

KKV AGRO POWERS LIMITED

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

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E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

15th September, 2018
Coimbatore

To :

Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai -400 051.

Symbol: **KKVAPOW**

Sub: Disclosure of voting results of the 6th Annual General Meeting of the Company held on 14th September, 2018 pursuant to Regulation 44(3) of the SEBI (LODR) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (LORD) Regulation 2015, Please find enclosed herewith the Scrutinizer's Report (Form No.MGT-13) in respect of the Voting at the 6th Annual General Meeting of the Company held on Friday, September 14, 2018 at 12:00 Noon at the Rathna Residency , 355, Variety Hall Road, Coimbatore – 641 001. **All resolution has been passed with requisite majority.**

Note: Combined/Consolidated Scrutinizer's Report is not applicable, since the company has provided voting facility by poll only.

Kindly take the same on your record.

For KKV Agro Powers Limited


Managing Director



G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),
Collector Sivakumar Street,
Opp. Road to Hotel Vijay Paradise, NSR Road,
Saibaba Colony, K.K. Pudur, Coimbatore - 641038.
vasudevanacs@gmail.com, vasu@gvacs.in
Tel: 0422 - 4216903, 4347063, Mob: 99449 37063.



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

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman,
6th Annual General Meeting of the Equity Shareholders of KKV Agro Powers Limited held on
14th day of September 2018 at 12.00 Noon at The Rathna Residency, 355, Variety Hall Road,
Coimbatore-641001.

Dear Sir,

I, **G. Vasudevan**, Company Secretary in Practice appointed as Scrutinizer for the purpose of the
poll taken on the below mentioned resolutions at the 6th Annual General Meeting of the Equity
Shareholders of KKV Agro Powers Limited held on 14th day of September 2018 at 12.00 Noon
at The Rathna Residency, 355, Variety Hall Road, Coimbatore-641001, submit my report as
under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for
polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were
diligently scrutinized. The poll papers were reconciled with the records maintained by
the Company/Registrar and Transfer Agents of the Company and the
authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.



4. The result of the poll is as under:

ORDINARY BUSINESS - ORDINARY RESOLUTION

Item No: 1

Adoption of Financial Statement for the year ended 31st March 2018

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	198290	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Item No: 2

Declaration of dividend for the year ended 31st March 2018

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	198290	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



Item No: 3

Re-appointment of Mrs. C.Selvi (DIN: 00032962) who retires by rotation and being eligible offer herself for re-appointment

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19*	22375	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Item No: 4

Appointment of Statutory Auditors

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	198290	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



SPECIAL BUSINESS- SPECIAL RESOLUTION

Item No: 5

Re-appointment of Mr. T.K.Chandiran as Managing Director of the Company for a period of three years w.e.f. 02.04.2018 and fix his remuneration

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19*	22375	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Item No: 6

Re-appointment of Mrs. C.Selvi as Wholetime Director of the Company for a period of three years w.e.f. 02.04.2018 and fix her remuneration

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19*	22375	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



SPECIAL BUSINESS - ORDINARY RESOLUTION

Item No: 7

Approval for the Related Party Transaction

(i) Voted **in favour** of the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19*	22375	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

** For item No. 3, 5, 6 and 7, the votes cast by the Interested Director/ Interested Party has not been considered.*

5. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for the resolutions are enclosed.

6. The Poll Papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



G Vasudevan

M. No. FCS 6699

CP No. 6522

Scrutinizer

Place: Coimbatore

Date: 14.09.2018

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