



# 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

22<sup>nd</sup> March 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 : Intimation of the results of Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please refer to our letter dated February 20, 2024, informing about the proposal to seek the approval of the shareholders of the Company by way of ordinary / special resolution, through postal ballot / e-voting for:

- Appointment of Mr. Ramachandran Bakthavatsalam (DIN:10459064) as a Non-Executive Independent Director for a term of 3 (Three) years with effective from 01<sup>st</sup> April, 2024;
- Appointment of Mr. Krishnaswamy Kalyanaraman (DIN:01761928) as a Non-Executive Independent Director for a term of 3 (Three) years with effect from 01<sup>st</sup> April, 2024; and
- Appointment of Ms. Malini Lakshmi Narasimhan (DIN:10480822) as a Non-Executive Independent Director for a term of 3 (Three) years with effect from 01<sup>st</sup> April, 2024.

Pursuant to Regulation 44 and Regulation 30 of SEBI (LODR), 2015, we send herewith the announcement of the results (Annexure - 1) and consolidated scrutinizer report (Annexure - 2) of the postal ballot including e-voting.

The Voting Results along with the Scrutinizer's Report is also available on the Company website viz., [www.kcpsugar.com](http://www.kcpsugar.com)

We wish to inform you that aforesaid resolutions have been approved by the shareholders with requisite majority.

This is for your information and record.

Thanking you,

Yours Truly,

For K.C.P. Sugar and Industries Corporation Ltd.

T. Karthik Narayanan  
Company Secretary  
Encl: a/a

[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	533192
NSE Symbol	KCPSUGIND
MSEI Symbol	NOTLISTED
ISIN	INE790B01024
Name of the company	K.C.P. SUGAR AND INDUSTRIES
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-03-2024
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Rajashree Santhanam
Firms Name	NA
Qualification	CS
Membership Number	10367
Date of Board Meeting in which appointed	09-02-2024
Date of Issuance of Report to the company	22-03-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	16-02-2024
Total number of shareholders on record date	54790
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramachandran Bakthavatsalam (DIN: 10459064) as a Non - Executive Independent 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	100.0000	46020366	0	100.0000	0.0000
	Poll	46020366						
	Postal Ballot (if applicable)							
	<b>Total</b>	46020366	46020366	100.0000	46020366	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	48463						
	Postal Ballot (if applicable)							
	<b>Total</b>	48463	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		864795	1.2847	849319	15476	98.2104	1.7896
	Poll	67316221						
	Postal Ballot (if applicable)							
	<b>Total</b>	67316221	864795	1.2847	849319	15476	98.2104	1.7896
<b>Total</b>		113385050	46885161	41.3504	46869685	15476	99.9670	0.0330
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Krishnaswamy Kalyanaraman (DIN: 01761928) as a Non - Executive Independent 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	46020366	100.0000	46020366	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		46020366	46020366	100.0000	46020366	0	100.0000
Public- Institutions	E-Voting	48463	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		48463	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	67316221	864743	1.2846	849320	15423	98.2165	1.7835
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		67316221	864743	1.2846	849320	15423	98.2165
<b>Total</b>		113385050	46885109	41.3503	46869686	15423	99.9671	0.0329
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Malini Lakshmi Narasimhan (DIN: 10480822) as a Non-Executive Independent 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	100.0000	46020366	0	100.0000	0.0000
	Poll	46020366						
	Postal Ballot (if applicable)							
	<b>Total</b>	46020366	46020366	100.0000	46020366	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	48463						
	Postal Ballot (if applicable)							
	<b>Total</b>	48463	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		864731	1.2846	858237	6494	99.2490	0.7510
	Poll	67316221						
	Postal Ballot (if applicable)							
	<b>Total</b>	67316221	864731	1.2846	858237	6494	99.2490	0.7510
<b>Total</b>		113385050	46885097	41.3503	46878603	6494	99.9861	0.0139
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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

FORM NO. MGT-13

**Report of Scrutinizer**

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22  
of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
M/s. K.C.P.Sugar and Industries Corporation Limited  
(CIN: L15421TN1995PLC033198)  
Postal Ballot Process through remote e-voting held between  
21.02.2024 (09.00 a.m. IST) to 21.03.2024 (05.00 p.m. IST)

Dear Sir,

**Re: Scrutinizer Report on the Postal Ballot Process conducted through remote e-voting pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 9th February 2024**

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 of the Equity Shareholders of **M/s K.C.P. Sugar and Industries Corporation Limited** ("the Company") held between 21.02.2024 (09.00 a.m. IST) to 21.03.2024 (5.00 p.m. IST), submit my report as under:

1. The Company held its Postal Ballot Process **through remote e-voting between 21.02.2024 (09.00 a.m. IST) to 21.03.2024 (5.00 p.m. IST).**
2. The Company had availed the e-voting facility offered by M/s National Securities Depository Limited ("NSDL") for conducting e-voting of the Company.
3. The shareholders of the Company holding shares as on the "cut-off" date of February 16, 2024 were entitled to vote on the resolutions as contained in the Postal Ballot Notice dated 09.02.2024.
4. The remote e-voting remained open from 9:00 a.m. on February 21, 2024 to 05.00 p.m. on March 21, 2024 as mentioned in the Postal Ballot Notice.

*Raj*  




5. 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 remote voting through electronic means on the resolutions set out in the Postal Ballot Notice 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 at the Postal Ballot 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 Postal Ballot, 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.
6. The votes cast through remote e-voting facility were unblocked after the expiry of the period as stipulated in the Postal Ballot Notice, in presence of two witnesses who are not in employment of the Company.
7. The summary of the result of the Postal Ballot conducted through remote e-voting is as under:

**Resolution-1: Special Resolution**

**Appointment of Mr. Ramachandran Bakthavatsalam (DIN: 10459064) as a Non-Executive Independent 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
264	46869685	99.967	12	15476	0.033	0	0

**Resolution-2: Special Resolution**

**Appointment of Mr. Krishnaswamy Kalyanaraman (DIN: 01761928) as a Non-Executive Independent Director of the Company:**



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

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
263	46869686	99.967	12	15423	0.033	0	0

**Resolution-3: Special Resolution**

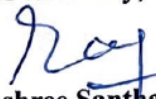

**Appointment of Ms. Malini Lakshmi Narasimhan (DIN: 10480822) as a Non-Executive Independent Director of the Company:**

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
264	46878603	99.986	12	6494	0.014	0	0

8. All electronic data and relevant records of voting shall remain in my custody and the same will be handed over 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: F010367E003619412

Place : Chennai

Date : March 22, 2024