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

Ref: KKVAPL/NSE/2023-24

Date: 22.09.2023
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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 11th Annual General Meeting held on September 21st, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have herewith enclosed the proceedings of 11th Annual General Meeting of the Members of M/s. KKV Agro Powers Limited held on Thursday, the 21st day of September, 2023 at 03:30 P.M through Video Conferencing / Other Audio Visual Means. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at Vivagaa Building No. 637, Oppanakara Street, Coimbatore - 641 001

Kindly take the same in your records.

Thanking You,
Yours faithfully,

For KKV Agro Powers Limited

ABDUL RAZACK FEROZKHAN
(Membership No: F8267)
Company Secretary

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Encl: - As above

PROCEEDINGS OF 11TH ANNUAL GENERAL MEETING HELD ON 21ST SEPTEMBER, 2023

(Under Regulation 30 of SEBI (LODR) Regulations, 2015)

* Date of the AGM	:	**September 21, 2023**
* Total Number of Shareholders on Cut-off date	:	**138**
* No. of Shareholders present in the meeting either in person		
(a) Promoters and Promoter Group	:	**2**
(b) Public	:	**10**
* No. of Directors present in the meeting	:	**4**

Sri. T.K. Chandiran	Chairman and Managing Director
Smt. C. Selvi	Whole time 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

Mr. C Arun Kumar, Chief Financial Officer

Mr. Abdul Razack Ferozkhan, Company Secretary and Compliance Officer

Mr. C.S. SathyaNarayan, Chartered Accountants, Partners of M/s. VKS Aiyer & Co., Chartered Accountants, the Statutory Auditors

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Mr. G.Vasudevan, Practising Company Secretary, Partner of M/s. G.V. & Associates, Company Secretaries, the Secretarial Auditors and Scrutinizers were also present at the 11th Annual General Meeting through VC/OAVM.

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 11th Annual General Meeting of the Company was duly held on Thursday the 21st day of September, 2023 at 03:30 PM (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:

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

Mr. M. Shankara Subramanian, Chief Executive Officer welcomed the Members and informed that this 11th Annual General Meeting of KKV Agro Powers Limited was being held through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility. He then introduced the Directors, Statutory Auditors, Secretarial Auditors and Scrutinizers present in the meeting. He further informed that Mr. T.K Chandiran, Chairman and Managing Director would occupy the chair of the 11th Annual General Meeting.

Mr. T.K. Chandiran, Chairman and Managing Director occupied the Chair and welcomed the Directors and the shareholders for the 11th Annual General Meeting.

The Chief Executive Officer confirmed to the Chairman and Managing Director that the requisite quorum is present and that the AGM shall proceed accordingly.

Thereafter, he briefed certain procedural and technical information regarding the participation by the members through video conferencing / other audio visual means. He 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 11th AGM through remote e-voting facility provided by the Link Intime, which had commenced on Monday, September 18th, 2023 at 9:00 a.m. (IST) and ended on Friday, September 20th, 2023 at 5:00 p.m. (IST). He further informed that the shareholders, who are present at the 11th AGM and had not cast their vote through remote e-voting, has been provided an opportunity to cast their votes through e-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,

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Coimbatore as the Scrutinizer to conduct the remote e-voting and e-voting process at the 11th AGM in a fair and transparent manner and to ascertain the requisite majority.

Thereafter, the Chairman informed since the notice of the AGM along with the Audited financial statements and the Directors report and corrigendum to notice has already been circulated to all the members, It is taken that the same are read.

With the permission of the Chairman and Managing Director, The Chief Executive Officer read out the summary of the resolution(s) set out in Item No. I to 4 of the Notice of the 11th Annual General Meeting dated 30th August 2023, as given below:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements as at 31st March 2023 together with the Directors' Report and Auditors' Report thereon.

2. To declare Dividend for the year ended 31st March, 2023.

3. To appoint a Director in the place of Mrs. Selvi (DIN: 00032962), who retires by rotation and being eligible, offers herself for re-appointment.

4. To consider and approve appointment of M/s. B. Thiagarajan & Co. (Firm Reg. No. 04371S), Chartered Accountants as Statutory Auditors of the Company for the period of 5 years from FY 2023-2028.

Thereafter, the Chief Executive Officer requested the speaker shareholder to step forward as the floor was open to questions

The Chairman delivered his speech to the shareholders and highlighted the Company's performance during the Financial Year 2022-2023.

He also informed that Members may note that the e-voting facility on the platform of Link Intime will remain open for the next 15 minutes to enable those shareholders who have not cast their vote and would like to cast their vote.

He further informed that results will be declared, after the e-voting at this meeting, 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 is listed. He then thanked all the shareholders /Directors / Auditors / Scrutinizer, who have joined the

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11th Annual General Meeting through video conferencing facility/other audio visual means.

The meeting concluded at 04.00 pm.

The abstract of voting result of the scrutinizer is appended herewith.

Thanking You,
Yours faithfully,

For KKV Agro Powers Limited

ABDUL RAZACK FEROZKHAN
(Membership No: F8267)
Company Secretary

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