



KUDREMU KH
ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು
ಓಹೆಸ್‌ಎಸ್‌18001 ಸಂಸ್ಥೆ
ಆರ್‌ಐ‌ಎಸ್‌ಒ 9001, 14001 ಸಹಾ
ಒಇಎಸ್‌ಎಸ್‌18001 ಕಂಪನಿ
ISO 9001, 14001 &
OHSAS 18001 COMPANY

ಕೆಐಓಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೋಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :
ಶಿವೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ
ಬೆಂಗಳೂರು - 560 034.

ದೂರವಾಣಿ : 080-25532153-5941
ಫ್ಯಾಕ್ಸ್ : 080-25532153-5941
ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :
II ब्लॉक, कोरमंगला,
बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66
फैक्स : 080-25532153-5941
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KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :
II Block, Koramangala,
Bengaluru - 560 034.

Telephone : 080-25531461 - 66
Fax : 080-25532153-5941
Website : www.kioclltd.in
CIN : L13100KA1976GOI002974

No. S/BC/1(18-5)/2022/304

September 17, 2022

National Stock Exchange of India Limited

Scrip Code: KIOCL

Through: NEAPS

BSE Limited

Scrip Code: 540680, Scrip Name: KIOCL

Through: BSE Listing Centre

Metropolitan Stock Exchange of India Limited

Scrip Code: KIOCL

Through: mylisting

Dear Sir / Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 – Proceedings of 46th Annual General Meeting (AGM) of KIOCL Limited held on September 17, 2022

The 46th Annual General Meeting of KIOCL Limited was held on September 17, 2022. As per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 46th AGM of the Company are enclosed herewith at Annexure I.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For KIOCL Limited,

(P.K. Mishra)
Company Secretary & Compliance Officer

Encl: as above

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PROCEEDINGS OF THE FORTY-SIXTH ANNUAL GENERAL MEETING OF THE MEMBERS OF KIOCL LIMITED HELD ON SATURDAY, 17TH SEPTEMBER, 2022 AT 12:00 NOON AT II BLOCK, KORAMANGALA, BENGALURU THROUGH VC/OAVM

The following Directors were present in the 46th Annual General Meeting: -

Sl. No.	Names (S/ Shri/Smt.)	Designation	Place
1.	T. Saminathan	Chairman-cum-Managing Director	- Bangalore
2.	S. K. Gorai	Director (Finance)	- Bangalore
3.	K V Bhaskara Reddy	Director (P & P) & Shareholder	- Bangalore
4.	B.K. Mahapatra	Director (Commercial)	- Bangalore
5.	N. Mohapatra	Independent Director, Chairman, Audit Committee and Nomination & Remuneration Committee	- through VC from Bhilai
6.	G. Ramasamy	Independent Director, Chairman, Stakeholders Relationship Committee and Risk Management Committee	- through VC from Chennai
7.	Changdev S. Kamble	Independent Director, Chairman, Investment, Project Appraisal & Monitoring Committee	- Through VC from Solapur
8.	Dr. Usha Narayana	Independent Director, Chairman Corporate Social Responsibility Committee	- through VC from Gorakhpur
	In Attendance:		
9.	Sri P. K. Mishra	Company Secretary	- Bangalore

Due to pre-occupation, the following Directors could not attend the 46th AGM: -

1. Ms Sukriti Likhi, Govt. Nominee Director
2. Shri Devidatta Satapathy, Govt. Nominee Director

The AGM was attended by the representative of Statutory Auditors, Cost Auditors, Internal Auditors, Secretarial Auditor and Scrutinizer through VC/OAVM.

The Presidential Nominee for 46th Annual General Meeting also attended the Meeting through VC/OAVM.

The requisite quorum for the AGM was present. Accordingly, Company Secretary welcomed the shareholders to the 46th AGM and confirmed that all feasible efforts were made to enable the shareholders to join the AGM through VC/OAVM and vote thereat.

He further informed that the notice of 46th Annual General Meeting and Annual Report for the financial year 2021-22 was e-mailed to the members on 22nd August 2022. In addition to the aforesaid notice, Addendum to the Notice of Annual General meeting w.r.t appointment of Shri B.K Mahapatra as Director (Commercial) was also e-mailed to the members on 3rd September 2022, as the Ministry of Steel vide its order dated 24th August, 2022 had appointed Shri B.K. Mahapatra as Director (Commercial) who subsequently had assumed the charge on 30th August, 2022.

