

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

Industries Department-Authorisation of Sri.Dylan Tom P. M. KAS, Under Secretary, Industries Department as representative of the Government for the 18th Annual General Meeting of INKEL Limited scheduled on 14.07.2025- Orders issued

INDUSTRIES(J)DEPARTMENT

G.O.(Rt)No.821/2025/ID Dated,Thiruvananthapuram, 08-07-2025

Read 1 Letter dated: 02.07.2025 from the Company Secretary,
INKEL Limited

The Company Secretary, INKEL Limited informed that the 18th Annual General Meeting of INKEL is scheduled to be held on 14.07.2025 at IMA House, Ernakulam, vide letter read as first paper above. Since Government of Kerala is a shareholder in the company they have requested to nominate an authorized representative to attend the meeting.

Under Section112(1) of the Companies Act,2013, Government are pleased to authorize Sri.Dylan Tom M KAS, Under Secretary, Industries Department as representative of the Government to attend the 18th 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)

A P M MOHAMMED HANISH
PRINCIPAL SECRETARY

To:

The Company Secretary,INKEL Limited

Sri.Dylan Tom P. M. KAS,Under Secretary,Industries Department

The Accountant General(A&E/Audit),Kerala,Thiruvananthapuram

The Director, Information and Public Relations Department (for
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Section Officer