



# 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

Ref: KKVAPL/NSE/017/2020-21

Date: 29.09.2020  
Coimbatore

The Manager,  
Listing Department (NSE Emerge)  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, (Bandra East)  
Mumbai – 400 051

Symbol: **KKVAPOW**

Dear Sir/Madam,

Sub: **Outcome of 8<sup>th</sup> Annual General Meeting held on September 29, 2020**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have herewith enclosed the proceedings of 8<sup>th</sup> Annual General Meeting of the Members of M/s. KKV Agro Powers Limited held on Tuesday, the 29<sup>th</sup> day of September, 2020 at 10:00 A.M at registered office of the Company situated at Vivaaga Building, No.637, Oppanakara Street, Coimbatore - 641001

Kindly take the same in your records.

Thanking You,  
Yours faithfully,

For KKV Agro Powers Limited

  
Srividya.M  
Company Secretary & Compliance Officer  
M. No. A58222



Encl: - As above



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## PROCEEDINGS OF 8<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2020

(Under Regulation 30 of SEBI (LODR) Regulations, 2015)

- \* Date of the AGM : **September 29, 2020**
- \* Total Number of Shareholders on Cut-off date : **133**
- \* No. of Shareholders present in the meeting either in person or through proxy
- (a) Promoters and Promoter Group : **5**
- (b) Public : **12**
- \* No. of Directors present in the meeting : **4**
- \* Invitee : **17**

### \* Details of Auditors Present:

S. No	Name	Member(s) representing the Firm	Designation/ Reason for Attendance
1.	M/s. VKS Aiyer & Co Chartered Accountants, (Statutory Auditor)	Mr. Sidarth Kaushik	Partner
2.	M/s. G.V. and Associates, Company Secretaries (Secretarial Auditor)	Mr. G. Vasudevan	Partner
3.	Suri & Co, Chartered Accountants (Internal Auditor)	Mr. G. Karthikeyan	Authorised Representative





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## \* Details of the Agenda/ Business Transacted:

S. No	Business Transacted
<b>* Ordinary Business</b>	
1.	To receive, consider and adopt the Audited Financial Statements as at 31 <sup>st</sup> March, 2020 together with the Directors' Report and Auditors' Report thereon.
2.	To declare Dividend for the year ended 31 <sup>st</sup> March, 2020
3.	To appoint a Director in the place of Mr. T.K. Chandiran (DIN: 00031091), who retires by rotation and being eligible, offers himself for re-appointment.
<b>* Special Business</b>	
4.	To reappoint Mr. V.N. Chandrasekaran (DIN:07276704) as an Independent Director of the Company for next five years term
5.	To ratify and approve the Related Party Transactions for the Financial Year 2019-20.
6.	To Alter Object Clause of Memorandum of Association

The above businesses were transacted by passing of Resolution through Poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Voting 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



Srividya.M

Company Secretary & Compliance Officer

M. No. A58222

