

SUGAR

AND

IND COR

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 : hr@kcpsugar.com, finance@kcpsugar.com

CIN - L15421TN1995PLC033198

Ref:KSICL/STK.EX/ 2020-21

26.09.2020

National Stock Exchange of India Ltd / BSE Limited

KCPSUGIND -EQ

Scrip ID: KCPSUGIND

Scrip Code: 533192

Dear Sir,

Sub: Details of Voting Results of 25th Annual General Meeting (AGM) as per Regulation 44 of SEBI, LODR

We submit herewith the details of Voting Results of the business transacted at 25th Annual General Meeting of the Company held on Friday, the 25th September 2020 along with Scrutinizer's Report.

Thanking you

Yours faithfully,

For K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED


R GANESAN
CHIEF FINANCIAL OFFICER

Encl: a/a

◇ 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

General information about company

Scrip code	533192
NSE Symbol	KCPSUGIND
MSEI Symbol	NOTLISTED
ISIN	INE790B01024
Name of the company	AR AND INDUSTRIES CORPORATION
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2020
Start time of the meeting	10:00 AM
End time of the meeting	10:25 AM

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


R. GANESAN
Chief Financial Officer

Scrutinizer Details

Name of the Scrutinizer	JAVASHREE S IYER
Firms Name	Individual PCS
Qualification	CS
Membership Number	F10394
Date of Board Meeting in which appointed	23-07-2020
Date of Issuance of Report to the company	25-09-2020

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


R. GANESAN
Chief Financial Officer

Voting results

Record date	18-09-2020
Total number of shareholders on record date	31948
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	33
No. of resolution passed in the meeting	7

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


R. GANESAN
Chief Financial Officer

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		1. Consider and adopt Audited Financial Statements along with Audited Consolidated Financial Statement of the Company and its Subsidiaries for the financial year ended 31.03.2020 together							
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)								
	Total	46020366	46020366	100.0000	46020366	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	9890							
	Postal Ballot (if applicable)								
	Total	9890	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		1216072	1.8055	1214412	1660	99.8635	0.1365	
	Poll	67354794							
	Postal Ballot (if applicable)								
	Total	67354794	1216072	1.8055	1214412	1660	99.8635	0.1365	
	Total	113385050	47236438	41.6602	47234778	1660	99.9965	0.0035	
		Whether resolution is Pass or Not.							Yes

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

R. GANESAN
Chief Financial Officer



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		2. To declare Dividend at the rate of 10% on the face value of the 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	46020366	46020366	100.0000	46020366	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46020366	46020366	100.0000	46020366	0	100.0000	0.0000
Public-Institutions	E-Voting	9890	0	0.0000	0	0	0	0
	Poll	9890						
	Postal Ballot (if applicable)							
	Total	9890	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1216072	1.8055	1214367	1705	99.8598	0.1402
	Poll	67354794						
	Postal Ballot (if applicable)							
	Total	67354794	1216072	1.8055	1214367	1705	99.8598	0.1402
	Total	113385050	47236438	41.6602	47234733	1705	99.9964	0.0036
		Whether resolution is Pass or Not.				Yes		

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

R. GANESAN
Chief Financial Officer

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		3. To appoint a Director in the place of Mr. Vinod R Sethi (DIN 00106598)						
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	46020366	46020366	100.0000	46020366	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46020366	46020366	100.0000	46020366	0	100.0000	0.0000
Public- Institutions	E-Voting	9890	0	0.0000	0	0	0	0
	Poll	9890						
	Postal Ballot (if applicable)							
	Total	9890	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	67354794	1216072	1.8055	1211212	4860	99.6004	0.3996
	Poll	67354794						
	Postal Ballot (if applicable)							
	Total	67354794	1216072	1.8055	1211212	4860	99.6004	0.3996
	Total	113385050	47236438	41.6602	47231578	4860	99.9897	0.0103
		Whether resolution is Pass or Not.				Yes		

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


R. GANESAN
 Chief Financial Officer

Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		4. Reappointment of Ms Irmgard Velagapudi (DIN00091370) as the Managing Director of the Company						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	
	Poll	46020366	46020366	100.0000	46020366	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	46020366	46020366	100.0000	46020366	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	9890						
	Postal Ballot (if applicable)							
	Total	9890	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1216072	1.8055	1211267	4805	99.6049	0.3951
	Poll	67354794						
	Postal Ballot (if applicable)							
	Total	67354794	1216072	1.8055	1211267	4805	99.6049	0.3951
	Total	113385050	47236438	41.6602	47231633	4805	99.9898	0.0102
		Whether resolution is Pass or Not.				Yes		

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

R. GANESAN
Chief Financial Officer

Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		5. Reappointment of Mr Vinod R Sethi (DIN 001065598) as 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	100.0000	46020366	0	100.0000	0.0000
	Poll	46020366						
	Postal Ballot (if applicable)							
	Total	46020366	46020366	100.0000	46020366	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	9890						
	Postal Ballot (if applicable)							
	Total	9890	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1216072	1.8055	1211312	4760	99.6086	0.3914
	Poll	67354794						
	Postal Ballot (if applicable)							
	Total	67354794	1216072	1.8055	1211312	4760	99.6086	0.3914
	Total	113385050	47236438	41.6602	47231678	4760	99.9899	0.0101
		Whether resolution is Pass or Not.				Yes		

