



## GOVERNMENT OF KERALA

### Abstract

Industries Department - 50<sup>th</sup> Annual General Meeting(Adjourned) of M/s.Kerala State Industrial Enterprises Ltd - Appointment of Governor's Nominee for the meeting - Orders Issued.

### **INDUSTRIES(B)DEPARTMENT**

G.O.(Rt)No.337/2024/ID Dated,Thiruvananthapuram, 17-05-2024

Read: Letter No.Fin.156/99 dated 07.05.2024 from the Managing Director, M/s.Kerala State Industrial Enterprises Ltd

### **ORDER**

Under Section 112(1) of the Companies Act, 2013 Government are pleased to appoint Sri.Anilkumar.P, Section Officer, Industries(B)Department as Governor's nominee to attend the 50th Annual General Meeting(Adjourned) of M/s.Kerala State Industrial Enterprises Ltd to be held at the Registered Office of the Company at 11.00 am on 01.06.2024.

He is also authorised to exercise such rights and powers(including the right to vote) vested with the Governor of Kerala as a share holder of the Company.

(By order of the Governor)  
RAMEEZ RAJA M K A S  
UNDER SECRETARY

To:

Sri.Anilkumar. P, Section Officer, Industries(B)Department  
The Managing Director, Kerala State Industrial Enterprises Ltd  
The Principal Accountant General(Audit)Kerala,  
Thiruvananthapuram  
The Accountant General(A&E)Kerala, Thiruvananthapuram

The Secretary, BPT, Thiruvananthapuram

~~The~~ Chief Executive Officer, K-Bip, Thiruvananthapuram

The Information and Public Relation (Web & New Media)

Department

Stock File/

Forwarded /By order

Section Officer

Signed by

Divya Y V

Date: 17-05-2024 17:11:37