Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Form language

(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L40108TZ2012PLC018332

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2025

(c) *Type of Annual filing: (•) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	KKV AGRO POWERS LIMITED	KKV AGRO POWERS LIMITED
Registered office address	VIVAGAA BUILDING, NO. 637, OPPANAKARA STREET,,NA,COIMBATORE,Tamil Nadu,India,641001	VIVAGAA BUILDING, NO. 637, OPPANAKARA STREET,,NA,COIMBATORE,Tamil Nadu,India,641001
Latitude details	10.995683	10.995683
Longitude details	76.958969	76.958969

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: KKV Registered Office Photo.jpg

(b) *Permanent Account Number (PAN) of the company: AA******4G

(c) *e-mail ID of the company: *****vagropowers.com

(d) *Telephone number with STD code: 04*******00

(e) Website: https://kkvagropowers.com/

iv *Date of Incorporation (DD/MM/YYYY): 05/06/2012

v (a) *Class of Company (as on the financial year end date): Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date): Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date): Indian Non-Government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date): ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s): ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held: ◉ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY): 02/09/2025

(c) Due date of AGM (DD/MM/YYYY): 30/09/2025

(d) Whether any extension for AGM granted: ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities: 3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	0.78
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	93.84
3	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	47	Retail trade, except of motor vehicles and motorcycles	5.38

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given: 0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	11000000.00	566875.00	566875.00	566875.00
Total amount of equity shares (in rupees)	110000000.00	5668750.00	5668750.00	5668750.00

Number of classes: 1

Class of shares Equity Shares of Rs. 10/-	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	11000000	566875	566875	566875
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	110000000.00	5668750.00	5668750	5668750

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	100000.00	90000.00	90000.00	90000.00
Total amount of preference shares (in rupees)	10000000.00	9000000.00	9000000.00	9000000.00

Number of classes: 1

Class of shares 3% Redeemable Cumulative Preference Shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	100000	90000	90000	90000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in	10000000.00	9000000.00	9000000	9000000

rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	566875	566875.00	5668750	5668750	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	566875.00	566875.00	5668750.00	5668750.00	
(ii) Preference shares						
At the beginning of the year	0	90000	90000.00	9000000	9000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	90000.00	90000.00	9000000.00	9000000.00	

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover 9621345903

ii * Net worth of the Company 227218575

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	245454	43.30	90000	100.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	149414	26.36	0	0.00
10	Others				
	Total	394868.00	69.66	90000.00	100

Total number of shareholders (promoters) 6

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	150914	26.62	0	0.00
	(ii) Non-resident Indian (NRI)	782	0.14	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	17500	3.09	0	0.00
10	Others LLP, HUF	2811	0.50		
	Total	172007.00	30.35	0.00	0

Total number of shareholders (other than promoters) 158

Total number of shareholders (Promoters + Public/Other than promoters) 164.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	56
2	Individual - Male	98
3	Individual - Transgender	0
4	Other than individuals	10
	Total	164.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**

Promoters	6	6
Members (other than promoters)	147	158
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	**Number of directors at the beginning of the year**		**Number of directors at the end of the year**		**Percentage of shares held by directors as at the end of year**	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	1	2	1	43.21	0.09
B Non-Promoter	0	2	0	2	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
Total	2	3	2	3	43.21	0.09

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	**DIN/PAN**	**Designation**	**Number of equity shares held**	**Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)**

TIRUPUR KULANDAIVEL CHANDIRAN .	00031091	Managing Director	220049	
SELVI .	00032962	Whole-time director	24887	
AMMASI CHANDIRAN VINEETHKUMAR .	06756745	Director	503	
BHAGAVAN MOHAN	05255699	Director	0	
VARADHARAJA NADAR CHANDRASEKARAN	07276704	Director	0	06/09/2025
MEENAKSHISUNDARAM SHANKARASUBRAMANIAN	AJXPS7047M	CEO	0	
MEENAKSHISUNDARAM SHANKARASUBRAMANIAN	AJXPS7047M	CFO	0	
KAVYA DAS RAM	DELPR5755H	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
12th Annual General Meeting	18/09/2024	154	17	74.44

B BOARD MEETINGS

*Number of meetings held | 6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2024	5	5	100
2	20/07/2024	5	5	100
3	26/08/2024	5	5	100
4	18/10/2024	5	5	100
5	14/11/2024	5	5	100
6	24/02/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held | 9

