

KAY POWER AND PAPER LTD.

Regd. Office :- Gat No.454/457, A/P.
Borgaon, Tal/Dist. Satara – 415 519.

NOTICE TO MEMBERS

Members are hereby informed that on 29 October, 2013 the Company has completed despatch of Postal Ballot Notice pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 along with postal Ballot Form and self addressed business reply envelope for seeking members consent in relation to Special as well as Ordinary Resolution as detailed in the said notice.

The Board of Directors of the Company has appointed, Mr. Shekhar Ghatpande, practising Company Secretary as scrutinizer for conducting Postal Ballot in fair and transparent manner. Duly completed postal ballot form should reach the Sharepro Services (India) Pvt. Ltd, not later than the closing of working hours on 28 November 2013, Postal Ballot Forms received after this date will not be valid. The Members who have not received Postal Ballot Form may apply to, Sharepro Services (India) Pvt. Ltd., Registrar of the Company and obtain a duplicate thereof.

By Order of the Board
For KAY POWER AND PAPER LTD.

Sd/-

Date:30/10/ 2013 Sham Mulye
Place:- Pune Company Secretary