



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/13/2020-21

Date: 05.09.2020
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 under Regulation 30 (2) and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to intimate you that the Board of Directors of the Company at their Meeting held on **Saturday, the 05th day of September, 2020 at 10:00 AM** at the registered office of the Company, considered and approved *inter-alia* the following business:

1. Recommended a dividend of Rs.5/ on Equity Shares for the financial year 19-20
2. Recommended 3% Dividend on Redeemable Cumulative Preference Shares for the financial year 19-20
3. The Directors' Report together with Annexures for the Financial Year ended on 31st March, 2020;
4. Reappointment of Mr. T.K.Chandiran (DIN: 00031091), retiring by rotation;
5. Re-appointment of Mr. V.Chandrasekaran (DIN: 07276704), as Independent Director of the Company for second 5 years term;
6. Appointment of Mr. G. Vasudevan, Company Secretary in Practice (CoP No. 6522) of M/s. G. V & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2020-2021;
7. Appointment of M/s. Suri & Co, Chartered Accountants (FRN: 004283S) as the Internal Auditors of the Company for the Financial Year 2020-2021;
8. Notice of the 8th Annual General Meeting along with the Annexures;





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9. Appointment of Mr. G. Vasudevan, Company Secretary in Practice (CoP No. 6522) of M/s. G. V & Associates, Company Secretaries as Scrutiniser for the 8th Annual General Meeting;

Brief profiles of the Secretarial Auditor and Internal Auditor are enclosed with this disclosure.

The Meeting concluded at **11.30 AM**.

Kindly take the same in your records and disseminate to the Shareholders for their information.

For KKV Agro Powers Limited

Srividya.M

Company Secretary and Compliance Officer

M. No. A58222



Encl: As above

G.V. and Associates

Company Secretaries

11A, 1st Floor, (Opp. to Park) Collector Sivakumar Street,
(Opp. Road to Hotel Vijay Paradise - NSR Road, Saibaba Colony)
K.K. Pudur, Coimbatore - 641038

Vision & Mission: To uphold the reputation of the profession among the public and to follow ethics and integrity in all walks of life

About the team

Vasudevan G, B.Com., LL.B., FCS, Insolvency Professional and Registered Valuer

- a fellow member of ICSI with post qualification experience of 15 years and overall industry experience of more than 20 years
- Registered Member with IBBI as qualified Insolvency Professional and Director of Chartered Insolvency Resolution Professionals Private Limited (CIRP), a Company providing Corporate Insolvency and Resolution Solutions for various corporate and presently having offices at Chennai and Coimbatore. Presently handling Voluntary Liquidation cases and Insolvency Resolution Cases for Operational Creditors and Banks
- Qualified Registered Valuer examination as first person in Coimbatore region and practice as Registered Valuer in Securities and Financial Assets
- Specialized in Company Law, FEMA and drafting of Corporate legal documents and business Contracts.
- Specialized in Corporate Legal matters regularly appears before Company Law Board, now National Company Law Tribunal.
- also specialized in Compliances with Reserve Bank Regulations, Registration with SEZ, STPs and other Special industry incentive schemes in India.
- Director of GVA Corp Advisory Solutionz Pvt. Ltd., a Company providing high end Corporate Services including Corporate structuring, Corporate Restructuring (Takeover, Mergers and Demergers), Group Structuring, Succession planning, Structuring Compensation plans for Top and Middle Management, Trademark Registrations, oppositions for Trademark Registration etc., and also have offices at Chennai and Bangalore.

- Chairman of the Coimbatore Chapter of Institute of Company Secretaries of India during the year 2011 and prior to that held all the posts viz., Treasurer, Secretary, Vice-Chairman of the Coimbatore Chapter of ICSI.
- Regular Speaker in various Forum organized by ICSI, ICAI, Colleges and NGOs and Author of Articles on topics relating to Corporate Laws.

