

KPEL/BM/AUG/2021/O-279

August 31, 2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**K.P. ENERGY LIMITED**

CIN: L40100GJ2010PLC059169



E-mail : [info@kpenergy.in](mailto:info@kpenergy.in)  
Website : [www.kpenergy.in](http://www.kpenergy.in)

Ref: Scrip Code: 539686

Sub: **Outcome of the Board Meeting held on August 31, 2021**

Dear Sir(s),

We wish to inform you that the Board of the Company at its meeting held today, commenced at 12:00 p.m. and concluded at 12:45 p.m., *inter alia* has:

1. considered and approved the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2021 as per the provisions of Companies Act, 2013 and other applicable provisions and rule made there under;
2. considered and took note of retirement by rotation of Mr. Bhupendra Vadilal Shah (DIN: 06359909), Director of the Company who retires by rotation and being eligible offers himself for re-appointment pursuant to provisions of Section 152 of the Companies Act, 2013 and other rules as applicable;
3. considered and appointed M/s. Nanty Shah and Associates, Cost Accountants (FRN.: 101268), to conduct cost audit of the company for financial year 2021-2022;
4. considered and took note of completion of the term of M/s. K A SANGHAVI & CO LLP., Chartered Accountants, (Firm Registration No. 120846W) as the Statutory Auditors of the Company for a consecutive five (5) years from the conclusion of the 7<sup>th</sup> annual general meeting till the conclusion of 12<sup>th</sup> annual general meeting;
5. considered, approved and recommended appointment of M/s. MAAK and Associates., Chartered Accountants, (Firm Registration No. 135024W) as the Statutory Auditors in place of the retiring auditors of the Company for a term of consecutive five (5) years from the conclusion of the 12<sup>th</sup> annual general meeting till the conclusion of 17<sup>th</sup> annual general meeting;
6. considered, approved and recommended Ordinary Resolution for revision in remuneration payable to Mr. Affan Faruk Patel (DIN: 08576337), Whole-time Director of the company;



**Reg. Office:**

'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle,  
Canal Road, Bhatar, Surat- 395017, Gujarat, India.

Phone: +91-261-2234757, Fax: +91-261-2234757

E-mail: [info@kpenergy.in](mailto:info@kpenergy.in), Website: [www.kpenergy.in](http://www.kpenergy.in)

ISO 14001:2015, ISO 9001:2015 and BS OHSAS 18001:2007 Certified Company

**BSE** Listed Company

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Request

Thanking

Yours faithfully

For K.P.

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K.P. ENERGY  
CIN 1000000

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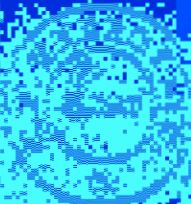
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Copy of the  
Certificate of Incorporation  
of K.P. ENERGY  
CIN 1000000  
is being provided to you for  
your records.

