

**GOVERNMENT OF KERALA****Abstract**

Industries Department-Authorisation of Sri.Rameez Raja M,KAS,Under Secretary,Industries Department as representative of the Government for the 17th Annual General Meeting of INKEL Limited scheduled on 09.09.2024- Orders issued

INDUSTRIES(J) DEPARTMENT

G.O.(Rt)No.772/2024/ID Dated,Thiruvananthapuram, 27-08-2024

Read Letter dated: 17.08.2024 from the Company Secretary, INKEL Limited

ORDER

Under Section112(1) of the Companies Act,2013,Government are pleased to authorize Sri.Rameez Raja M, KAS, Under Secretary,Industries Department as representative of the Government to attend the 17th Annual General Meeting of INKEL Limited scheduled at 12.00 P.M at IMA House, Stadium Link Road, Behind Jawaharlal Nehru International Stadium, Kathrikadavu, Palarivattom P.O, Kaloor, Ernakulam, Kerala- 682025. He is authorised to vote on the proposed Resolutions either electronically or via polling papers at the said Annual General Meeting.

(By order of the Governor)
JAYAKUMAR C S
JOINT SECRETARY

To:

The Company Secretary,INKEL Limited
Sri.Rameez Raja M,KAS,Under Secretary,Industries Department
The Accountant General(A&E/Audit),Kerala,Thiruvananthapuram
The Director,Information and Public Relations Department (for publishing in the official website)
Stock File/Office Copy

Forwarded /By order

Section Officer

