

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: U40102GJ2008PLC083302

Shop No A-1/2, Firdos Tower, Near Fazal Tower, AdajanPatia, Surat- 395009

Phone No: 0261 2764757 Email Id: info@kpgroup.co Website: www.kpgroup.co

NOTICE OF A.G.M

Notice is hereby given that the **7th ANNUAL GENERAL MEETING** of the **M/S.K.P.I.GLOBAL INFRASTRUCTURE LIMITED (CIN: U40102GJ2008PLC083302)** will be held on **Wednesday, 30th September, 2015** at **11:50 A.M** at the Registered Office of the Company at **Shop No A-1/2, Firdos Tower, Near Fazal Tower, AdajanPatia, Surat- 395009**, to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited accounts of the company for the year ended on 31st March 2015 and the report of the Auditors and Directors thereon.

2. **Ratification of Auditor:**

To consider and if thought fit to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/s **Bipinchandra J. Modi & Co.**, Chartered Accountants, Firm Registration No. **101521W**, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2016."

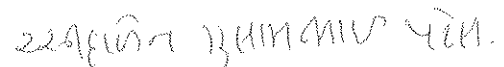
3. **Re-appointment of director retiring by rotation:**

To re-appoint Shri Dhimantraï Chandrashankar Joshi as Director of the company who retire by rotation and being eligible for re-appointment:-

"RESOLVED THAT pursuant to the provisions of section 152(6) and other rules & provisions of the Companies Act, 2013, Shri Dhimantraï Chandrashankar Joshi 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.

FOR BOARD OF DIRECTORS OF
K.P.I GLOBAL INFRASTRUCTURE LIMITED



CHAIRPERSON/DIRECTOR
RASHIDA GULAM PATEL
DIN: 01676460

DATE: 04/09/2015

PLACE: Surat

Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTES IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share Capital of Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours (Sunday is included in computation of 48 hours) before the commencement of the Meeting. A Proxy Form is annexed to this report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
2. The Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to Members.