



KPL INTERNATIONAL LIMITED

CIN: U23209DL1974PLC029068

Registered Office: 212A, 216 & 222, 2nd Floor, Indraprakash, 21 Barakhamba Road, New Delhi 110 001

Phone: +91 11 43579200, Fax: +91 11 23717203

Email: info@kplintl.com; Website: www.kplintl.com

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that the 47th Annual General Meeting of the members of **KPL International Limited** for the Financial Year ended March 31, 2021 will be held on Monday, **the 20th day of September, 2021 at 11:30 A.M.** at the Registered Office of the Company at 212A, 216 & 222, 2nd Floor, Indraprakash, 21, Barakhamba Road, New Delhi- 110001 to transact the following businesses:

AS ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 and the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Sh. Saumya Vardhan Kanoria (DIN: 02097441), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Smt. Vaidehi Kanoria (DIN: 00013028), who retires by rotation, and being eligible, offers herself for re-appointment.

Registered Office:

212A, 216 & 222, 2nd Floor,
Indraprakash, 21, Barakhamba Road,
New Delhi 110 001

Dated: 06.07.2021

By order of the Board

Karishma
Company Secretary

NOTES FOR ATTENTION OF MEMBERS

1. **A MEMBER IS ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("AGM"), IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM/HER AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. Pursuant to the provisions of Section 105 of the Companies Act, 2013 and Rules framed thereunder, a person can act as Proxy on behalf of Members not exceeding 50 (fifty) in number and holding in the aggregate not more than 10 (ten) per cent of the total share capital of the Company carrying voting rights. However, a Member holding more than 10 (ten) per cent of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and such person shall not act as Proxy for any other Member. Proxy in order to be effective must be lodged with the Company at its Registered Office, duly completed and signed, not less than forty-eight hours before the meeting. A blank proxy form is enclosed hereto.
3. When a member appoints a proxy and both the Member and proxy attend the Meeting, the proxy stands automatically revoked
4. Every Member entitled to vote at the Meeting can inspect the proxies lodged with the Company, at any time during the business hours of the Company, during the period beginning 24 (twenty-four) hours before the time fixed for the commencement of the Meeting and ending on the conclusion of the Meeting. However, a prior notice of not less than 3 (three) days in writing of the intention to inspect the proxies lodged shall be required to be provided to the Company.
5. In case of joint holders attending the Meeting, only such joint holder whose name appears first in the Register of Members will be entitled to vote.
6. Corporate Members are required to send to the Company a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorizing their representatives to attend and vote at the AGM. An authorized representative of a Body Corporate Member may also appoint a Proxy under his signature in the manner provided in para 2 above
7. All Statutory Registers and other relevant documents referred to in the Notice and the Statement pursuant to Section 102 of the Companies Act, 2013, shall be available for inspection by the Members at the Registered Office and copies thereof shall also be available for inspection at the Corporate Office of the Company on all working days upto the date of the AGM and the same will also be available for inspection at the Meeting. The Register of Directors and Key Managerial Personnel (KMPs) and their shareholding maintained under Section 170 of Companies Act, 2013 and the Register of Contract or arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the Members at the AGM.
8. Members are requested to address all share related correspondence to the Registrar and Share Transfer Agent of the Company, RCMC Share Registry Private Limited, B-25/1, 1st Floor, Okhla Industrial Area, Phase-II, Delhi 110 020. In all correspondence, members are requested to quote their folio numbers and in case their shares are held in the de.materialized form, they should quote their Client-ID Number and DP-ID Number.
9. Members are requested to bring their copy of Annual Report along with them at the meeting.
10. Members/proxies/authorized representatives are requested to produce the enclosed attendance slip duly signed as per the specimen signature for admission to the meeting hall.
11. Members who hold shares in de.materialized form are requested to bring their Client-ID and DP-ID Nos. for easier identification of attendance at the meeting.

12. Any queries related to accounts must be sent to the Company at least 10 days before the date of the meeting.
13. Pursuant to Section 72 of the Companies Act, 2013, Shareholders may file nomination in respect of their shareholding in the prescribed Form SH-13 as prescribed under Companies (Share Capital and Debentures) Rules, 2014.
14. A route map showing directions to reach the venue of the AGM of the Company is given at the end of this Notice as per the requirement of the Secretarial Standard – 2 on “General Meetings” issued by The Institute of Company Secretaries of India (ICSI).

Registered Office:

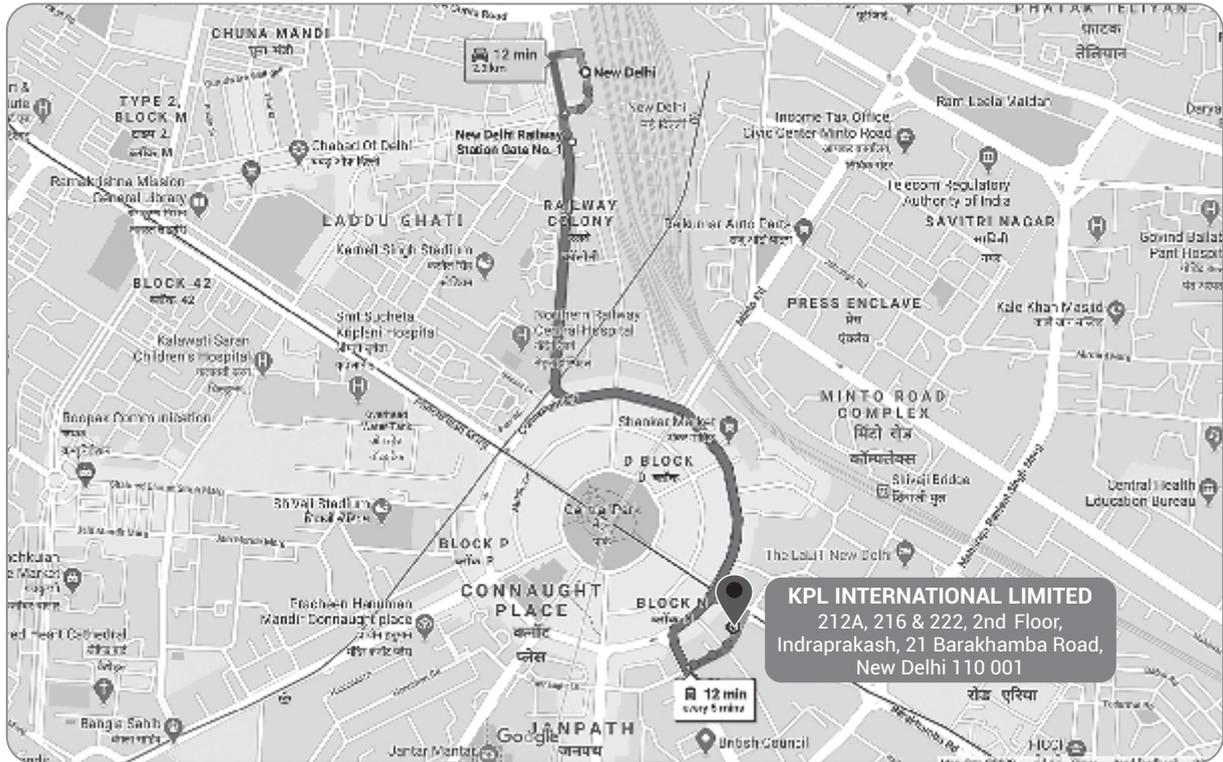
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Map to the venue of the Annual General Meeting



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