KKV AGRO POWERS LIMITED

Regd. Office : Vivaagaa 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, GST NO : 33AAECN0204G1Z6

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 12th Annual General Meeting of KKV Agro Powers Limited held on 18th September 2024 at 10:30 A.M.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have herewith enclosed the proceedings of 12th Annual General Meeting of the Members of M/s. KKV Agro Powers Limited (CIN: L40108TZ2012PLC018332) held on Wednesday, the 18th day of September, 2024 at 10:30 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 12TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 18, 2024

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

Date of the AGM	**September 18, 2024**
Total Number of Shareholders on Cut-off date	**154**
No. of Shareholders present in the meeting either in person (Total)	**17**
(a) Promoters and Promoter Group	**4**
(b) Public	**13**

Directors present in the meeting

Sri. T.K. Chandiran	Chairman and Managing Director
Sri. B. Mohan	Independent Director and Chairman of the Audit Committee and Nomination and Remuneration Committee
Sri. V.N. Chandrasekaran	Independent Director and Chairman of the Stakeholders Relationship 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), G.V.& Associates, Practising Company Secretary	Secretarial Auditors and Scrutinisers
CA Balamanikandan, Chartered Accountants	Statutory Auditors
Mrs. Dhanalakshmi, Link Intime India Private Limited	Registrar and Share Transfer Agent

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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 12th Annual General Meeting of the Company was duly held on Wednesday, the 18th day of September, 2024 at 10:30 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:

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

The Company Secretary cum Compliance Officer confirmed to the Chairman and Managing Director that the requisite quorum is present and that the AGM shall proceed accordingly.

Mr. M. Shankara Subramanian, Chief Executive Officer welcomed the Members and informed that the 12th Annual General Meeting of KKVA Agro Powers Limited was being held through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility. He then introduced the Directors, KMPs, Statutory Auditors, Secretarial Auditors and Scrutinizers present in the meeting, and delivered the welcome address.

The Company Secretary informed the meeting that Mr. T.K Chandiran, Chairman and Managing Director would occupy the chair of the 12th Annual General Meeting, and invited him to deliver the Chairman's speech.

Mr. T.K Chandiran, Chairman and Managing Director occupied the Chair and declared the meeting officially open. He delivered his speech and highlighted the Company's performance during the Financial Year 2023-24.

Thereafter, the Company Secretary briefed certain procedural and technical information regarding the participation by the members through video conferencing / 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 12th AGM through remote e-voting facility provided by the Link Intime, which had commenced on Sunday, 15th September 2024 at 09:00 a.m. (IST) and ended on Tuesday, 17th September 2024, at 05:00 p.m. (IST). She further informed that

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the shareholders, who are present at the 12th 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. In this regard, 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 e-voting process at the 12th 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, it is taken that the same are 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 7 of the Notice of the 12th Annual General Meeting dated 27th August 2024, as given below:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March 2024 together with the Directors' Report and Auditors' Report thereon.
2. To declare a Dividend of 30% to the holders of Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each, i.e. of Rs. 3/- (Rupees Three Only) per share for the year ended 31st March, 2024.
3. To declare a Dividend of 3% to the holders 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 31st March, 2024.
4. To appoint a Director in the place of Mr. Ammasi Chandiran Vineethkumar (DIN: 06756745), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

5. Reappointment of Mr. Tirupur Kulandaivel Chandiran (DIN: 00031091) as the Managing Director of the company
6. Reappointment of Mrs. Selvi (DIN: 00032962) as the Wholetime Director of the Company

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7. Reappointment of Mr. Bhagavan Mohan (DIN: 05255699) as an Independent Director

Thereafter, the Company Secretary opened the floor for questions and requested the speaker shareholder to step forward. The speaker shareholder, Mr. Akash Chopra congratulated the management for their efforts. He also raised his queries and concerns regarding the performance of the company and the same were suitably answered by the CEO of the Company. As there were no other registered speakers, the Q&A session came to an end.

The Company Secretary informed that the e-voting facility on the platform of Link 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 on the website of Link Intime and the voting results will also be intimated to the Stock Exchange, where the shares are listed. He then thanked all the shareholders, Directors, Auditors and the Scrutinizer who have joined the 12th Annual General Meeting through video conferencing facility/other audio visual means.

The meeting concluded at 11:00 am.

Thanking You,
Yours faithfully,

For KKV Agro Powers Limited

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CS Kavya Das R
Company Secretary and Compliance Officer