



காமராஜர் துறைமுக நிறுவனம்
காமராஜர் போர்ட் லிமிடெட்
Kamarajar Port Limited

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



சன்க்யா/File No.: KPL/CS/BSE/2022-2

18th October, 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,

விஷய / Sub : Disclosure under Regulation 51(2) read with Part B of Schedule III of the SEBI (LODR) Regulations, 2015-Reg

Please find enclosed the proceedings of the 1st Extraordinary General Meeting (“EGM”) of Kamarajar Port Limited held on Tuesday, the 18th October, 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.

It may be noted that Shri V.M.V Subba Rao is being re-appointed as Independent Director for a period of two years w.e.f 06.11.2022.

This is for information and record.

Thanking you

Yours faithfully,
for காமராஜர் போர்ட் லிமிடெட்/**Kamarajar Port Limited**

जयलक्ष्मी श्रीनिवासन/ **Jayalakshmi Srinivasan**
कंपनी सचिव/ **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
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website : www.kamarajarport.in

Summary of Proceedings of 1st Extraordinary General Meeting (EGM/ “the Meeting”) of M/s Kamarajar Port Limited

The 1st Extraordinary General Meeting of the Members of M/s Kamarajar Port Limited (the “Company”) commenced at 3.00 P.M. on Tuesday, 18th October 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.

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.

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, Secretarial Auditor attending the Meeting. Smt. Sarla Balagopal-Independent Director & Women Director, Chairperson of Stakeholder’s Relationship Committee attended through VC/OAVM from Bangalore and Capt. Anoop Kumar Sharma-Independent Director, Chairperson of Nomination & Remuneration Committee attended through VC/OAVM from Chennai. Shri V.M.V. Subba Rao -Independent Director, Chairperson of Audit Committee and Shri S. Balaji Arunkumar-Nominee Director of Chennai Port Authority, Chairperson of Share Allotment & Share Transfer Committee attended the meeting in person.

Chairman informed that the Notice of the 1st Extraordinary General Meeting have been sent by electronic mode to all the members to their registered e-mail addresses. Thereafter, with the consent of Members, the Notice convening the EGM and the explanatory statement was taken as read.

Thereafter, Chairman, conducted the meeting and the following business as per the Notice convening the Meeting of the Company was put to vote through show of hands at the Meeting :

Sr.No.	Particulars of Agenda	Type of Resolution	Approved/Not approved
Special Business:			
1.	1. To consider and approve Re-appointment of Shri V.M.V. Subba Rao (DIN: 02435597) as Independent Director in the Board of Kamarajar Port Limited for another period of two	Special	Approved unanimously

	<p>years.</p> <p>“RESOLVED THAT, pursuant to the provisions of sections 149, 152, and other applicable provisions of the Companies Act, 2013 (“the Act”) and the rules made thereunder (including any statutory modifications or re-enactment(s) thereof, for the time being in force), read with Schedule IV of the Act, and in terms of ChPA Letter No. ChPA/KPL Cell/2022/F dated 11th October, 2022 and as recommended by the Nomination and Remuneration Committee and appointed by the Board of the company, the consent of the members of the Company be and is hereby accorded to re-appoint Shri. V.M.V Subba Rao(DIN: 02435597), as an Independent Director of the Company w.e.f 6.11.2022 for a period of two years and shall not be liable to retire by rotation.”</p>		
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The Chairman informed that quorum was present through-out the meeting. As there was no other business, the Chairman thanked the Members for attending and participating in the Meeting and declared the meeting as concluded at 03:26 P.M.

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