



காமராஜர் துறைமுக நிறுவனம்  
कामराजर पोर्ट लिमिटेड  
Kamarajar Port Limited



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

KPL/CS/BSE/2021-22

24<sup>th</sup> September 2021

**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

Sir/ Madam,

**Sub: Proceedings of the 21<sup>st</sup> Annual General Meeting of M/s Kamarajar Port Limited as per Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations Disclosure and Requirements) Regulations 2015-Reg**

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 21<sup>st</sup> Annual General Meeting of the shareholders held on Friday 24<sup>th</sup> September, 2021, through video conferencing.

This is for information and record.

Thanking you,

Yours faithfully,  
**For Kamarajar Port Limited**

*S. Jayalakshmi*

**Jayalakshmi Srinivasan**  
Company Secretary

**Summary of Proceedings of 21<sup>st</sup> Annual General Meeting (AGM/ “the Meeting”) of M/s Kamarajar Port Limited**

-----

The 21<sup>st</sup> Annual General Meeting of the Members of M/s Kamarajar Port Limited (the “Company”) commenced at 12.30 P.M. on Friday, 24<sup>th</sup> September 2021 at the Registered Office of the Company through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Shri Sunil Paliwal I.A.S, Chairman-cum-Managing Director (Chairman) 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.

06 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, Statutory Auditor, Secretarial Auditor and KMPs present in the Meeting and informed that Smt. Sarla Balagopal, Independent Director & Women Director could not attend as she was not keeping well.

Chairman informed that the Notice of the 21<sup>st</sup> Annual General Meeting and the Annual Report containing Audited Financial Statements for the year ended March 31, 2021 and Board’s and Auditor’s Reports have been sent by electronic mode to all the members to their e-mail addresses registered with the Company or Depositories. Thereafter, the Notice convening the 21<sup>st</sup> 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, 2021. The same was taken as read with the permission of Members. The observation(s) or

comment(s) of the Comptroller & Auditor General in their Report for the financial year ended March 31, 2021 and the Management Reply for the same, which was circulated along with the Annual report were also taken as read with the permission of the Members. The Auditors reply with respect to comments of Comptroller & Auditor General relating to Independent Auditors Report was circulated to the members during the meeting and the members took note of the same. The qualifications made by the Secretarial Auditor in their Report and the Directors' reply to the same were read out.

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

The following business as per the Notice convening the 21<sup>st</sup> AGM of the Company were put to vote through show of hands at the AGM:

<b>Sr.No.</b>	<b>Particulars of Agenda</b>	<b>Type of Resolution</b>	<b>Approved/Not approved</b>
<b>Ordinary Business:</b>			
1	To receive, consider and adopt the audited Balance Sheet as at 31 <sup>st</sup> March 2021, the Statement of Profit & Loss Account for the year ended 31 <sup>st</sup> March 2021 and the reports of the Board of Directors, the Auditor's Report and Comments of Comptroller and Auditor General of India under Section 143 (6) of the Companies Act, 2013.	Ordinary	Approved unanimously
2	To declare 50% Dividend on paid up equity share capital (which is equivalent to Rs.5 per equity share) for the financial year 2020-21.	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	Ratifying the appointment of M/s B. Thiagarajan & Co appointed by Comptroller and Auditor General of India and authorizing the Board of Directors for fixing the remuneration of	Ordinary	Approved unanimously

	Statutory Auditors.		
--	---------------------	--	--

The Chairman thanked the Members for attending and participating in the Meeting and concluded the meeting.

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