



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/016/2021-22

Date: 24.09.2021
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: **9th Annual General Meeting - (1) AGM voting results
(2) Report of the Scrutinizer**

We wish to inform you that the members of the Company at the 9th Annual General Meeting held on 23rd September, 2021 through Video Conference (VC) / Other Audio Visual Means (OVAM) have approved the business(es) mentioned in the notice of the said Annual General Meeting.

In this regard we are enclosing the following:

- a) voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutiniser dated 23rd September 2021, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as submitted by Mr. G. Vasudevan, (FCS.No.6699 CP 6522) Practicing Company Secretary in respect of the resolutions contained in Notice to the Annual General Meeting held on 23.09.2021.

We request you to kindly take the same on record and acknowledge

Kindly take the same in your records.

Thanking You,
Yours faithfully,

For KKV Agro Powers Limited

Ankita P Raichura
Company Secretary & Compliance Officer
M.No. 66779
Encl: - As above

G.V. AND ASSOCIATES

Company Secretaries

Partners :

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

L. Bharathi, B.A.(CS), FCS

V. Nithya, B.Com, ACS

N. Srividhya, B.Com, ACS



Coimbatore Office : 11A, 1st Floor,
Collector Sivakumar Street,
(Opp. Road to Hotel Vijay Paradise, NSR Road,
Saibaba Colony), K.K. Pudur, Coimbatore - 641 038

Chennai Office : New No. 161-3, Old No. 72-3,
Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

Scrutinizer's Report - Combined

To

The Chairman,

9th Annual General Meeting (AGM) of the Equity Shareholders of KKV Agro Powers Limited held on 23rd day of September 2021 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by the National Securities Depository Limited.

Dear Sir,

1. We, **G.V. AND ASSOCIATES**, Company Secretaries have been appointed as scrutinizers by the Board of Directors of KKV Agro Powers Limited (the Company) for the purpose of scrutinizing the e-voting process
 - (i) 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 (Rules) and the SEBI (Listing Obligations and Disclosure Requirements), 2015 and
 - (ii) provided by the National Securities Depository Limited on the day of the Annual General Meeting which ends 15 minutes after the closing time of the Annual General Meeting.



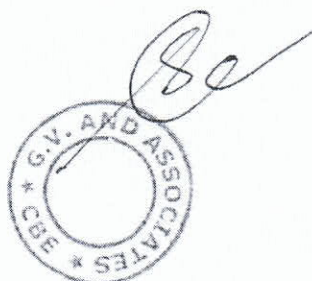
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting and poll at AGM through e-voting on the resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company. Our responsibility as scrutinizers, for the e-voting process as below:

- (i) For remote e-voting period from 20.09.2021 (9.00 A.M.) to 22.09.2021 (05.00 P.M.).
- (ii) For the poll at AGM through e-voting facility provided by the National Securities Depository Limited on the day of the Annual General Meeting which ended 15 minutes after the closing time of the Annual General Meeting.

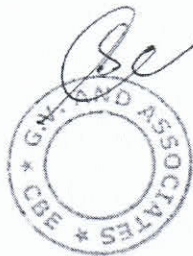
is restricted to make a Scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" for the resolutions contained in the Notice to the AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited and is to scrutinize and verify the same as per the information provided by the Company and its Registrar/Transfer Agents and to report the votes cast in "FAVOUR" or "AGAINST" the resolutions contained in the Notice to the AGM.

CONSOLIDATED SCRUTINIZER'S REPORT

Date of Annual General Meeting	23.09.2021
Total number of shareholders on record date	119
No. of Shareholders present in the meeting through Video Conferencing	
Promoters and Promoters Group:	2
Public:	14



Resolution required: (Ordinary / Special)					Resolution No. 1 - Ordinary Resolution			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	315247	196099	62.20%	196099	0	100%	0.00%
	Poll at AGM		0	0.00%	0.00%	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0.00%	0	0.00%	0.00%
	Total	315247	196099	62.20%	196099	0	100%	0.00%
Public Institutions	E-Voting	15500	0	0.00%	0.00%	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0.00%	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0.00%	0	0.00%	0.00%
	Total	15500	0	0.00%	0.00%	0	0.00%	0.00%
Public Non-Institutions	E-Voting	122753	51972	42.34%	51972	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	122753	51972	42.34%	51972	0	100%	0.00%
Total		453500	248071	54.70%	248071	0	100%	0.00%



Resolution required: (Ordinary / Special)					Resolution No. 2 - Ordinary Resolution			
					To declare Dividend for the year ended 31 st March, 2021.			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	315247	196099	62.20%	196099	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	315247	196099	62.20%	196099	0	100%	0%
Public Institutions	E-Voting	15500	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	15500	0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	122753	51972	42.34%	51972	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	122753	51972	42.34%	51972	0	100%	0.00%
Total		453500	248071	54.70%	248071	0	100%	0.00%



Resolution required: (Ordinary / Special)					Resolution No. 3 - Ordinary Resolution*			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	315247	12	0.00%	12	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	315247	12	0.00%	12	0	100%	0.00%
Public Institutions	E-Voting	15500	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	15500	0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	122753	51972	42.34%	51972	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	122753	51972	42.34%	51972	0	100%	0.00%
Total		453500	51984	11.46%	51984	0	100%	0.00%

* Votes Cast by the interested parties have not been considered.



