

# K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI/BM-I/AUG/2021/184

Date: August 24, 2021

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

## National Stock Exchange of India Limited

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Scrip Code: 542323

Symbol: KPIGLOBAL

### Sub.: Intimation of the Board Meeting to be held on August 31, 2021

Dear Sir(s),

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, **August 31, 2021** at the Registered Office of the Company, *inter alia*, to transact the following matters:

1. To consider and approve the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of the Company for the financial year ended March 31, 2021 as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
2. To consider and take note of Director retiring by rotation;
3. To consider and appoint M/s. V.M. Patel & Associates, Cost Accountants (FRN: 101519), to conduct cost audit of the Company for the Financial Year 2021-2022;
4. To consider, approve and recommend re-appointment of M/s. K A SANGHAVI & CO., Chartered Accountants, (Firm Registration No. 120846W) as the Statutory Auditors of the Company for a second term of five (5) years from the conclusion of the 13<sup>th</sup> annual general meeting till the conclusion of 18<sup>th</sup> Annual General Meeting;
5. To consider, approve and recommend appointment of Mrs. Venu Birappa (DIN: 09123017) as Non-Executive Independent Director of the Company.
6. To consider, approve and recommend Ordinary Resolution for revision in remuneration payable to Mr. Mohmed Sohil Yusufbhai Dabhoya (DIN: 07112947), Whole-time Director of the company;
7. To consider, approve and recommend Ordinary Resolution for the matter of approval of Related Party Transactions pursuant to applicable provisions of Companies Act, 2013 and other applicable regulations;
8. To consider, approve and recommend Special Resolution for the matter of sale/transfer of undertaking of the Company pursuant to section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013;



**Reg. Office:** 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat - 395017, Gujarat, India.

**Phone:** +91-261-2244757, **Fax:** +91-261-2234757, **E-mail:** info@kpgroup.co, **Website:** www.kpigil.com

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9. To consider, approve and recommend Special Resolution for payment of Consultancy Fees to Mrs. Bhadrabala Dhimant Joshi (DIN: 07244587), Non-executive Director of the Company pursuant to applicable provisions of Companies Act, 2013 and other applicable regulations;
10. To consider, approve and recommend ratification of remuneration of Cost Auditor of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rule made there under;
11. To consider and appoint M/s. SJV & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-Voting process for the 13<sup>th</sup> Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions; if any, and rules made there under;
12. To authorise Director and Company Secretary of Company to sign Annual Return of the Company for the Financial Year 2020-21 as per the provision of section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under;
13. To consider and decide date, time, venue of the ensuing 13<sup>th</sup> Annual General Meeting of the company and approve the draft notice calling 13<sup>th</sup> Annual General Meeting;
14. To consider and decide cut-off date, Book closure date and period of e-voting for 13<sup>th</sup> Annual General Meeting of the Company;
15. Any other business that may deem necessary with the permission of the Chairman.

Request you to please take the same on your record.

Thanking You,

Yours faithfully,

For K.P.I. Global Infrastructure Limited

Farukhbhai Gulambhai Patel  
Chairman & Managing Director  
DIN: 00414045

