

Corporate Affairs (Private) Limited

June 28, 2021

Mr. Renuke Wijeyawardhane
Chief Operating Officer
Colombo Stock Exchange
#04-01, West Block
World Trade Centre
Colombo 1

Annual General Meeting held on 17th September 2020

In terms of Section 7.2 of Listing Rules of the Colombo Stock Exchange, we write to inform you that the Annual General Meeting of Kelani Cables PLC was held on 17th September 2020 and all the ordinary resolutions contained in the notice of meeting as stated below were duly passed by the shareholders.

- i. To receive and adopt the Report of the Directors and the statement of Accounts for the financial year ended 31 March 2020 with the Report of the Auditors thereon.
- ii. To re-elect as a Director Mrs. N. C. Madanayake, who retires by rotation in terms of Article 85 and being eligible for re-election in terms of Article 86, of the Articles of Association of the Company.
- iii. To re-elect as a Director Mr. Deepal Sooriyaarachchi, who retires by rotation and being eligible for re-election in terms of Article 91, of the Articles of Association of the Company.
- iv. To re-appoint Messrs KPMG, Chartered Accountants as Auditors and to authorize the Directors to determine their remuneration.
- v. To consider and if thought fit to pass the following Ordinary Resolutions, of which special notice has been given by two Shareholders of the Company.
 - a) "That Mr. U G Madanayake, who has passed the age of 70 years in May 2006, be and is hereby appointed as a Director of the Company and that the age limit of 70 years referred to in section 210 of the Companies Act No. 07 of 2007, shall not apply to him"
 - b) "That Mrs. N C Madanayake, who has passed the age of 70 years in August 2013, be and is hereby appointed as a Director of the Company and that the age limit of 70 years referred to in section 210 of the Companies Act No.07 of 2007, shall not apply to her"
 - c) "That Dr. C T S Bandula Perera, who has passed the age of 70 years in April 2015, be and is hereby appointed as a Director of the Company and that the age limit of 70 years referred to in section 210 of the Companies Act No. 07 of 2007, shall not apply to him"
 - d) "That Mr. Mahinda Saranapala, who has passed the age of 70 years in October 2016, be and is hereby appointed as a Director of the Company and that the age limit of 70 years referred to in section 210 of the Companies Act No. 07 of 2007, shall not apply to him"
- (vi) To authorize the Directors to determine donations to charities

Yours faithfully,

Corporate Affairs (Private) Limited



**Secretaries to
Kelani Cables PLC**