Resolution required: (Ordinary / Special)					Resolution No. 4 - Special Resolution			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	315247	196099	62.20%	196099	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	315247	196099	62.20%	196099	0	100%	0%
Public Institutions	E-Voting	15500	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	15500	0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	122753	51972	42.34%	51972	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	122753	51972	42.34%	51972	0	100%	0.00%
Total		453500	248071	54.70%	248071	0	100%	0.00%



Resolution required: (Ordinary / Special)					Resolution No. 5 - Special Resolution*			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	315247	12	0.00%	12	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	315247	12	0.00%	12	0	100%	0.00%
Public Institutions	E-Voting	15500	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	15500	0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	122753	51972	42.34%	51972	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	122753	51972	42.34%	51972	0	100%	0.00%
Total		453500	51984	11.46%	51984	0	100%	0.00%

* Votes Cast by the interested parties have not been considered.

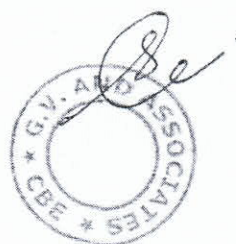


Resolution required: (Ordinary / Special)					Resolution No. 6 - Special Resolution*			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	315247	12	0.00%	12	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	315247	12	0.00%	12	0	100%	0.00%
Public Institutions	E-Voting	15500	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	15500	0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	122753	51972	42.34%	51972	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	122753	51972	42.34%	51972	0	100%	0.00%
Total		453500	51984	11.46%	51984	0	100%	0.00%

* Votes Cast by the interested parties have not been considered.



Resolution required: (Ordinary / Special)					Resolution No. 7 - Special Resolution			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	315247	196099	62.20%	196099	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	315247	196099	62.20%	196099	0	100%	0%
Public Institutions	E-Voting	15500	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	15500	0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	122753	51972	42.34%	51722	250	99.52%	0.48%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	122753	51972	42.34%	51722	250	99.52%	0.48%
Total		453500	248071	54.70%	247821	250	99.90%	0.10%



Resolution required: (Ordinary / Special)					Resolution No. 8 - Ordinary Resolution*			
					To ratify the Related Party Transaction.			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	315247	12	0.00%	12	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	315247	12	0.00%	12	0	100%	0.00%
Public Institutions	E-Voting	15500	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	15500	0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	122753	51972	42.34%	51722	250	99.52%	0.48%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	122753	51972	42.34%	51722	250	99.52%	0.48%
Total		453500	51984	11.46%	51734	250	99.52%	0.48%

* Votes Cast by the interested parties have not been considered.

Place: Coimbatore

Date: 23.09.2021

ICSI UDIN: F006699C000996314

FOR KKV AGRO POWERS LIMITED

Ankita

COMPANY SECRETARY

For G.V. AND ASSOCIATES
COMPANY SECRETARIES

Thanking you,

Partner
G. Vasudevan

Partner,
G.V. and Associates

M. No: FCS 6699

CP No: 6522

Scrutinizers

KKV AGRO POWERS LIMITED
(CIN: L40108TZ2012PLC018332)

Registered Office: Vivagaa Building, No. 537, Oppanakara Street, Coimbatore - 641001

9th Annual General Meeting held on 23rd September 2021 at 11.00 AM through video conferencing or other audio visual means.

Declaration of Results (E-Voting and Poll at AGM)

Resln 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	%
Ordinary Business										
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2021 together with the Directors' Report and Auditors' Report thereon	453500	51	248071	51	248071	100.00	0	0	0.00
2	To declare Dividend for the year ended 31st March, 2021	453500	51	248071	51	248071	100.00	0	0	0.00
3	To appoint a Director in the place of Mrs. Selvi (DIN: 00032962), who reires by rotation and being eligible, offers herself for re-appointment.	453500	48	51984	48	51984	100.00	0	0	0.00
Special Business										
4	To consider and approve issue of Bonus Shares.	453500	51	248071	51	248071	100	0	0	0
5	To consider and approve Re-appointment of Mr. K.Chandiran (DIN: 00031091) as Managing Director of the Company	453500	48	51984	48	51984	100	0	0	0
6	To consider and approve Re-appointment of Mrs. C. Selvi (DIN: 00032962) as a Whole-Time Director of the Company.	453500	48	51984	48	51984	100	0	0	0
7	To consider and approve fixing of limit under Section 186 of the Companies Act, 2013	453500	51	248071	50	51722	99.52	1	250	0.48
8	To ratify the Related Party Transaction	453500	48	51984	47	51722	99.52	1	250	0.48

Note: For item Nos.3, 5, 6 & 8 votes cast by interested parties are not considered

Place: Coimbatore
Date: 23.09.2021
ICSI UDIN: F006699C000996314

FOR KKV AGRO POWERS LIMITED

Ankita

COMPANY SECRETARY

FOR G.V. AND ASSOCIATES
COMPANY SECRETARIES

G.V.
G. Vasudevan
Partner,
G.V. and Associates
M. No: FCS 6699
CP No: 6522
Scrutinizers

Partner

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