

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: U40102MH2008PLC178435

REGISTERED OFFICE:

A2/601, Rose Nagar, Nr. Shirin Villa,
Kausa, Mumbra, Thane- 400612
(Maharashtra)
Email Id: solarism@kpigroup.co

CORPORATE OFFICE:

A- 1 & 2, Firdous Tower, B/H Fazal Shopping
Center, Adajan Patiya, Surat- 395 001 (Gujarat)
Phone No: +91 261 2764757
Website: www.solarismkpigroup.co

NOTICE OF A.G.M

Notice is hereby given that **SIXTH ANNUAL GENERAL MEETING** of M/S K.P.I. GLOBAL INFRASTRUCTURE LIMITED will be held at registered office of the company A2/601, Rose Nagar, Nr. Shirin Villa, Kausa, Mumbra, Thane-400612 on **Monday, 29th Day of September, 2014** at 11:00 A.M to consider and transact the following business:-

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31st, 2014, and the reports of the Board of Directors and Auditors thereon.
2. To consider, and if thought fit, to pass with or without modification(s), the following resolution, for an appointment of Auditors for the term of five years and to fix their remuneration:-

"RESOLVED THAT pursuant to the provision of Section 139(1) M/s Bipinchandra J. Modi & Co., Chartered Accountants (bearing Firm Registration No. 101521W), having its office Bunglow No. 18/A, Prakash Co-Operative Housing Society Ltd., B/h Intelligent Guidance Class, Athwalines, Surat-395001, be and are hereby appointed as the auditors of the company to hold office from conclusion of this AGM to the conclusion of the sixth AGM, for the financial year ending 31/03/2019 (subject to ratification of the appointment by the members at every AGM held after this AGM) at the remuneration to be determined by the Board of Directors of the Company."

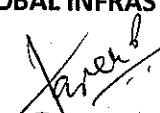
3. To re-appoint Shri Gulammahmad Alibhai Patel as Director of the company who retire by rotation and being eligible for re-appointment:-

"RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013 Shri Gulammahmad Alibhai Patel be and is hereby appointed as a director of the Company whose period of office will be liable to retire by rotation."

4. Any other business with the permission of the chair.

DATE: 04/09/2014
PLACE: THANE

FOR BOARD OF DIRECTORS OF
M/S K.P.I. GLOBAL INFRASTRUCTURE LIMITED


CHAIRMAN/DIRECTOR
DIN: 00414045

Notes:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote only on poll instead of him and proxy need not be a member of the Company.
2. Proxy to be effective must be deposited at Registered Office of the Company at least 48 hours before the time of meeting.