For K.C.P. Sugar and Industries Corporation

R. GANESAN
 Chief Financial Officer

Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		6. Ratification of Minimum Remuneration paid to Managerial Personnel						
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)							
	Total	46020366	46020366	100.0000	46020366	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	9890						
	Postal Ballot (if applicable)							
	Total	9890	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1216072	1.8055	1211767	4305	99.6460	0.3540
	Poll	67354794						
	Postal Ballot (if applicable)							
	Total	67354794	1216072	1.8055	1211767	4305	99.6460	0.3540
	Total	113385050	47236438	41.6602	47232133	4305	99.9909	0.0091
		Whether resolution is Pass or Not.				Yes		

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

R. GANESAN
Chief Financial Officer

Resolution (7)

Resolution required: (Ordinary / Special)		Description of resolution considered		7. Ratification of Remuneration to Cost Auditor				
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
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 Poll Postal Ballot (if applicable)	46020366	46020366	100.0000	46020366	0	100.0000	0.0000
	Total	46020366	46020366	100.0000	46020366	0	100.0000	0.0000
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	9890	0	0.0000	0	0	0	0
	Total	9890	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	67354794	1216072	1.8055	1214012	2060	99.8306	0.1694
	Total	67354794	1216072	1.8055	1214012	2060	99.8306	0.1694
	Total	113385050	47236438	41.6602	47234378	2060	99.9956	0.0044
				Whether resolution is Pass or Not.		Yes		

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

R. GANESAN
Chief Financial Officer

JAYASHREE S IYER

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,
Chairman
25thAnnual General Meeting of the Equity Shareholders of
M/s K.C.P.Sugar and Industries Corporation Limited
(CIN: L15421TN1995PLC033198)
held on September 25, 2020 at 10.00 AM IST

Dear Sir,

Re: Consolidated Scrutinizer Report on remote e-voting and e-voting at the 25thAGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended for the 25th Annual General Meeting of M/s K.C.P. Sugar and Industries Corporation Limited held on Friday, the September 25, 2020 at 10.00 AM IST through video conferencing ("VC") / other Audio Visual Means ("OVAM")

I, Jayashree S Iyer, 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 electronic voting (remote) at the 25thAnnual General Meeting ("AGM") of the Equity Shareholders of **M/s K.C.P. Sugar and Industries Corporation Limited ("the Company")** held on Friday, September 25, 2020 through video conferencing at 10.00 AM IST submit my report as under:

1. The Company held its 25thAGM on Friday, the September 25, 2020 through video conferencing at 10:00 AM IST in accordance with the provisions of Companies Act, 2013 ("the Act") read with the General Circular numbers 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 remote e-voting remained open from September 22, 2020 9:00AM to September 24, 2020 5:00PM as mentioned in the Notice convening 25thAGM.

23, Lake Area 3rd Cross Street, Opp. Corporation Zonal Office, Nungambakkam, Chennai 600034
Mobile :91 9840908393 / 95001 75971 Mail id : jayashree2505@gmail.com

JAYASHREE S IYER

PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER

4. 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 from 10:00 AM to 1:00 PM, September 25, 2020.
5. The shareholders of the Company holding shares as on the "cut-off" date of September 18, 2020 were entitled to vote on the resolutions as contained in the Notice of the 25thAGM.
6. After the closure of voting at the AGM, the report on e-voting were unblocked by me on September 25, 2020 in the presence of Ms Kalpana M and Ms Sandhya M, who are not in the employment of the Company.
7. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-voting (remote) at the AGM on the resolutions set out in the Notice of the 25thAGM of the Company is the responsibility of the management. 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 issuance of Report on the total votes cast in favour or against, if any on the resolutions contained in the notice of 25th AGM.
8. Based on the data downloaded from the official website of NSDL, I submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting ("remote") at the AGM in respect of the following resolutions:

(a) Resolution-1: Ordinary resolution

Adoption of Audited Financial Statements of the Company along with Audited Consolidated Financial Statements of the Company and its Subsidiaries for the financial year ended 31/03/2020 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	% of Total No. of Valid Votes cast
104	47234778	99.996	27	1660	0.004	0	0	0

JAYASHREE S IYER

PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER

(b) Resolution-2: Ordinary resolution

To declare Dividend at the rate of 10% 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	% of Total No. of Valid Votes cast
103	47234733	99.996	28	1705	0.004	0	0	0

(c) 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 re-appointment:

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	% of Total No. of Valid Votes cast
100	47231578	99.990	31	4860	0.010	0	0	0

JAYASHREE S IYER

PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER

(d) Resolution-4: Special resolution

Reappointment of Ms. Irmgard Velagapudi (DIN:00091370) as the 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	% of Total No. of Valid Votes cast
100	47231633	99.990	31	4805	0.010	0	0	0

(e) Resolution-5: Special resolution

Re-appointment of Mr. Vinod R. Sethi (DIN: 00106598) as 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	% of Total No. of Valid Votes cast
101	47231678	99.990	30	4760	0.010	0	0	0

(f) Resolution-6: Special resolution

Ratification of minimum Remuneration paid to Managerial Personnel:

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	% of Total No. of Valid Votes cast
101	47232133	99.991	30	4305	0.009	0	0	0

(g) Resolution 7: 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	% of Total No. of Valid Votes cast
103	47234378	99.996	28	2060	0.004	0	0	0

JAYASHREE S IYER

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 25th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Jayashree



Place : Chennai
Date : September 25, 2020

Jayashree S Iyer
M. No. F10394
C.P.No.21403
Scrutinizer
UDIN: F010394B000773464

Witness 1: *M.S. dly*

Name: Sandhya.M

Address: No. 49 E, Bharathidasan
Colony, K.K. Nagar
Chennai - 600034

Occupation: Service

Witness 2: *M.K.K*

Name: KALPANA.M

Address: NO: 11/4 BAJANAI KOIL
3rd STREET CHOOLAIMEDU
CHENNAI - 600094

Occupation: SERVICE