



காமராஜர் துறைமுக நிறுவனம்
कामराजर पोर्ट लिमिटेड
Kamarajar Port Limited

(A company of Chennai Port Authority)
(Ministry of Ports, Shipping and Waterways - Government of India)



KPL/CS/BSE/2022-23

28th September, 2022

The Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : (1) F.Y 2012-13 : 961762 and 961763
(2) F.Y 2013-14 : 961843, 961845, 961847, 961849,
961851 and 961853

Dear Sir/ Madam,

**Sub: Proceedings of the 22nd Annual General Meeting of M/s
Kamarajar Port Limited.**

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 22nd Annual General Meeting ("AGM") of Kamarajar Port Limited held on Wednesday, the 28th September, 2022, at 3.00 p.m. at the Registered Office of the Company at Board Room, 3rd Floor, Jawahar Building, No.17 Rajaji Salai, Chennai - 600001 through video conferencing.

This is for information and record.

Thanking you

Yours faithfully,
For Kamarajar Port Limited

Jayalakshmi Srinivasan
Company Secretary

Corporate cum Registered Office :
2nd Floor (North Wing) & 3rd Floor,
Jawahar Building, No.17,
Rajaji Salai, Chennai - 600 001.
Phone : 044 - 2525 1666 - 70
Fax : 044 - 2525 1665
CIN : U45203TN1999PLC043322

निगम सह पंजीकृत कार्यालय :
दूसरी मंजिल (उत्तर विंग) & तीसरी मंजिल
जवाहर बिल्डिंग, न.17,
राजाजी सालै, चेन्ने - 600 001.
फोन : 044 25251666 - 70 फेक्स : 044 - 2525 1665

Port Office : Vallur Post, Chennai - 600 120
Phone : 044 - 27950030 - 40 Fax : 044 - 27950002
पोर्ट कार्यालय : वल्लूर पोस्ट, चेन्ने - 600 120
फोन : 044 - 27950030 - 40 फैक्स : 044 - 27950002
टोल फ्री संख्या / TOLL FREE NUMBER : 1800 - 425 - 1203

website : www.kamarajarport.in e-mail : info@kplmail.in

**Summary of Proceedings of 22nd Annual General Meeting (AGM/
“the Meeting”) of M/s Kamarajar Port Limited**

The 22nd Annual General Meeting of the Members of M/s Kamarajar Port Limited (the “Company”) commenced at 3.00 P.M. on Wednesday, 28th September 2022 at the Registered Office of the Company through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Pursuant to Article 94 of the Articles of Association Shri Sunil Paliwal I.A.S, Chairman and Managing Director (Chairman) took the Chair and welcomed all the members present at the meeting. It was informed that this meeting is held in due compliance with the matters specified in the circulars issued by the Ministry of Corporate Affairs, the Government of India.

07 members were present at the Meeting. As the requisite quorum was present, Chairman called the Meeting to order. The Members were apprised about the availability of the requisite statutory registers and other relevant documents.

Chairman introduced the Directors, KMPs, Statutory Auditor and Secretarial Auditor present in the Meeting, Shri V.M.V. Subba Rao -Independent Director, Chairperson of Audit Committee attended electronically from Nellore, Shri S. Balaji Arunkumar-Nominee Director of Chennai Port Authority, Chairperson of Share Allotment & Share Transfer Committee, Capt. Anoop Kumar Sharma-Independent Director, Chairperson of Nomination & Remuneration Committee, Smt. Sarla Balagopal-Independent Director & Women Director, Chairperson of Stakeholder’s Relationship Committee attended the meeting in person.

Chairman informed that the Notice of the 22nd Annual General Meeting and the Annual Report containing Audited Financial Statements for the year ended March 31, 2022 and Board’s and Auditor’s Reports have been sent by electronic mode to all the members to their registered e-mail addresses.

Thereafter, the Notice convening the 22nd AGM of the Company was taken as read.

Company Secretary informed that there were no qualification(s), observation(s) or comment(s) of the Statutory Auditor for the financial year ended March 31, 2022 and that report of Secretarial Auditor also does not contain any qualifications/adverse remarks. The same was taken as read with the permission of Members.

Chairman, then delivered his speech to the Members of the Company and conducted the meeting.

In compliance with the provisions of Companies Act, 2013 and Rules thereunder, Shri Sunil Paliwal, I.A.S.(DIN: 01310101) vacated the Chair & Captain Anoop Kumar Sharma chaired the Meeting while transacting Item No 5 of the Notice. Members proposed the following business as per the Notice convening the 22nd AGM of the Company and voting was through show of hands at the AGM:

Sr.No.	Particulars of Agenda	Type of Resolution	Approved/Not approved
Ordinary Business:			
1	To receive, consider and adopt the audited Balance Sheet as at 31 st March 2022, the Statement of Profit & Loss Account for the year ended 31 st March 2022 and the reports of the Board of Directors, the Auditors' Report and Comments of Comptroller and Auditor General of India under Section 143 (6) of the Companies Act, 2013.	Ordinary	Approved unanimously

2	To confirm the first Interim Dividend paid @ 20% of the paid-up equity share capital (Rs.2/- per share) and second Interim Dividend paid @ 10% of the paid-up equity share capital (Rs.1/- per share) for the financial year 2021-22 & to approve declaration of the Final Dividend @70% on paid-up equity share capital (Rs.7/- per share).	Ordinary	Approved unanimously
3	To appoint a Director in place of Shri Sadagopan Kumar Balajiarun (DIN:07526368) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Approved unanimously
4	Payment of remuneration to Statutory Auditor.	Ordinary	Approved unanimously
Special Business:			
1.	Appointment of Shri Sunil Paliwal, I.A.S.(DIN: 01310101) as Managing Director of the Company.	Ordinary	Approved unanimously

The Chairman informed that quorum was present through-out the meeting. As there were no other business, the Chairman thanked the Members for attending and participating in the Meeting and declared the meeting as concluded at 03.25 P.M.

Note: *These are not the minutes of the proceedings of the Annual General Meeting of the Company.*