



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/018/2020-21

Date: 29.09.2020
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 of Voting Results at the 8th Annual General Meeting of the Company held on 29th September, 2020**

Pursuant to Regulation 44(3) of SEBI (LORD) Regulations 2015, we have herewith enclosed the copy of Scrutinizer's Report (Form No.MGT-13) in respect of the Voting at the 8th Annual General Meeting of the Company held on Tuesday, September 29, 2020 at 10:00 A.M at registered office of the Company situated at Vivagaa Building, No.637, Oppanakara Street, Coimbatore - 641001

All Resolutions 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 in your records.

Thanking You,
Yours faithfully,

For KKV Agro Powers Limited


Srividya.M
Company Secretary & Compliance Officer
M. No. A58222



Encl: - As above

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 : 11A, 1st Floor,
Collector Sivakumar Street,
(Opp. Road to Hotel Vijay Paradise, NSR Road,
Saibaba Colony), K.K. Pudur, 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

of the 8th Annual General Meeting of the Equity Shareholders of KKV Agro Powers Limited held
on 29th day of September 2020 at 10.00 am at Vivagaa Building, 637, Oppanakara Street,
Coimbatore - 641 001.

Dear Sir,

We, **G.V. AND ASSOCIATES**, Company Secretaries, appointed as Scrutinizers for the purpose of
the poll taken on the below mentioned resolutions at the 8th Annual General Meeting of the
Equity Shareholders of KKV Agro Powers Limited held on 29th day of September 2020 at
10.00 am at Vivagaa Building, 637, Oppanakara Street, Coimbatore - 641 001, submit our
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 our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our 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. We did not find any poll papers invalid.
4. 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 2020 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
17	323110	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

ORDINARY BUSINESS - ORDINARY RESOLUTION

Item No: 2

To declare Dividend for the year ended 31st March, 2020

(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
17	323110	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



ORDINARY BUSINESS - ORDINARY RESOLUTION

Item No: 3

To appoint a Director in the place of Mr. T.K. Chandiran (DIN: 00031091), who retires by rotation and being eligible, offers himself 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
14*	127273	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

* The votes cast by the Interested Parties have not been considered.

SPECIAL BUSINESS - SPECIAL RESOLUTION

Item No: 4

To reappoint Mr. V.N. Chandrasekaran (DIN: 07276704) as an Independent Director

(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
17	323110	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: 5

To ratify and approve the Related Party Transaction for the financial year ended 2019-2020

(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
13*	90293	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

* The votes cast by the Interested Parties have not been considered.

SPECIAL BUSINESS - SPECIAL RESOLUTION

Item No: 6

To alter the object clause of the Memorandum of Association of the Company

(iii) 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
17	323110	100

(iv) 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



5. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for the resolutions is 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,
For G.V. and Associates

Place: Coimbatore
Date: 29.09.2020
ICSI UDIN: F006699B000806223

For G.V. AND ASSOCIATES
COMPANY SECRETARIES
Partner
Scrutinizer
Partner

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