



KKV AGRO POWERS LIMITED

Regd. Office : Vivaaga Building, # 637, Oppanakara Street, Coimbatore - 641 001.

Phone : 0422 - 2303880, Fax : 0422 - 2303881, Mobile : +91 77087 12888

E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

14th September, 2018
Coimbatore

To,

Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai -400051

Symbol: **KKVAPOW**

Sub: Outcome of Annual General Meeting held on September 14, 2018.

Dear Sir/Madam,

As required pursuant to Regulation 30 of SEBI (LORD) Regulation 2015, Please find enclosed herewith the Proceedings of 6th Annual General Meeting of the members of KKV Agro Powers Limited held on Friday, September 14, 2018 at 12:00 Noon at the Rathna Residency , 355, Variety Hall Road, Coimbatore – 641 001.

Kindly take the same on your record.

Thanking You

Yours faithfully
For KKV Agro Powers Limited



C.Renuka
Company Secretary & Compliance Officer



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PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 14, 2018

(Under Reg.30 of SEBI (LODR) Regulations 2015)

- * Date of the AGM : September 14, 2018
- * Total Number of shareholders on Cut-off date : 141
- * No. of Shareholders present in the meeting either in person or through proxy: 22
- (a) Promoters and Promoter Group : 2
- (b) Public : 20
- * No. of Directors present in the meeting : 3
- * Invitee : 2

Sr.No	Name	Member representing the firm	Designation/ Reason for Attendance
1	M/s. HARIBHA KTHI & Co. LLP Chartered Accountants,	C.S. Sathyanarayanan	Statutory Auditor
2	M/s. G.V. and Associates, Company Secretaries	G. Vasudevan	Secretarial Auditor



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* Details of the Agenda/ Business Transacted :

Sr.No	Business Transacted
*	Ordinary Business
1	To receive, consider and adopt the Financial Statements as at 31st March 2018 together with the Directors' Report and Auditors' Report thereon.
2	To Declare dividend for the year ended 31 st March 2018.
3	To appoint a Director in the place of Mrs.C Selvi (DIN:00032962), who retires by rotation and, being eligible, offers herself for re-appointment.
4	To appoint Statutory Auditor.
*	Special Business - Special Resolution
5	To consider and approve the re-appointment of Mr. T.K.Chandiran as Managing Director and fix their Remuneration.
6	To consider and approve the re-appointment of Mrs. C.Selvi as Whole-time Director and fix their Remuneration.
*	Special Business - Ordinary Resolution
7	To approve the related party transaction

The above businesses were transacted by passing of Resolution through Poll at the Annual General Meeting as required under the Companies Act, 2013 and Listing Regulations.

Results of the resolutions based on Scrutinizer Report as required under Regulation 44 of SEBI (LODR) Regulations, 2015 will be disclosed to the Stock Exchange Separately.

Thanking You

Yours faithfully
For KKV Agro Powers Limited



C.Renuka
Company Secretary & Compliance Officer