



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

Shareholders are hereby informed pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 that the Company has,

- (i) on **Wednesday, August 23, 2017**, completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope to the shareholders who have not registered their e-mail ID's with depositories or with the Company and,
- (ii) on **Wednesday, August 23, 2017** sent email through **Link Intime India Private Limited** along with the details of Login ID and password to the shareholders who have registered their e-mail ids with depositories or with the Company; for seeking approval of the shareholders of the Company by Postal Ballot, including voting by electronic means, for the following matters:

Item No.	Description of the Resolutions
1.	Resolution Under Section 180 (1) (a) of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, To Sell, Lease or otherwise dispose off Assets of the Power Division of the Company. (Special Resolution)
2.	Resolution Under Section 180(1) (a) of Companies Act 2013, for creation of charge on the assets of the Company. (Special Resolution)

The Notice has been sent to all the shareholders, whose names appear on the Register of Members / List of Beneficial Owners on **August 11, 2017**, as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). Thus, the voting rights of the shareholders shall be reckoned as on **August 11, 2017**. The Company has appointed M/s. Neha Doshi & Co, Practising Company Secretary, as a Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility, through Central Depository Services Limited (CDSL) as an alternate, to enable the shareholders to cast their votes electronically instead of dispatching Postal Ballot Form. The detailed procedure for e-voting is enumerated in the Postal Ballot Form. Shareholders can cast their vote online from **9.00 am (IST) on Friday 25th August 2017** to 5.00 pm (IST) **Saturday 23rd September 2017**. The shareholders can opt for any one mode of voting. In case, shareholder(s) cast vote by sending physical form as well as vote through e-voting, then vote done through e-voting shall prevail and voting done by postal ballot shall be treated as invalid. Notice and Form of Postal Ballot is also available on website of the Company, 'www.kaypowerandpaper.com and on the website of CDSL, www.evotingindia.com.' Shareholders, who do not receive the Postal Ballot Notice or those who have received Postal Ballot Notice by e-mail and Members who have received the Postal Ballot Notice by e-mail and who wish to vote through Physical Form may download the Postal Ballot Form from the link www.evotingindia.com or from the Company's website www.kaypowerandpaper.com or obtain duplicate Postal Ballot Form, by applying to the Company's RTA, M/s. Link Intime India services Private Limited, C 101, 247, Park, 1st Floor, L.B.S. Marg, Vikhroli (W) Mumbai – 400083 or by sending email at Email ID:- dematremat@linkintime.co.in or rnt.helpdesk@linkintime.co.in and send the duly completed and signed Postal Ballot Form to the Scrutinizer so as to reach on or before **5.00 p.m. IST, Saturday, 23rd September, 2017**. The result of the Postal Ballot would be announced within 7 days from the last date of receipt of postal ballot form, at the Registered Office of the Company. The result would be intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutiniser's report on the Company's website www.kaypowerandpaper.com. For any grievances / queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the undersigned at dematremat@linkintime.co.in or rnt.helpdesk@linkintime.co.in or write to him at the registered office of the Company.

Place: Satara
Date: 24th Aug, 2017

For Kay Power and Paper Limited

Sagar Mohite
Company Secretary