 2014 (both days inclusive) for the purpose of 23rd Annual General Meeting (AGM) of the Company to be held on September 22, 2014.

3. Voting through Electronic Mode

Pursuant to provision of section 108 of the companies act, 2013 the Rules framed there under, and the listing agreement, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by the central depository services (India) Limited (CDSL), on all the resolutions set forth in the Notice of the AGM, which has been sent to the members on 25th august 2014, the e voting period shall commence from 9.00 a.m. on September 16, 2014 and shall end at 6.00 p.m. on September 18, 2014. The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the voting rights of members shall be in proportion to their shares of the paid up equity share capital of the company as on cut of date Friday 22nd August, 2014. The procedure for e-voting is available in the Notice of the AGM as well as on the website of CDSL <http://www.cdslindia.com/evoting/evotingproc.html>. In case of any queries / grievances, the Members may contact CDSL by emailing their queries / grievances at helpdesk.evoting@cdslindia.com or CDSL Helpdesk: 18002005533

A member can opt for only one mode of voting i.e. either through e –voting or by ballot. If a member casts both modes, than voting done through e-voting shall prevail and physical ballot shall be treated as invalid.

A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instated of himself/herself and the proxy need not be member. Proxies, in order to be effective, should be duly completed and deposited at the company's registered office not less than 48 hours before the commencement of the meeting

Please note that the notice of the AGM and the Annual Report are available on the Company's website- www.kaypowerandpaper.com.

By order of the board of director
For Kay Power and Paper Limited

Place: - Satara
Date: - 08/09/2014

Sagar Mohite
(Company Secretary)