

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

July 14, 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,

Reg : Intimation of the results of Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) 2015)

Please refer to our letter dated 27th May 2022, informing about the proposal to seek the approval of the shareholders of the Company by way of special resolution, through postal ballot (e-voting) for alteration of Object clause, Liability Clause of the Memorandum of Association and alteration of Articles of Association of the Company.

Please find enclosed the details of the result of the said Postal Ballot announced today (14th July, 2022) together with the particulars of the voting thereon as required under Clause 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. Also, please find attached the Scrutinizer's Report dated 14th July, 2022 pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

We also wish to inform you that aforesaid resolutions have been approved by the shareholders with requisite majority.

Kindly acknowledge receipt.

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, 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
	- Lakshmipuram	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640
Engineering Division - Trichy		Tamil Nadu - 620 015.	Tel : 0431 - 2501201	

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-07-2022
Start time of the meeting	
End time of the meeting	

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

Aravindkumar V

ARAVINDKUMAR V
Company Secretary & Compliance Officer

MEM No. 42531

Scrutinizer Details	
Name of the Scrutinizer	Raghunath Ravi
Firms Name	KSR & Co Company Secretaries LLP
Qualification	CS
Membership Number	3584
Date of Board Meeting in which appointed	27-05-2022
Date of Issuance of Report to the company	14-07-2022

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

Aravindkumar V

ARAVINDKUMAR V
Company Secretary & Compliance Officer
MEM No. 42531

Voting results	
Record date	03-06-2022
Total number of shareholders on record date	50725
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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

Aravindkumar V
 ARAVINDKUMAR V
 Company Secretary & Compliance Officer
 MEM NO. 42531

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Object Clause of the Memorandum of Association 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							
	Postal Ballot (if applicable)							
	Total		46020366	46020366	100	46020366	0	100
Public- Institutions	E-Voting	423775	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		423775	0	0	0	0	0
Public- Non Institutions	E-Voting	66940909	868813	1.2979	837758	31055	96.4256	3.5744
	Poll							
	Postal Ballot (if applicable)							
	Total		66940909	868813	1.2979	837758	31055	96.4256
Total		113385050	46889179	41.3539	46858124	31055	99.9338	0.0662
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

MEM NO. 42531

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
MEM NO. 42531

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Liability Clause of the Memorandum of Association 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							
	Postal Ballot (if applicable)							
	Total		46020366	46020366	100	46020366	0	100
Public- Institutions	E-Voting	423775	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		423775	0	0	0	0	0
Public- Non Institutions	E-Voting	66940909	848813	1.268	817623	31190	96.3255	3.6745
	Poll							
	Postal Ballot (if applicable)							
	Total		66940909	848813	1.268	817623	31190	96.3255
Total		113385050	46869179	41.3363	46837989	31190	99.9335	0.0665
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

MEM No. 4253 I

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

MEM No. 42531

Resolution(3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Alteration of Articles of Association 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							
	Postal Ballot (if applicable)							
	Total		46020366	46020366	100	46020366	0	100
Public- Institutions	E-Voting	423775	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		423775	0	0	0	0	0
Public- Non Institutions	E-Voting	66940909	868813	1.2979	837759	31054	96.4257	3.5743
	Poll							
	Postal Ballot (if applicable)							
	Total		66940909	868813	1.2979	837759	31054	96.4257
Total		113385050	46889179	41.3539	46858125	31054	99.9338	0.0662
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
 MEM No. 42531

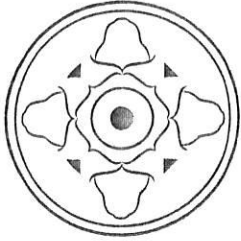
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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

Aravind Kumar V

ARAVINDKUMAR V
Company Secretary & Compliance Officer

MEM No. 42531



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KSR/CHE/ 98 /2022-23

Date: 14/07/2022

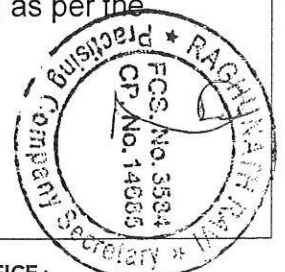
The Chairman
K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED
'Ramakrishna Buildings',
New No.239 (Old No.183)
Anna Salai Chennai- 600006

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting in respect of Postal Ballot Notice dated May 27 2022 under Section 110 read with Section 108 of the Companies Act, 2013

The undersigned was appointed as Scrutinizer for the remote e-voting, in respect of resolutions proposed vide Postal Ballot Notice dated May 27, 2022 ("the Notice") of **K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED (CIN: L15421TN1995PLC033198)** (the Company) as per the provisions of Section 110 read with Section 108 of the Act read with Rules 22 and 20 of Companies (Management and Administration) Rules, 2014.

