

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the first Annual General Meeting of **KSK Power Ventur plc** (the "Company") will be held at 15-19 Athol Street, Douglas, Isle of Man, IM1 1LB on Thursday 1st November, 2007 at 3.30 pm for the following purposes:

As ordinary business:

- 1 To receive and adopt the report of the Directors and the audited accounts of the Company for the financial period ended 31st March 2007 together with the report of the Auditors on those audited accounts.
- 2 To re-elect Sethuraman Kishore, who was appointed by the Board of the Company and retires pursuant to article 83 of the Company's Articles of Association and who, being eligible, offers himself for re-election as a Director.
- 3 To re-elect Kolluri Ayyappa Sastry, who was appointed by the Board of the Company and retires pursuant to article 83 of the Company's Articles of Association and who, being eligible, offers himself for re-election as a Director.
- 4 To re-elect Vadlamani Hari Kiran, who was appointed by the Board of the Company and retires pursuant to article 83 of the Company's Articles of Association and who, being eligible, offers himself for re-election as a Director.
- 5 To re-elect Thiruvengadam Lakshman Sankar, who was appointed by the Board of the Company and retires pursuant to article 83 of the Company's Articles of Association and who, being eligible, offers himself for re-election as a Director.
- 6 To re-elect Subramaniam Ramachandran Iyer, who was appointed by the Board of the Company and retires pursuant to article 83 of the Company's Articles of Association and who, being eligible, offers himself for re-election as a Director.
- 7 To re-appoint Grant Thornton as auditors to the Company to hold office until the conclusion of the next General Meeting at which accounts are laid before the shareholders and to authorise the Directors of the Company to fix the remuneration of the Auditors.

By order of the Board
Richard Vanderplank
Company Secretary

Dated 5th October 2007

Registered office:
15 -19 Athol Street
Douglas
Isle of Man
IMI 1LB

Notes:

1. A member of the Company entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. To have the right to attend and vote at the meeting you must hold ordinary shares in the Company and your name must be entered on the share register of the Company in accordance with note 4 below.
3. A form of proxy is enclosed for your use. To be valid, the form of proxy (and any power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof) must be received by the Company Secretary at the Company's registered office, 15-19 Athol Street, Douglas, Isle of Man Im1 1LB as soon as possible but, in any event, no later than 3.30 pm on 30th October 2007. Completion and return of a form of proxy will not preclude a member from attending and voting at the Meeting or at any adjournment thereof in person if he or she wishes to do so.
4. The time by which a person must be entered on the register of members in order to have the right to attend or vote at the meeting is 3.30 pm on 30th October 2007. If the meeting is adjourned, the time by which a person must be entered on the register of members in order to have the right to attend or vote at the adjourned meeting is 48 hours before the date fixed for the adjourned meeting. Changes to entries on the register of members after such times shall be disregarded in determining the rights of any person to attend or vote at the meeting.