



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

Date: 23.09.2021
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: **Proceedings of the 9th Annual General Meeting held on September 23rd, 2021**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have herewith enclosed the proceedings of 9th Annual General Meeting of the Members of M/s. KKV Agro Powers Limited held on Thursday, the 23rd day of September, 2021 at 11:00 A.M through Video Conferencing / Other Audio Visual Means. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at Vivaaga Building No. 637, Oppanakara Street, Coimbatore - 641 001

Kindly take the same in your records.

Thanking You,
Yours faithfully,

For KKV Agro Powers Limited

Ankita P Raichura
Company Secretary & Compliance Officer

Encl: - As above



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PROCEEDINGS OF 9TH ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER, 2021

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

- * Date of the AGM : **September 23, 2021**
- * Total Number of Shareholders on Cut-off date : **119**
- * No. of Shareholders present in the meeting either in person
- (a) Promoters and Promoter Group : **2**
- (b) Public : **14**
- * No. of Directors present in the meeting : **3**

Sri. T.K. Chandiran Chairman and Managing Director

Smt. C. Selvi Wholetime Director

Sri. B. Mohan Independent Director and Chairman of the Audit Committee

In attendance

Mr. M. Shankara Subramanian, Chief Executive Officer

Ms. Ankita P Raichura, Company Secretary and compliance officer

Mr. C.S. SathyaNarayan and Mr. Kaushik Siddharta, Practicing Chartered Accountants, Partners of M/s. VKS Aiyer & Co., Chartered Accountants, the Statutory Auditors

Mr. G.Vasudevan, Practising Company Secretary, Partner of M/s. G.V. & Associates, Company Secretaries, the Secretarial Auditors and Scrutinizers were also present at the 9th Annual General Meeting through VC/OAVM.

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 9th Annual General Meeting of the Company was duly held on Thursday the 23rd day of September, 2021 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means(OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI and MCA Circulars and the proceedings of the said meeting is given hereunder:



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16 shareholders were attended the meeting through the Video Conferencing / Other Audio-Visual Means.

The Company Secretary and compliance officer confirmed to the Chairman and Managing Director that the requisite quorum is present and that the AGM shall proceed accordingly.

Mr. M. Shankara Subramanian, Chief Executive Officer welcomed the Members and informed that this 9th Annual General Meeting of KKV Agro Powers Limited was being held through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility. He then introduced the Directors, Statutory Auditors, Secretarial Auditors and Scrutinizers present in the meeting. He further informed that Mr. T.K Chandiran, Chairman and Managing Director would occupy the chair of the 9th Annual General Meeting.

The CEO then addressed the AGM by giving the details of the ratios that had a deviation of 25% (up or down) compared to the previous year as pointed out by our statutory auditor M/s. VKS Aiyer & Co.,

Thereafter, the Company Secretary and compliance officer briefed certain procedural and technical information regarding the participation by the members through video conferencing / other audio visual means. The Company Secretary and compliance officer informed further that the Company had provided to the Shareholders, the facility to cast their vote electronically on all the resolution(s) set forth in the Notice of the 9th AGM through remote e-voting facility provided by the National Securities Depository Limited ("NSDL"), which had commenced on Monday, September 20th, 2021 at 9:00 a.m. (IST) and ended on Wednesday, September 22nd, 2021 at 5:00 p.m. (IST). She further informed that the shareholders, who are present at the 9th AGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-voting at the Meeting. In this regard, the Board of Directors had appointed Mr. G. Vasudevan, Partner of M/s. G.V & Associates, Company Secretaries, Coimbatore as the Scrutinizer to conduct the remote e-voting and e-voting process at the 9th AGM in a fair and transparent manner and to ascertain the requisite majority.

Mr. T.K. Chandiran, Chairman and Managing Director occupied the Chair and welcomed the Directors and the shareholders for the 9th Annual General Meeting.

The Chairman delivered his speech to the shareholders and highlighted the Company's performance during the Financial Year 2020-2021 and the impact of the COVID-19 pandemic on the business of the Company.



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Thereafter, the Chairman informed since the notice of the AGM along with the Audited financial statements and the Directors report has already been circulated to all the members, It is taken that the same are read.

With the permission of the Chairman and Managing Director, Ms. Ankita P Raichura Company Secretary and compliance officer read out the summary of the resolution(s) set out in Item No. 1 to 8 of the Notice of the 9th Annual General Meeting dated 21st August 2021, as given below:

Ordinary Business:

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

2. To declare Dividend for the year ended 31st March, 2021.

3. To appoint a Director in the place of Mrs. Selvi (DIN: 00032962), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

4. Issue of Bonus Shares

5. Re-appointment of Mr. T.K.Chandiran (DIN : 00031091) as Managing Director of the Company

6. Re-appointment of Mrs. C. Selvi (DIN : 00032962) as a Whole-Time Director of the Company

7. Approval for fixing limit under Section 186 of the Companies Act, 2013

8. Ratification of Related Party Transaction

Thereafter, the Company Secretary requested the speaker shareholder to step forward as the floor was open to questions

The Company Secretary informed the Chairman and Managing Director that there was one registered speaker shareholder. The speaker shareholders raised his queries and the same were suitably answered by the Chairman and Managing Director and the CEO of the Company.



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The Chief Executive officer informed that Members may note that the e-voting facility on the platform of NSDL will remain open for the next 15 minutes to enable those shareholders who have not cast their vote and would like to cast their vote.

The results will be declared, after the e-voting at this meeting, within the prescribed time and the consolidated Scrutinizers' Report will be placed on the Company's website and on the website of NSDL and the voting results will also be intimated to the Stock Exchange, where the shares is listed. He then thanked all the shareholders /Directors / Auditors / Scrutinizer, who have joined the 9th Annual General Meeting through video conferencing facility/other audio visual means.

The meeting concluded at 11.25 am.

The abstract of voting result of the scrutinizer is appended herewith.

Thanking You,
Yours faithfully,

For KKV Agro Powers Limited

Ankita P Raichura
Company Secretary & Compliance Officer

KKV AGRO POWERS LIMITED
(CIN: L40108TZ2012PLC018332)

Registered Office: Vivagaa Building, No. 637, 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.

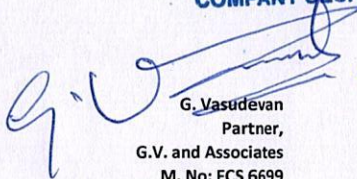
Declaration of Results (E-Voting and Poll at AGM)

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 G.V. AND ASSOCIATES
Thanking you,
COMPANY SECRETARIES


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

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