

13/09/2019

Bombay Stock Exchange Limited
P J Towers
Dalal Towers,
Mumbai - 400 023

Scrip Code: 533192

Dear Sir,

Sub: Details of Voting Results of 24th Annual General Meeting (AGM) of the Company held on 12.09.2019

We submit herewith the details of voting results of the business transacted at the 24th Annual General Meeting of the Company held on Thursday, the 12th September, 2019 at "Sathguru Gnanananda Hall" Narada Gana Sabha, 314, T.T.K.Road, Alwarpet, Chennai 600018 along with the Scrutiniser's Report.

Thanking You,

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



R. Ganesan
Chief Financial 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	Fax : 08676 232640
	- Lakshmipuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640

General Information	
Name of the Company	K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
Type of Meeting	Annual General Meeting (AGM)
Date of the Meeting	12.09.2019
Total Number of Shareholders as on record date	28615
Number of Shareholders present at the meeting either in person or proxy	
Promoters & Promoters Group	6
Public	548
Number of Shareholders attended the meeting through Video Conferencing	
Promoters & Promoters Group	0
Public	0



For K.C.P. Sugar and Industries Corporation


 R. GANESAN
 Chief Financial Officer

Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No				
				1. Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March 2019				
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		45916766	100.0000	45916766	0	100.0000	0.0000
	Poll	45916766	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45916766	45916766	100.0000	45916766	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	54520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	54520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		49176	0.0729	49076	100	99.7966	0.2034
	Poll	67413764	1161	0.0017	1160	1	99.9139	0.0861
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	67413764	50337	0.0747	50236	101	99.7994	0.2006
Total		113385050	45967103	40.5407	45967002	101	99.9998	0.0002
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. Approval of dividend at Re.0.10 per equity share for the financial year ended 31st March 2019				
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	45916766	45916766	100.0000	45916766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45916766	45916766	100.0000	45916766	0	100.0000
Public-Institutions	E-Voting	54520	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		54520	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	67413764	49175	0.0729	49175	0	100.0000	0.0000
	Poll		1161	0.0017	1160	1	99.9139	0.0861
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		67413764	50336	0.0747	50335	1	99.9980
Total		113385050	45967102	40.5407	45967101	1	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



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

R. GANESAN
R. GANESAN
Chief Financial Officer

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To appoint a Director in place of Smt V Kiran Velagapudi (DIN: 00091466) who retires by rotation, and being eligible, offers herself 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	45916766	45916766	100.0000	45916766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45916766	45916766	100.0000	45916766	0	100.0000	0.0000
Public-Institutions	E-Voting	54520	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	54520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	67413764	48776	0.0724	38576	10200	79.0881	20.9119
	Poll		1161	0.0017	1160	1	99.9139	0.0861
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	67413764	49937	0.0741	39736	10201	79.5723	20.4277
Total		113385050	45966703	40.5404	45956502	10201	99.9778	0.0222

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?				No				
Description of resolution considered				4. Reappointment of Dr Vithal Rajan (DIN: 00021571) as an Independent Director for a second term of five years 01.04.2019 to 31.03.2024.				
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		45916766	100.0000	45916766	0	100.0000	0.0000
	Poll	45916766	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45916766	45916766	100.0000	45916766	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	54520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	54520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		48776	0.0724	38575	10201	79.0860	20.9140
	Poll	67413764	1161	0.0017	1160	1	99.9139	0.0861
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	67413764	49937	0.0741	39735	10202	79.5703	20.4297
Total		113385050	45966703	40.5404	45956501	10202	99.9778	0.0222
Whether resolution is Pass or Not.						Yes		



For K.C.P. Sugar and Industries Corp.

