



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 : U40108TZ2012PLC018332, PAN : AAECN0204G

07th September, 2017
Coimbatore

To :

Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai -400 051.

Symbol: **KKVAPOW**

Sub: Disclosure of voting results of the 5th Annual General Meeting of the Company held on 05th September, 2017 pursuant to Regulation 44(3) of the SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (LORD) Regulation 2015, Please find enclosed herewith the Scrutinizer's Report (Form No.MGT-13) in respect of the Voting at the 5th Annual General Meeting of the Company held on Tuesday, September 05, 2017 at 12:00 Noon at the Rathna Residency , 355, Variety Hall Road, Coimbatore – 641 001. **All resolution has been passed with requisite majority.**

Note: Combined/Consolidated Scrutinizer's Report is not applicable, since the company has provided voting facility by poll only.

Kindly take the same on your record.



For KKV Agro Powers Limited



Company Secretary

ACS M.No: 26355

G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),
Collector Sivakumar Street,
Opp. Road to Hotel Vijay Paradise, NSR Road,
Saibaba Colony, K.K. Pudur, Coimbatore - 641038.
vasudevanacs@gmail.com, vasu@gvacs.in
Tel: 0422 - 4216903, 4347063, Mob: 99449 37063.



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

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman,

5th Annual General Meeting of the Equity Shareholders of KKV Agro Powers Limited held on
05th day of September 2017 at 12.00 Noon at The Rathna Residency, 355, Variety Hall Road,
Coimbatore-641001.

Dear Sir,

I, **G Vasudevan**, Company Secretary in Practice appointed as Scrutinizer for the purpose of
the poll taken on the below mentioned resolutions at the 5th Annual General Meeting of the
Equity Shareholders of KKV Agro Powers Limited held on 05th day of September 2017 at
12.00 Noon at The Rathna Residency, 355, Variety Hall Road, Coimbatore-641001, submit
my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for
polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers
were diligently scrutinized. The poll papers were reconciled with the records
maintained by the Company/Registrar and Transfer Agents of the Company and the
authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under:

ORDINARY BUSINESS

Item No: 1

Adoption of Financial Statements for the year ended on 31st March 2017:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	155542	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

Item No: 2

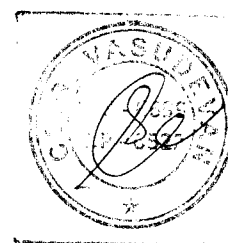
Declaration of Divided for the year ended 31st March 2017:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	155542	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%



Item No: 3

Re-appointment of Mr.T.K.Chandiran (DIN: 00031091) who retires by rotation and being eligible offers himself for reappointment:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36*	14810	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

Item No: 4

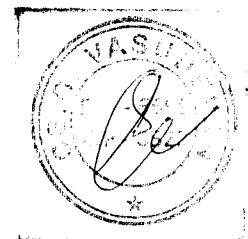
Ratification of Statutory Auditors:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	155542	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%



SPECIAL BUSINESS - ORDINARY RESOLUTION

Item No: 5

Approval for the Related Party Transaction:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
36*	14810	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0.00%

* For Item No. 3 & 5, vote cast by Interested Director/ Interested Party has not been considered.

5. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
6. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



G Vasudevan

M. No. FCS 6699

CP No. 6522

Scrutinizer

G.VASUDEVAN, B.Com., LL.B., FCS
COMPANY SECRETARY IN PRACTICE
FCS 0009 CP 6522

Place: Coimbatore

Date : 06.09.2017