Bharathi Iniyavan, *BCS, ACS*

- a fellow member of ICSI with post qualification experience of 7 years and overall industry experience of more than 12 years
- Heading the Business set-up function in the Firm and specialized in Company Law, FEMA and Reserve Bank Regulations
- Specialized in drafting of petitions, applications filed with National Company Law Tribunal (NCLT) and filing of applications with other corporate redressal forums

Nithya V, *B.Com, ACS*

- a fellow member of ICSI with post qualification experience of 3 years and overall industry experience of more than 6 years
- Heading the Retainership function in the Firm and specialized in Company Law, SEBI Regulations and allied laws
- Specialized in client specific compliance including RBI, LEI, SEZ and allied regulations

Apart from the core team, the Firm comprises of 8 Regular Staffs and 8 Trainees who efficiently handle all Clientele of the Firm with 1800 Sq.Ft. office in Saibaba Colony, Coimbatore with associations all over India.

Major Clients - Corporate

MNC Clients(to name a few)

- ZF Wind Power Coimbatore Ltd., part of ZF Group, Belgium, Wind Turbine gearbox and Vehicle Chassis Manufacture.
- MoL Group – LNG Shipping Companies based at Mumbai, a Japan based corporation specialized in shipping and logistics
- Savio India Ltd., Subsidiary of Leading Component Manufacturing Company in Italy
- MC Craftsman Machinery India Pvt. Ltd., Subsidiary of Mutishubhi Corporation in Japan
- Carl Stahl Craftsman Enterprises Private Limited a Joint Venture between Carl Stahl International GMBH, Germany and Craftsman Automation Limited, India
- Mahle Letrika Roots India Private Limited, a Joint Venture between Mahle GMBH, Germany and Roots Industries India Limited, India
- Whale Enterprise Pvt. Ltd. Subsidiary of Whale Tankers Ltd, UK
- MDL Vishal India Pvt. Ltd. Subsidiary of Leading Component Manufacturing Company in Brazil
- Jatropower Bio-Trading Private Limited, Wholly owned Subsidiary of Jatropower AG, Switzerland

Indian Clients(to name a few)

- Chennai Silks (all Group Companies) – A leading Textile and Jewellery Brand in South India
- Kirtilal Kalidas (Vispark) Group Companies – leading Jewellery and diamond manufacturing and retail Group.
- Salzer Group of Companies – Manufacture of Electronic Switches, wires and accessories.
- Sakthi Finance Ltd and its Group Companies a leading NBFC group providing various financial services
- Precot Meridian Limited – a leading listed spinning Company in Coimbatore with the a turnover of around Rs. 600 Crores and its Group Companies
- Roots Multiclean Ltd. – a leading industrial and commercial cleaning equipment manufacturing Company based at Coimbatore (Part of Roots Group of Companies)
- K R Bakes Group – a leading Group in Tamilnadu and Kerala in Bakery industry
- No. of small Companies in Coimbatore, Bangalore, Chennai, Mumbai, Pondicherry, Salem, Erode, Pollachi, Tirupur, Nilgiris and surrounding areas.

Services rendered:

Corporate Compliance Management

- One shop service for Corporate Law Compliances
- From Incorporation (Registration) to Liquidation of Companies in India
- Shareholders Compliances/Secretarial Audit Consultancy and Compliance Management in relation to Foreign Direct Investment, External Commercial Borrowings, Joint Venture / Wholly Owned Subsidiaries in India and abroad.
- Consultancy on Foreign Exchange Management related approvals and compliances
- Various Approvals and Compliances with Reserve Bank of India
- Registration/Licences for Industries
- Registration under Special Economic Zone/Software Technology Park/Hardware Technology Park/Bio-Technology Park Schemes
- Consultancy on Takeover Code, Insider Trading Regulations and other SEBI guidelines, rules and regulations.
- Approvals and Licences under various Corporate Legislations
- Mergers, demergers, Amalgamations and Takeovers of various types of entities and including structuring and restructuring of Business Entities
- Corporate succession planning, group structuring buy out strategies and strategy planning

Legal Consultancy and Solutions

- Drafting/Vetting of Legal and Commercial Contracts, Agreements, Undertakings, declarations and all documents on any subject
- Legal, Financial and Managerial Due Diligence
- Preparation of Transaction Documentation, Analysis, Negotiation and Settling of Terms in respect of various transactions including Property Deals
- Preparation, Scrutiny and negotiating terms contained in Shareholders & Share Subscription Agreements
- Property Evaluation and other Joint Venture Proposals

