



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 : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/016/2019-20

Date: 03.09.2019
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 - 400 051

Symbol: **KKVAPOW**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 (2) and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to intimate you that the Board of Directors of the Company at their Meeting held on **Monday, the 02nd day of September, 2019 at 03:00 PM** at the registered office of the Company, considered and approved *inter-alia* the following business:

1. The Directors' Report together with Annexures for the Financial Year ended on 31st March, 2019;
2. Reappointment of Mr. A.C. Vineethkumar (DIN: 06756745), retiring by rotation;
3. Regularisation of appointment of Mr. B. Mohan (DIN: 05255699), as Non-Executive Independent Director of the Company;
4. Appointment of Mr. G. Vasudevan, Company Secretary in Practice (CoP No. 6522) of M/s. G. V & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2019-2020;
5. Appointment of M/s. Suri & Co, Chartered Accountants (FRN: 004283S) as the Internal Auditors of the Company for the Financial Year 2019-2020;
6. Notice of the 7th Annual General Meeting along with the Annexures;
7. Appointment of Mr. G. Vasudevan, Company Secretary in Practice (CoP No. 6522) as Scrutiniser for the 7th Annual General Meeting;





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Brief profiles of the Secretarial Auditor and Internal Auditor are enclosed with this disclosure.

The Meeting concluded at **06:30 PM**.

Kindly take the same in your records and disseminate to the Shareholders for their information.

For KKV Agro Powers Limited

G. Vivek
08/07/19

G. Vivek
Company Secretary and Compliance Officer
M. No. A55386



Encl: As above



SURI & CO.
Chartered Accountants

FIRM PROFILE



www.suriandco.com



Our firm was established in the year 1939 by Sri S.Suriyanarayanan. Our founder partner was a true visionary whose relentless efforts led to the creation of this establishment. Starting with its office in Chennai, the firm now has 11 full time partners and 7 offices spread over the states of Tamil Nadu, Karnataka and Kerala. The firm is a professionally managed firm consisting of Chartered Accountants with a combination of specialised skills which are geared to offer sound financial advice and attest services. The firm is empaneled with the Comptroller and Audit General of India, Reserve Bank of India, Audit Bureau of Circulation, etc. The firm is subject to Peer review as required by ICAI and has well laid quality control policies towards audit and review engagements as required by the standards on Quality Control issued by ICAI.

About Us

WE ARE COMMITTED TO:

- Place the Interest of Clients before ours.
- Uphold High Standards of Honesty and Integrity
- Endeavour to Improve the Quality of Services.
- Excellence in Professional Services.
- Continuous Education and Training of Staff and Clients.

Firm Locations



PARTNERS

Chennai



SRI.S.GANESAN B.Sc, FCA, PQCC IFRS

Email Id: sg@suriandco.com

No. of years of experience: 43 Years

SRI.R.KRISHNAMOORTHY

B.Com, FCA, DISA (ICAI), PQCC IFRS

Email Id: rk@suriandco.com

No. of years of experience: 39 Years



SRI.M.SANJEEV ADITYA

B.Com, FCA, DISA (ICAI), PQCC IFRS , Register Valuer (S&FA)

Email Id: sanjeev@suriandco.com

No. of years of experience: 6 Years

Thiruvananthapuram



SRI.P.VENUGOPAL B.Com, FCA, DISA (ICAI)

Email Id: pvenu@suriandco.com

No. of years of experience: 35 Years

Coimbatore



SRI.M.SIVARAM B.Com, FCA, DISA (ICAI), PQCC IFRS

Email Id: ms@suriandco.com

No. of years of experience: 16 Years

SRI.A.TARUN B.Com, FCA

Email Id: tarun@suriandco.com

No. of years of experience: 7 Years



Kochi



SRI.G.RENGARAJAN B.Com, FCA, PQCC IFRS

Email Id: renga@suriandco.com

No. of years of experience: 11 Years

Bangalore



SRI.G.RANGARAJAN B.Sc, FCA
Email Id: gr@suriandco.com
No. of years of experience: 34 Years

SRI.V.NATARAJAN B.Com, FCA,PQCC IFRS
Email Id: nataraj@suriandco.com
No. of years of experience: 9 Years



Coonoor



SRI.C.ANNAMALAI B.Com, FCA, DISA (ICAI)
Email Id: ca@suriandco.com
No. of years of experience: 9 Years

Mudurai



SRI.P.PRASANNA B.Com, FCA
Email Id: prasannap@suriandco.com
No. of years of experience: 7 Years



Human Resource:

In addition to **11 partners**, the team size of the firm is **190 members** comprising of chartered accountants, audit staff and articles across across all the branches.

