

# K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: U40102GJ2008PLC083302

Shop No A-1/2, Firdos Tower, Near Fazal Tower, Adajan Patia, Surat- 395009  
Phone No: 0261 2764757 Email Id: [info@kpgroup.co](mailto:info@kpgroup.co) Website: [www.kpgroup.co](http://www.kpgroup.co)

## NOTICE OF A.G.M

Notice is hereby given that the 9<sup>th</sup> ANNUAL GENERAL MEETING of the M/S K.P.I. GLOBAL INFRASTRUCTURE LIMITED (CIN: U40102GJ2008PLC083302) will be held on Friday, 29<sup>th</sup> September, 2017 at 4:00 P.M at the Registered Office of the Company at Shop No A-1/2, Firdos Tower, Near Fazal Tower, Adajan Patia, 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 31<sup>st</sup> March 2017 and the report of the Auditors and Directors thereon.

### 2. RE-APPOINTMENT OF DIRECTOR RETIRING BY ROTATION:

To re-appoint Mr. Rajnikant Harilal Shah (DIN: 00113675) 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, Mr. Rajnikant Harilal Shah (DIN: 00113675) be and is hereby appointed as a director of the Company whose period of office will be liable to retire by rotation."

### 3. 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 K A SANGHAVI & CO., Chartered Accountants, (Firm Registration No. 120846W), 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 2018."

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

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

DATE: 01/09/2017

PLACE: SURAT

FARUKBHAJI GULAMBHAI PATEL

DIN: 00414045

CHAIRPERSON/DIRECTOR