Management Consultancy Services

- Joint Ventures and Foreign Collaborations – Drafting of Agreements and connected issues
- Mergers and Acquisitions – Drafting of Scheme/Court Approval etc.
- Corporate Strategic Planning and Structuring Implementing and Monitoring the Corporate Governance Systems.
- Private Equity Arrangement and other Joint Venture Proposals.
- Issue and Listing of Securities in India Valuation of Shares, Brands and Goodwill.
- Introduction of Management Principles in SMEs and Devising Mindset Changes and Growth Strategies.
- Equity Valuations, Brand Valuations, Good will Valuations and event specific Valuations

HR, Accounting and Tax Solutions

- Employee Agreement/Contracts
- Consultancy on Employment/Labour related Laws
- Maintenance of Records under Labour Laws
- Labour Law Audit
- Payroll Management Solutions
- Indirect Direct Taxation Consultancy (Customs/Excise/Service Tax and other levies)

Intellectual Property Rights

- Registration of Trademarks and Brands, Copyrights, Patents and Industrial Designs in India and abroad
- Services relating to Licensing, Assignment of Trademarks and other Intellectual Property Rights, Services relating to managing Infringements and Passing off and other threats to IPRS

Our Strategic Tie-ups for other Solutions

- Advisory Direct and Indirect Taxation
- Consultation on International Taxation
- IT infrastructure Consultancy
- Information/Data Security
- Networking
- Hardware Supply, Installations and Services
- Software Solutions
- Valuation of Land/building/Machinery
- Internal Audit
- Establishment of Internal Control Systems
- Accounting Services
- Cost Compliance Audit and Cost Audit
- Establishment of Costing System
- Product Price Fixation and Cost review
- Project Financing and Loan Syndication



SURI & CO.
Chartered Accountants

FIRM PROFILE

www.suriandco.com



INTRODUCTION



Established in **1939** by **Late Shri S. Suriyanarayanan** a true visionary who through his unparalleled vision for a professional organization has brought the firm to where it is today 8 Decades down under. The journey thus far is owing to the firm's core fundamentals including ethical, professional and timely services to its clients, continuous and rigorous training to its teams, professional management and strong belief in home grown Managerial and Partner talents. While preserving its core the firm is ready for tomorrow and has constantly grown and adapted to needs and developments across decades. The firm uses a state of art technology in providing all its assurance, risk management and taxation services. Present across **3 states** with **7 centres** the firm now has **11 full time partners** consisting of distinguished Chartered Accountants and a sizable team of more than **190** workforce designed to offer sound services. The firm has a rich exposure across all sectors of industries and offers varied services.

THE FUNDAMENTALS

Professionally Managed:

A robust home grown management nurturing process coupled with reliance on structure rather than individuals make us the most sought after organization for visionary professionals

Ethical Services:

Putting clients interest ahead of us a focussed execution and best in class solutions keeping both business practicalities and governance in mind is our thought process as professionals.

Ready for tomorrow:

Taking the thought of "student for life" at heart a 24*7 training and development of knowledge and skills sets of our teams keeps us ready for the uncertain tomorrow and welcome you there.

Embracing Technology:

We leave the best in class technology to do all that which doesn't need the best in class minds and allow those professional minds to do what they are best at and I.e Serving you

THE TEAM

The every increasing team size has its base to soothing yet a highly value adding work culture of firm. Be it knowledge sharing, subject researches, career growth, skill updation or work life balance the firm operates as a stage for the team. The firm revolves and functions around the thought that the best of teams gives the best of results. At the helm of the leading the vibrant team are our Partners who are distinguished professionals having wide knowledge across varying expertise. The composition of the partners exhibit a blend of experienced, young and dynamic professionals who operate with a common 8 decade long principles and practices at their core.



