KCL INFRA
PROJECTS LTD.
CIN : L45201MH1995PLC167630

Corp. Off. : KCL Business Park,
46-47 PU-4 Commercial,
3rd Floor, Behind C-21 Mall,
A.B. Road, Indore-452 010 (M.P.)
Tel. : 0731-4044440, 3249501

Date: September 28, 2021

To, The Listing Department **BSE Limited** Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	To, The Listing Department **Metropoliton Stock Exchange of India Limited** Vibgyor Towers, 4^{th} floor, Plot No. C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098

Subject – Newspaper clipping regarding publication notice of postponement of 26^{th} Annual General Meeting of the Company

Dear Sir / Madam,

In compliance with SEBI (Listing obligation and disclosure requirement) 2015 the company has made advertisement in newspaper for 26^{th} Annual General Meeting of the Company which was scheduled to be held on Thursday September 30, 2021 at 11:00 A.M is now postponed and will now be on held on Tuesday November 30, 2021 at 11:00 A.M

In this regard please find enclosed newspaper and clipping and oblique.

Thanking you

For KCL Infra Project Limited

Mohan Jhawar

DIN- 00495473

KCL INFRA PROJECTS LTD

Regd. Office: B- 3,204 Saket Complex, Thane (West), MH 400601.
Web: www.kclinfra.com **Email:** info@kclinfra.com
CIN: L45201MH1995PLC167630

Notice of Postponement of Annual General Meeting

The 26th Annual General Meeting of the Company, considering the prevailing situation relating to COVID-19 pandemic and the notification issued by Ministry Of Corporate Affairs dated September 23, 2021 for extension of Annual General Meeting, the Board of Directors has decided to Postpone 26th Annual General Meeting of the Company scheduled to be held on Thursday, September 30th, 2021 to Tuesday, November 30th, 2021 at 11:00 A.M. through Video Conferencing / Other Audio Visual Mode to transact the business mentioned in the notice.

The revised Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of **KCL Infra Projects Limited** will be **through Video Conferencing/ Other Audio-Visual Mode** on 30th November, 2021, Tuesday, at 11.00 A.M.

Details of the meeting are as follows:
Topic: 26th Annual General Meeting
Time: November 30, 2021 11:00 A.M. India

The Annual Report of the Company including the revised Notice convening the AGM of the Company was sent through electronic mode to all the Members on whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Adroit Corporate Services Private Limited.

Remote E-voting (voting on resolutions proposed at the AGM through electronic mode):

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated September 25,2021. The Company has availed the remote e-voting services as provided by Central Depository Services (India) Limited (CDSL), M/s Vishakha Agrawal & Assosciates, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins **Saturday, November 27th, 2021 (9:00 AM) and ends on Monday, September 29th, 2021 (05:00 P.M)**. During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. **November 19, 2021**, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM in person or through proxy and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Adroit Corporate Services Private Limited (Address 17-20,Jafferbhoy Ind . Estate, 1st FLOOR, Makwana Road , Marol Naka, Andheri (E, Mumbai 400059, India.)

The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Notice of AGM is available on the website of the Company viz., www.kclinfra.com , and command also on website of Adroit Corporate Services Private Limited and Central Depository Services (India) Limited (CDSL).

In case of queries/grievances with regard to e-voting, you may refer the contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022-23058738 and 22-23058542-43. for any information or clarification regarding E-voting.

For **KCL Infra Projects Ltd**
Mohan Jhawar
Managing Director
DIN : 00495473

Place: Thane
Date: 27th September, 2021

KCL INFRA PROJECTS LTD

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For **KCL Infra Projects Ltd**
Mohan Jhawar
Managing Director
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Place: Thane
Date: 27th September, 2021