



# KKV AGRO POWERS LIMITED

Regd.office: Vivaaga Building,#637,Oppanakara Street, Coimbatore - 641 001

Phone : 0422 - 6800000, Moblie : 9626656888,7418598886

E-mail : [cs@kkvagropowers.com](mailto:cs@kkvagropowers.com) Website : [www.kkvagropowers.com](http://www.kkvagropowers.com)

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

02.09.2025

Coimbatore

The Manager,  
Listing Department (NSE Emerge)  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, (Bandra East)  
Mumbai - 400051

Symbol: **KKVAPOW**

Dear Sir/Madam,

**SUBJECT: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 13<sup>th</sup> Annual General Meeting of KKV Agro Powers Limited held on 2<sup>nd</sup> September 2025 at 11:00 A.M.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have herewith enclosed the proceedings of 13<sup>th</sup> Annual General Meeting of the Members of M/s. KKV Agro Powers Limited (CIN: L40108TZ2012PLC018332) held on Tuesday, the 2<sup>nd</sup> day of September, 2025 at 11:00 A.M. through Video Conferencing/ Other Audio -Visual Means. The deemed venue of the meeting was the Registered Office of the Company situated at Vivagaa Building No. 637, Oppanakara Street, Coimbatore, Tamil Nadu - 641001

Kindly take the same in your records.

Thanking You,  
For KKV Agro Powers Limited

CS Kavya Das R  
Company Secretary and Compliance Officer



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## PROCEEDINGS OF 13<sup>TH</sup> ANNUAL GENERAL MEETING

*Pursuant to Regulation 30 read with Schedule III Part A Para A of (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Date of the AGM	<b>September 02, 2025</b>
Total Number of Shareholders on Cut-off date	<b>171</b>
No. of Shareholders present in the meeting either in person (Total)	<b>9</b>
<b>(a)</b> Promoters and Promoter Group	<b>4</b>
<b>(b)</b> Public	<b>5</b>

### **Directors present in the meeting**

Mr. T.K. Chandiran	Chairman and Managing Director
Mrs. Selvi	Whole-time Director
Mr. B. Mohan	Independent Director and Chairman of the Nomination and Remuneration Committee
Mr. V.N. Chandrasekaran	Independent Director and Chairman of the Audit Committee

### **In attendance**

Mr. M. Shankara Subramanian	Chief Executive Officer and Chief Financial Officer
CS Kavya Das R	Company Secretary cum Compliance Officer
G. Vasudevan (FCS), M/s G.V.& Associates, Practising Company Secretary	Secretarial Auditors and Scrutinisers



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CA Aravintakshan, M/s B. Thiagarajan & Co., Chartered Accountants	Statutory Auditors
Mrs. Dhanalakshmi, MUFG Intime India Private Limited	Registrar and Share Transfer Agent

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 13<sup>th</sup> Annual General Meeting of the Company was duly held on Tuesday, the 2<sup>nd</sup> day of September, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI and MCA Circulars and the proceedings of the said meeting is given hereunder:

9 shareholders attended the meeting through the Video Conferencing / Other Audio-Visual Means.

The Company Secretary cum Compliance Officer welcomed the Board of Directors and shareholders to the meeting. She confirmed to the Chairman and Managing Director that the requisite quorum is present and that the AGM shall proceed accordingly. She informed that the 13<sup>th</sup> Annual General Meeting of KKV Agro Powers Limited was being held through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility. She then introduced the Directors, KMPs, Statutory Auditors, Secretarial Auditors and Scrutinizers present in the meeting, and delivered the welcome address.

Mr. T.K Chandiran, Chairman and Managing Director occupied the Chair and declared the meeting officially open.

The Company Secretary delivered the welcome address and highlighted the Company's performance during the Financial Year 2024-25.

Thereafter, the Company Secretary briefed certain procedural and technical information regarding the participation by the members through video conferencing



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/ other audio visual means. She informed further that the Company had provided to the Shareholders, the facility to cast their vote electronically on all the resolution(s) set forth in the Notice of the 13<sup>th</sup> AGM through remote e-voting facility provided by the Link Intime, which had commenced on Saturday, 30<sup>th</sup> August 2025 at 09:00 AM and has concluded on Monday, 1<sup>st</sup> September, 2025, at 05:00 P.M.

