



KKV AGRO POWERS LIMITED

Regd. Office : Vivaagaa Building, # 637, Oppanakara Street, Coimbatore - 641 001.

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CIN : L40108TZ2012PLC018332, PAN AAECN0204G, GST NO : 33AAECN0204G1Z6
Corrigendum to the Notice of the Annual General Meeting ("AGM")

KKV Agro Powers Limited ("the Company") has issued a notice dated August 30, 2023 ("Notice of AGM") for convening the 11th Annual General Meeting of the members of the Company which is scheduled to be held on Thursday, September 21, 2023 at 03.30 P.M through Video Conferencing (VC)/Other Audit-Visual Means (OAVM).

The Notice of the AGM has been dispatched to the shareholders of the Company on August 30, 2023 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend the details as mentioned herein.

Agenda No. 4 regarding appointment of M/s. B. Thiagarajan & Co. (Firm Reg. No. 04371S), Chartered Accountants as Statutory Auditors of the Company for the period of 5 years from FY 2023-2028, was inadvertently mentioned as Special Business and Special Resolution instead of Ordinary Business and Ordinary Resolution.


Hence Agenda No. 4 regarding appointment of M/s. B. Thiagarajan & Co. (Firm Reg. No. 04371S), Chartered Accountants as Statutory Auditors of the Company for the period of 5 years from FY 2023-2028, is modified as Ordinary Business and Ordinary Resolution.

The Corrigendum to the Notice of the AGM shall form an Integral part of the Notice of AGM dated August 30, 2023 which has already been circulated to the shareholders of the Company and on and from date hereof, the Notice of the AGM shall always be read in conjunction with this Corrigendum. This corrigendum will also be made available on the website of NSE and on the website of the Company (www.kkvagropowers.com). All other contents of the Notice of AGM, save and except as modified by the Corrigendum, shall remain unchanged.

Date: September 16, 2023

Place: Coimbatore

For KKV Agro Powers Limited


ABDUL RAZACK FEROKHAN
(Membership No: F8267)
Company Secretary

