# K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302

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**KPI/BM/AUG/2021/187** Date: August 31, 2021

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**Scrip Code: 542323**

**National Stock Exchange of India Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

**Symbol: KPIGLOBAL**

**Sub.: Intimation of E-voting facilities**

Dear Sir(s),

With reference to the captioned subject, we wish to inform you that, K.P.I. Global Infrastructure Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing 13th Annual General Meeting scheduled to be held on September 30, 2021 at 11.00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").

**Details of E-voting facilities are mentioned below:**

1. Date and time of commencement of remote E-voting: **September 27, 2021 at 10.00 a.m.**
2. Date and time of end of remote E-voting: **September 29, 2021 at 5.00 p.m.**
3. Remote e-voting shall not be allowed beyond this September 29, 2021 (5.00 p.m.)
4. Cut-off date: **September 23, 2021.**
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
6. A person whose name is recorded in the register of members or depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting as well as voting in the General Meeting.
7. In case of any queries or issues regarding E-voting, write an email to helpdesk.evoting@cdslindia.com

This is for your information and records.

**For K.P.I. Global Infrastructure Limited**

K.P.I. GLOBAL INFRASTRUCTURE LIMITED SURAT

**Rajvi Upadhyay**
**Company Secretary & Compliance Officer**