She further informed that the shareholders, who are present at the 13<sup>th</sup> AGM and had not yet cast their vote through remote e-voting, has been provided an opportunity to cast their votes through electronic ballot voting at the Meeting. Further, the Board of Directors had appointed Mr. G. Vasudevan, Partner of M/s. G.V & Associates, Company Secretaries, Coimbatore as the Scrutinizer to conduct the remote e-voting and electronic ballot at the 12<sup>th</sup> AGM in a fair and transparent manner and to ascertain the requisite majority.

The Company Secretary informed that since the Notice of the AGM along with the Audited financial statements and the Directors report has already been circulated to all the members, the same are taken as read.

With the permission of the Chairperson, the Company Secretary read out the summary of the resolution(s) set out in Item No. 1 to 9 of the Notice of the 13<sup>th</sup> Annual General Meeting, which was dispatched to the shareholders on 11<sup>th</sup> August 2025 as given below:

## Ordinary Business:

1. Adoption of the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2025, together with the reports of the Board of Directors and the Auditors thereon.
2. Declaration of dividend of 50% to the holders of Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each, i.e. of Rs. 5/- (Rupees Five Only) per share for the year ended 31<sup>st</sup> March, 2025.
3. Declaration of dividend of 3% to the holder of Preference Shares of face value of Rs. 100/- (Rupees Hundred Only) each, i.e. Rs. 3/- (Rupees Three Only) per share for the year ended 31<sup>st</sup> March, 2025.



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4. Reappointment of Mrs. Selvi (DIN: 00032962), Wholetime Director, who retires by rotation, and being eligible, offers herself for re-appointment.

## **Special Business:**

5. Appointment of Mr. Kuthurathulla Usmanali (DIN: 07025886), as an Independent Director of the company for a term of 5 years. - **Ordinary Resolution**
6. Issuance of 56,687 Bonus Shares in the proportion of 1:10, that is, 1 (One) new fully paid-up equity share of Rs.10/- (Rupees Ten Only) each for every 10 (Ten) existing fully paid-up equity share of Rs. 10/- each held by them, by Capitalizing a sum of Rs. 5,66,870/-out of Securities Premium Reserve of the Company - **Special Resolution**
7. Fixing a Remuneration of Rs. 2,50,000/- (Rupees Two Lakhs Fifty-Thousand Only) per month, i.e., Rs. 30,00,000/- (Rupees Thirty Lakhs Only) per annum to Mr. Tirupur Kulandaivel Chandiran (DIN: 00031091), Managing Director of the Company for 3 (three) Financial Years from 2025-26 to 2027-28, including in the event of inadequate profits or no profits. - **Special Resolution**
8. Fixing a Remuneration of Rs. 75,000/- (Rupees Seventy-Five Thousand Only) per month, i.e., Rs. 9,00,000/- (Rupees Nine Lakhs Only) per annum to Mrs. Selvi (DIN: 00032962), Wholetime Director of the Company for 3 (three) Financial Years from 2025-26 to 2027-28, including in the event of inadequate profits or no profits. - **Special Resolution**
9. Fixing a Remuneration of Rs. 80,000/- (Rupees Eighty-Thousand Only) per month, i.e., Rs. 9,60,000/- (Rupees Nine Lakhs Sixty-Thousand Only) per annum to Mr. Ammasi Chandiran Vineethkumar (DIN: 06756745), Director of the Company for 3 (three) Financial Years from 2025-26 to 2027-28, including in the event of inadequate profits or no profits. - **Special Resolution**

Thereafter, the Company Secretary opened the floor for questions. Mrs. Dhanalakshmi, from MUFG Intime India Private Limited informed that only one shareholder had registered as speaker and that he is not present in the meeting. As



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there were no questions from any other shareholders, the Q&A session came to an end.

The Company Secretary informed that the e-voting facility on the platform of MUFG Intime will remain open for the next 15 minutes after the conclusion of the meeting, to enable those shareholders who have not cast their vote and would like to cast their vote. She further informed that the results of voting will be declared within the prescribed time and the Consolidated Scrutinizers' Report will be placed on the Company's website and the voting results will also be intimated to the National Stock Exchange.

She then invited Mr. M. Shankara Subramanian, Chief Executive Officer and Chief Financial Officer of the company to give the Vote of Thanks. The CEO thanked all the shareholders, Directors, Auditors and the Scrutinizer who have joined the 13<sup>th</sup> Annual General Meeting through video conferencing facility/other audio-visual means.

The meeting concluded at 11:15 A.M.

Thanking You,  
Yours faithfully,

**For KKV Agro Powers Limited**

**CS Kavya Das R**  
**Company Secretary and Compliance Officer**