Further, in pursuance to Article 65 of the Articles of Association of the Company, Shri T Saminathan, Chairman-cum-Managing Director chaired the 46th Annual General Meeting of the Company and introduced the Directors present and welcomed all shareholders to the Meeting. The Chairman called the Meeting to order and informed that notice of the Annual General Meeting along with Annual Report for the year 2021-22 was sent through email to members on 22nd August, 2022. In addition to the aforesaid notice, Addendum to the Notice of Annual General meeting w.r.t appointment of Shri B.K Mahapatra as Director (Commercial) was also e-mailed to the members on 3rd September 2022 and the same were taken as read.

Further, Company Secretary apprised the shareholders about the general instructions for attending the AGM through VC/OAVM. He informed that, in compliance with the circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Annual General Meeting of KIOCL Limited was held through Video Conference or any other Audio-Visual means.

Thereafter, Chairman addressed the Shareholders and outlined the performance of the Company for FY 2021-22 and for first quarter of current Financial Year.

Company Secretary read out the Independent Auditor's Report, Secretarial Audit Report, Corporate Governance Compliance Certificate, CAG comments and to brief about e-voting and informed that the Statutory Auditors had given an 'unqualified' Audit report. The Comptroller & Auditor General of India had also given 'NIL' comments on the Audited Financial Statements of the Company for the Financial Year 2021-22. The Secretarial Audit Report and Corporate Governance Compliance Certificate forming part of Annual Report 2021-22 were also taken as read.

Company Secretary informed members that in compliance with the applicable statutory provisions, the Company had provided remote e-voting facility from Wednesday, September 14, 2022 at 09:00 A.M. (IST) to Friday, September 16, 2022 at 05:00 P.M. (IST) to all the shareholders holding shares as on cut-off date i.e., Saturday, 10th September 2022, to enable them to cast their votes electronically on the items mentioned in the Notice of the AGM. He informed that the shareholders, who have not cast their vote through remote e-voting, can cast their vote during the AGM by using the e-voting facility provided by CDSL. He added that the Company had appointed Shri P. S. Bathla of M/s Bathla & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Following items of business as set out in the Notice including addendum convening 46th AGM were transacted at the Meeting: -

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the year ended 31st March, 2022 and the Reports of the Board of Directors and the Auditors thereon and Comments of the C&AG. (Ordinary Resolution)
2. To confirm interim dividend and to declare Final Dividend for the year ended 31st March, 2022. (Ordinary Resolution)
3. Reappointment of Ms. Sukriti Likhi (DIN: 01825997), as a Director who retires by rotation. (Ordinary Resolution)
4. Reappointment of Sri S.K. Gorai (DIN: 07223221), as a Director who retires by rotation. (Ordinary Resolution)
5. Fixing the remuneration of Statutory Auditors. (Ordinary Resolution)

SPECIAL BUSINESS:

6. Ratification of the Remuneration of the Cost Auditor. (Ordinary Resolution)
7. Appointment of Shri Binay Krushna Mahapatra (DIN: 09613777) as a Director, liable to retire by rotation. (Ordinary Resolution)

Thereafter, shareholders were invited to share their views with the management and raise questions, if any. Out of four shareholders who had pre-registered themselves as 'Speaker' for the AGM, two shareholders expressed their views on the performance of the Company and sought information's, which were adequately replied.

Thereafter, Chairman thanked the shareholders for their continued support and participation in the Meeting and informed that e-voting on the proposed 7 resolutions would be kept open for 30 minutes after conclusion of the Meeting, to enable the members to cast their votes. The Consolidated Scrutinizer's report on the votes cast through remote e-voting and e-voting during the AGM would be intimated to the Stock Exchanges and also be uploaded on the website of the Company and CDSL on or before 20th September, 2022.

There being no other business to transact, the Chairman declared closure of the Meeting at 12:47 P.M. (IST). The e-voting module was kept open for further 30 minutes for voting for members who had not casted their votes.

For KIOCL Limited,

Date: 17.09.2022
Place: Bengaluru

(P.K. Mishra)
Company Secretary & Compliance Officer