

Date of the Annual General Meeting (AGM)	08/08/2013
Total number of shareholders on record date	16622
No. of shareholders present in the meeting either in person or through proxy.	956
Promoters and Promoter Group:	
In person	6 (55184317) Equity shares 42.80%
Proxy	5 (4697480) Equity shares 3.64%
Public	
In person	933 (427417) Equity shares 0.33%
Proxy	12 (3867692) Equity shares 3.0%
No. of shareholders attended the meeting through Video conferencing	Nil
Item No.1 To receive, consider and adopt the Audited Balance Sheet as at 31 st March 2013, and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.	Ordinary Resolution: Mode of Voting: Show of hands Favour / Against : Passed Unanimously.
Item No.2 To declare dividend on 12% Redeemable, Cumulative, Non-convertible Preference Shares of Rs.10/- each.	Ordinary Resolution: Mode of Voting: Show of hands Favour / Against : Passed Unanimously.
Item No. 3 To confirm interim dividend of Re.0.50 per share (50%) paid during the year and to declare Final Dividend of Re.0.50 per share (50%) on Equity Shares of Re.1/- each for the Financial year 2012-2013.	Ordinary Resolution: Mode of Voting: Show of hands Favour / Against : Passed Unanimously.
Item No.4 To appoint a Director in the place of Sri. O. Swaminatha Reddy, who retires by rotation and, being eligible, offers himself for re-appointment and for the said purpose to consider and if thought fit, to pass the following resolution with or without modifications(s) as an Ordinary Resolution.	Ordinary Resolution: Mode of Voting: Show of hands Favour / Against : Passed Unanimously.

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<p>"RESOLVED THAT Sri. O. Swaminatha Reddy, who retires by rotation be and is hereby reappointed as a Director of the Company liable to retire by rotation".</p>	
<p>Item No.5 To appoint a Director in the place of Sri. Vijay Sankar, who retires by rotation and, being eligible, offers himself for re-appointment and for the said purpose to consider and if thought fit, to pass the following resolution.</p> <p>"RESOLVED THAT Sri. Vijay Sankar, who retires by rotation be and is hereby re-appointed as a Director of the Company liable to retire by rotation".</p>	<p>Ordinary Resolution:</p> <p>Mode of Voting: Show of hands Favour / Against : Passed Unanimously</p>
<p>Item No.6 To appoint Auditors and to fix their remuneration for the said purpose to consider and if thought fit, to pass the following resolution.</p> <p>"RESOLVED THAT M/s. Brahmayya & Co., Chartered Accounts, Vijayawada be and are hereby re-appointed as the Statutory Auditors of the Company to hold such office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Board of Director on mutually agreed terms and conditions".</p>	<p>Ordinary Resolution:</p> <p>Mode of Voting: Show of hands Favour / Against : Passed Unanimously</p>