



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 Website : www.kklgroup.in



Ref: KKL/SE/2023-24

28.09.2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Sub: Proceeding of the 30th Annual General Meeting held on 28th September 2023

Ref: Scrip ID - KANCHI, Scrip Code - 538896

This is to inform that the 30th Annual General Meeting (AGM) of the Company was held on Thursday, 28th September, 2023 at 11.00 A.M. through Video Conference for the businesses mentioned in notice of AGM dated 11th August, 2023. In this regard, please find enclosed the summary of proceedings of the 30th Annual General Meeting of the Company.

This is for your information and records.

Thanking you

For Kanchi Karpooram Limited

J. R. Vishnu Varthan

Company Secretary

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

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

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PROCEEDINGS OF THE THIRTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF KANCHI KARPOORAM LIMITED HELD ON THURSDAY, THE 28th SEPTEMBER, 2023 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 |
| Mr. Surendra Kumar Shah | Chief Financial Officer |

INVITEES

| | |
|----------------------|--|
| Mr. Dhanasekaran | 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 30th 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 30th Annual General Meeting by the Directors present.

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- The Chairman welcomed all the members to the 30th 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 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 30th 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 31st March, 2023 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 11th August 2023:
 1. Adoption of Standalone Financial Statements – Ordinary Resolution
 2. Declaration of dividend– Ordinary Resolution
 3. Re-appointment of Mrs. Pushpa S Jain as a Director, liable to retire by rotation– Ordinary Resolution
 4. Ratification of Remuneration paid to Cost Auditors– Ordinary Resolution
 5. Approve the waiver of recovery of excess remuneration paid to Mr. Suresh Shah, Managing Director of the Company during the FY 2022-23 – Special Resolution
 6. Approve the waiver of recovery of excess remuneration paid to Mr. Dipesh S Jain, Joint Managing Director of the Company during the FY 2022-23 – Special Resolution
 7. Approve the waiver of recovery of excess remuneration paid to Mr. Arun V Shah, Whole Time Director of the Company during the FY 2022-23 – Special Resolution

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8. Approve the related party transaction with M/s. Kanchi Agro Product Private Limited. -
Special Resolution
- 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 30th Annual General Meeting of the Company at 11.33 a.m.

For Kanchi Karpooram Limited

J. R. Vishnu Varthan
Company Secretary