



KAY POWER AND PAPER LIMITED

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

Ref. No. KPPL/BSE/ 23/2017-18

Date – 02/10/2017

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

Sub- Outcome of Postal Ballot.

Ref:- Declaration of Postal Ballot Result by the chairman dated 28/09/2017

Dear Sir,

Pursuant to regulation 30(3) of the LODR Regulation 2015, we would like to inform you that members of the company has passed following special resolutions through postal ballot.

Members have:-

1. Approved the 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, with requisite majority.
2. Approved the Resolution under Section 180(1) (a) of Companies Act 2013, for creation of charge on the assets of the Company, with requisite majority.

You are requested to note and take necessary action

Thanking you,

Yours faithfully,
For **KAY POWER AND PAPER LTD,**

(Sagar Mohite)
(Company Secretary &
Compliance officer)