



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./2019-2020

23.07.2020

**THE VICE PRESIDENT
CAPITALMARKET(OPERATIONS)
THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**

Exchange Plaza, 5th floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.

**MANAGER
CORPORATE RELATIONSHIP
DEPT OF CORP.SERVICES
BOMBAY STOCK EXCHANGE LTD.**
Floor 25, PJ.Towers
Dalal Street
Mumbai 400001.

KCPSUGIND –EQ

**Scrip ID : KCPSUGIND
Scrip code : 533192**

Dear Sir,

Sub: Business transacted at the Board Meeting held on 23.07.2020

In continuation to our letter dt.14.07.2020 we wish to state that the Board Meeting held on 23.07.2020 has transacted, among other business, the following:

1. Approval of Annual Financial Statements:

The Board of Directors has approved the Audited Standalone and Consolidated Financial Statements for the financial year ended 31.03.2020

2. 25th Annual General Meeting:

The Board of Directors decided to hold the 25th Annual General Meeting on 25th September 2020.

3. Dividend :

The Directors of the Board have recommended a dividend of Re.0.10 (paise) per equity share of Rs.1/- each for the financial year 2019-2020 subject to approval of shareholders at the ensuing 25th AGM. The Dividend, if approved by the Members at 25th Annual General Meeting to be held on 25th September will be paid within the stipulated time.

4. Compliance of Clause 33 :

In deference to Clause 33 of the Listing Regulations, we are sending herewith the following:

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◇ 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
- Lakshmiapuram, Krishna Dist., A.P. - 521 131. Tel : 08671 222046 Fax : 08671 222640



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- (i) Audited Financial Results for the quarter and year ended 31.03.2020, approved by the Board of Directors and signed by the Managing Director (including segment wise results and Statement of Assets and Liabilities) (Annex-1).
- (ii) Extract of Financial Results to be published (Annex-2)
- (iii) Auditors' Report on Annual Financial Results (Annex-3)
- (iv) Declaration on Auditors' Report with 'Unmodified opinion' (Annex-4)

5. Notice of AGM :

The Directors of the Board have approved the Notice of 25th Annual General Meeting of the Company to be held on 25.09.2020.

6. Book Closure :

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 17th September 2020 to Friday 25th September 2020 (both days inclusive) for the purpose of 25th AGM and for the purpose of dividend. The dividend, if approved by the shareholders at the ensuing 25th Annual General Meeting scheduled on 25.09.2020 within the stipulated time.

7. Cut-off Date for e-Voting :

Cut-off date of e-Voting is 18th September, 2020

8. The Board is initiating action for appointment of one Woman Independent Director on the Board pursuant to Company being included in the list of Top 1000 Companies by NSE as on 31.03.2020.

9. In accordance with Regulation 33(3) (d) of SEBI (LODR) Regulations, 2015 we hereby confirm and declare that the Statutory Auditors of the Company M/s Suri & Siva, Chartered Accountant (FRN 004284S) have issued the Audited Report with Unmodified Opinion in respect of Annual Financial Results (Standalone & Consolidated) for the quarter and year ended 31.03.2020.

The Board Meeting commenced at 3.30 p.m. and concluded at 6.40 p.m.

Please take the above on record.

Thanking you

Yours faithfully,

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

S. Chidambaram

S CHIDAMBARAM
COMPANY SECRETARY

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