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2024	3	3	100
2	Audit Committee	26/08/2024	3	3	100
3	Audit Committee	14/11/2024	3	3	100
4	Nomination and Remuneration Committee	29/05/2024	4	4	100
5	Nomination and Remuneration Committee	20/07/2024	4	4	100
6	Nomination and Remuneration Committee	26/08/2024	4	4	100
7	Stakeholder Relationship Committee	29/05/2024	3	3	100
8	Corporate Social Responsibility Committee	29/05/2024	3	3	100

9	Independent Directors	29/05/2024	2	2	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	02/09/2025 (Y/N/NA)
1	TIRUPUR KULANDAIVEL CHANDIRAN .	6	6	100	7	7	100	Yes
2	SELVI .	6	6	100	0	0	0	Yes
3	AMMASI CHANDIRAN VINEETHKUMAR .	6	6	100	5	5	100	No
4	BHAGAVAN MOHAN	6	6	100	9	9	100	Yes
5	VARADHARAJA NADAR CHANDRASEKARAN	6	6	100	8	8	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	TIRUPUR KULANDAIVEL CHANDIRAN	Managing Director	3000000	0	0	0	3000000.00
2	SELVI	Whole-time director	900000	0	0	0	900000.00
	Total		3900000.00	0.00	0.00	0.00	3900000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

1	SHANKARASUBRAMANIAN	CFO	1680000				1680000.00
2	PARANIVELAN PARAMASIVAM	Company Secretary	144000				144000.00
3	KAVYA DAS R	Company Secretary	615000				615000.00
	Total		2439000.00	0.00	0.00	0.00	2439000.00

C *Number of other directors whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AMMASI CHANDIRAN VINEETHKUMAR	Director	960000	0	0	0	960000.00
2	BHAGAVAN MOHAN	Director	0	0	0	30000	30000.00
3	VARADHARAJA NADAR CHANDRASEKARAN	Director	0	0	0	10000	10000.00
	Total		960000.00	0.00	0.00	40000.00	1000000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year: ◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS: ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 164

XIV Attachments

(a) List of share holders, debenture holders: List of Shareholders - 31.03.2025.xlsm

(b) Optional Attachment(s), if any: MGT_8-2024_25-KKV-sd.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of KKV AGRO POWERS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by	
Name	Vasudevan Gopu
Date (DD/MM/YYYY)	09/10/2025
Place	Coimbatore

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number	6*2*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: DELPR5755H

*(b) Name of the Designated Person: KAVYA DAS RAM

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 05 dated* (DD/MM/YYYY) 04/08/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)): Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*0*1*9*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number: 7*9*0

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AB8529877
eForm filing date (DD/MM/YYYY)	28/10/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

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 :
'G.V. Enclave' 18/30, Ramani Street,
K.K. Pudur, Saibaba Colony
(Opp. Road to Saibaba Colony
Hotel Annapoorna Road - 4th Right)
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.

Authorised Capital : Rs. 12,00,00,000/-
Paid up Capital : Rs. 1,46,68,750/-
Turnover : Rs. 962,13,46,000/-

FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We examined the registers, records, books and papers of **M/S. KKV AGRO POWERS LIMITED** (CIN: L40108TZ2012PLC018332) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2025. (In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year:

1. The Company has complied with the provisions of the Act with respect to the Status of the Company during the year except the following:

   (a) As per Regulation 45 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has been advised to change the name to reflect the business activity which contributes 50% of total revenue.

G.V. AND ASSOCIATES CBE

(b) Website disclosure was not properly made as per the provisions of Companies Act, 2013.

2. The Company has kept and maintained applicable registers as stated in ***Annexure 'A'*** to this certificate as per the provisions of the Act and the rules made there under and all entries therein have been recorded.

3. The Company has filed the forms and returns as stated in the ***Annexure 'B'*** to this certificate with the Registrar of Companies/ Regional Director/ Central Government/National Company Law Tribunal under the Act and rules made there under.

