



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, 6551 4966 **Fax :** 044 2854 6617 / 2855 5863 **E-mail :** kcpsugar@vsnl.com

Ref: KSICL/STK.EX/XVIII AGM /2013-14

02.09.2013

**THE VICE PRESIDENT
 CAPITALMARKET(OPERATIONS)
 THE NATIONAL STOCK EXCHANGE
 OF INDIA LIMITED**

Exchange Plaza, 5th floor
 Plot No.C/I, G Block
 Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.

**MANAGER
 CORPORATE RELATIONSHIP
 DEPT OF CORP.SERVICES
 BOMBAY STOCK EXCHANGE LTD.**

Floor 25, P.J.Towers
 Dalal Street
Mumbai 400001.

KCPSUGIND -EQ

Scrip ID: KCPSUGIND

Dear Sir,

Sub: Compliance of Listing Agreement – Outcome of 18th AGM held on 30.08.2013 – reg:

Pursuant to clause 35A of the Listing Agreement, we wish to inform that at the Eighteenth Annual General Meeting of the Shareholders which was held on 30th August 2013 at "Sathguru Gnanananda Hall", Narada Gana Sabha, No.314, TTK Road, Alwarpet, Chennai 600018, all items of the business contained in the notice, as detailed below, were considered and approved by the shareholders:

1. Adoption of the audited Balance Sheet as at 31.03.2013 and Profit & Loss Account for the year ended on that date alongwith the Reports of the Auditors and Directors thereon.
2. Declaration of dividend on Equity Shares at 100% per share, i.e., Re.1.00 per share.
3. Appointment of Shri. K.A. Rangaswamy as Director of the Company, who retired by rotation and being eligible offered himself for re-appointment.
4. Appointment of Shri. M.S.V.M.Rao, as Director of the Company, who retired by rotation and being eligible offered himself for re-appointment.
5. Appointment of M/s. B.Purushottam & Co., Chartered Accountants, Chennai, as Statutory Auditors of the Company.
6. Appointment of Shri.Prathap K.Moturi as a Director, liable to retire by rotation.

The details of the **voting results** of the said Annual General Meeting are **enclosed** in the prescribed format.

Thanking you,

Yours faithfully,

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LTD.

S. Chidambaram

**S. CHIDAMBARAM
 GENERAL MANAGER (FIN) & COMPANY SECRETARY**

Encl: a/a

◇ 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

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K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

DETAILS OF VOTING RESULTS OF THE 18TH ANNUAL GENERAL MEETING HELD ON 30TH AUGUST 2013.

Sl.No.	Description	Particulars
A.	Date of the 18 th AGM	30 th August 2013.
B.	Book Closure Period	From 23.08 2013 to 30.08 2013 (both days inclusive).
C.	Total No. of shareholders on Record Date	25,502
D.	No. of shareholders present either in person or through Proxy	786
	Promoters and Promoters Group	3
	Public	783
E.	No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available.

Agenda-wise

Agenda No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (show of hands / poll / postal ballot / E-voting)	Remarks
1.	Adoption of the Audited Accounts	Ordinary	Show of hands	Resolution was passed with majority (with only one member dissenting).
2.	Declaration of Dividend	Ordinary	Show of hands	Resolution was passed with majority (with only one member dissenting).
3.	Appointment of Shri.K.A. Rargaswamy as Director	Ordinary	Show of hands	Resolution was passed with majority (with only one member dissenting).
4.	Appointment of Shri. M.S.V.M.Rao, as Director	Ordinary	Show of hands	Resolution was passed with majority (with only one member dissenting).
5.	Appointment of M/s. B. Purushottam & Co., as Statutory Auditors	Ordinary	Show of hands	Resolution was passed with majority (with only one member dissenting).
6.	Appointment of Shri.Prathap K. Moori as a Director liable to retire by rotation.	Ordinary	Show of hands	Resolution was passed with majority (with only one member dissenting).

For K.C.F.SUGAR AND INDUSTRIES CORPORATION LTD.

*S. Chidambaram*S. CHIDAMBARAM
GENERAL MANAGER (FIN) & COMPANY SECRETARY