Quality Control

The firm has a Quality Control Centre in Coimbatore. Regular training sessions are conducts for articles, staffs and partners by engaging internal and external speakers. The firm also has a Senior Partner in charge of Quality Control of the firm.

Knowledge Updation

The website of the firm www.suriandco.com is updated on a daily basis with notification and amendments in all legislations with access in information to all viewers. In addition to this the firm provides client specific updates through its Quality Control Wing.



AUDIT

Central Statutory Audit of Banks:

- | | |
|--|-----------------------|
| • Canara Bank | 4 yrs |
| • Central Bank of India | 4 yrs |
| • State Bank of Travancore | 4 yrs |
| • United Commercial Bank | 4 yrs |
| • Industrial Development Bank of India | 4 yrs |
| • Indian Bank | 3 yrs |
| • Bank of Madura | 4 yrs |
| • Lakshmi Vilas Bank | 4 yrs |
| • Nedungadi Bank | 6 yrs |
| • Tamilnad Mercantile Bank | 5 yrs |
| • Punjab National Bank | 3 yrs |
| • Indian Overseas Bank | (Pre-nationalisation) |
| • Pandian Bank | (Pre-nationalisation) |
| • Thomcos Bank | (Pre-nationalisation) |

Branch Audit of Banks:

- State Bank of India
- Indian Overseas Bank
- Syndicate Bank
- Bank of India
- Federal Bank
- Indian Bank

Insurance Companies:

Central Statutory Audit of Insurance Companies:

Life Insurance Corporation of India	15 yrs
United India Insurance Company Limited	8 yrs
Royal Sundaram Alliance Insurance Company Limited	5 yrs

Divisional Audit of Insurance Companies:

New India Assurance Company Ltd	2 Yrs
Life Insurance corporation of India	3 yrs

Audit of Public sector undertakings:

• Bharat Heavy Electricals Limited	7 yrs
• Bharat Sanchar Nigam Limited	4 yrs
• Neyveli Lignite Corporation Limited	6 yrs
• Food Corporation of India	3 yrs
• Bharat Electronics Limited	5 yrs
• National Thermal Power Corporation Ltd	4 yrs
• MMTC Limited	4 yrs
• FACT Limited	6 yrs
• BSNL Chennai Telephones	4 yrs
• Balmer Lawrie & Co Ltd	2 yrs
• Karnataka Power Corporation Ltd	4 yrs

In addition to the above the firm conducts attests functions for private and public limited companies spread across various industries as under:

Manufacturing and Trading Sector:

- | | |
|------------------------------------|------------------------------------|
| • Automobiles | • Auto Components and Accessories |
| • Industrial Linings | • Forgings & Castings |
| • Steel Rolling | • Paper and Boards |
| • Sugar | • Distillery and Chemical Products |
| • Energy Generation & Distribution | • Transformers & Switchgears |
| • Insulation, Energy Batteries | • Light Engineering |
| • Heavy Engineering | • Heat Exchangers |
| • Plantations | • Estates |
| • Biotech | • Processed Food Products |
| • Natural Products | • Fruit based Beverages |
| • Fertilizers | • Solvent Extraction |
| • Petroleum Products | • Leather & Leather Products |
| • Textiles | • Garment Manufacturing |

Service Sector:

- Banking
- Mutual Fund Asset Management Company
- Mutual fund RTA
- Private Equity
- Investment
- Hospitality Services
- Real Estate services
- N.G.Os
- Autonomous Bodies
- Educational Institutions
- Logistics
- Automobile services
- Newspaper publishing and Content development
- Automobile services
- Newspaper publishing and Content development
- Mutual Funds
- Insurance
- Leasing
- Software solution providers
- Industrial Co-operatives
- Hospitals
- Distribution activities
- Clearing and Forwarding
- Manpower supply
- KPO
- Intellectual Property Rights



OTHER SERVICES

The firm has a wide clientele spread across various industries both listed and unlisted. The firm provides the following services for the sectors discussed above:

- Internal audits,
- Income Tax representation upto the income tax appellate Tribunal,
- Transfer Pricing documentation and representation,
- Service tax and VAT consultancy and representation,
- Forensic Audit,
- GST Implementation, consultancy, representations etc.
- Valuation of companies,
- Mergers and Acquisitions
- Advise on Company law matters,
- System Implementation

and other attest and consultancy services across all industries and legislations.