4. The Board of Directors/members/Committee held meetings on the dates specified in the Annual Return (mentioned below for ready reference) and the proceedings of the meetings were recorded in the Minutes Book maintained for the purpose. *Further, as per Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is required to publish an advertisement in both English and vernacular (Tamil) newspapers immediately upon the completion of dispatch of notices for the Annual General Meeting (AGM), and at least 21 days before the date of the AGM. However, the Company published only an abridged version of the notice in a Tamil newspaper in English instead of Tamil on 29.08.2024 for the Annual General Meeting held on 18.09.2024. Additionally, the Company failed to publish the notice in an English newspaper, and the Tamil publication did not comply with the minimum 21-day requirement. This is a non-compliance with Rule 20(f) of the Companies (Management and Administration) Rules, 2014.*

a. Board of Directors (6 Meetings)

1. 29.05.2024	2. 20.07.2024
3. 26.08.2024	4. 18.10.2024
5. 14.11.2024	6. 24.02.2025

b. Members (1 Meeting)

Annual General Meeting	18.09.2024

c. Committees

1. Audit Committee (3 Meetings)

1. 29.05.2024	2. 26.08.2024
3. 14.11.2024	

2. Nomination and Remuneration Committee (3 Meetings)

1. 29.05.2024	2. 20.07.2024
3. 26.08.2024	

3. Stakeholders Relationship Committee (1 Meeting)

1. 29.05.2024

4. Corporate Social Responsibility Committee (1 Meeting)

1. 29.05.2024

5. The Company was not required to close its Register of Members during the year. However, for providing final dividend for the Financial Year ended 31.03.2024 the Company has fixed 23.08.2024 as the Record Date for determining the eligible members.

6. The Company has not advanced any loan to its Directors or other persons or firms or companies referred under Section 185 of the Act during the year under review.

7. The Company has entered into transaction with its related parties after complying with the provisions of section 188 of the Act during the year under review.

G.V. AND ASSOCIATES CBE

8. The Company being a Listed Company the transfers happened during the period has been carried out in compliance of respective SEBI Regulations. However, the Company has not issued/ allotted/transmitted/ bought back / redeemed/ altered/ reduced/ converted its share capital during the year under review. *The company has been advised to obtain International Securities Identification Number for its Preference shares.*

9. There was no transaction necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

10. The Company has declared dividend during the year. Further the Company is not required to transfer unpaid/unclaimed dividend amount to the Investor Education and Protection Fund.

11. The Company has complied with the provisions of Section 134 of the Act with respect to signing of audited financial statements. *However, the Company Secretary resigned on 31.05.2024 has not signed the Financial Statement adopted at the Board Meeting dated 29.05.2024.*

12. The Board of Directors of the Company is duly constituted. The re-appointment of Managing Director and Whole-time Director and payment of remuneration to Directors and Appointment of Chief Financial Officer and resignation of Company Secretary during the year have been done in accordance with the provisions of the Act. The Directors have made their disclosures as required under the provisions of the Act.

13. The Company had appointed M/s. B. Thiagarajan & Co. (Firm Reg. No. 04371S), Chartered Accountants as the Statutory Auditors for a period of 5 years at the Annual General Meeting held on 21.09.2023 to audit the accounts of the Company for the financial year from 01.04.2023 to 31.03.2028, in accordance with Section 139 of the Act.

14. There was no transaction necessitating the Company to obtain approvals from Regional Director/Central Government/Company Law Board/ National Company Law Tribunal Court under the Act and rules made there under during the year.

15. The Company has not accepted/renewed any deposits during the year under review.

G.V. AND ASSOCIATES CBE

16. The Company has not borrowed any amount from public financial institutions directors and others except from banks. The Company has not created or modified or satisfied any charge during the year under review.

17. The Company has not made any investments or given loans or guarantees or provide securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act during the year under review.

18. The Company has not altered its Memorandum of Association and Articles of Association of the Company during the year under review.

Place: Coimbatore
Date: 09.10.2025
ICSI UDIN: F006699G001497144

For G.V. AND ASSOCIATES
COMPANY SECRETARIES
Partner
G.VASUDEVAN,B.Com.,LLB.,FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522

Annexure A

Registers Maintained by the Company:

1. Register of Members u/s 88.
2. Register of Directors and Key Managerial Personnel and their Shareholdings u/s 170.
3. Register of Investment u/s 186
4. Register of Charges u/s 77
5. Register of Contracts with related party and contract and Bodies etc. in which Directors are interested u/s 189.
6. Minutes Book of General Meeting's u/s 118.
7. Minutes Book of Board Meeting u/s 118.
8. Minutes Book of Committee Meeting u/s 118.