190+

OUR EXPERTISE

70+ Years

BANKING & FINANCE SECTOR



25+ Years

INSURANCE SECTOR



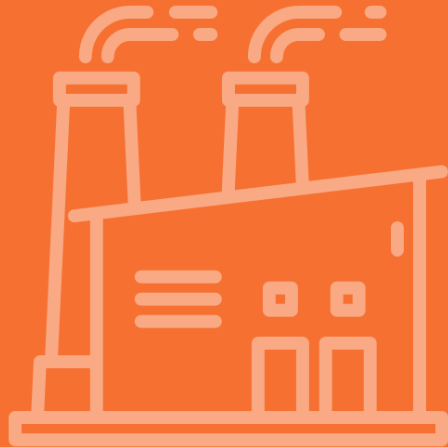
30+ Years

POWER SECTOR




MANUFACTURING & TRADING

29 Different
segments:



- Automobiles
- Industrial Linings
- Steel Rolling
- Sugar
- Energy Generation & Distribution
- Insulation, Energy Batteries
- Heavy Engineering
- Plantations
- Biotech
- Natural Products
- Fertilizers
- Petroleum Products
- Textiles
- Auto Components and Accessories


- 
- Forgings and Castings
 - Paper and Boards
 - Distillery and Chemical Products
 - Transformers and Switchgears
 - Light Engineering
 - Heat Exchangers
 - Estates
 - Processed Food Products
 - Fruit based Beverages
 - Solvent Extraction
 - Leather & Leather Products
 - Garment Manufacturing
 - Infrastructure development
 - Health foods
 - Rubber footwears

SERVICES OFFERED

33 Different
domains:



- Mutual Fund Asset Management Company
- Mutual fund RTA
- Private Equity
- Investment
- Hospitality Services
- Real Estate services
- N.G.Os
- Autonomous Bodies
- Educational Institutions
- Logistics
- Automobile services
- Newspaper publishing and Content development
- Mutual Funds
- Insurance
- Leasing

- 
- Software solution providers
 - Industrial Co-operatives
 - Hospitals
 - Distribution activities
 - Clearing and Forwarding
 - Manpower supply
 - KPO
 - Intellectual Property Rights
 - Software developers
 - Wellness centres
 - Digital advertising space
 - Health and Beauty saloons
 - Research and development centres
 - Oil and gas development and designs
 - Architecture and designs

SERVICES OFFERED



ASSURANCE



RISK
MANAGEMENT



COMPLIANCE
& SUPPORT
SERVICES



ADVISORY &
LITIGATIONS

ASSURANCE

Good Governance warrants that the financial statements comply with all applicable standards and the transactions comply necessary laws and stands the test of all the stakeholders to the financial statements. We are here to provide the best of Assurance in this aspect to enable your stakeholders gain absolute confidence in the affairs of the company by using the best of minds at core and best in class technology at fore. The various assurance services we provide are listed below:

- Statutory Audit of Companies
- IFRS convergence audits
- Tax Audit under Section 44AB of the Income Tax Act, 1961



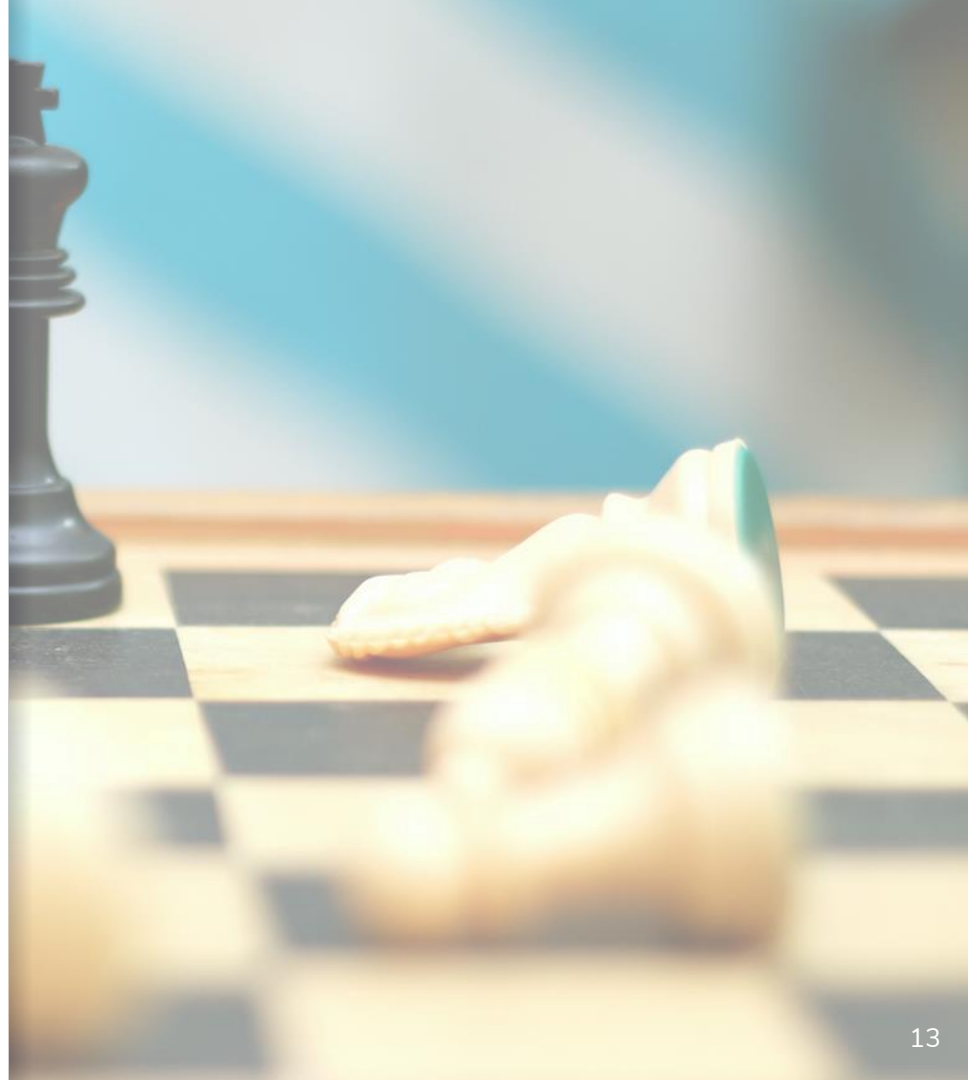
- Transfer Pricing audits
- Audit under other sections of the Income Tax Act, 1961 such as 80HHC, 80-IA, etc
- Audit of PF Trusts, Charitable Trusts, Schools, etc
- Audit of Co-operative Societies
- Information System Audit
- Audit under GST Act