1. As per the Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting on the resolutions proposed in the Notice was June 3 , 2022.
2. The remote e-voting commenced on Tuesday , June 14, 2022 (9.00 am) and ended on Wednesday July 13 , 2022 at (5.00 pm) (IST).
3. The votes cast through electronic means were unblocked on July 13, 2022 after 5:00 PM
4. i. The reports on remote e-voting was opened and downloaded from the portal of National Securities Depository Limited (NSDL) on July 14 2022 (Thursday) by the scrutinizer, post the completion of time for voting as per the Notice.



CENTRAL OFFICE :

7C, Mayflower Signature,
No. 365/13, Avinashi Road, Peelamedu,
Coimbatore - 641 004.

Phone : (0422) 2302867 / 68, 2305676, 4982868, 4952868
E-mail : info@ksrandco.in

BRANCH OFFICE :

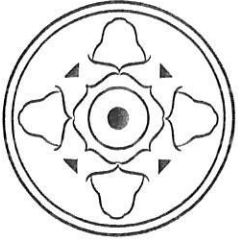
Flat No. 1, 26/27, Venkatesham Flat,
Copal Street, T. Nagar,
Chennai - 600 017.

Phone : (044) 24337620
E-mail : chennai@ksrandco.in

BRANCH OFFICE :

S-311, 3rd Floor, South Block,
Manipal Centre, No. 47, Dickenson Road,
Bangalore - 560 042.

Phone : (080) 41749185
E-mail : bangalore@ksrandco.in




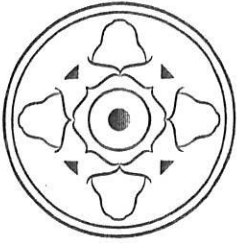
- ii. The summary of the votes cast for and against the 3 (Three) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting from the said NSDL portal is annexed (**Annexure**) to this report.
5. The detailed shareholder wise voting pattern by e-voting as downloaded from NDSL has been submitted separately by e-mail to the company secretary of the company.
6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Circulars of Ministry of Corporate Affairs dated 08th April, 2020, 13th April, 2020 05th May, 2020 and 13th January 2021.

Place: Chennai

For KSR & Co Company Secretaries LLP

Date: July 14 2022


RAGHUNATH RAVI
Partner (FCS 3584; CP 14685)
SCRUTINIZER
UDIN: F003584D000620453



ANNEXURE

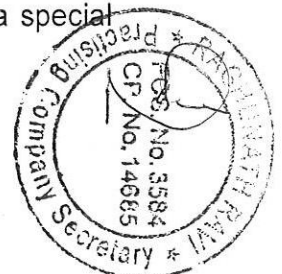
REMOTE E-VOTING POSITION OF K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED

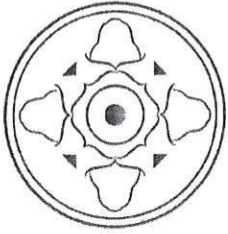
RESOLUTION NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	NO OF MEMBERS VOTED	NO OF VOTES FOR	NO OF VOTES AGAINST	RESULT
1.	Alteration of the Objects Clause of the Memorandum	Special Resolution	292	46858124	31055	PASSED
2.	Alteration of the Liability Clause of the Memorandum of Association of the Company	Special Resolution	291	46837989	31190	PASSED
3.	Alteration of Articles of Association of the Company	Special Resolution	292	46858125	31054	PASSED

Resolution Requirement:

Special Resolution:

In terms of Section 114(2) of the Companies Act, 2013 a resolution shall be a special resolution when—





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Continuation Sheet

(a) the intention to propose the resolution as a special resolution has been duly specified in the notice calling the general meeting or other intimation given to the members of the resolution;

(b) the notice required under this Act has been duly given; and

(c) the votes cast in favour of the resolution, whether on a show of hands, or electronically or on a poll, as the case may be, by members who, being entitled so to do, vote in person or by proxy or by postal ballot, are required to be not less than three times the number of the votes, if any, cast against the resolution by members so entitled and voting.

Place: Chennai

For KSR & Co Company Secretaries LLP

Date: July 14, 2022

RAGHUNATH RAVI
Partner (FCS 3584; CP 14685)
SCRUTINIZER
UDIN: F003584D000620453

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

ARAVINDKUMAR V
Company Secretary & Compliance Officer

MEM NO : 42531

