

Registered Office: Keltron Nagar, Kalliasseri P.O., Kannur-670 562

CIN: U31904KL1974SGC002630

Email ID: [cs@keltroncomp.org](mailto:cs@keltroncomp.org); Website: [www.keltroncomp.org](http://www.keltroncomp.org)**NOTICE OF THE ADJOURNED 49<sup>TH</sup> ANNUAL GENERAL MEETING  
E-VOTING INTIMATION AND BOOK CLOSURE**

Notice is hereby given that:-

1. The Adjourned 49<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, the 15<sup>th</sup> March, 2025 at 3.00 P.M. at the Registered office of the Company at Keltron Nagar, Kalliasseri P.O., Kannur-670 562. The facility of Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') is available to the members to attend the Meeting, to transact the business as set out in the Notice of the AAGM. In accordance with the Ministry of Corporate Affairs, ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 11/2022, 09/2023, and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 5, 2022, September 25, 2023, and September 19, 2024 respectively, all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and MCA Circulars, the AGM of the company is being held along with the facility through VC / OAVM.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the items of business to be transacted at the above AGM may be transacted through electronic means. The company is pleased to provide all its members the facility to exercise their vote at the AGM through the electronic voting (e-voting) services. The facility of casting votes by a member using an electronic voting system from a place other than the venue of AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL).
3. Members are informed that electronic copies of the Notice of the AAGM have already been sent to all the Members whose email addresses are registered with the Company and also Physical copies of the Notice of the Adjourned 49<sup>th</sup> AGM has been sent to all the members at their registered address in the permitted mode in compliance with statutory requirements. The notice of the Adjourned 49<sup>th</sup> AGM for the FY 2022-23 containing the detailed instructions for e-voting is also available on the Company's website [www.keltroncomp.org](http://www.keltroncomp.org).
4. The remote e-voting shall commence on 12<sup>th</sup> March, 2025 (9:00 am) (IST). The voting through electronic means shall end on 14<sup>th</sup> March, 2025 (5:00 pm) (IST). E-voting shall not be allowed beyond 5.00 P.M. on 14<sup>th</sup> March, 2025. Members holding shares in physical form as on the cut-off date of 9<sup>th</sup> March, 2025, may cast their vote electronically on the Business as set out in the Notice of the Adjourned 49<sup>th</sup> AGM through electronic voting system of National Securities Depository Limited (NSDL).
5. In case of any queries, members may visit and refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000.
6. Pursuant to section 91 of the Companies Act, 2013 and other applicable rule there under, the Register of Members and Share Transfer Books equity shares of the company will remain closed from Saturday 8<sup>th</sup> March to Saturday 15<sup>th</sup> March 2025 (both days inclusive).

Place: Kannur.  
Date :23.01.2025

For Keltron Component Complex Ltd

Sd/-  
KG Krishnakumar  
Managing Director