



# K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office: "Ramakrishna Buildings", Post Box No: 727, No.239 (Old No.183), Anna Salai, Chennai – 600 006.  
Ph : 044 2855 5171 to 5176 Fax: 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

24<sup>th</sup> September 2024

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.  
**Scrip Code: 533192**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**Symbol: KCPSUGIND**

Dear Sir/Madam,

**Sub : Voting Results and Scrutinizer's Report of the 29<sup>th</sup> Annual General Meeting ("AGM")**

In connection with the 29<sup>th</sup> Annual General Meeting of the Company held on Monday, 23<sup>rd</sup> September 2024, we enclose herewith the following:

1. Voting Results of AGM in compliance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 (Annexure 1); and
2. Scrutinizer's Report in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure 2).

The said Scrutinizer's Report is also placed on the Company's website.

Please take on record.

Thanking You,

Yours Truly,

**For K.C.P. Sugar and Industries Corporation Limited**

**T. Karthik Narayanan**  
**Company Secretary**  
Encl : a/a

<b>General information about company</b>	
Scrip code	533192
NSE Symbol	KCPSUGIND
MSEI Symbol	NOTLISTED
ISIN	INE790B01024
Name of the company	K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:13 AM



Scrutinizer Details	
Name of the Scrutinizer	Rajashree Santhanam
Firms Name	NA
Qualification	CS
Membership Number	10367
Date of Board Meeting in which appointed	29-05-2024
Date of Issuance of Report to the company	23-09-2024



<b>Voting results</b>	
Record date	16-09-2024
Total number of shareholders on record date	65340
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	47
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements of the Company along with Audited Consolidated Financial Statements of the Company and its Subsidiaries for the financial year ended 31/03/2024 together with the Reports of Auditor and Board of Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46020366	45803756	99.5293	45803756	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46020366	45803756	99.5293	45803756	0	100
Public- Institutions	E-Voting	74862	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74862	0	0	0	0	0
Public- Non Institutions	E-Voting	67289822	1740545	2.5866	1740434	111	99.9936	0.0064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67289822	1740545	2.5866	1740434	111	99.9936
Total		113385050	47544301	41.9317	47544190	111	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend at the rate of 20% on the face value of equity shares of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46020366	45803756	99.5293	45803756	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46020366	45803756	99.5293	45803756	0	100
Public-Institutions	E-Voting	74862	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74862	0	0	0	0	0
Public- Non Institutions	E-Voting	67289822	1740545	2.5866	1740434	111	99.9936	0.0064
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67289822	1740545	2.5866	1740434	111	99.9936
Total		113385050	47544301	41.9317	47544190	111	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director, in the place of Ms. Kiran Velagapudi, Executive Director who retires by rotation and being eligible, offers herself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46020366	45803756	99.5293	45803756	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46020366	45803756	99.5293	45803756	0	100
Public- Institutions	E-Voting	74862	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74862	0	0	0	0	0
Public- Non Institutions	E-Voting	67289822	1740545	2.5866	1740384	161	99.9908	0.0092
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67289822	1740545	2.5866	1740384	161	99.9908
Total		113385050	47544301	41.9317	47544140	161	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Ratification of Minimum Remuneration paid to Ms. Irmgard Velagapudi, Managing Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	46020366	45803756	99.5293	45803756	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		46020366	45803756	99.5293	45803756	0	100	0
Public- Institutions	E-Voting	74862	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		74862	0	0	0	0	0	0
Public- Non Institutions	E-Voting	67289822	1740545	2.5866	1735037	5508	99.6835	0.3165	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		67289822	1740545	2.5866	1735037	5508	99.6835	0.3165
Total		113385050	47544301	41.9317	47538793	5508	99.9884	0.0116	
				Whether resolution is Pass or Not.					Yes
				Disclosure of notes on resolution					



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of Minimum Remuneration paid to Mr. Vinod R. Sethi, Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46020366	45803756	99.5293	45803756	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46020366	45803756	99.5293	45803756	0	100
Public-Institutions	E-Voting	74862	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74862	0	0	0	0	0
Public- Non Institutions	E-Voting	67289822	1740545	2.5866	1735037	5508	99.6835	0.3165
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67289822	1740545	2.5866	1735037	5508	99.6835
Total		113385050	47544301	41.9317	47538793	5508	99.9884	0.0116
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46020366	45803756	99.5293	45803756	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46020366	45803756	99.5293	45803756	0	100
Public- Institutions	E-Voting	74862	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74862	0	0	0	0	0
Public- Non Institutions	E-Voting	67289822	1740545	2.5866	1735384	5161	99.7035	0.2965
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67289822	1740545	2.5866	1735384	5161	99.7035
Total		113385050	47544301	41.9317	47539140	5161	99.9891	0.0109
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**RAJASHREE SANTHANAM**  
**PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER**

FORM NO. MGT-13

**Report of Scrutinizer**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*



To,  
The Chairman  
29<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s. K.C.P. Sugar and Industries Corporation Limited  
(CIN: L15421TN1995PLC033198)  
held on September 23, 2024 at 11.00 AM (IST)

