



S3/ 815 /2024

59TH (ADJOURNED) ANNUAL GENERAL MEETING

SHORTER NOTICE is hereby given that the 59th(Adjourned) Annual General Meeting (AGM) of the members of the Company will be held on **THURSDAY, 26THSEPTEMBER2024** at **12.00 P M** through Video Conferencing/ Other Audio-Visual Means (VC) to consider the following business:

Ordinary Business:

01. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon along with the comments of the Comptroller and Auditor General of India and comments of Secretary(Finance-Expenditure) in this regard and to pass the following resolution as Ordinary resolution with or without modification:

“RESOLVED THAT pursuant to the provisions of the Companies Act 2013 and rules made thereunder as applicable, the audited financial statements of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon along with the Comments of the Comptroller and Auditor General of India and Comments of Secretary (Finance-Expenditure) laid before this meeting, be and is hereby considered, approved and adopted.”



"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts as may give full effect to the resolution passed herein."

By the order of the Board,
**FOR KERALA ELECTRICAL & ALLIED
ENGINEERING COMPANY LIMITED**

Ernakulam
11th September 2024


COL. SHAJI M VARGHESE (RETD)
DIN: 07706723
Managing Director

NOTES:

1. The **Ministry** of Corporate Affairs ("MCA"), in continuation to their circular dated May 5, 2020, May 5, 2022 and December 28, 2022 has issued circular dated September 25, 2023 permitting Companies for holding the Annual General Meeting ("AGM") through Video Conferencing (VC) without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 and MCA Circulars, the facility for participation of meeting through VC is arranged for members.
2. AGM is being held through VC and hence physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.



3. In compliance with the aforesaid MCA Circulars, Notice of the AGM along with explanatory statement is being sent through electronic mode to those Members whose email addresses are registered with the Company.
- For receiving the copy of Notice through email, members may send their email ids to cs@kel.co.in.
4. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
5. Instructions for members for attending the AGM through VC are as under:
- Members will be able to attend the AGM through VC (Google Meet) by using link which will be furnished later.
 - Facility of joining the AGM through VC shall open 15 minutes before the time scheduled for the AGM
 - Members are requested to confirm whether they will be attending the meeting through electronic mode (through Video Conferencing) and the confirmation of the same may be conveyed through e-mail at cs@kel.co.in or before 24.09.2024.
 - For any assistance for participating in AGM, members can contact at cs@kel.co.in/ 0484-2310848.
6. AGM shall be convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 08, 2020 MCA Circular No. 17/2020 dated April 13, 2020 , General Circular No. 02/2021 dated January 13, 2021 and circular No.09/2023 dt.25.09.2023.

By the order of the Board,
**FOR KERALA ELECTRICAL & ALLIED
ENGINEERING COMPANY LIMITED**

COL. SHAJI M VARGHESE (RETD)
DIN: 07706723
Managing Director

**Ernakulam
11th September 2024**