



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, 2022

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 – 27th AGM

Please find attached Consolidated Report of Scrutiniser on Remote e-Voting of the 27th 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 27th 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, Extranatural 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	

RAJASHREE SANTHANAM
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
27th Annual General Meeting of the Equity Shareholders of
M/s K.C.P.Sugar and Industries Corporation Limited
(CIN: L15421TN1995PLC033198)
held on September 28, 2022 at 10.00 AM IST

Dear Sir,

Re: Consolidated Scrutinizer Report on remote e-voting and e-voting conducted at the 27th Annual General Meeting (“AGM”) of M/s K.C.P. Sugar and Industries Corporation Limited held on Wednesday, 28th September, 2022 at 10.00 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 27th 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 28, 2022 through Video Conferencing at 10.00 AM IST, submit my report as under:

1. The Company held its 27th AGM on Wednesday, the September 28, 2022 through Video Conferencing at 10:00 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 21, 2022 were entitled to vote on the resolutions as contained in the Notice of the 27th AGM.
4. The remote e-voting remained open from 9:00 AM on September 25, 2022 to 05.00 PM on September 27, 2022 as mentioned in the Notice convening 27th AGM.



RAJASHREE SANTHANAM

PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER

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 10.58 AM on 28.09.2022.
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 27th 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 of Audited Financial Statements of the Company along with Audited Consolidated Financial Statements of the Company and its Subsidiaries for the financial year ended 31/03/2022 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
184	46798766	99.997	10	1186	0.003	0	0

23, Lake Area, 3rd Cross Street, Nungambakkam, Chennai 600034
Mobile :91 95001 75971 Mail id : rajashrees66@gmail.com



RAJASHREE SANTHANAM
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER

(b) Resolution-2: Ordinary Resolution

Declaration of 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
184	46798791	99.998	10	1161	0.002	0	0

(c) Resolution-3: Ordinary Resolution

Appointment of a Director, in the place of Ms.Irmgard Velagapudi (DIN: 00091370) who retires by rotation and being eligible, offers herself 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
180	46797826	99.995	14	2126	0.005	0	0

(d) Resolution-4: Ordinary Resolution

Appointment of M/s. B.Purushottam & Co, Chartered Accountants (FRN: 002808S) as Statutory Auditor of the Company and to fix their remuneration::

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
183	46799316	99.997	12	1186	0.003	0	0

Rajashree
 CP No. 10096
 COMPANY SECRETARY

RAJASHREE SANTHANAM
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER

(e) Resolution-5: Special Resolution

Ratification of Minimum Remuneration paid to Ms.Kiran Velagapudi, Executive 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
179	46798181	99.995	15	2281	0.005	0	0

(f) Resolution-6: Special Resolution

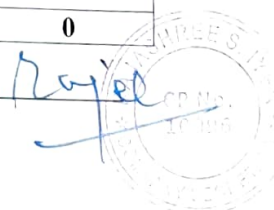
Re-appointment of Mr. K.R. Adivarahan, (DIN:00019844) as an Independent Director of the Company:

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
181	46797921	99.994	14	2581	0.006	0	0

(g) Resolution-7: Ordinary Resolution

Re-appointment of Ms. Kiran Velagapudi, (DIN:00091466) as an Executive 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
180	46797881	99.994	15	2621	0.006	0	0



RAJASHREE SANTHANAM
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER

(h) Resolution-8: Ordinary Resolution

Acceptance of Deposits:

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
184	46798761	99.996	11	1741	0.004	0	0

(i) Resolution-9: Ordinary Resolution


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
183	46798821	99.996	12	1681	0.004	0	0

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 27th 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: F010367D001069997



Place : Chennai

Date : September 28, 2022

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)	28-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:28 AM

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



ARAVINDKUMAR V
Company Secretary & Compliance Officer

Scrutinizer Details	
Name of the Scrutinizer	Rajashree Santhananam
Firms Name	
Qualification	CS
Membership Number	10367
Date of Board Meeting in which appointed	27-05-2022
Date of Issuance of Report to the company	28-09-2022

