FREE PRESS JOURNAL
21/05/2020

Date: 20th May, 2020

NOTICE

Notice is hereby given to the Members of **Keerti Knowledge & Skills Limited, (the "Company")** that the company is seeking the approval by Postal Ballot (which includes electronic voting) for the resolutions as set out in the Notice of Postal Ballot dated May 20, 2020, pursuant to the provisions of Section 110 of Companies Act, 2013 ("the Act").

Members are hereby informed that the Notice of Postal Ballot dated May 20, 2020, is being sent through electronic mode to those members whose e-mail addresses are registered with the Company or with the Depositories. The Company has sent the Notice of the Postal Ballot to all the members whose names appear in the Register of Members/Beneficial Owner as per the details furnished by the NSDL and CDSL as on Friday, May 15, 2020.

M/s. Bhuwnesh Bansal & Associates, Practicing Company Secretary firm (Membership No. FCS-6526 & COP No. 9089) has been appointed by the Company as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

Members are informed that the voting/e-voting period would commence on Saturday, May 23, 2020 from 9:00 a.m. (IST) and end on Sunday, June 21, 2020 at 5:00 p.m. (IST). The e-voting module shall be disabled by Link Intime India Pvt. Ltd. ("LIIPL") the voting thereafter; and voting by Electronic means shall not be allowed beyond the said date & time.

The Company is providing facility for voting through electronics mode (e-voting) through LIIPL e-voting platform viz. Instavote. The procedure of e-voting is given in the notes to the Notice of Postal Ballot.

In case of any regarding e-voting you may also refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the 'Downloads' section of https://www.instavote.linkintime.co.in or may be addressed to Company at Email Id: csmahipal@keerti.org
On account of threat posed by COVID-19 and in terms of the MCA Circulars, the Company has sent this Notice in electronic form only and no hard copy of this Notice along with postal ballot forms and pre-paid business envelop will be sent to the shareholders for this postal ballot.

In light of the MCA Circulars, for remote E-voting for this Postal Ballot, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the E-voting notice could not be serviced, may temporarily get their e-mail addresses registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by clicking the link: https://linkintime.co.in/emailreg/email_regidter.html and follow the registration process as guided thereafter, post successful registration of the e-mail address, the shareholder would get soft copy of this Notice and the procedure for e-voting along with the user-id and the password to enable E-voting for this Postal Ballot. In case of any queries, shareholder may write to csmahipal@keerti.org
The Notice of the Postal Ballot along with the Explanatory statement and other annexure is displayed on the website of the Company at www.keerti.org and on the website of LIIPL at https://www.instavote.linkintime.co.in

The results of the Postal Ballot will be declared on Monday, June 22, 2020. The results of the Postal Ballot will be hosted on the website of the Company viz. www.keerti.org and will also be communicated to the Stock Exchange where the equity shares of the Company are listed.

Place: Mumbai
Date: May 21, 2020

For Keerti Knowledge and Skills Limited
Sd/-
Sudhakar P. Sonawane
Managing Director
DIN: - 01689700

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FOR Homeless/Stranded

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- Original registration fee re favour of Sumiran Vyapar Pv

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Above Mehsana Urban Co Op E
Girnar Khushboo Plaza, Plot No
Near Vishal Mega Mart
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Mb No. 9824180056

NAVSHAKTI
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