

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

September 28, 2023

To

BSE Limited

P J Towers,

Dalal Street,

Fort Mumbai - 400001

Scrip Code: 533192

National Stock Exchange of India Ltd

"Exchange Plaza", Plot No. C-1, Block G

Bandra – Kurla Complex, Bandra(East),

Mumbai - 400 051

Symbol: KCPSUGIND

Dear Sir / Madam,

Sub: Scrutiniser Report and e-Voting Results – 28th AGM

Please find attached Consolidated Report of Scrutiniser on Remote e-Voting of the 28th Annual General Meeting of the Company.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please also find attached e-Voting results in the prescribed format.

Based on the Scrutiniser Report, it is hereby declared that all the resolutions set out in the Notice of 28th Annual General Meeting of the Company is duly passed.

Please take on record.

Thanking You,

Yours Truly,

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

Aravindkumar V

Company Secretary & Compliance officer

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at	- Vuyyuru,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001/02	Fax : 08676 232640
	- Lakshmipuram	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640
Engineering Division - Trichy		Tamil Nadu - 620 015.	Tel : 0431 - 2501201	

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,
Chairman
28th Annual General Meeting of the Equity Shareholders of
M/s K.C.P.Sugar and Industries Corporation Limited
(CIN: L15421TN1995PLC033198)
held on September 27, 2023 at 11.00 AM IST

Dear Sir,

Re: Consolidated Scrutinizer Report on remote e-voting and e-voting conducted at the 28th Annual General Meeting ("AGM") of M/s K.C.P. Sugar and Industries Corporation Limited held on Wednesday, 27th September, 2023 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 28th Annual General Meeting ("AGM") of the Equity Shareholders of M/s K.C.P. Sugar and Industries Corporation Limited ("the Company") held on Wednesday, September 27, 2023 through Video Conferencing at 11.00 AM IST, submit my report as under:

1. The Company held its 28th AGM on Wednesday, the September 27, 2023 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 20, 2023 were entitled to vote on the resolutions as contained in the Notice of the 28th AGM.
4. The remote e-voting remained open from 9:00 AM on September 24, 2023 to 05.00 PM on September 26, 2023 as mentioned in the Notice convening 28th AGM.



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 viz., upto 11.41 AM on 27.09.2023.
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 28th 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 and based on such reports generated, I submit herewith Consolidated Scrutinizer’s Report as under:

(a) Resolution-1: Ordinary Resolution

Adoption the Audited Financial Statements of the Company along with Audited Consolidated Financial Statements of the Company and its Subsidiaries for the Financial Year ended 31/03/2023 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
131	46193454	99.996	13	1621	0.004	0	0



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
131	46191849	99.993	13	3226	0.007	0	0

Resolution-3: Ordinary Resolution

Appointment of a Director, in the place of Mr.Vinod R. Sethi(DIN: 00106598)who retires by rotation and being eligible, offers himself 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
129	46191549	99.993	14	3326	0.007	0	0

Resolution-4: Ordinary Resolution

Approval of the remuneration payable for conducting Cost Audit for the Financial Year ending 31/03/2024 to M/s.SRR& Associates, Cost Accountants, Chennai

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
127	46186648	99.982	16	8227	0.018	0	0

RAJASHREE SANTHANAM
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 28th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



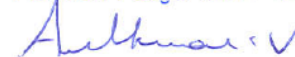
Rajashree Santhanam
Company Secretary in Practice
FCS No.10367 | C.P.No.10096
UDIN: F010367E001107848

Place : Chennai

Date :September 28, 2023

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 CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:11 AM

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



ARAVINDKUMAR V
Company Secretary & Compliance Officer

Scrutinizer Details	
Name of the Scrutinizer	Rajashree Santhanam
Firms Name	NA
Qualification	CS
Membership Number	10367
Date of Board Meeting in which appointed	29-05-2023
Date of Issuance of Report to the company	28-09-2023

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



ARAVINDKUMAR V
Company Secretary & Compliance Officer

Voting results	
Record date	20-09-2023
Total number of shareholders on record date	50270
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	46
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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



ARAVINDKUMAR V
Company Secretary & Compliance Officer

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 31/03/2023 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	46020366	100	46020366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46020366	46020366	100	46020366	0	100
Public- Institutions	E-Voting	548860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		548860	0	0	0	0	0
Public- Non Institutions	E-Voting	66815824	174709	0.2615	173088	1621	99.0722	0.9278
	Poll		0	0	0	0	0	0

For K.U.F. & C.S.

Aravind Kumar V

ARAVINDKUMAR V
Company Secretary & Compliance Officer

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	66815824	174709	0.2615	173088	1621	99.0722	0.9278
	Total	113385050	46195075	40.7418	46193454	1621	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



ARAVINDKUMAR V
Company Secretary & Compliance Officer

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

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



ARAVINDKUMAR V
Company Secretary & Compliance Officer

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	46020366	100	46020366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46020366	46020366	100	46020366	0	100
Public-Institutions	E-Voting	548860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		548860	0	0	0	0	0
Public- Non Institutions	E-Voting	66815824	174709	0.2615	171483	3226	98.1535	1.8465
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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

ARAVINDKUMAR V
Company Secretary & Compliance Officer

Total	66815824	174709	0.2615	171483	3226	98.1535	1.8465
Total	113385050	46195075	40.7418	46191849	3226	99.993	0.007
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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

 ARAVINDKUMAR V
 Company Secretary & Compliance Officer

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

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



ARAVINDKUMAR V
Company Secretary & Compliance Officer

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 Mr. Vinod R Sethi (DIN: 00106598) who retires by rotation and being eligible, offers himself 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	46020366	100	46020366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46020366	46020366	100	46020366	0	100
Public-Institutions	E-Voting	548860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		548860	0	0	0	0	0
Public- Non Institutions	E-Voting	66815824	174509	0.2612	171183	3326	98.0941	1.9059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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

Aravind Kumar V
 ARAVINDKUMAR V
 Company Secretary & Compliance Officer

Total	66815824	174509	0.2612	171183	3326	98.0941	1.9059
Total	113385050	46194875	40.7416	46191549	3326	99.9928	0.0072
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

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



ARAVINDKUMAR V
Company Secretary & Compliance Officer

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

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



ARAVINDKUMAR V
Company Secretary & Compliance Officer

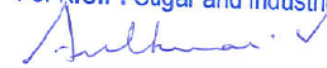
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
Category	Mode of voting	No. of shares held	No. of 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	46020366	100	46020366	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46020366	46020366	100	46020366	0	100
Public-Institutions	E-Voting	548860	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		548860	0	0	0	0	0
Public- Non Institutions	E-Voting	66815824	174509	0.2612	166282	8227	95.2856	4.7144
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

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

ARAVINDKUMAR V
 Company Secretary & Compliance Officer

	Total	66815824	174509	0.2612	166282	8227	95.2856	4.7144
	Total	113385050	46194875	40.7416	46186648	8227	99.9822	0.0178
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



ARAVINDKUMAR V
Company Secretary & Compliance Officer

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

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



ARAVINDKUMAR V
Company Secretary & Compliance Officer