R. GANESAN
Chief Financial Officer

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5. Reappointment of Shri M S V M Rao (DIN: 00423640) as an Independent Director for a second term of five years 01.04.2019 to 31.03.2024				
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	45916766	45916766	100.0000	45916766	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45916766	45916766	100.0000	45916766	0	100.0000
Public-Institutions	E-Voting	54520	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		54520	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	67413764	48776	0.0724	38575	10201	79.0860	20.9140
	Poll		1161	0.0017	1160	1	99.9139	0.0861
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		67413764	49937	0.0741	39735	10202	79.5703
Total		113385050	45966703	40.5404	45956501	10202	99.9778	0.0222

Whether resolution is Passed by **Passion Nutries Corporation Ltd.**

Yes


R. GANESAN
 Chief Financial Officer

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. Reappointment of Shri Prathap K Moturi (DIN:00020630) as an Independent Director for a second term of five years 01.04.2019 to 31.03.2024				
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		45916766	100.0000	45916766	0	100.0000	0.0000
	Poll	45916766	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45916766	45916766	100.0000	45916766	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	54520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	54520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		48776	0.0724	38575	10201	79.0860	20.9140
	Poll	67413764	1161	0.0017	1160	1	99.9139	0.0861
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	67413764	49937	0.0741	39735	10202	79.5703	20.4297
Total		113385050	45966703	40.5404	45956501	10202	99.9778	0.0222
For K.C.P. Sugar and Industries Corporation Ltd Whether resolution is Pass or Not.						Yes		



R. GANESAN
Chief Financial Officer

Resolution (7)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				7. Payment of Commission on profits to Non-whole Time Directors for a period of five financial years 2019-2020 to 2023-2024					
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		45916766	100.0000	45916766	0	100.0000	0.0000	
	Poll	45916766	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	45916766	45916766	100.0000	45916766	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	54520	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	54520	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		49176	0.0729	36925	12251	75.0874	24.9126	
	Poll	67413764	1161	0.0017	1160	1	99.9139	0.0861	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	67413764	50337	0.0747	38085	12252	75.6601	24.3399	
Total		113385050	45967103	40.5407	45954851	12252	99.9733	0.0267	
For K.C.P. Sugar and Industries Corporation Ltd							Whether resolution is Pass or Not.		Yes



R. GANESAN
R. GANESAN
Chief Financial Officer

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8. Ratification of Remuneration to Cost Auditors for the financial years 2019-2020				
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		45916766	100.0000	45916766	0	100.0000	0.0000
	Poll	45916766	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45916766	45916766	100.0000	45916766	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	54520	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	54520	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		49176	0.0729	48776	400	99.1866	0.8134
	Poll	67413764	1161	0.0017	1160	1	99.9139	0.0861
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	67413764	50337	0.0747	49936	401	99.2034	0.7966
Total		113385050	45967103	40.5407	45966702	401	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	



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

R. GANESAN
R. GANESAN
Chief Financial Officer



COMBINED REPORT OF SCRUTINIZER (E-VOTING & POLL)

[Pursuant to Section 108 & 109 of the Companies Act, 2013 read along with rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 24th Annual General Meeting,
K.C.P. Sugar and Industries Corporation Limited,
Ramakrishna Building, New No.239 (Old No.183)
Anna Salai, Chennai-600 006

Dear Sir,

Sub: Scrutinizer's Report for the resolutions passed by e-Voting and poll.

I, V. Mahesh, Practicing Company Secretary of V. Mahesh & Associates, have been appointed by the Board of Directors of K.C.P. Sugar and Industries Corporation Limited as a Scrutinizer for the purpose of scrutinizing the e-voting process and to receive, scrutinise the polling process at the meeting through ballot papers as per the provisions of Section 108 and Section 109 of the Companies Act, 2013 read along with the respective rules for the resolutions mentioned in the notice calling the 24th Annual General Meeting held on Thursday, the 12th day of September, 2019 at 10.00 A.M.

Further to the above, I submit my report as under:

- i) The e-voting period was kept open from Monday, the 9th day of September, 2019 (09.00 a.m. IST) to Wednesday, the 11th day of September, 2019 (05.00 p.m. IST). We further confirm that e-voting facility was closed at 05.00 P.M on the 11th day of September, 2019.
- ii) The Members of the Company as on the “Cut-off date” (05th day of September, 2019) were entitled to vote on resolutions as set out in the notice.
- iii) Thereafter the details containing the list of Equity Shareholders, who voted “for”, or “against” each of the resolutions were generated from the website of e-voting agency (NSDL) i.e., <https://www.evoting.nsdl.com> and based on the information generated, the result of the e-voting and poll are as under:



Ordinary Business

Item No. 1

Ordinary Resolution:

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the Resolution:

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
33	45967002	99.99

Voted against the Resolution:

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
2	101	0.01

Invalid Votes:

Number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	


