

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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Tel: 0422 - 4216903, 4347063, Mob: 99449 37063.



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,
7th Annual General Meeting of the Equity Shareholders of KKV Agro Powers Limited held on
27th day of September 2019 at 12.15 Noon at Hotel Landmark, 353/1, Bharathiar Road, New
Siddhapudur, Coimbatore-641044.

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 7th Annual General Meeting of the Equity
Shareholders of KKV Agro Powers Limited held on 27th day of September 2019 at 12.15 Noon
at Hotel Landmark, 353/1, Bharathiar Road, New Siddhapudur, Coimbatore-641044, 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 - ORDINARY RESOLUTION

Item No: 1

Adoption of Financial Statement for the year ended 31st March 2019

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	2,43,067	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Item No: 2

Declaration of dividend for the year ended 31st March 2019

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	2,43,067	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Item No: 3

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

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16*	47,230	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

SPECIAL BUSINESS - ORDINARY RESOLUTION

Item No: 4

Appointment of Mr. Bhagavan Mohan (DIN: 05255699) as Non-Executive Independent Director of the Company for a term of five consecutive years

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	2,43,067	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Item No: 5

Approval for the Related Party Transaction

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15*	10,250	100

(ii) Voted against the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

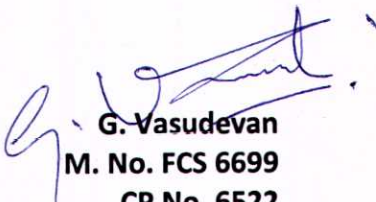
** For item No. 3 and 5 the votes cast by the Interested Directors/ Interested Parties have not been considered.*

5. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for the resolutions are 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
Scrutinizer

Place: Coimbatore

Date: 28.09.2019

ICSI UDIN: F006699A000017545

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