SURI & CO.
Chartered Accountants

Institute Registration No: **004283S**

C & A G Empanelment No: **MD 0013**

www.suriandco.com

Head Office:

No.4 (Old No.55A), Chevaliar Sivaji
Ganesan Road,
(South Boag Road), T Nagar,
Chennai - 600 017

Phone No. : +91 - 44 - 24341150 / 40

Email : chennai@suriandco.com

Thiruvananthapuram :

44, santhi nagar, near housing board
junction; Thiruvananthapuram - 695 001

Phone No. : +91 - 471 - 2333053

Email : tvm@suriandco.com

Kochi Branch Office:

No. 52/2606A, Mathrusmrithi, Major
road, Vyttila Kochi - 682 019 Kerala

Phone No. : +91 - 484 - 2306042

Email : kochi@suriandco.com

Madurai Branch Office:

Old No : A3/4, New no.7, Lakshmi Road,
TVS Nagar, Madurai - 625 003

Phone No. : +91 - 452 - 2692634

Email : mdu@suriandco.com

Bangalore Branch Office:

52/4 Basappa Road, Shanthinagar
Bangalore- 560 027

Phone No. : +91 - 80 - 41240545

Email : blr@suriandco.com

Coimbatore Branch Office:

II Floor, A.M.M. Buildings, No:354,
Mettupalayam Road, Coimbatore - 641 043

Phone No. : +91 - 422 - 2433627, 2440720

Email : cbe@suriandco.com

Coonoor Branch Office:

Malita Cottage, No:87, Figure of 8 Road,
Near Shanthi Engineering, Bedford,
Coonoor - 643101

Phone No. : +91 - 423 - 2230422

Email : cnr@suriandco.com

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

G.V. and Associates, Company Secretaries

Insolvency Professional and Registered Valuer

11A, 1st Floor, (Opp. to Park) Collector Sivakumar Street,

(Opp. Road to Hotel Vijay Pradise - NSR

Road, Saibaba Colony) K.K. Pudur,

Coimbatore - 641038, Mobile – 9944937063

e-mail – vasu@gvacs.in.

<u>Vision & Mission:</u> To uphold the reputation of the profession among the public and to follow ethics and integrity in all walks of life

About me

- a fellow member of ICSI with post qualification experience of 14 years and overall industry experience of more than 20 years
- Registered Member with IBBI as qualified Insolvency Professional, presently handling Voluntary Liquidation cases and Insolvency Resolution Cases.
- Qualified Registered Valuer examination as first person in the Coimbatore region and registered with IBBI in the asset class of Securities and Financial Assets.
- specialized in Company Law, FEMA and drafting of Corporate legal documents and business Contracts.
- specialized in Corporate Legal matters regularly appears before Company Law Board, now National Company Law Tribunal.
- also specialized in Compliances with Reserve Bank Regulations, Registration with SEZ, STPs and other Special industry incentive schemes in India.
- Providing specialized services under Labour Laws and other Industry laws and state Acts and Labour Law Audits.
- having more than 250 clients across South India and handles most of the MNCs in Coimbatore region and handles tops brand Companies in South India viz Chennai Silks, Kirtilals, Sakthi Finance Group, Salzer Electronics and K R Bakes group

- Non-Executive Director of GVA Corp Advisory Solutionz Pvt. Ltd., a Company providing high end Corporate Services including Corporate structuring, Corporate Restructuring (Takeover, Mergers and Demergers), Group Structuring, Succession planning, Structuring Compensation plans for Top and Middle Management, Trademark Registrations, oppositions for Trademark Registration etc., and also have offices at Chennai and Bangalore.
- Chairman of the Coimbatore Chapter of Institute of Company Secretaries of India during the year 2011 and prior to that held all the posts viz., Treasurer, Secretary, Vice-Chairman of the Coimbatore Chapter of ICSI.
- Regular Speaker in various Forum organized by ICSI, ICAI, Colleges and NGOs and Author of Articles on topics relating to Corporate Laws.