



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/019/2019-20

Date: 28.09.2019
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: **Outcome of 7th Annual General Meeting held on September 27, 2019**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have herewith enclosed the proceedings of 7th Annual General Meeting of the Members of M/s. KKV Agro Powers Limited held on Friday, the 27th day of September, 2019 at 12:15 P.M at Hotel Landmark, 353/1, Bharathiar Road, Siddhapudur, New Siddhapudur, Coimbatore, Tamil Nadu - 641 044.

Kindly take the same in your records.

Thanking You,
Yours faithfully,

For KKV Agro Powers Limited

G. Vivek
28/09/19 -
G. Vivek
Company Secretary & Compliance Officer
M. No. A55386



Encl: - As above



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PROCEEDINGS OF 7TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 27, 2019

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

- * Date of the AGM : **September 27, 2019**
- * Total Number of Shareholders on Cut-off date : **138**
- * No. of Shareholders present in the meeting either in person or through proxy
- (a) Promoters and Promoter Group : **4**
- (b) Public : **15**
- * No. of Directors present in the meeting : **5**
- * Invitee : **14**

*** Details of Auditors Present:**

S. No	Name	Member(s) representing the Firm	Designation/ Reason for Attendance
1.	M/s. VKS Aiyer & Co Chartered Accountants, (Statutory Auditor)	Mr. C.S. Sathyanarayanan, Mr. Sidartha Kaushik	Partner
2.	M/s. G.V. and Associates, Company Secretaries (Secretarial Auditor)	Mr. G. Vasudevan	Partner
3.	Suri & Co, Chartered Accountants (Internal Auditor)	Mr. G. Karthikeyan	Authorised Representative





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* Details of the Agenda/ Business Transacted:

S. No	Business Transacted
* Ordinary Business	
1.	To receive, consider and adopt the Audited Financial Statements as at 31 st March, 2019 together with the Directors' Report and Auditors' Report thereon.
2.	To declare Dividend for the year ended 31 st March, 2019.
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.
* Special Business - Ordinary Resolution	
4.	To regularize the appointment of Mr. Bhagavan Mohan (DIN: 05255699) as Non-Executive Independent Director of the Company.
5.	To consider and approve the Related Party Transactions for the Financial Year 2019-20.

The above businesses were transacted by passing of Resolution through Poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Voting results of the resolutions based on Scrutinizer Report as required under Regulation 44 of SEBI (LODR) Regulations, 2015 will be disclosed to the Stock Exchange Separately.

Thanking You,
Yours faithfully,

For KKV Agro Powers Limited

G. Vivek
28/09/19
G. Vivek
Company Secretary & Compliance Officer
M. No. A55386

