

KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work: Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Ph: (02162) 265084 Telefax: (02162) 265329. E-mail:kpplstr@gmail.com Website: www.kaypowerandpaper.com CIN: L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/ 48 /2023-24

Date: - 24/02/2024.

To,
Department of Corporate Services,
Bombay stock exchange
P. J. Towers, Dalal Street,
Mumbai: 400001

Sub- Disclosure under Regulation 30 SEBI (LODR) Regulation 2015 regarding the Newspaper Publication.

Scrip Code – 530255, Scrip ID - KAYPOWR

Dear Sir,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting paper cutting of advertisement published on 23rd February 2024 in daily "Gramodhaar" Marathi newspaper (Regional language) which is circulating in Satara, where the registered office of the company is situated, regarding the schedule of Extra Ordinary General Meeting and E voting timelines.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For KAY POWER AND PAPER LIMITED

SAGAR MOHITE (Company Secretary & Compliance Officer)



Kay Power and Paper Limited

Notice of Extra-ordinary General Meeting publish @

Gramoddhar Newspaper dated 23rd February 2024

वारी २०२४ *

वामिहिद्दिर



शहर ामध्ये



CIN- L21099MH1991PLC061709 Regd. Off: - Gat No. 454/457, A/P - Borgaon, Tal/Dist - Satara- 415519.

Email - kppl.secretarial@gmail.com, www.kaypowerandpaper.com



1ध शाळांनी या हभाग नोंदवला झालेल्या प्रत्येक ाग प्रमाणपत्र त्या स्पर्धकांना पुस्तक बक्षीस . प्रकल्प प्रमुख ोल यांनी काम

गौचित्य साध्न केब्रुवारी २०२४ ल साताऱ्याच्या रण समारंभ पार योग विद्या धाम ाधिकारी तसेच

चे पदाधिकारी

ा विद्या धाम

होषाध्यक्षा श्वेता

हाळी सुट्टीमध्ये

ता योग प्रवेश

विद्यार्थ्यांकरीता

ार असल्याचे

रभ्यासक्रम पूर्ण

। महाराष्ट्र शासन ष मान्यताप्राप्त आहे जास्तीत या योगप्रवेश

असे संस्थेच्या

यक्षा शैलजाताई

₹टर वैशालीताई

1. Extra Ordinary General Meeting ("EGM"):

Notice is hereby given to the members of Kay Power and Paper Limited that the Extra Ordinary General Meeting of the company will be held at 3.00 p.m. on Monday 18th March 2024 at the Registered Office of the Company at Gat No. 454/457, Village Borgaon, Tal./Dist. Salara - 415519, Maharashtra, to transact the business mentioned in the Notice convening the said meeting, which has been sent to the Members on 21st February, 2024, along with the proxy form and attendance slip. 2 Remote E-voting:

2. Reinde E-voting:

Pursuant to provision of section 108 of the companies act, 2013 read with rule 20 of the companies (Management and administration) rules 2014 as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable rules, laws and acts (if any), the company has offered the remote E-voting to members to cast their vote electronically as an alternative for participation at the Extra Ordinary General Meeting, 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 EGM, which has been sent to the members on 21st February, 2024. The relative information with regard to remote e-voting is given under.

Sr. no.	Matter	Details
1.	The date and time of commencement of remote e- voting through electronic means	15th March 2024 at 9.00 A.M.
2.	The date and time of end remote e-voting through electronic means.	17th March 2024 at 5.00 P.M.
3	Cut-off date	11 th March 2024
4.	Website address of the company and agency if any, where notice of the meeting is displayed.	http://www.kaypowerandpaper.com/download/EGM%20NO TICE%2018%2003%202024.pdf
		https://www.evotingindia.com/noticeResults.jsp.and
		https://www.bseindia.com/xml- data/comfiling/AttachLive/ec261c23-e1a3-4c01-98cf- cc67e945064c.pdf
5.	Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Sagar Mohite Kay Power and Paper Limited, Liaison office: - B-54, Old MIDC Area, Satara- 415004. Phone: 9689908431 Email: - kopl.secretarial@gmail.com

a. Remote e-voting shall not be allowed after the date of closing of remote e-voting i.e. 17th March 2024 at 5.00 P.M.

b. The facility for voting through ballot or polling paper also be made available at the meeting and members attending the meeting who have not cast their vote by remote e voting shall be able to

c. Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote.

d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of

e. in case of person becoming the member of the company after the dispatch of notice of EGM but before the cut-off date i.e. 11th March 2024, may write an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33 obtaining to login ID and Password. Further if member is already registered with CDSL remote e-voting platform, then he can use existing user ID and Password for casting the vote through remote e-voting.

f. Once the vote on a resolution is cast by the members, he shall not be allowed to change it subsequent or cast the vote again.

g. The procedure for e-voting is available in the Notice of the EGM as well as on the website of CDSL https://www.evotingindia.com/Help.jsp In case of any queries / grievances, the Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

h. The results declared along with the Scrutinizer's Report shall be placed on the company's website www.kaypowerandpaper.com immediately after the result is declared by the Chairman and forthwith communicated to BSE Limited. Please note that the notice of the EGM is available on the Company's website-www.kaypowerandpaper.com.

i. Please note that all future communications to shareholders would be sent to you in electronic form on this email address. In case there is any change in your registered email address, please update the same with your Depository, if you are holding shares in dematerialized form or with the Company's Share Transfer Agent, M/s Link Intime India Private Limited, C 101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai – 400083 Tel No.: 022-49186000, Fax No.: 49186060, E-mail: rnf.helpdesk@linkintime.co.in, if you are holding shares in physical form.

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

Place: Satara Date: 21st February 2024

Sagar Mohite (Company Secretary & Compliance Officer)

