



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 : U40108TZ2012PLC018332, PAN : AAECN0204G

01st October, 2016

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

Sub: Disclosures of Voting results of the 4th Annual General Meeting of the Company held on 30th September, 2016 Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (LORD) Regulations, 2015, please find enclosed herewith the voting results and Scrutinizer's Report in respect of the Voting at the 4th Annual General Meeting of the Company held on 30th September, 2016. All resolutions have been passed with requisite majority.

Kindly acknowledge the receipt of the same.

Thanking You

Yours faithfully
For KKV Agro Powers Limited



C.Renuka
Company Secretary & Compliance Officer



KKV AGRO POWERS LIMITED

(CIN: U40108TZ2012PLC018332)

Reg. Office Address: Vivagaa Building, No. 637, Oppanakara Street, Coimbatore - 641001

Annual General Meeting held on 30th September 2016 at 12.15 P.M.

Declaration of Results

ResIn No.	Item	Total No. of Shares in the Company	Total No of Persons Voted	No. of Votes Polled	No of Persons Voted For	For Votes	%	No of Persons Voted Against	Against Votes	%
Resolution under Ordinary Business										
1	Adoption of Financial Statements for the year ended on 31st March 2016	362800	66	290399	66	290399	100.00	0	0	0.00
2	Re-appointment of Mr.A.C.Vineeth Kumar (DIN: 06756745) who retires by rotation and being eligible offers himself for re-appointment	362800	66	290389	65	290389	100.00	0	0	0.00
3	Ratification of Appointment of Statutory Auditors	362800	66	290399	64	289599	99.72	2	800	0.28
Resolution under Special Business - Ordinary Resolution										
4	Approval of the related party transactions	362800	66	39610	61	39610	100.00	0	0	0.00

Note:

1. For Item No. 2 vote cast by appointee (10 Votes) was not considered.
2. For Item No.4 votes cast by all the related parties (250789 votes) were not considered.

Place : Coimbatore

Date : 30.09.2016


G. VASUDEVAN
(Company Secretary in Practice)

Scrutinizer for AGM

G. VASUDEVAN, B.Com., LLB., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522

G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),
Collector Sivakumar Street,
(Opp. Road to Hotel Vijay Paradise), NSR Road,
Saibaba Colony) K.K. Pudur, Coimbatore – 641038.
vasudevanacs@gmail.com, vasu@gvacs.in
Tel : 0422 - 4216903, 4347063, Mob: 99449 37063.



G.Vasudevan B.Com, LL.B, FCS.

FORM No.MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]

To

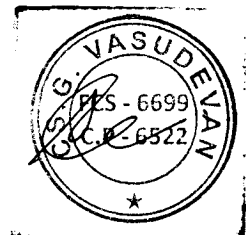
The Chairman,

Annual General Meeting of the Equity Shareholders of KKV Agro Powers Limited held on
30th day of September 2016 at 12.15 P.M. at Rathna Residency, 355, Variety Hall Road,
Coimbatore-641001.

Dear Sir,

I, **G Vasudevan**, Company Secretary in Practice appointed as Scrutinizer for the purpose of
the poll taken on the below mentioned resolutions at the Annual General Meeting of the
Equity Shareholders of KKV Agro Powers Limited held on 30th day of September 2016 at
12.15 P.M. at Rathna Residency, 355, Variety Hall Road, Coimbatore-641001, submit my
report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for
polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers
were diligently scrutinized. The poll papers were reconciled with the records
maintained by the Company/Registrar and Transfer Agents of the Company and the
authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



ORDINARY BUSINESS:

Item No: 1

Adoption of Financial Statements for the year ended on 31st March 2016:

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
23	165617	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
23	0	0.00

Item No: 2

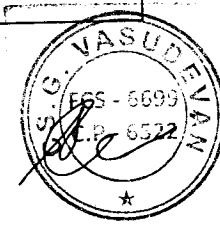
Re-appointment of Mr. A.C. Vineeth Kumar (DIN: 06756745) who retires by rotation and being eligible offers himself for re-appointment:

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
23	165617	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
23	0	0.00



Item No: 3**Ratification of Appointment of Statutory Auditors:**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
23	165617	100.00

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
23	0	0.00

SPECIAL BUSINESS - ORDINARY RESOLUTION:**Item No: 4****Approval of the related party transactions:**

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
22	8800	100.00

(ii) Voted against the resolution:

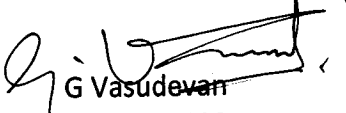
Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
22	0	0.00



5. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,


G Vasudevan
M. No. FCS 6699
CP No.6522
Scrutinizer

Place: Coimbatore

Date: 30.09.2016

G.VASUDEVAN, B.Com., LLB., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522

G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),
Collector Sivakumar Street,
(Opp. Road to Hotel Vijay Paradise), NSR Road,
Saibaba Colony) K.K. Pudur, Coimbatore – 641038.
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G.Vasudevan B.Com, LL.B, FCS.

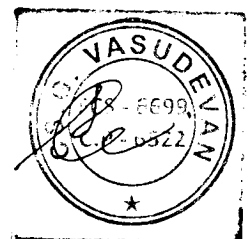
Scrutinizer's Report - Combined

To

The Chairman of Annual General Meeting of the Equity Shareholders of KKV Agro Powers Limited held on 30th day of September 2016 at 12.15 P.M. at Rathna Residency, 355, Variety Hall Road, Coimbatore-641001.

