



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/016/2022-23

Date: 03.09.2022

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: **Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- 10th Annual General Meeting - (1) AGM voting results (2) Report of the scrutinizer**

We wish to inform you that the members of the Company at the 10th Annual General Meeting held on 3rd September, 2022 through Video Conference (VC) / Other Audio Visual Means (OVAM) have approved the business(es) mentioned in the notice of the 10th Annual General Meeting 26th May 2022.

In this regard we are enclosing the following:

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of the Scrutiniser dated 3rd September 2022, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record and acknowledge

Kindly take the same in your records.

Thanking You,
Yours faithfully,

For KKV Agro Powers Limited

TIRUPUR
KULANDAIVEL
CHANDIRAN

Digitally signed by TIRUPUR
KULANDAIVEL CHANDIRAN
Date: 2022.09.03 16:50:29
+05'30'

T.K.Chandiran
Managing Director

DIN:00031091

Encl: - As above

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 : Door No. 52, 1st Floor,

Sundarabhavanam Apartment, 4th Avenue,
Ashok Nagar, Chennai - 600 083.

Scrutinizer's Report - Combined

To

The Chairman,

10th Annual General Meeting (AGM) of the Equity Shareholders of KKV Agro Powers Limited held on 03rd day of September 2022 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by Link Intime India Private Limited.

Dear Sir,

1. We, **G.V. AND ASSOCIATES**, Company Secretaries have been appointed as scrutinizers by the Board of Directors of KKV Agro Powers Limited (the Company) for the purpose of scrutinizing the e-voting process
 - (i) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and the SEBI (Listing Obligations and Disclosure Requirements), 2015 and
 - (ii) provided by Link Intime India Private Limited on the day of the Annual General Meeting which ends 15 minutes after the closing time of the Annual General Meeting.



2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting and poll at AGM through e-voting on the resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company. Our responsibility as scrutinizers, for the e-voting process as below:

- (i) For remote e-voting period from 31.08.2022 (9.00 A.M.) to 02.09.2022 (05.00 P.M.).
- (ii) For the poll at AGM through e-voting facility provided by Link Intime India Private Limited on the day of the Annual General Meeting which ended 15 minutes after the closing time of the Annual General Meeting.

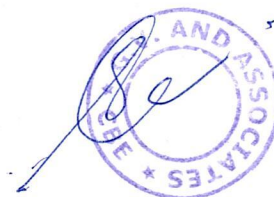
is restricted to make a Scrutinizer's report on the votes cast "IN FAVOUR" or "AGAINST" for the resolutions contained in the Notice to the AGM, based on the reports generated from the e-voting system provided by Link Intime India Private Limited and is to scrutinize and verify the same as per the information provided by the Company and its Registrar/Transfer Agents and to report the votes cast in "FAVOUR" or "AGAINST" the resolutions contained in the Notice to the AGM.

CONSOLIDATED SCRUTINIZER'S REPORT

Date of Annual General Meeting	03.09.2022
Total number of shareholders on record date	122
No. of Shareholders present in the meeting through Video Conferencing	20
Promoters and Promoters Group:	4
Public:	16



Resolution required: (Ordinary / Special)					Resolution No. 1 - Ordinary Resolution			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	394233	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		347490	88.14%	347490	0	100%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	394233	347490	88.14%	347490	0	100%	0.00%
Public Institutions	E-Voting	19375	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	19375	0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	153267	32965	21.51%	32965	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	153267	32965	21.51%	32965	0	100%	0.00%
Total		566875	380455	67.11%	380455	0	100%	0.00%



Resolution required: (Ordinary / Special)					Resolution No. 2 - Ordinary Resolution			
					To declare Dividend for the year ended 31 st March, 2022.			
Whether promoter / Promoter Group Interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	394233	0	0	0	0	0.00%	0.00%
	Poll at AGM		347490	88.14%	347490	0	100%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	394233	347490	88.14%	347490	0	100%	0.00%
Public Institutions	E-Voting	19375	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	19375	0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	153267	32965	21.51%	32965	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	153267	32965	21.51%	32965	0	100%	0.00%
Total		566875	380455	67.11%	380455	0	100%	0.00%



Resolution required: (Ordinary / Special)					Resolution No. 3 - Ordinary Resolution*			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	394233	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		102710	26.05%	102710	0	100%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	394233	102710	26.05%	102710	0	100%	0.00%
Public Institutions	E-Voting	19375	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	19375	0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	153267	32965	21.51%	32965	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	153267	32965	21.51%	32965	0	100%	0.00%
Total		566875	135675	23.93%	135675	0	100%	0.00%

* Votes Cast by the interested parties have not been considered.



