



காமராஜர் துறைமுக நிறுவனம்
कामराजर पोर्ट लिमिटेड
Kamarajar Port Limited
(A Company of Chennai Port Authority)
(Ministry of Ports, Shipping and Waterways - Government of India)



KPL/CS/BSE/2025-26

29th September, 2025

The Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code : (1) F.Y 2012-13 : 961763
(2) F.Y 2013-14 : 961845, 961847, 961851 and 961853

Dear Sir/ Madam,

Sub: Proceedings of the 25th Annual General Meeting of M/s Kamarajar Port Limited and Submission under Reg 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 25th Annual General Meeting (“AGM”) of Kamarajar Port Limited held on Monday, the 29th September, 2025, 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 two way Video Conferencing (VC) or Other Audio Visual Means (OAVM).

It may be noted that shareholders approved the following:

- Re-appointment of Shri. Sunil Paliwal, IAS (DIN:01310101), who retires by rotation and was eligible for re-appointment.
- Appointment of Shri R.M. Narayanan (DIN: 02853368) as Independent Director in place of Shri. V.M.V Subba Rao, (DIN: 02435597) for the term of 3 years w.e.f 13.11.2024.

This is for information and record.

Thanking you
Yours faithfully,
For Kamarajar Port Limited

R. Roopa
Company Secretary & Compliance Officer

Registered Office :
No.17, Jawahar Building,
Rajaji Salai, Chennai - 600 001.
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Fax : 044-2525 1665
CIN : U45203TN1999PLC043322

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website : www.kamarajarport.in

**Summary of Proceedings of 25th Annual General Meeting (AGM/
“the Meeting”) of M/s. Kamarajar Port Limited**

The 25th Annual General Meeting of the Members of M/s. Kamarajar Port Limited (the “Company”) commenced at 3.00 P.M. on Monday, 29th September 2025 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 took the Chair and 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 and welcomed the Directors:

- Smt. J.P. Irene Cynthia, Managing Director, present in person.
- Shri S. Viswanathan, Nominee Director of Chennai Port Authority and Chairperson of Share Allotment & Share Transfer Committee, present in person.
- Smt. Sarla Balagopal, Independent Director and Chairperson of Stakeholder’s Relationship Committee VC/OAVM from Bangalore.
- Capt. Anoop Kumar Sharma, Independent Director, and Chairperson of Nomination and Remuneration Committee, present in person.
- Shri. R.M. Narayanan, Independent Director and Chairperson of Audit Committee, present in person.

Chairman also welcomed Statutory Auditor participating electronically from Ludhiana and representative of Secretarial Auditor present in person at the Meeting.

Chairman informed that the Notice of the 25th Annual General Meeting and the Annual Report containing Audited Financial Statements for the year ended March 31, 2025 and Board of Directors' and Auditor's Reports have been sent by electronic mode to all the members to their registered e-mail addresses. Thereafter, the Notice convening the 25th 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, 2025 and that report of Secretarial Auditor also does not contain any qualifications/adverse remarks. 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, 2025 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.

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

In compliance with the provisions of Companies Act,2013 and Rules thereunder, Shri Sunil Paliwal, I.A.S. (DIN: 01310101) chaired the meeting for all the business except item no.3 of AGM notice in which he was interested. Captain Anoop Kumar Sharma (DIN: 03531392) chaired the meeting only for the Item No. 3 of the AGM Notice. Members proposed and seconded the following business as per the Notice convening the 25th AGM of the Company and voting was through show of hands at the AGM:

Sr.No.	Particulars of Agenda	Type of Resolution	Approved/Not approved
Ordinary Business:			
1	To receive, consider and adopt the audited Balance Sheet as at 31 st	Ordinary	Approved

	March 2025, the Statement of Profit & Loss Account for the year ended 31 st March 2025 and the reports of the Board of Directors, the Auditors' Report and Comments of Comptroller and Auditor General of India under Section 143 (6) of the Companies Act, 2013.		unanimously
2	To confirm the Interim Dividend paid @ 30% of the paid-up equity share capital (Rs.3/- per share) for the financial year 2024-25 and to approve declaration of the Final Dividend @70% on paid-up equity share capital (Rs.7/- per share).	Ordinary	Approved unanimously
3	To appoint a Director in place of Shri. Sunil Paliwal, IAS (DIN:01310101), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Approved unanimously
4	Payment of remuneration to Statutory Auditor.	Ordinary	Approved unanimously
Special Business			
5	To appoint Shri R.M. Narayanan (DIN: 02853368) as Independent Director in place of Shri. V.M.V Subba Rao, (DIN: 02435597).	Ordinary	Approved unanimously

The Chairman informed that quorum was present through-out the meeting. As there were no other business, the Chairman thanked the members for

attending and participating in the Meeting and declared the meeting as concluded at 3:35 P.M.

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