



**Ref: KKL/SE/AGM-01/2024-25**

**27/09/2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Proceeding of the 31<sup>st</sup> Annual General Meeting ('AGM') held on 27<sup>th</sup> September 2024- Disclosure under Regulation 30 of SEBI (LODR)**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that the 31<sup>st</sup> Annual General Meeting of the Company was held today, 27<sup>th</sup> September, 2024 at 11:00 AM. through Video Conference for the businesses mentioned in the notice of AGM dated 04<sup>th</sup> September 2024. In this regard, please find enclosed the proceedings of the AGM as required under the SEBI Listing Regulations.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

This is for your information and records.

Thanking you

**For Kanchi Karpooram Limited**

**K Abirami**

**Company Secretary and Compliance Officer**



**PROCEEDINGS OF THE 31<sup>st</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF KANCHI KARPOORAM LIMITED HELD ON FRIDAY, THE 27<sup>th</sup> SEPTEMBER, 2024 AT 11:00 AM THROUGH VIDEO CONFERENCING**

**DIRECTORS PRESENT:**

Mr. Suresh V Shah	:	Managing Director
Mr. Dipesh S Jain	:	Joint Managing Director
Mr. Arun V Shah	:	Whole Time Director
Mr. Rajagopalan Kannan	:	Independent Director
Mr. Karaikudi Chandrasekaran Radhakrishnan	:	Independent Director
Mrs. Ranjani Vydeeswaran	:	Additional Director

**IN ATTENDANCE:**

Ms. K Abirami	:	Company Secretary
Mr. Surendra Kumar Shah	:	Chief Financial Officer

**INVITEES:**

Mr. Lovelish Lodha N	:	Scrutinizer for Polling, Practicing Company Secretary
Mr. Raghavendar	:	Statutory Auditor, who represents M/s. Chandrasekar LLP

- Ms. K Abirami, Company Secretary welcomed the Members and informed that this Annual General Meeting of Kanchi Karpooram Limited was being held through Video Conferencing /Other Audio-Visual Means ("VC/OAVM") facility. The Company Secretary then introduced the Directors, Secretarial Auditor and Scrutinizer, Statutory Auditor, Internal Auditor and Key Managerial Personal (KMP) present at the meeting.
- The directors present at the meeting unanimously elected Mr. Dipesh S. Jain, Joint Managing Director, as the Chairman of the meeting.
- The Chairman on behalf of the Kanchi Karpooram Limited Board, thanked all the Members, colleagues on the Board, Auditors, and the Management team for joining the meeting and welcomed everyone to the 31<sup>st</sup> Annual General Meeting.
- He welcomed Mr. N Lovelish Lodha, Practicing Company Secretary, who had been appointed as the Secretarial Auditor for the financial year 2024-25, who is also is the Scrutinizer for this meeting.



- As the requisite quorum was present for the Annual General Meeting, the Chairman called the meeting to order.
- Thereafter, the Chairman called upon the Company Secretary to render the instructions to the Members for the meeting.
- After the Company Secretary had delivered the instructions, the Chairman rendered his speech addressing the members of the meeting.
- Thereafter, a request was made to the Shareholders, who have not voted through remote e-voting, to cast their vote during the meeting for the following resolutions proposed and set out in the Notice convening the 31<sup>st</sup> Annual General Meeting.

Sr. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of Audited Financial Statements together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2024	Ordinary Resolution
2.	Declaration of Final Dividend for the Financial Year ended 31st March, 2024	Ordinary Resolution
3.	To appoint a director in place of Mr. Arun V Shah (DIN: 01744884), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
4.	Appointment of Mrs. Ranjani Vydeeswaran (DIN: 10738461) as an Independent Director of the Company	Special Resolution
5.	Ratification of Remuneration paid to Cost Auditors	Ordinary Resolution
6.	Revision in terms and conditions including remuneration payable to Mr. Arun V Shah (DIN: 01744884), WholeTime Director of the Company	Special Resolution
7.	Revision in terms and conditions including remuneration payable to Mr. Dipesh S Jain (DIN: 01659930), Joint Managing Director of the Company	Special Resolution
8.	To approve Material Related Party Transactions with Kanchi Agro Product Private Limited, a Subsidiary Company	Ordinary Resolution



- On the invitation of the Company Secretary, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Shareholders and provided clarifications.
- Thereafter, the Chairman instructed the members that the voting on the CDSL platform will continue to be available for the next 15 minutes and requested the members who had not already cast their vote to cast the same before the said time.
- The Chairman informed to the members 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 as per the timeline prescribed in SEBI (LODR) and Companies Act, 2013.
- The Chairman then thanked the members present for their continued support and confidence in the Company and announced the formal closure of the 31<sup>st</sup> Annual General Meeting of the Company at 11:54 A.M.

**For Kanchi Karpooram Limited**

**K Abirami**  
**Company Secretary & Compliance Officer**