



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

30th September, 2016

To,

Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai -400051

Symbol: KKVAPOW

Sub: Outcome of Annual General Meeting held on September 30,2016.

Dear Sir/Madam,

As required pursuant to Regulation 30 of SEBI (LORD) Regulation 2015, Please find enclosed herewith the Proceedings of 4th Annual General Meeting of the members of KKV Agro Powers Limited held on Friday, September 30, 2016 at 12:15 P.M. at the Rathna Residency , 355, Variety Hall Road, Coimbatore - 641001.

Kindly take the same on your record.

Thanking You

Yours faithfully

For KKV Agro Powers Limited

C.Renuka

Company Secretary & Compliance Officer





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PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2016

(Under Reg.30 of SEBI (LODR) Regulations 2015)

- * Date of the AGM : September 30, 2016
- * Total Number of shareholders on Cut-off date : 167
- * No. of Shareholders present in the meeting either in person or through proxy
- (a) Promoters and Promoter Group : 2
- (b) Public : 36
- * No. of Directors present in the meeting : 4
- * In Attendance:38
- * Invitee : 2

Sr.No	Name	Member representing the firm	Designation/ Resaon for Attendance
1	M/s. HARIBHA KTHI & Co. LLP Chartered Accountants,	C.S.Sathyanarayanan	Statutory Auditor
2	M/s. G.V. and Associates, Company Secretaries	G. Vasudevan	Secretarial Auditor





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* Details of the Agenda/ Business Transacted

Sr.No	Business Transacted
*	Ordinary Business requiring ordinary resolution
1	To receive, consider and adopt the Financial Statements as at 31st March 2016 together with the Directors' Report and Auditors' Report thereon.
2	To appoint a Director in the place of Mr. A.C. Vineeth Kumar (DIN: 06756745), who retires by rotation and, being eligible, offers himself for re-appointment.
3	To ratify the appointment of statutory auditors for the financial year 2016-2017.
*	Special Business requiring ordinary resolution
4	To approve the related party transaction

The above businesses were transacted by passing of Ballot papers at the Annual General Meeting as required under the Companies Act, 2013 and Listing Regulations.

Results of the resolutions based on Scrutinizer Report as required under Regulation 44 of SEBI (LODR) Regulations, 2015 will be disclosed to the Stock Exchanges Separately.

Thanking You

Yours faithfully

For KKV Agro Powers Limited

C.Renuka
Company Secretary & Compliance Officer