Resolution required: (Ordinary / Special)					Resolution No. 4 - Special Resolution*			
					To consider and approve continuation of the appointment of Mr. T.K. Chandiran (DIN: 00031091) as Managing Director of the Company on attaining the age of 70 Years.			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	394233	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		102710	26.05%	102710	0	100%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	394233	102710	26.05%	102710	0	100%	0.00%
Public Institutions	E-Voting	19375	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	19375	0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	153267	32965	21.51%	32965	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	153267	32965	21.51%	32965	0	100%	0.00%
Total		566875	135675	23.93%	135675	0	100%	0.00%

* Votes Cast by the interested parties have not been considered.



Resolution required: (Ordinary / Special)					Resolution No. 5 - Special Resolution*			
Whether promoter / Promoter Group Interested in the agenda / resolution?					Yes			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of voters Polled on Outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	394233	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		102710	26.05%	102710	0	100%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	394233	102710	26.05%	102710	0	100%	0.00%
Public Institutions	E-Voting	19375	0	0.00%	0	0	0.00%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	19375	0	0.00%	0	0	0.00%	0.00%
Public Non-Institutions	E-Voting	153267	32965	21.51%	32965	0	100%	0.00%
	Poll at AGM		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total	153267	32965	21.51%	32965	0	100%	0.00%
Total		566875	135675	23.93%	135675	0	100%	0.00%

* Votes Cast by the interested parties have not been considered.

Place: Coimbatore
Date: 03.09.2022
UDIN: F006699D000905841

Thanking you,


G. Vasudevan
Partner,
G.V and Associates
M. No. FCS 6699
CP No.6522
Scrutinizer



KKV AGRO POWERS LIMITED
(CIN: L40108TZ2012PLC018332)

Registered Office: Vivagaa Building, No. 637, Oppanakara Street, Coimbatore - 641001

10th Annual General Meeting held on 03rd September 2022 at 11.00 AM through video conferencing or other audio visual means.

Declaration of Results (E-Voting and Poll at AGM)

Resln No.	Item	Total No. of Shares in the Company	Total No of Persons Voted	No. of Votes Polled	No of Persons Voted For	For Votes	%	No of Persons Voted Against	Against Votes	%
Ordinary Business										
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2022 together with the Directors' Report and Auditors' Report thereon	566875	22	380455	22	380455	100.00	0	0	0.00
2	To declare Dividend for the year ended 31st March, 2022	566875	22	380455	22	380455	100.00	0	0	0.00
3	To appoint a Director in the place of Mr. A.C. Vineethkumar (DIN: 06756745), who retires by rotation and being eligible, offers himself for re-appointment.	566875	20	135675	20	135675	100.00	0	0	0.00
Special Business										
4	To consider and approve continuation of the appointment of Mr. T.K. Chandiran (DIN: 00031091) as Managing Director of the Company on attaining the age of 70 years.	566875	20	135675	20	135675	100.00	0	0	0.00
5	To consider and approve Payment of Remuneration to Mr.A.C. Vineethkumar (DIN: 06756745), Director of the Company	566875	20	135675	20	135675	100.00	0	0	0.00

Note: For item Nos. 3,4 and 5 votes cast by Interested parties are not considered

Place: Coimbatore
Date: 03.09.2022
ICSI UDIN: F006699D000905841

Thanking you,

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

G. Vasudevan
Partner,
G.V. and Associates
M. No: FCS 6699
CP No: 6522
Scrutinizers