



# KKV AGRO POWERS LIMITED

Registered Office: Vivaaga Building, #637, Oppanakara Street,  
Coimbatore - 641 001 | CIN: L40108TZ2012PLC018332  
E-mail: [cs@kkvagropowers.com](mailto:cs@kkvagropowers.com) | Web: [www.kkvagropowers.com](http://www.kkvagropowers.com)

## NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF KKV AGRO POWERS LIMITED

Pursuant to Ministry of Corporate Affairs General Circular No.2/2022 dated 5th May 2022 and other circulars issued providing relaxation to companies in light of COVID19 pandemic situation, kindly take note that the Company has planned to convene the 10th Annual General Meeting (10th AGM) as an electronic AGM to be held on **Saturday, the 03rd day of September 2022 at 11.00 A.M.** through video conferencing (VC) or other approved audio visual means (OAVM) and further that Notice of 10th AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to shareholders whose email addresses are registered with the Depository Participant (DPs)/Registrar and Transfer Agent (RTA). No physical/hard copies of the above will be sent.

Shareholders holding shares in demat mode, not registered their email address and mobile no. with DP, are immediately requested to register with your DP.

Detailed instructions to Members for joining 10th AGM through VC/OAVM and casting their vote by remote e-voting or e-voting system during 10th AGM are set-out in the Notice of the 10th AGM.

The details as per Rule 20 of the Companies (Management and Administration) Rules, 2014 are available in the AGM notice and its notes. Soft copy of AGM documents will also be available on the websites [www.kkvagropowers.com](http://www.kkvagropowers.com), and National Stock Exchange of India Ltd: [www.nseindia.com](http://www.nseindia.com).

The Company has fixed **27.08.2022** as the Record date for determining the entitlement of the members whose names appear in the Register of Members to the final dividend for the Financial Year ending on March 31, 2022.

Also, as dividend income is taxable in the hands of shareholders effective 1st April 2021, please update your residential status, PAN & category as per Income-tax Act with your DP or with RTA at [info@skdc-consultants.com](mailto:info@skdc-consultants.com) if you hold shares in physical form.

**For KKV AGRO POWERS LIMITED**  
sd/-

Place: Coimbatore  
Date: 12.08.2022

**T.K Chandiran**  
Managing Director