



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

12th July, 2018
Coimbatore

To :

Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai -400 051.

Symbol: **KKVAPOW**

Sub: Disclosure of voting results of the Extra-Ordinary General Meeting of the Company held on 12th July, 2018 pursuant to Regulation 44(3) of the SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (LORD) Regulation 2015, Please find enclosed herewith the Scrutinizer's Report (Form No.MGT-13) in respect of the Voting at the Extra-Ordinary General Meeting of the Company held on Thursday, July 12, 2018 at 11:00 am at the Regd. Office of the Company, Vivaaga Building, #637, Oppanakara Street, Coimbatore 641 001. **Resolution has been passed with requisite majority.**

Note: Combined/Consolidated Scrutinizer's Report is not applicable, since the company has provided voting facility by poll only.

Kindly take the same on your record.

For KKV Agro Powers Limited

T.K. Chandiran

T.K.Chandiran
Chairman & Managing Director
DIN : 00031091



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

FORM NO. MGT-13

REPORT OF SCRUTINIZER

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

To

The Chairman,

Extra-ordinary General Meeting of the Equity Shareholders of KKV Agro Powers Limited held on 12th day of July 2018 at 11.00 a.m. at the registered office of the Company, Vivagaa Building, No. 637, Oppanakara Street, 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 resolution at the Extra-ordinary General Meeting of the Equity Shareholders of KKV Agro Powers Limited held on 12th day of July 2018 at 11.00 a.m. at the Registered office of the Company, Vivagaa Building, No. 637, Oppanakara Street, 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:

SPECIAL BUSINESS- SPECIAL RESOLUTION

Item No: 1

Issue of Bonus Shares

(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
17	179416	100

(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
0	0	0

5. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for the resolution is enclosed.

6. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



G Vasudevan

M. No. FCS 6699

CP No. 6522

G.VASUDEVAN & Co., LL.B., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522

Place: Coimbatore

Date: 12.07.2018