Dear Sir,

1. I, G. Vasudevan, Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) The Board of Directors of KKV Agro Powers Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (the Rules) and
 - (ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 4th Annual General Meeting (AGM) of the members of the Company, held on 30th day of September 2016 at 12.15 P.M at Rathna Residency, 355, Variety Hall Road, Coimbatore-641001.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting and poll on the resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer, for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depositories Limited and for poll at the AGM is to scrutinize and verify the Ballot Forms as per information provided by the Company and its Registrar/Transfer Agents and to report the votes cast in "favour" or "against" the resolutions as stated above.
3. I have issued separate Scrutinizer's Report dated 30th day of September 2016 on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by the management I submit herewith my combined report on the results of e-voting together with that of poll.

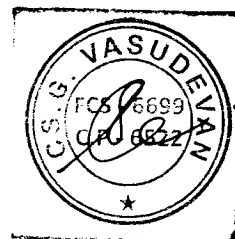


CONSOLIDATED SCRUTINIZER'S REPORT

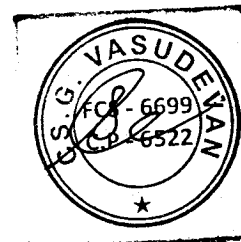
Date of the AGM	30.09.2016
Total Number of shareholders on record date	167
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	36
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Facility Not Provided
Public:	

Resolution required : (Ordinary / Special)	Resolution No: 1 - Ordinary Resolution Adoption of Financial Statements for the year ended on 31st March 2016
Whether promoters / Promoter Group Interested in the agenda / resolution?	No

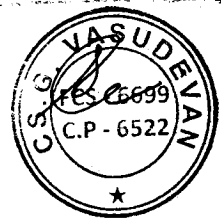
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes Polled on Outstanding Shares	No. of Votes In Favour	No. of Votes - against	% of votes In favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	250799	93982	37.47%	93982	0	100.00%	0.00%
	Poll at AGM		156817	62.53%	156817	0	100.00%	0.00%
	Postal Ballot		NA					
	Total	250799	250799	100.00%	250799	0	100%	0.00%
Public Institutions	E-Voting	NIL	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA					
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	112001	30800	27.50%	30800	0	100.00%	0.00%
	Poll at AGM		8800	7.86%	8800	0	100.00%	0.00%
	Postal Ballot		NA					
	Total	112001	39600	35.36%	39600	0	100.00%	0.00%
Total		362800	290399	80.04%	290399	0	100.00%	0.00%



Resolution required : (Ordinary / Special)					Resolution No: 2 - Ordinary Resolution Re-appointment of Mr. A.C. Vineeth Kumar (DIN: 06756745) who retires by rotation and being eligible offers himself for re-appointment			
Whether promoters / Promoter Group Interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes Polled on Outstanding Shares	No. of Votes - In Favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	250799	93972	37.47%	93972	0	100.00%	0.00%
	Poll at AGM		156817	62.53%	156817	0	100.00%	0.00%
	Postal Ballot		NA					
	Total	250799	250789	100.00%	250789	0	100%	0.00%
Public Institutions	E-Voting	NIL	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA					
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	112001	30800	27.50%	30800	0	100.00%	0.00%
	Poll at AGM		8800	7.86%	8800	0	100.00%	0.00%
	Postal Ballot		NA					
	Total	112001	39600	35.36%	39600	0	100.00%	0.00%
Total		362800	290389	80.04%	290389	0	100.00%	0.00%



Resolution required : (Ordinary / Special)					Resolution No: 3 - Ordinary Resolution Ratification of Appointment of Statutory Auditors			
Whether promoters / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes Polled on Outstanding Shares	No. of Votes - In Favour	No. of Votes - against	% of votes In favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	250799	93982	37.47%	93982	0	100.00%	0.00%
	Poll at AGM		156817	62.53%	156817	0	100.00%	0.00%
	Postal Ballot		NA					
	Total	250799	250799	100.00%	250799	0	100%	0.00%
Public Institutions	E-Voting	NIL	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		NA					
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	112001	30800	27.50%	30000	800	97.40%	2.60%
	Poll at AGM		8800	7.86%	8800	0	100.00%	0.00%
	Postal Ballot		NA					
	Total	112001	39600	35.36%	38800	800	97.98%	2.02%
Total		362800	290399	80.04%	289599	800	99.72%	0.28%



Resolution required : (Ordinary / Special)					Resolution No: 4 - Ordinary Resolution Approval of the related party transactions			
Whether promoters / Promoter Group Interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	250799	10	0.00%	10	0	100.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	NA						
	Total	250799	10	0.00%	10	0	100%	0.00%
Public Institutions	E-Voting	NIL	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot	NA						
	Total	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-Voting	112001	30800	27.50%	30800	0	100.00%	0.00%
	Poll at AGM		8800	7.86%	8800	0	100.00%	0.00%
	Postal Ballot	NA						
	Total	112001	39600	35.36%	39600	0	100.00%	0.00%
Total		362800	39610	10.92%	39610	0	100.00%	0.00%

