

Ref: KCP: CS : BSE : RB : 23-24 : 181241

January 18, 2024

National Stock Exchange of India Limited (NSE)
Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051
Scrip : KCP

Bombay Stock Exchange Ltd (BSE)
Floor No.25, P J Towers
Dalal Street,
Mumbai 400 001
Scrip - 590066

Dear Sir,

Sub: Submission of Voting Results of Postal Ballot along with Scrutinizer's Report
Ref: Regulation 30 and 44 of the SEBI (LODR) Regulations, 2015 as amended.

This is with reference to our earlier communication Ref No. KCP / SHARE / RB / 23-24 / 151223 dated 15th December 2023 informing about the Postal Ballot Process undertaken by The KCP Limited for seeking approval of the Members for appointment of Sri. Thiruvengadam Parthasarathi (DIN: 00016375) and Sri. Harish Lakshman (DIN: 00012602) as Non-Executive Independent Directors of the Company. The remote e-voting period for casting the vote had commenced on Monday, the 18th December 2023 (9.00 am IST) and ended on Tuesday, the 16th January 2024 (5.00 pm IST).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of remote e-voting in the prescribed format along with Scrutinizer's Report for the resolutions proposed for approval of the Members through Postal Ballot.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.kcp.co.in.

The above is submitted for your information and records please.

Thanking you,
Yours faithfully,
For THE KCP LIMITED,

Y. VIJAYAKUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER.

THE KCP LIMITED

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA

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

www.kcp.co.in

CIN : L65991TN1941PLC001128

1. DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Sr. No.	Particulars	Details
1.	Date of the Notice of Postal Ballot	10 th November 2023
2.	Total number of shareholders as on (cut-off date) 09/12/2022	41717
3.	Special Resolutions	<p>1. Appointment of Sri. Thiruvengadam Parthasarathi (DIN: 00016375) as Non-Executive Independent Director of the Company.</p> <p>2. Appointment of Sri. Harish Lakshman (DIN: 00012602) as a Non-Executive Independent Director of the Company.</p>
4.	Mode of voting	Through e-voting process.

2. RESULTS OF THE POSTAL BALLOT PROCESS

S.No	Business	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Resolution for Appointment of Sri. Thiruvengadam Parthasarathi (DIN: 00016375) as Non-Executive Independent Director of the Company.	Special	e-voting	Passed with requisite majority.
2.	Resolution for Appointment of Sri. Harish Lakshman (DIN: 00012602) as a Non-Executive Independent Director of the Company.	Special	e-voting	Passed with requisite majority.

For THE K.C.P. LIMITED



COMPANY SECRETARY



SCRUTINIZER REPORT

To,
The Chairperson and Managing Director
M/s. THE K C P LIMITED
No. 2, Dr. P V Cherian Crescent,
Egmore, Chennai – 600 008

Dear Sir,

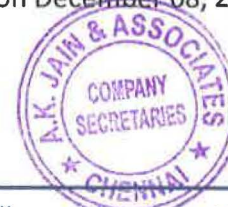
Sub: Scrutinizer Report on e-voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

(1) The Board of Directors of **M/s. THE K C P LIMITED** have on November 10, 2023 appointed M/s. A.K. Jain & Associates, Practicing Company Secretaries, represented by its Partner, Mr. Balu Sridhar, as a Scrutinizer for scrutinizing the postal ballot voting which was conducted through the electronic means pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated November 10, 2023.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated November 10, 2023, in respect of the below mentioned Resolutions, was sent by email to all the Shareholders on December 15, 2023 whose email addresses are registered with the Company/depositories as on December 08, 2023.

(2) We hereby submit our report as under:

(a) The company had completed on December 15, 2023, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company, the Registrars and Transfer Agents or Depository/Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on December 08, 2023.



B. Sridhar

- (b) In compliance with MCA Circulars physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.
- (c) The Company had published the advertisement pertaining to dispatch of postal ballot notice in Dinamani (Tamil) and Business Line (English) newspapers on December 16, 2023.
- (d) The Notice of the Postal Ballot was made available on the website of the company www.kcp.co.in/
- (e) The members of the Company as on the "cut-off" date i.e. Friday, December 08, 2023, were entitled to vote on the resolutions mentioned in the postal ballot notice through remote e-voting platform provided by National Securities Depository Limited (NSDL).
- (f) The e-voting commenced on Monday, December 18, 2023 at 9.00 A.M. (IST) and ended on Tuesday, January 16, 2024 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-voting were unblocked on Tuesday, January 16, 2024 at 05.42 P.M. (IST) in the presence of (i) Mr. Rashmikant and (ii) Mr. Srivatsan who are not in the employment of the Company.
- (h) The votes cast through e-voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on Friday, December 08, 2023.

(3) The summary of votes cast through e-voting is given below:

Resolution 1: (Special)		Appointment of Sri. Thiruvengadam Parthasarathi (DIN: 00016375) as a Non-Executive Independent Director of the Company.	
		No. of members voted	No. of shares voted
1.	Total votes cast	188	5,41,81,609
2.	Total votes favoring the resolution.	174	5,41,40,345
3.	Total votes against the resolution.	14	41,264

% of votes in favor of the resolution : 99.92%

% of votes against the resolution : 0.08%

***A shareholder holding 50 shares as on the cut-off date had abstained from voting on resolution no. 1**



Resolution 2: (Special)		Appointment of Sri. Harish Lakshman (DIN: 00012602) as a Non-Executive Independent Director of the Company.	
		No. of members voted	No. of shares voted
1.	Total votes cast	188	5,41,81,649
2.	Total votes favoring the resolution.	173	5,39,36,217
3.	Total votes against the resolution.	15	2,45,432

% of votes in favor of the resolution : 99.55%

% of votes against the resolution : 0.45%

***A shareholder holding 10 shares as on the cut-off date had abstained from voting on resolution no. 2**

(4) Votes cast by One shareholder holding 73,181 equity shares as on the cut-off date, were considered as invalid due to the non-availability of the Resolution/ Authorization Letter.

(5) You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

**For A. K. JAIN & ASSOCIATES
Company Secretaries**

Balu Srividhar



BALU SRIVIDHAR

Partner

M.No.F5869

C.P.No.3550

UDIN: F005869E003244764

P.R. NO.1201/2021

Chennai

January 18, 2024

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

To,
The Chairperson and Managing Director,
M/s. THE K C P LIMITED
No. 2, Dr. P V Cherian Crescent,
Egmore, Chennai – 600 008

Dear Sir,

Sub: Witness

As per Rule 22 of Companies (Management and Administration) Rules, 2014, and as amended from time to time, the E-voting results of **M/s. THE K C P LIMITED** were unblocked at 05.42 P.M. (IST) on 16.01.2024 in the presence of the following two witnesses;

NAME & ADDRESS OF WITNESS

SIGNATURE

1. Mr. Rashmikant
No.2, Raja Annamalai Road,
Puraswalkam, Chennai – 600 084

Rashmikant

2. Mr. Srivatsan
No.2, Raja Annamalai Road,
Puraswalkam, Chennai – 600 084

Srivatsan

For A. K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 18.01.2024



Balu Sridhar

BALU SRIDHAR
Partner
M.No.F5869
C.P.No.3550