



Ref: KCP / SHARE / RB/ 22-23 /11822

August 11, 2022

National Stock Exchange of India Limited (NSE)      Bombay Stock Exchange Ltd (BSE)  
**Scrip : KCP**      **Scrip - 590066**  
Bandra Kurla Complex,      Floor No.25, P J Towers  
Bandra (E)      Dalal Street,  
Mumbai-400 051      Mumbai 400 001

Dear Sir/Madam,

**Sub:** Voting Results of 81<sup>st</sup> Annual General Meeting of the Company

**Ref:** Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rules.

We wish to inform you that the 81<sup>st</sup> Annual General Meeting of the Company (AGM) was held on Wednesday, August 10, 2022 at 10:30 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed M/s A.K. Jain & Associates, Company Secretaries in practice, Chennai, as the Scrutinizer to scrutinize the entire e-voting process. As per the Scrutinizers' Report, all resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

We enclose herewith the details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at AGM.

A copy of the same is also being placed on the website of the Company at [www.kcp.co.in](http://www.kcp.co.in).

This is for your information and records.

Thanking you,

**Yours faithfully,**  
**For THE KCP LIMITED,**

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

**THE KCP LIMITED**

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Phone: + 91-44-6677 2600 Fax: + 91-44-6677 2620 E-mail: corporate@kcp.co.in

[www.kcp.co.in](http://www.kcp.co.in)

CIN : L65991TN1941PLC001128



**CONSOLIDATED SCRUTINISER REPORT**  
**[Pursuant to Section 108 of the Companies Act, 2013, and**  
**Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairperson  
of the 81<sup>st</sup> Annual General Meeting of the Shareholders of **M/s. The KCP Limited**, held on  
Wednesday, 10<sup>th</sup> August, 2022 at 10.30 AM IST through Video Conferencing ("VC")/ Other Audio  
Visual Means ("OAVM")

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 for the 81<sup>st</sup> Annual General Meeting of M/s. The KCP Limited held on Wednesday, 10<sup>th</sup> August, 2022 at 10.30 AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')**

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. The KCP Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the resolutions set out in the Notice of the 81<sup>st</sup> Annual General Meeting ("AGM") of M/s. The KCP LIMITED on Wednesday, 10<sup>th</sup> August, 2022 at 10.30 AM (IST) through VC / OAVM.

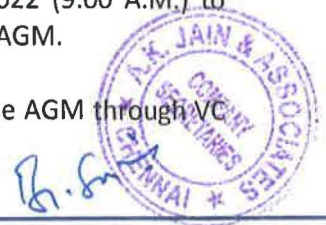
We were also appointed as Scrutinizer to scrutinize the e-voting done during the AGM.

The Notice dated 18<sup>th</sup> May, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, in compliance with MCA Circular dated 5<sup>th</sup> May, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 13<sup>th</sup> May, 2022 (read with previous circulars) (collectively referred to as "Applicable Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from Saturday, 06<sup>th</sup> August, 2022 (9.00 A.M.) to Tuesday, 09<sup>th</sup> August, 2022 (5.00 P.M.) as mentioned in the Notice convening the AGM.

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.



The shareholders of the Company holding shares as on the "cut-off" date Wednesday, 03<sup>rd</sup> August, 2022 were entitled to vote on the resolutions as contained in the Notice of the 81<sup>st</sup> AGM.

As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement, immediately upon completion of despatch of Notice of the AGM on 16.07.2022, in English language in "Business Line" newspaper having countrywide circulation and in Tamil language in "Dinamani" newspaper both dated 17.07.2022. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.kcp.co.in and also on the websites of the Stock Exchanges including NSDL, the e-Voting Service Provider.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 11.38 A.M. on 10<sup>th</sup> August, 2022 in the presence of Ms. Hemalatha and Ms. Khushi who are not in the employment of the Company.

Based on the data downloaded from the official website of NSDL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting during the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary	To consider, declaration of Dividend for the year 2021-22
3	Ordinary	To appoint a Director in place of Sri. V. Chandra Kumar Prasad (DIN: 008744154), who retires by rotation and being eligible, offers his candidature for re-appointment.
4	Ordinary	To appoint a Director in place of Dr. Subbarao Vallabhaneni (DIN: 008746927), who retires by rotation and being eligible, offers his candidature for re-appointment.
5	Ordinary	To appoint a Director in place of Sri. Ravi Chitturi (DIN: 00328364), who retires by rotation and being eligible, offers his candidature for re-appointment.
6	Ordinary	Ratification of Remuneration to Cost Auditors.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No	% of votes	No	% of votes
1	5,57,42,607	106	5,57,42,713	5,57,42,687	99.99995	26	0.00005
2	5,58,38,026	106	5,58,38,132	5,58,38,096	99.99994	36	0.00006
3	5,58,38,026	106	5,58,38,132	5,39,94,171	96.69767	18,43,961	3.30233
4	5,58,38,026	106	5,58,38,132	5,39,94,171	96.69767	18,43,961	3.30233
5	5,58,37,522	106	5,58,37,628	5,41,82,572	97.03595	16,55,056	2.96405
6	5,58,38,026	106	5,58,38,132	5,58,37,591	99.99903	541	0.00097



Votes cast by one shareholder holding 1,20,000 equity shares as on the cut-off date was considered as invalid due to the non-availability of the Resolution/ Authorization Letter.

All relevant records of e-voting will remain in our safe custody until the Chairperson considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.

For A.K.JAIN & ASSOCIATES  
Company Secretaries

Place: Chennai  
Date: 10.08.2022



**BALU SRIVIDHAR**  
Partner  
M.No.F5869  
C.P.No.3550  
UDIN: F005869D000776067

Witness 1:	Witness 2:
 Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Ms. Khushi Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service