



## KAY POWER AND PAPER LIMITED

Reg off:- Gat No. 454/457, Village Borgaon, Tal./Dist. Satara - 415 519  
Website- [www.kaypowerandpaper.com](http://www.kaypowerandpaper.com), Email- [kppl.secretarial@gmail.com](mailto:kppl.secretarial@gmail.com)  
CIN- L21099MH1991PLC061709

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

Date: - 30/08/ 2023.

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 30th August 2023 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 Annual General Meeting, Book Closure period 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 & Paper Limited  
32<sup>nd</sup> AGM Notice Publish @ Gramoddhar  
Newspaper dtd 30/08/2023

गतात. खुले व्यासपीठ उपलब्ध न्हावे. पारंपरिक गीत मधील जपली जावीत. पारंपरिक वेशभूषा परिधान करता यावी आणि महिलांच्या अंगातील सुप्त गुणांना वाव मिळावा या उद्देशाने हा कार्यक्रम

प्रमाणात हजेरी लावली होती. फुगड्या घालणे, घागर फुकणे, लाटणे खेळणे, झिम्मा घालणे, काटवट घुमा, पिंगा, अबलक घोडा, सुप खेळणे असे एक ना अनेक खेळ यावेळी

जयश्री जंगम, कोमल डावकरे, किरण हादवे यांच्या वतीने कार्यक्रमाचे आयोजन करण्यात आले होते.

धार व योजित मंदीर देशीय फुगडी हेलाना पळीत निवडी मिळत भूषा हे त. परंतु

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र्षशाळा प्रकल्प श्री.

अंतर्गत ठी हा प मुख्य ठे यांनी धेकारी शिक्षण थतांचे



**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](mailto:kppl.secretarial@gmail.com), [www.kaypowerandpaper.com](http://www.kaypowerandpaper.com)

**NOTICE**

**1. Annual General Meeting:**

Notice is hereby given to the members of Kay Power and Paper Limited that the Thirty Second Annual General Meeting of the company will be held at 3.00 p.m. on Monday 25<sup>th</sup> September 2023 at the Registered Office of the Company at Gat No. 454/457, Village Borgaon, Tal./Dist. Satara- 415519, Maharashtra, to transact the business mentioned in the Notice convening the said meeting, which has been sent to the Members on 29<sup>th</sup> August, 2023, along with the annual report for the year ended 31<sup>st</sup> March 2023.

**2. Book Closure for AGM:**

Pursuant to section 91 of the companies act 2013 read with rule 10 of the Companies (Management and Administration) rules 2014 as amended from time to time and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members & Share Transfer Books of the Company will remain closed from September 19, 2023 to September 25, 2023 (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on September 26, 2022.

**3. Remote 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, the company has offered the remote E-voting to members to cast their vote electronically as an alternative for participation at the 32<sup>nd</sup> Annual 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 AGM, which has been sent to the members on 29<sup>th</sup> August, 2023. The shareholders who voted earlier to any company through CDSL Platform then existing ID and Password is to be used for remote E-voting and if first time user then follow instructions given in note No. 17 in the notice of 32<sup>nd</sup> AGM. 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	22 <sup>nd</sup> September 2023 at 9.00 A.M.
2.	The date and time of end remote e-voting through electronic means.	24 <sup>th</sup> September 2023 at 5.00 P.M.
3.	Cut-off date	18 <sup>th</sup> September 2023
4.	Website address of the company and agency if any, where notice of the meeting is displayed.	<a href="http://www.kaypowerandpaper.com/reports.asp">http://www.kaypowerandpaper.com/reports.asp</a> and <a href="https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx">https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx</a>
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:- <a href="mailto:kppl.secretarial@gmail.com">kppl.secretarial@gmail.com</a>

Members may please note following:

- Remote e-voting shall not be allowed after the date of closing of remote e-voting i.e. 24<sup>th</sup> September 2023 at 5.00 P.M.
- 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 exercise their vote.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote.
- 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 remote e-voting or voting in the AGM.

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](mailto:helpdesk.evoting@cdslindia.com) or CDSL Helpdesk: 022- 23058738. Result of the remote E-voting shall be declared on or after the aforesaid AGM. The results declared along with the Scrutinizer's Report shall be placed on the company's website [www.kaypowerandpaper.com](http://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 AGM and the Annual Report are available on the Company's website- [www.kaypowerandpaper.com](http://www.kaypowerandpaper.com).

Place: Satara  
Date: 29<sup>th</sup> August 2023

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

Sagar Mohite