RISK MANAGEMENT

Running a business in the current environment has multiple risks and it is our privilege as professionals to assist you in identifying all the risks including, Business, Strategic, Compliance, Financial etc on a timely manner and suggests best practices and alternate mitigating controls to enable you achieve your business objective. The various services we provide for Risk Management are:

- Risk Based Internal Audits
- Concurrent audits of transactions
- Study and setting up Internal control over financial reporting
- Revenue leakage audits
- System audits



COMPLIANCE & SUPPORT SERVICES

The ever changing laws and dynamic data sharing processes makes compliance a foremost and an equally daunting aspect of today's business. We are here to ease you of all such executions. Our experienced Compliance and Support services team coupled with the state of art technology deployed will ensure your entire compliance needs are taken care in a very efficient and time bound manner allowing you to do your best in business leaving the worry on compliances on us.

The various compliance and support services we provide are:



INCOME TAX

- Obtaining permanent Account Number (PAN), Tax Deduction Account Number (TAN).
- Periodic review of TDS/ Withholding Tax compliance
- Computation of monthly TDS
- Monthly reconciliation of TDS due and deposited
- Monthly deposit of TDS electronically/manually
- Issue of monthly/annual TDS certificates
- Filing of quarterly E-TDS/Manual Returns
- Filing of Correction Statements
- TDS assessment
- Filing of annual Income tax returns
- Filing of Annual returns in form 61
- Filing of Country by Country Reporting
- Specified Financial transaction reporting



GST

- Assisting in obtaining GST registration
- Preparation and Filing of GST Returns
- Preparation and filing of Annual returns
- Periodic reconciliation processes on Inputs, outputs, e-way bill etc

OTHER LAWS

- All Compliance under companies Act commencing from incorporation, periodic filings, maintenance of statutory records and all other requirements
- All Compliances under FEMA including inward remittances, outward remittances, Annual filings
- Other laws on requirement basis



ADVISORY & LITIGATIONS

Starting a new business has its own challenges starting from choosing the correct line of business, commencing the operations at the right time, choosing the suitable resources, exploring the market etc., to managing the compliance matters, handling the litigations and complexities.