G.V. AND ASSOCIATES CBE

Annexure B

Forms and Returns as filed by the Company with the Registrar of Companies during the financial year ended 31st March 2025.

Sl. No	Form No./ Return (s)	Filed under Section	Description	Date of Event	Date of filing	Whether filed within due date
1.	MSME	The Specified Companies (Furnishing of information about payment to micro and small enterprise suppliers) Order, 2019	Half Yearly Return for the period ended 31.03.2024	01.10.2023 To 31.03.2024	23.04.2024	Yes
2.	MGT 14	Sec 117	Registration of resolutions	26.03.2024	24.04.2024	Yes
3.	MR -1	Sec 196	Re-appointment of Managing Director	03.04.2024	24.04.2024	Yes
4.	MR -1	Sec 196	Re-appointment of Whole time Director	03.04.2024	24.04.2024	Yes
5.	DIR 12	Sec 203	Resignation of Company Secretary and Appointment of Chief Financial Officer	31.05.2024 and 29.05.2024	31.05.2024	Yes
6.	DPT-3	Rule 16 of the Companies (Acceptance of Deposits) Rules, 2014	Yearly return for the period ended 31.03.2024	31.03.2024	26.06.2024	Yes

G.V. AND ASSOCIATES CBE

Sl. No	Form No./ Return (s)	Filed under Section	Description	Date of Event	Date of filing	Whether filed within due date
7.	MGT-14	Sec 117	Registration of resolutions	29.05.2024	27.06.2024	Yes
8.	MGT-14	Sec 117	Registration of resolution	20.07.2024	31.07.2024	Yes
9.	DIR 12	Sec 203	Appointment of Company Secretary	20.07.2024	31.07.2024	Yes
10.	MGT-14	Sec 117	Registration of resolution	26.08.2024	24.09.2024	Yes
11.	MGT-14	Sec 117	Registration of resolutions	18.09.2024	16.10.2024	Yes
12.	MGT 15	Sec 121	Report on Annual General Meeting	18.09.2024	16.10.2024	Yes
13.	AOC-4 XBRL	Sec 137	Financial statement in XBRL for the year ended 31.03.2024	18.09.2024	19.10.2024	No
14.	MGT 7	Sec 92	Annual Return for the financial year ended 31.03.2023	18.09.2024	22.11.2024	No
15.	AOC-4 CSR	Sec 135	Report on Corporate Social Responsibilit	18.09.2024	12.12.2024	Yes

G.V. AND ASSOCIATES CBE

The Company was not required to file any Forms or Returns with the Regional Director, Central Government, Company Law Board and National Company Law Tribunal during the financial year ending 31st March 2025.

Place: Coimbatore
Date: 09.10.2025

For G.V. AND ASSOCIATES
COMPANY SECRETARIES

Partner

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

Annexure

To

KKV AGRO POWERS LIMITED
Vivagaa Building, No. 637, Oppanakara Street,
Coimbatore- 641001

Our certificate in Form MGT 8 on the Annual Return (MGT-7) as on the financial year ended on March 31, 2025 of even date is to be read along with this letter.

1. Maintenance of secretarial records is the responsibility of the Management of the Company. Our responsibility is to express an opinion on these secretarial records based on our verification and examination.

2. We have followed the verification process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Form MGT-7. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

3. The compliance of the provisions of the Companies Act 2013 and rules made thereunder including MCA circulars and notifications and Secretarial Standards is the responsibility of the Management. Our examination was limited to the verification of records on test basis.

4. The certificate is issued based on the verification of secretarial records and information provided by the Company.

Date: 09.10.2025
Place: Coimbatore

For G.V. AND ASSOCIATES
COMPANY SECRETARIES

Partner
G.VASUDEVAN, B.Com., LLB., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6609 CP 6522

KKV AGRO POWERS LTD
GSTIN : 33AAECN0204G1Z6
KKV GOLD
SINCE1962
KKV Agro Powers Limited
GSTIN : 33AAECN0204G1Z6
CIN : L40108TZ2012PLC018332
PAN : AAECN0204G
Vivagaa Building No. 637, Oppanakara Street,
Coimbatore, Tamil Nadu - 641001
Ph : 04226800000 email :cs@kkvagropowers.com
NOVEMBER 2025 நவம்பர்
JUNE