



KSK Energy Ventures Limited

CIN No : L45204TG2001PLC057199

Registered Office

8-2-293/82/A/431/A,
Road No. 22, Jubilee Hills,
Hyderabad - 500033.
Tel: +91-40-23559922-25,
Tel: +91-40-23558701
Fax: +91-40-23559930

Dated 29th September 2018

**The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra-East
Mumbai - 400 051**

**The Secretary
BSE Limited (DCS- CRD)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001**

Security Symbol: KSK

Scrip Code: 532997

Dear Sir,

Sub: Proceedings of the 18th Annual General Meeting of the Company held on 29th September 2018

Ref: Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 18th AGM of the Company held today i.e. 29th September 2018 at Mini Conference Hall, MSME, Yousufguda, Hyderabad 500048 at 10.00 AM. In this connection, please find enclosed the proceedings of the 18th Annual General Meeting of the Company for your reference and records.

Thanking You,

Yours faithfully,
For KSK Energy Ventures Limited


Ranjith Kumara Shetty
Company Secretary



Encl: As above.

Summary of the proceedings of the Annual General Meeting of KSK Energy Ventures Limited held on Saturday, 29th September 2018

The 18th Annual General Meeting of the members of the Company was held on Saturday, 29th September 2018 at Mini Conference Hall, MSME, Yousufguda, Hyderabad 500048 at 10.00 AM.

Mr. T.L. Sankar chaired the proceedings of the meeting.

Total 168 members (including proxies) attended the meeting as per the records of attendance.

The printed copy of the Chairman's Speech was also distributed to the members attending the meeting.

The Chairman read the statement and thereafter started the business of the meeting.

Mr. Ranjith Kumara Shetty, Company Secretary informed the members that in compliance with the Companies Act, 2013 and the rules made thereunder, the Company has provided to the members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at the Annual General Meeting.

The e-voting process commenced on the 26th September 2018 at 9.00 A.M. and ended on 28th September 2018 at 5.00 P.M. Mr. V. Pavana Srinivasa Rao, Practicing Company Secretary has been appointed as Scrutinizer for remote e-voting.

The Company Secretary also informed the members that the Company has arranged for poll on all the 7 resolutions to be passed at the meeting for the shareholders who have not participated in electronic voting. Mr. V Pavana Srinivasa Rao, Practicing Company Secretary has been appointed as Scrutinizer for the poll process.

The Whole-time Director answered the queries raised by the members on the Company's performance and future prospects.

After discussion on the items of business, the Chairman ordered for the poll to be taken up and announced that the results of the e-voting and poll will be placed on the Company's website.





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Brief of the resolutions passed by the members:

ORDINARY BUSINESS

1. Adoption of a) audited financial statements of the Company b) audited consolidated financial statements for the Financial Year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon
2. Re-appointment of Mr. S. Kishore, Director retires by rotation
3. Appointment of Mr. K. Bapi Raju as Director
4. Appointment of Ms. Alankrita Soni as an Independent Director
5. Appointment of Mr. Abhay M Nalawade as an Independent Director
6. Approval of remuneration of Mr. S. Kishore, Whole-time Director
7. Approval for continuation of Directorship of Mr. T.L. Sankar, Chairman, who has attained the age of 75 years

The voting results will be notified separately to BSE Limited and National Stock Exchange of India Limited in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulation 2015, and the same will be uploaded on the Company's website.

For KSK Energy Ventures Limited

Ranjith Kumara Shetty
Company Secretary