Dear Sir,

**Re: Consolidated Scrutinizer Report on remote e-voting and e-voting conducted at the 29<sup>th</sup> Annual General Meeting (“AGM”) of M/s. K.C.P. Sugar and Industries Corporation Limited held on Monday, 23<sup>rd</sup> September, 2024 at 11.00 AM (IST) through Video Conferencing (“VC”) / other Audio Visual Means (“OVAM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I, Rajashree Santhanam, appointed as Scrutinizer by the Board of Directors of M/s. K.C.P. Sugar and Industries Corporation Limited to scrutinize remote e-voting as well as e-voting (remote) conducted at the 29<sup>th</sup>-Annual General Meeting (“AGM”) of the Equity Shareholders of **M/s. K.C.P. Sugar and Industries Corporation Limited (“the Company”)** held on Monday, September 23, 2024 through Video Conferencing at 11.00 AM (IST), submit my report as under:

1. The Company held its 29<sup>th</sup>-AGM on Monday, the September 23, 2024 through Video Conferencing at 11:00 AM IST.
2. The Company had availed the e-voting facility offered by M/s National Securities Depository Limited (“NSDL”) for conducting remote e-voting and e-voting at the AGM of the Company.
3. The shareholders of the Company holding shares as on the “cut-off” date of September 16, 2024 were entitled to vote on the resolutions as contained in the Notice of the 29<sup>th</sup> AGM.
4. The remote e-voting remained open from 9:00 AM on September 20, 2024 to 05.00 PM on September 22, 2024 as mentioned in the Notice convening 29<sup>th</sup> AGM.

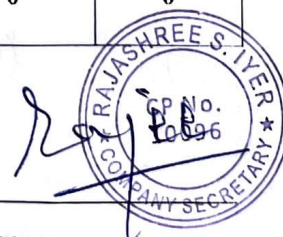
**RAJASHREE SANTHANAM**  
**PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER**

5. The Company had provided e-voting facility to the shareholders who attended the AGM through VC/OAVM and who had not cast their vote in remote e-voting till expiry of half-an-hour after the conclusion of the AGM on 23.09.2024.
6. The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to convening of the AGM through VC and voting through electronic means on the resolutions set out in the Notice of the 29<sup>th</sup> AGM of the Company and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer for the remote e-Voting prior to AGM and the voting conducted through electronic voting ("remote") at the AGM is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions passed at the AGM, based on the reports generated from the e-voting system provided by NSDL, the authorised agency to provide e-Voting facilities, engaged by the Company.
7. The votes cast under remote e-voting facility and e-voting conducted at the AGM were unblocked after the expiry of the period as stipulated in presence of two witnesses who are not in employment of the Company.
8. Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted, in respect of each of the resolutions that were put to vote, were generated from the e-voting website of NSDL.
9. The results of the e-voting are as under:

**(a) Resolution-1: Ordinary Resolution**

**Adoption of the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company and its Subsidiaries for the Financial Year ended 31/03/2024 together with the Reports of Auditor and Board of Directors thereon:**

Votes cast in favour of the Resolution			Votes cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them
157	47544190	99.994	13	111	0.006	0	0



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**Resolution-2: Ordinary Resolution**

**Declaration of Dividend at the rate of 20% on the face value of Equity Shares of the Company:**

Votes cast in favour of the Resolution			Votes cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them
157	47544190	99.994	13	111	0.006	0	0

**Resolution-3: Ordinary Resolution**

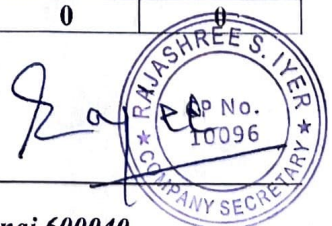
**Appointment of a Director, in the place of Ms. Kiran Velagapudi (DIN: 00091466) who retires by rotation and being eligible, offers herself for reappointment:**

Votes cast in favour of the Resolution			Votes cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them
156	47544140	99.991	14	161	0.009	0	0

**Resolution-4: Special Resolution**

**Ratification of Minimum Remuneration paid to Ms. Irmgard Velagapudi, Managing Director of the Company:**

Votes cast in favour of the Resolution			Votes cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them
152	47538793	99.684	18	5508	0.316	0	0



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**Resolution-5: Special Resolution**

**Ratification of Minimum Remuneration paid to Mr. Vinod R. Sethi, Whole Time Director of the Company:**

Votes cast in favour of the Resolution			Votes cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them
152	47538793	99.684	18	5508	0.316	0	0

**Resolution-6: Ordinary Resolution**

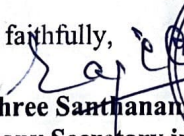
**Ratification of Remuneration to Cost Auditor**

Votes cast in favour of the Resolution			Votes cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them
154	47539140	99.703	16	5161	0.297	0	0

10. All the resolutions proposed hereinabove have been passed with requisite majority.
11. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

  
**Rajashree Santhanam**  
Company Secretary in Practice  
FCS No.10367 | C.P.No.10096  
UDIN: F010367F001292175



Place : Chennai  
Date : September 23, 2024