



KUDREMUKH  
ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು  
ಓಹೆಸ್ಎಸ್ 18001 ಸಂಸ್ಥೆ  
ಆರ್‌ಇಒ 9001, 14001 ತಯಾರಿಸುತ್ತಿರುವ  
ಆರ್‌ಇಒ 9001, 14001 &  
OHSAS 18001 COMPANY

## ಕುಡ್ರೆಮುಖ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ  
ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೪೬೧-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kiocltd.in

## के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

॥ ब्लाक, कोरमंगला,  
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फैक्स : 080-25532153-5941

वेबसाइट : www.kiocltd.in

## KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala,  
Bengaluru - 560 034.

Telephone : 080-25531461 - 66

Fax : 080-25532153-5941

Website : www.kiocltd.in

CIN : L13100KA1976GOI002974

No. S/BC/1 (18-5)/2021/369

August 24, 2021

### National Stock Exchange of India Limited

Scrip Code: KIOCL

Through: NEAPS

### BSE Limited

Scrip Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

### Metropolitan Stock Exchange of India Limited

Scrip Code: KIOCL

Through: mylisting

Dear Sir/Madam,

Sub: Newspaper Advertisement of 45<sup>th</sup> Annual General Meeting (AGM) of  
KIOCL Ltd.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisements, published in all editions of 'Business Standard' (English) & 'The Financial Express' (English) and Bangalore edition of 'Prajavani' (Kannada), informing about "Notice of 45<sup>th</sup> Annual General Meeting, E-Voting and Book Closure".

This is for information and record please.

Thanking You,

Yours faithfully,  
For KIOCL Limited,

*P.K. Mishra*

(P.K. Mishra)

Company Secretary & Compliance Officer

Encl: As Above

ಪರಿಸರ-ನಮ್ಮ ಧೈಯ ನಮ್ಮ ಧ್ಯಾನ ಪಾರಿಸ್ಥಿತಿಕಿ-ಹಮಾರಾ ಲಕ್ಷ್ಯ ಹಮಾರಿ ನಿಷ್ಠಾ ECOLOGY-OUR MISSION OUR OBSESSION

<https://www.facebook.com/kiocltd> <https://www.twitter.com/cmdkiocl>

ಪರಿಸರ-ನಮ್ಮ ಧೈಯ ನಮ್ಮ ಧ್ಯಾನ ಪಾರಿಸ್ಥಿತಿಕಿ-ಹಮಾರಾ ಲಕ್ಷ್ಯ ಹಮಾರಿ ನಿಷ್ಠಾ ECOLOGY-OUR MISSION OUR OBSESSION



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**KIOCL LIMITED**

(A Government of India Enterprise)

CIN: L13100KA1976GOI002974

Regd. Office - II Block, Koramangala, Bengaluru-560034.

Tel. & Fax No. 080-25531525, E-mail: cs@kioclltd.in, Website: www.kioclltd.in,

**NOTICE OF 45TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that:

1. The 45th Annual General Meeting (AGM) of the Members of KIOCL Limited (the 'Company') will be held on **Wednesday, 15th September, 2021 at 12:00 Noon** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the Notice of the AGM dated **05.08.2021**.
2. In view of the continuing COVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated **May 5, 2020** read with circulars dated **April 8, 2020 and April 13, 2020 and January 13, 2021** (collectively referred to as "MCA Circulars") and SEBI vide its circular dated **May 12, 2020 and January 15, 2021** permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.
3. The Annual Report **2020-21** together with the Notice of AGM have been sent to all the Members in electronic mode only on **August 23, 2021** to the e-mail IDs registered by them with the Company / Depository Participant as on **20.08.2021**.
4. Members can download the Annual Report along with the Notice of AGM from **www.kioclltd.in**
5. The Company has provided its Members facility of remote e-voting through e-voting services provided by CDSL on all resolutions set forth in the Notice.
6. The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at AGM is **Wednesday, 08.09.2021**
7. The remote e-voting period commences on **Sunday, 12.09.2021 at 9.00 am** and ends on **Tuesday, 14.09.2021 at 5.00 pm**. During this period The members may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. In case of any queries pertaining to remote e-voting, members may refer to the FAQs for members and e-voting user manual for members available at the download section at **https://www.evotingindia.co.in/** or write an email to **helpdesk.evoting@cdslindia.com**.
8. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM. The facility for e-voting at AGM will be available to those shareholders only who haven't voted during aforesaid remote e-voting period.
9. The Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 09.09.2021 to Wednesday, 15.09.2021 (both days inclusive)** for the purpose of payment of Dividend for the year ended **31st March 2021** and AGM. The payment of Dividend on Equity Shares, if approved by the members at the ensuing AGM would be paid to those members whose names appear as:-
  - Members as at the end of the business on **Wednesday, 08.09.2021** as per the list furnished by NSDL & CDSL, in respect of shares held in demat-form; and.
  - Members in the Register of Members of the Company, in physical-form maintained with Company's Registrar & Transfer Agent viz Integrated Registry Management Services Private Limited on **Wednesday, 08.09.2021**.

Date: 23/08/2021  
Place: Bengaluru

For KIOCL Limited,  
Sd-/  
**P. K. Mishra**  
Company Secretary





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**KIOCL LIMITED**

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CIN: L13100KA1976GOI002974

Regd. Office - II Block, Koramangala, Bengaluru-560034.

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Date: 23/08/2021  
Place: Bengaluru

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Sd-/  
**P. K. Mishra**  
Company Secretary