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



ARAVINDKUMAR V
Company Secretary & Compliance Officer

Voting results	
Record date	21-09-2022
Total number of shareholders on record date	50092
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	51
No. of resolution passed in the meeting	9
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 31/03/2022 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	239004	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239004	0	0	0	0	0
Public- Non Institutions	E-Voting	67125680	779586	1.1614	778400	1186	99.8479	0.1521
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67125680	779586	1.1614	778400	1186	99.8479
Total		113385050	46799952	41.2752	46798766	1186	99.9975	0.0025
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 Institutions	
Public - Non Institutions	

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 10% 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	239004	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239004	0	0	0	0	0
Public- Non Institutions	E-Voting	67125680	779586	1.1614	778425	1161	99.8511	0.1489
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67125680	779586	1.1614	778425	1161	99.8511
Total		113385050	46799952	41.2752	46798791	1161	99.9975	0.0025
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 Ms.Irmgard Velagapudi (DIN: 00091370) 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	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	239004	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239004	0	0	0	0	0
Public- Non Institutions	E-Voting	67125680	779586	1.1614	777460	2126	99.7273	0.2727
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67125680	779586	1.1614	777460	2126	99.7273
Total		113385050	46799952	41.2752	46797826	2126	99.9955	0.0045
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				Appointment of M/s. B.Purushottam & Co, Chartered Accountants (FRN: 002808S) as Statutory Auditor of the Company and to fix their remuneration				
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	239004	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239004	0	0	0	0	0
Public- Non Institutions	E-Voting	67125680	780136	1.1622	778950	1186	99.848	0.152
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67125680	780136	1.1622	778950	1186	99.848
Total		113385050	46800502	41.2757	46799316	1186	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Aravind Kumar V

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(5)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Ratification of Minimum Remuneration paid to Ms.Kiran Velagapudi, Executive 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	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	239004	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239004	0	0	0	0	0
Public- Non Institutions	E-Voting	67125680	780096	1.1621	777815	2281	99.7076	0.2924
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67125680	780096	1.1621	777815	2281	99.7076
Total		113385050	46800462	41.2757	46798181	2281	99.9951	0.0049
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

Aravind Kumar V

ARAVINDKUMAR V
Company Secretary & Compliance Officer

Resolution(6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. K.R. Adivarahan, (DIN:00019844) as an Independent 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	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	239004	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239004	0	0	0	0	0
Public- Non Institutions	E-Voting	67125680	780136	1.1622	777555	2581	99.6692	0.3308
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67125680	780136	1.1622	777555	2581	99.6692
Total		113385050	46800502	41.2757	46797921	2581	99.9945	0.0055
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

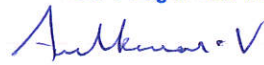
For K.C.P. Sugar and Industries Corporation Limited



ARAVINDKUMAR V
Company Secretary & Compliance Officer

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

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



ARAVINDKUMAR V
Company Secretary & Compliance Officer

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Kiran Velagapudi, (DIN:00091466) as an Executive 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	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	239004	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239004	0	0	0	0	0
Public- Non Institutions	E-Voting	67125680	780136	1.1622	777515	2621	99.664	0.336
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67125680	780136	1.1622	777515	2621	99.664
Total		113385050	46800502	41.2757	46797881	2621	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Aravind Kumar V

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(8)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Invite, Accept and Renew Unsecured deposits from Shareholders and Public			
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	239004	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239004	0	0	0	0	0
Public- Non Institutions	E-Voting	67125680	780136	1.1622	778395	1741	99.7768	0.2232
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67125680	780136	1.1622	778395	1741	99.7768
Total		113385050	46800502	41.2757	46798761	1741	99.9963	0.0037
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(9)								
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	239004	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		239004	0	0	0	0	0
Public- Non Institutions	E-Voting	67125680	780136	1.1622	778455	1681	99.7845	0.2155
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67125680	780136	1.1622	778455	1681	99.7845
Total		113385050	46800502	41.2757	46798821	1681	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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

Aravind Kumar V

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