



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/2023-24

29th September, 2023

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

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

Dear Sir/ Madam,

Sub: Proceedings of the 23rd Annual General Meeting of M/s Kamarajar Port Limited and Submission under Reg 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

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 23rd Annual General Meeting (“AGM”) of Kamarajar Port Limited held on Friday, the 29th September, 2023, 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 two way Video Conferencing (VC) or Other Audio Visual Means (OAVM).

It may be noted that shareholders approved the following:

- Appointment of Smt. J.P. Irene Cynthia, IAS (DIN: 08839241) as Managing Director of the Company for a period of 5 years w.e.f. 21.08.2023 and the terms and conditions of appointment.
- Appointment of Shri S. Viswanathan, IAS, (DIN: 09634577) as Nominee Director of the Company.
- Re-appointment of Capt. Anoop Kumar Sharma (DIN No. 03531392) as an Independent Director of the company for a second term of three years w.e.f. 10.11.2023.

Registered Office :
No.17, Jawahar Building,
Rajaji Salai, Chennai - 600 001.
Phone : 044-2525 1666-70
Fax : 044-2525 1665
CIN : U45203TN1999PLC043322

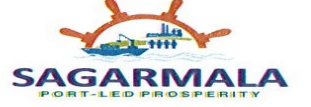
पंजीकृत कार्यालय :
न. 17, जवाहर बिल्डिंग,
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टोल फ्री सख्या / TOLL FREE NUMBER : 1800 - 425 - 1203



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- Re-appointment of Smt. Sarla Balagopal (DIN No. 01572718) as an Independent Director of the company for a second term of three years w.e.f. 10.11.2023.

This is for information and record.

Thanking you

Yours faithfully,

For Kamarajar Port Limited

Jayalakshmi Srinivasan

Company Secretary & Compliance Officer

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website : www.kamarajarport.in

Summary of Proceedings of 23rd Annual General Meeting (AGM/ “the Meeting”) of M/s Kamarajar Port Limited

The 23rd Annual General Meeting of the Members of M/s Kamarajar Port Limited (the “Company”) commenced at 3:00 P.M. on Friday, 29th September 2023 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 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.

7 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 and welcomed the Directors:

- Smt. J.P. Irene Cynthia, Managing Director, present in person.
- Shri S. Viswanathan, Nominee Director of Chennai Port Authority, Chairperson of Share Allotment & Share Transfer Committee, present in person
- Shri V.M.V. Subba Rao, Independent Director, Chairperson of Audit Committee, participating electronically through VC/OAVM from Nellore
- Capt. Anoop Kumar Sharma, Independent Director, Chairperson of Nomination & Remuneration Committee, participating electronically through VC/OAVM from Mumbai
- Smt. Sarla Balagopal, Independent Director, Chairperson of Stakeholder’s Relationship Committee, participating electronically through VC/OAVM from Bangalore

Chairman also welcomed Statutory Auditor participating electronically from Chennai and Secretarial Auditor present in person at the Meeting.

Chairman informed that the Notice of the 23rd Annual General Meeting and the Annual Report containing Audited Financial Statements for the year ended March 31, 2023 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 23rd 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, 2023 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) chaired the meeting for all the business except item no.3 of AGM notice in which he was interested. Captain Anoop Kumar Sharma (DIN: 03531392) chaired the meeting only for the Item No. 3 of the AGM Notice. Members proposed and seconded the following business as per the Notice convening the 23rd 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 31st March 2023, the Statement of Profit & Loss Account for the year ended	Ordinary	Approved unanimously

	31st March 2023 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.		
2	To confirm the Interim Dividend paid @ 20% of the paid-up equity share capital (Rs.2/- per share) for the financial year 2022-23 & to approve declaration of the Final Dividend @80% on paid-up equity share capital (Rs.8/- per share).	Ordinary	Approved unanimously
3	To appoint a Director in place of Shri. Sunil Paliwal, IAS (DIN:01310101), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Approved unanimously
4	Payment of remuneration to Statutory Auditor.	Ordinary	Approved unanimously
Special Business:			
5.	Appointment of Shri. S. Viswanathan, IAS (DIN: 09634577) as Nominee Director of the Company	Ordinary	Approved unanimously
6.	Appointment of Smt. J.P. Irene Cynthia, IAS (DIN: 08839241) as Managing Director of the Company for a period of 5 years w.e.f. 21.08.2023 and approval of the terms and conditions of appointment	Ordinary	Approved unanimously

7.	Re-appointment of Capt. Anoop Kumar Sharma (DIN No. 03531392) as an Independent Director of the company for a second term of three years w.e.f. 10.11.2023	Special	Approved unanimously
8.	Re-appointment of Smt. Sarla Balagopal (DIN No. 01572718) as an Independent Director of the company for a second term of three years w.e.f. 10.11.2023	Special	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 3.43 P.M.

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