We as professional aid you in facing the challenges and ease out doing business in India by advising on the various aspects of business including necessary compliances, efficient transaction planning, smooth transaction execution, best industry practices etc. The rich experience across various industries and our command on the laws and regulations help us provide the best in class advises to our client. Whilst advising and ensuring prevention of future questions it is unavoidable that a litigation arises and for this our well-established litigation experts are always here to help you come out clean



The Advisory & Litigation services we provide includes:

- Reporting advisory services
- Strategic consulting services
- Transaction advisory services
- Non- resident taxation
- Litigation handling upto Tax appellate tribunals (IT & GST)
- Liaison and tie ups with advocates for High Court and Supreme court litigations



LOCATIONS



PARTNERS

Chennai



SRI.R.KRISHNAMOORTHY B.Com, FCA, DISA (ICAI), PQCC IFRS

Email Id: rk@suriandco.com

No. of years of experience: 39 Years

SRI.G.RANGARAJAN B.Sc, FCA

Email Id: gr@suriandco.com

No. of years of experience: 34 Years



SRI.M.SANJEEV ADITYA

B.Com, FCA, DISA (ICAI), PQCC IFRS , Register Valuer (S&FA)

Email Id: sanjeev@suriandco.com

No. of years of experience: 6 Years



Thiruvananthapuram

SRI.P.VENUGOPAL B.Com, FCA, DISA (ICAI)

Email Id: pvenu@suriandco.com

No. of years of experience: 35 Years



PARTNERS

Coimbatore



SRI.M.SIVARAM B.Com, FCA, DISA (ICAI), PQCC IFRS

Email Id: ms@suriandco.com

No. of years of experience: 16 Years

SRI.A.TARUN B.Com, FCA

Email Id: tarun@suriandco.com

No. of years of experience: 7 Years



Kochi



SRI.G.RENGARAJAN B.Com, FCA, PQCC IFRS

Email Id: renga@suriandco.com

No. of years of experience: 11 Years

Bangalore

SRI.V.NATARAJAN B.Com, FCA, PQCC IFRS

Email Id: nataraj@suriandco.com

No. of years of experience: 9 Years



PARTNERS



SRI.M.HARIEHARAN B.Com, ACA

Email Id: harie@suriandco.com

No. of years of experience: 3 Years

Coonoor

SRI.C.ANNAMALAI B.Com, FCA, DISA (ICAI)

Email Id: ca@suriandco.com

No. of years of experience: 9 Years



Madurai



SRI.P.PRASANNA B.Com, FCA

Email Id: prasannap@suriandco.com

No. of years of experience: 7 Years

EMPANELLMENTS



लोकहितार्थ सत्यनिष्ठा
Dedicated to Truth in Public Interest

**Comptroller and
Audit General**



Audit Bureau of Circulations

**Audit Bureau of
Circulations**



RBI

PCAOB

Public Company Accounting Oversight Board

PCOAB

CONTACT US

SURI & CO.

Chartered Accountants

Head Office:

2nd Floor, Park Circle, No 20. Moores Road,
Thousands Lights,

Chennai - 600 006

Phone No. : +91 - 44 -24341150 / 40 Email :
chennai@suriandco.com



CONTACT US

Madurai Branch Office:

Old No : A3/4, New no.7,Lakshmi Road,
TVS Nagar, Madurai - 625 003

Phone No. : +91 - 452 -2692634

Email : mdu@suriandco.com

Thiruvananthapuram Branch Office :

44, santhi nagar, near housing board
junction, Thiruvananthapuram – 695 001

Phone No. : +91 - 471 - 2333053

Email : tvm@suriandco.com

Coimbatore Branch Office:

II Floor, A.M.M. Buildings, No:354,
Mettupalayam Road, Coimbatore - 641 043

Phone No. : +91 - 422 - 2433627,2440720

Email : cbe@suriandco.com

Coonoor Branch Office:

Malita Cottage,No:87, Figure of 8 Road,
Near Shanthi Engineering, Bedford,
Coonoor - 643101

Phone No. : +91 - 423 - 2230422

Email : cnr@suriandco.com

Bangalore Branch Office:

52/4 Basappa Road, Shanthinagar
Bangalore- 560 027

Phone No. : +91 - 80 - 41240545

Email : blr@suriandco.com

Kochi Branch Office:

No. 52/2606A, Mathrusmrithi, Major
road, Vyttila Kochi - 682 019 Kerala

Phone No. : +91 - 484 - 2306042

Email : kochi@suriandco.com

THANK YOU