



Transcript of the 1st Extraordinary General Meeting of Kamarajar Port Limited held on Tuesday, 18th October 2022.

Chairman: Good Afternoon, I welcome all of you to the 1st Extraordinary General Meeting of the Company. This Meeting is held through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in due compliance with the matters specified in the circulars issued by the Ministry of Corporate Affairs, Government of India. The requisite quorum is present & I call the Meeting to order. The information and documents to be made available for inspection during the meeting are available and any shareholder who wishes to inspect the same, can do so.

I introduce the Directors of the Board

- Capt. Anoop Kumar Sharma ,Independent Director, Chairperson of Nomination and Remuneration Committee through VC from Chennai.
- Shri. V.M.V Subba Rao, Independent Director, Chairperson of Audit Committee attending in Person.
- Shri S. Balaji Arunkumar, Nominee Director of Chennai Port Authority, Chairperson of Share Allotment & Share Transfer Committee attending in Person.
- Smt. Sarla Balagopal, Independent Director & Women Director, Chairperson of Stakeholder's Relationship Committee through VC from Bangalore.

Smt. Smita Chirimar, representative of M/s. Dhanapal & Associates, Company Secretary (Secretarial Auditor) is attending through VC from Chennai.

The Notice of the Extraordinary General Meeting has been sent by electronic mode to all the Members to their registered e-mail addresses and is available on the Company's website. With your permission the Notice and the Explanatory Statement can be taken as read.

Shri D. Ramanamurthy-Member: It can be taken as read, Sir.

Chairman: We now take up the only item of the EGM Notice -*To consider and approve Re-appointment of Shri V.M.V. Subba Rao as Independent Director in the Board of Kamarajar Port Limited for another period of two years.*

Shri Sunil Paliwal - Member: I propose this resolution as a Special Resolution:

“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.”

Shri S . Balaji Arunkumar- Member: I second this resolution.

Chairman: I put the resolution to vote as Special Resolution by show of hands.

THOSE IN FAVOUR, please raise your hands.

All the shareholders raised their hands.

THOSE AGAINST, please raise your hands.

None of the shareholders raised their hands.

I declare the resolution as passed unanimously.

Thank You. As the agenda has been transacted, I declare the meeting as closed at 3:26 P.M. I thank you all once again for sparing your time and attending the meeting.
