



# KANCHI KARPOORAM LIMITED

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel. : 2640 1914 / 15 / 16 / 17

E-mail : [info@kklgroup.in](mailto:info@kklgroup.in) Website : [www.kklgroup.in](http://www.kklgroup.in)

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Ref: KKL/SE/2021-22

03.09.2021

**BSE Limited**

General Manager - DCS  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Sub: Proceeding of the 28th Annual General Meeting held on 03<sup>rd</sup> September 2021**

**Ref: Scrip ID - KANCHI, Scrip Code - 538896**

This is to inform that the 28<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 03<sup>rd</sup> September, 2021 at 11.00 A.M. through Video Conference for the businesses mentioned in notice of AGM dated 22<sup>nd</sup> July, 2021. In this regard, please find enclosed the summary of proceedings of the 28<sup>th</sup> Annual General Meeting.

This is for your information and records.

Thanking you

**For Kanchi Karpooram Limited**

**J. R. Vishnu Varthan**  
Company Secretary

**PROCEEDINGS OF THE TWENTY EIGHT ANNUAL GENERAL MEETING OF THE MEMBERS OF KANCHI KARPOORAM LIMITED HELD ON FRIDAY, THE 03<sup>rd</sup> SEPTEMBER, 2021 AT 11.00 AM THROUGH VIDEO CONFERENCING.**

**DIRECTORS PRESENT**

Mr. Suresh Shah	Managing Director
Mr. Dipesh S Jain	Joint Managing Director
Mr. Arun V Shah	Whole Time Director
Mr. S. Srinivasan	Independent Director
Mr. Rajagopalan Kannan	Independent Director
Mr. K. Venkateswaran	Independent Director

**IN ATTENDANCE**

Mr. J. R. Vishnu Varthan	Company Secretary
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**INVITEES**

Mr. Surendra Kumar Shah	Chief Financial Officer
Mr. R. Prakash	M/s. R. Subramanian & Co. Internal Auditors
Mr. S. Raghavender	M/s. P.Chandrasekar, LLP Statutory Auditors
Mr. Lovelish Lodha N	Scrutinizer for Polling, Practicing Company Secretary

- Mr. J. R. Vishnu Varthan, Company Secretary welcomed the Members and informed that this 28<sup>th</sup> Annual General Meeting of Kanchi Karpooram Limited was being held through Video Conferencing /Other Audio Visual Means ("VC/OA VM") facility. The Company Secretary then introduced the Directors/Statutory Auditor/Secretarial Auditor and Scrutinizer/Internal Auditor present in the meeting.
- Thereafter, the Company Secretary briefed certain procedural and technical information regarding the participation by the members through Video Conferencing.
- Thereafter Mr. Dipesh S Jain was elected as the Chairman of the 28<sup>th</sup> Annual General Meeting by the Directors present.



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- The Chairman welcomed all the members to the 28<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing as per the provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman and Company Secretary informed that the Company has taken all feasible efforts under the current circumstances to enable members to participate through video conference and cast their votes electronically. He also informed the Members that the necessary registers and documents referred to in the Notice of the 28<sup>th</sup> AGM were available for inspection.
- The Chairman delivered his speech and briefed the Members on the Operational and Financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2021 and outlined the Company's future plans and strategies. He expressed confidence that the Company's performance would further improve in the current year.
- The Company Secretary invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions. Mr. Dipesh S Jain, Chairman, replied to the queries and provided necessary clarifications to the Members.
- The Chairman instructed the moderator to keep the e-Voting window open for 15 minutes and close the same when the proceeding of the e-AGM shall stand concluded and requested the members who had not already cast their vote to cast the same before the said time.
- The shareholders voted through remote e-Voting and e-Voting at the e-AGM on following businesses as given in the Notice of e-AGM dated 22<sup>nd</sup> July 2021:
  1. Adoption of Standalone Financial Statements
  2. Declaration of dividend
  3. Re-appointment of Mrs. Pushpa S Jain as a Director, liable to retire by rotation
  4. Re-Appointment of Mr. Suresh V Shah (DIN: 01659809) as a Managing Director
  5. Revision in terms and conditions of Mr. Dipesh S Jain (DIN: 01659930), Joint Managing Director of the Company
  6. Revision in terms and conditions of Mr. Arun V Shah (DIN: 01744884), Whole Time Director of the Company
  7. Ratification of Remuneration paid to Cost Auditors

Regd. Office / Works : Parandur Road, Enathur Village, Karaipettai Post, Kanchipuram Dist.,

Tamilnadu - 631 552. INDIA. Tel : 83001 89411 / 94983 78180

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- The Chairman informed to the shareholders that Mr. Lovelish Lodha N, Practicing Company Secretary has been appointed as the scrutinizer for conducting the remote e-Voting and e-Voting process at the e-AGM.
- The Chairman further informed the shareholders that the results of e-Voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.
- The Chairman then thanked the members present for their continued support and confidence in the Company and announced the formal closure of the 28<sup>th</sup> Annual General Meeting of the Company at 11.26 a.m.

**For Kanchi Karpooram Limited**

**J. R. Vishnu Varthan**  
Company Secretary

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