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: **Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- 11th 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 11th Annual General Meeting held on 21st September, 2023 through Video Conference (VC) / Other Audio Visual Means (OVAM) have approved the business(es) mentioned in the notice of the 11th Annual General Meeting dated 30th August 2023.

In this regard we are enclosing the following:

a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b) Report of the Scrutiniser dated on 21st September, 2023, 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

ABDUL RAZACK FEROZKHAN
(Membership No: F8267)
Company Secretary
Encl: - As above

Scanned with OKEN Scanner

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 : New No. 161-3, Old No. 72-3,
Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

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,
11th Annual General Meeting of the Equity Shareholders of KKV Agro Powers Limited held on 21st day of September 2023 at 03.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by Link Intime India Private Limited.

Dear Sir,

We, **G.V. AND ASSOCIATES,** Company Secretaries appointed as Scrutinizers for the purpose of the poll through e-voting facility 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, taken on the below mentioned resolution(s) at the 11th Annual General Meeting of the Equity Shareholders of KKV Agro Powers Limited held on 21st day of September 2023 at 03.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by Link Intime India Private Limited, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the e-voting facility was disabled by Link Intime India Private Limited for voting after 15 minutes of the closure of the Annual general Meeting.

2. The result of the Poll is as under:



ORDINARY BUSINESS – ORDINARY RESOLUTION

Item No: 1-

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

(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
NIL		

(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
NIL		

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	

G.V. AND ASSOCIATES CBE

ORDINARY BUSINESS – ORDINARY RESOLUTION

Item No: 2-

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

(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
NIL		

(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
NIL		

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	

G.V. AND ASSOCIATES CBE

ORDINARY BUSINESS – ORDINARY RESOLUTION

Item No: 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.

(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
NIL		

(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
NIL		

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	



ORDINARY BUSINESS – ORDINARY RESOLUTION

Item No: 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.

(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
NIL		

(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
NIL		

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	

Thanking you,

Yours Faithfully,

Place: Coimbatore
Date: 21.09.2023
ICSI UDIN: F006699E001052337

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

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

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 : New No. 161-3, Old No. 72-3,
Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

Scrutinizer's Report - Combined

To

The Chairman,

11th Annual General Meeting (AGM) of the Equity Shareholders of KKV Agro Powers Limited held on 21st day of September 2023 at 03.30 P.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.

G.V. AND ASSOCIATES CBE

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 18.09.2023 (9.00 A.M.) to 20.09.2023 (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	21.09.2023
Total number of shareholders on record date	138
No. of Shareholders present in the meeting through Video Conferencing Promoters and Promoters Group: Public:	14 2 12

G.V. AND ASSOCIATES CBE

Resolution required: (Ordinary / Special)	**Resolution No. 1 - Ordinary Resolution** **To receive, consider and adopt the Audited Financial Statements as at 31st March 2023 together with the Directors' Report and Auditors' Report thereon.**
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	291005	73.81%	291005	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	**394233**	**291005**	**73.81%**	**291005**	**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	41714	27.21%	41714	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**	**41714**	**27.21%**	**41714**	**0**	**100%**	**0.00%**
Total		**566875**	**332719**	**58.69%**	**332719**	**0**	**100%**	**0.00%**

G.V. AND ASSOCIATES CBE

Resolution required: (Ordinary / Special)					**Resolution No. 2 - Ordinary Resolution** **To declare Dividend for the year ended 31st March, 2023.**			
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	291005	73.81%	291005	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	**394233**	**291005**	**73.81%**	**291005**	**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	41714	27.21%	41714	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**	**41714**	**27.21%**	**41714**	**0**	**100%**	**0.00%**
Total		**566875**	**332719**	**58.69%**	**332719**	**0**	**100%**	**0.00%**

G.V. AND ASSOCIATES CBE

Resolution required: (Ordinary / Special)					Resolution No. 3 - Ordinary Resolution* To appoint a Director in the place of Mrs. Selvi (DIN: 00032962), who retires by rotation and being eligible, offers herself for re-appointment.			
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	46225	11.72%	46225	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	**394233**	**46225**	**11.72%**	**46225**	**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	41714	27.21%	41714	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**	**41714**	**27.21%**	**41714**	**0**	**100%**	**0.00%**
Total		**566875**	**87939**	**38.93%**	**87939**	**0**	**100%**	**0.00%**

* Votes Cast by the interested parties amounting to 244780 shares have not been considered.

G.V. AND ASSOCIATES CBE

Resolution required: (Ordinary / Special)	**Resolution No. 4 - Ordinary Resolution** **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.**
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	291005	73.81%	291005	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	**394233**	**291005**	**73.81%**	**291005**	**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	41714	27.21%	41714	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**	**41714**	**27.21%**	**41714**	**0**	**100%**	**0.00%**
Total		**566875**	**332719**	**58.69%**	**332719**	**0**	**100%**	**0.00%**

Thanking you,

Place: Coimbatore
Date: 21.09.2023
UDIN: F006699E001052337

Vasudevan Gopu (Scrutinizer)
Partner,
G.V and Associates
M. No. FCS 6699
CP No.6522
Scrutinizers

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

KKV AGRO POWERS LIMITED
(CIN: L40108TZ2012PLC018332)
Registered Office: Vivagaa Building, No. 637, Oppanakara Street, Coimbatore - 641001

11th Annual General Meeting held on 21st September 2023 at 03.30 P.M 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 receive, consider and adopt the Audited Financial Statements as at 31st March 2023 together with the Directors' Report and Auditors' Report thereon.	566875	29	332719	29	332719	100.00	0	0	0.00
2	To declare Dividend for the year ended 31st March, 2023	566875	29	332719	29	332719	100.00	0	0	0.00
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.	566875	27	77939	27	77939	100.00	0	0	0.00
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.	566875	29	332719	29	332719	100.00	0	0	0.00

Note: For item No. 3 votes cast by Interested parties are not considered

Thanking you,

Place: Coimbatore
Date: 21.09.2023
ICSI UDIN: F006699E001052337

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

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