



Ref: KCP: CS : SE : RB : 24-25 : 22824

August 22, 2024

National Stock Exchange of India Limited(NSE)  
**Scrip : KCP**  
BandraKurla Complex,  
Bandra (E)  
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)  
**Scrip - 590066**  
Floor No.25, P J Towers  
Dalal Street,  
Mumbai 400 001

Dear Sir / Madam,

**Sub:** Summary of proceedings of 83<sup>rd</sup> Annual General Meeting of the Company held on August 22, 2024.

**Ref:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The 83<sup>rd</sup> Annual General Meeting (AGM) of Members of the Company was held on Thursday, the 22<sup>nd</sup> August 2024 at 11.00 a.m (IST). through Video Conferencing Other Audio-Visual Means (VC / OAVM) and the businesses mentioned in the Notice dated May 20, 2024 and the Corrigendum to the Notice convening the AGM were transacted.

We enclose herewith the summary of the proceedings and the speech delivered by the Chairperson in the Annual General Meeting.

The details of the voting results (remote e-voting and e-voting at the AGM) on the resolutions set out in the Notice of the AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's Website, in due course.

Please take the above information on record.

Thanking You,

Yours faithfully,  
For **THE KCP LIMITED**

**Y. VIJAYAKUMAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER.**

**THE KCP LIMITED**

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CIN : L65991TN1941PLC001128

# THE K C P LIMITED

## Summary of proceedings of 83<sup>rd</sup> Annual General Meeting held on August 22, 2024

The 83<sup>rd</sup> Annual General Meeting of the members of The KCP Limited ("the Company") was held on August 22, 2024 through Video Conferencing / Other Audio-Visual Means (VC / OAVM) at 11.00 a.m. IST in accordance with the circulars dated 25<sup>th</sup> September 2023, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 14, 2021, May 5, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars).

Dr. V.L. Indira Dutt, Chairperson & Managing Director of the company, occupied the Chair. The Chairperson called the meeting to order as the requisite quorum was present.

The shareholders were informed by the Company Secretary that the Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were joined in the meeting through Video Conference / Other Audio-Visual Means.

The representative of the Statutory Auditor and Secretarial Auditor were also joined in the meeting through Video Conference / Other Audio-Visual Means.

Sri. Anis Tyebali Hyderi, CFO and Sri. Y. Vijayakumar, CS were also present at the meeting.

The Register of Members, Register of Directors and Key Managerial Personnel and their shareholdings in terms of Section 170 read with Section 171 of the Companies Act, 2013 and the Register of Contracts in terms of Section 189 of the Companies Act, 2013 were made available for inspection by the shareholders till the conclusion of the meeting.

With the permission of the Members present, the Notice and the Corrigendum to the Notice to the Shareholders dated May 20, 2024 convening the 83<sup>rd</sup> Annual General Meeting were taken as read.

The Chairperson informed that the Independent Auditor's Report and Secretarial Auditor's Report were free from any qualifications. Accordingly, the Independent Auditor's Report, the Secretarial Auditor's Report and its annexure was also taken as read in terms of Section 145 of the Companies Act, 2013, as they were made available with the shareholders.

In her speech, the Chairperson highlighted various aspects of the operation performance of units of the Company for the financial year 2023-2024, dividend proposed and outlook for the future. After conclusion of the speech, Chairperson requested those shareholders who were registered to speak at the meeting to submit their queries. Clarification was provided to the members by the Chairperson, Joint Managing Director and the CFO of the company on the queries raised by the registered speaker shareholders.

For THE K.C.P. LIMITED  
  
COMPANY SECRETARY

The following business was transacted at the meeting: -

S.No	Resolution	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Directors and Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2024 and the Report of the Auditors thereon.	Ordinary
2.	To consider, declaration of Dividend for the year 2023-2024.	Ordinary
3.	To appoint a Director in place of Sri. V. Chandra Kumar Prasad (DIN: 008744154), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	To appoint a director in place of Sri. Ravi Chitturi (DIN: 00328364), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>SPECIAL BUSINESS</b>		
6.	Ratification of Remuneration to Cost Auditors for the year 2024-2025.	Ordinary
7.	To appoint Sri. C. Panduranga Rao (DIN: 10012716) as Non-Executive Independent Director of the Company	Special

The Chairperson then offered to conduct the e-voting through the NSDL platform in order to provide an opportunity to those members who have not exercised their votes through remote e-voting. The e-voting was conducted for all the resolutions. The entire voting process including remote e-voting was scrutinized by the Scrutinizer Sri Balu Sridhar, Partner, M/s. A.K. Jain & Associates, Company Secretaries, Chennai.

The Chairperson informed the members that the consolidated results of e-voting would be announced within 48 hours and will be intimated to the Stock Exchange and posted on the website of the Company and the NSDL.

Chairperson thanked the shareholders and declared the meeting as concluded.

For THE K.C.P. LIMITED  
  
 COMPANY SECRETARY