

THE KCP LIMITED

Ref: KCP: CS : BSE : RB : 13:14 : 1282014

August 12, 2014

Bombay Stock Exchange Limited
Floor No.25, P J Towers
Dalal Street
Mumbai - 400 001

Fax : (022) 2272 2061 / 2272 2041

Dear Sir,

Sub: Submission of details of 73rd Annual General Meeting of the Company along with the details of Voting.

Ref: Clause 35A of the Listing Agreement.

Date of the AGM / EGM: 11th August, 2014

Total number of shareholders on record date: 14473

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 9

Public: 1204

Institutions 3

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

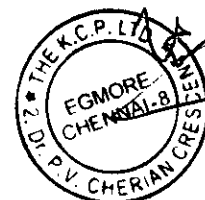
(Agenda-wise)
Detail of the Agenda:

Resolution- 1

To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary)

Mode of voting: E-voting / Poll



THE K.C.P. LIMITED

Resolution- 2

To declare dividend on 12% Redeemable, Cumulative, Non-convertible Preference shares of Rs.10/- each and to confirm the Interim Dividend paid.

Resolution required: (Ordinary)

Mode of voting: E-voting/ Poll

Resolution- 3

To declare Final Dividend of Re. 0.10 per share (10%) on Equity shares of Re.1/- each for the financial year 2013-2014.

Resolution required: (Ordinary)

Mode of voting: E-voting/ Poll

Resolution- 4

Resolution for appointment of Sri. V. Gandhi, Technical Director of the Company as Director liable to retire by rotation.

Resolution required: (Ordinary)

Mode of voting: E-voting/ Poll

Resolution- 5

Resolution for appointment of M/s. Brahmayya & CO., Chartered Accountants, Vijayawada as Statutory Auditors of the Company for a period of three years and to fix their remuneration.

Resolution required: (Ordinary)

Mode of voting: E-voting/ Poll

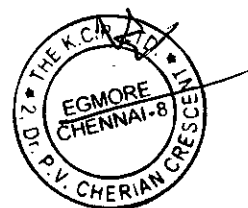
Special Business:

Resolution- 6

Resolution for appointment of Sri. O. Swaminatha reddy (DIN: 00006391) as Independent Director of the Company.

Resolution required: (Ordinary)

Mode of voting: E-voting/ Poll



THE K.C.P. LIMITED

Resolution- 7

Resolution for appointment of Sri.V.H.Ramakrishnan (DIN: 00143948) as Independent Director of the Company.

Resolution required: (Ordinary)

Mode of voting: E-voting/ Poll

Resolution- 8

Resolution for appointment of Sri. Vijay Sankar (DIN: 00007875) as Independent Director of the Company.

Resolution required: (Ordinary)

Mode of voting: E-voting/ Poll

Resolution- 9

Resolution for appointment of Sri. P.S.Kumar (DIN: 00267280) as Independent Director of the Company.

Resolution required: (Ordinary)

Mode of voting: E-voting/ Poll

Resolution- 10

Resolution for appointment of M. Narasimhappa (DIN: 03319847), as Independent Director of the Company.

Resolution required: (Ordinary)

Mode of voting: E-voting/ Poll

Resolution- 11

Resolution to approve the remuneration of Cost Auditors of the Company for the year 2014-2015.

Resolution required: (Ordinary)

Mode of voting: E-voting/ Poll

Resolution- 12

Resolution for Adoption of new set of Articles of Association of the company.

Resolution required: (Special)

Mode of voting: E-voting/ Poll



THE KCP LIMITED

Resolution- 13

Resolution for Acceptance of deposits from Members and/or Public.

Resolution required: (Special)

Mode of voting: E-voting/ Poll

Resolution- 14

Resolution for approval of borrowing limits of the company under Section 180(1) (c) of the Companies Act, 2013.

Resolution required: (Special)

Mode of voting: E-voting/ Poll

Resolution- 15

Resolution for approval to Create Mortgage/Charge on the assets of the Company under Section 180(1) (a) of the Companies Act, 2013.

Resolution required: (Special)

Mode of voting: E-voting/ Poll

Resolution- 16

Resolution for amendment to Liability clause of Memorandum of Association of the Company.

Resolution required: (Special)

Mode of voting: E-voting/ Poll

Resolution- 17

Resolution for approval of related party transactions under section 188 of the companies Act, 2013.

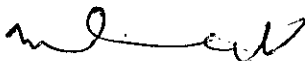
Resolution required: (Special)

Mode of voting: E-voting/ Poll

Thanking You,

Yours faithfully,

For THE KCP LIMITED



Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.

Encl: a/a

THE KCP LIMITED

The KCP Limited

Declaration in accordance with Clause 35A of the Listing Agreement

Date of Annual General Meeting: 11.08.2014

Date of declaration of results: 12.08.2014

Total No. of shareholders :

Resolution No	Category	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	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	13,041,135	0	100.00%	0.00%
	Public - Others	51967771	1,359,772	2.62%	1,359,512	260	99.98%	0.02%
	Total	128921160	64,791,411	50.26%	64,791,151	260	100.00%	0.00%
2	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	13,041,135	0	100.00%	0.00%
	Public - Others	51967771	1,359,976	2.62%	1,359,716	260	99.98%	0.02%
	Total	128921160	64,791,615	50.26%	64,791,355	260	100.00%	0.00%
3	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	13,041,135	0	100.00%	0.00%
	Public - Others	51967771	1,359,976	2.62%	1,357,466	2510	99.82%	0.18%
	Total	128921160	64,791,615	50.26%	64,789,105	2,510	100.00%	0.00%
4	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	13,041,135	260	100.00%	0.00%
	Public - Others	51967771	1,359,772	2.62%	1,359,512	260	99.98%	0.02%
	Total	128921160	64,791,411	50.26%	64,791,151	520	100.00%	0.00%
5	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	4,602,343	8,438,792	35.29%	64.71%
	Public - Others	51967771	1,359,976	2.62%	1,359,716	260	99.98%	0.02%
	Total	128921160	64,791,615	50.26%	56,352,563	8,439,052	86.98%	13.02%
6	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	4,602,343	8,438,792	35.29%	64.71%
	Public - Others	51967771	1,359,976	2.62%	1,359,716	260	99.98%	0.02%
	Total	128921160	64,791,615	50.26%	56,352,563	8,439,052	86.98%	13.02%
7	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	13,041,135	0	100.00%	0.00%
	Public - Others	51967771	1,359,976	2.62%	1,359,716	260	99.98%	0.02%
	Total	128921160	64,791,615	50.26%	64,791,355	260	100.00%	0.00%
8	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	13,041,135	0	100.00%	0.00%
	Public - Others	51967771	1,359,771	2.62%	1,359,511	260	99.98%	0.02%
	Total	128921160	64,791,410	50.26%	64,791,150	260	100.00%	0.00%
9	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	13,041,135	0	100.00%	0.00%
	Public - Others	51967771	1,359,771	2.62%	1,359,511	260	99.98%	0.02%
	Total	128921160	64,791,410	50.26%	64,791,150	260	100.00%	0.00%
10	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	13,041,135	0	100.00%	0.00%
	Public - Others	51967771	1,359,776	2.62%	1,359,516	260	99.98%	0.02%
	Total	128921160	64,791,415	50.26%	64,791,155	260	100.00%	0.00%
11	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	13,041,135	0	100.00%	0.00%
	Public - Others	51967771	1,359,771	2.62%	1,359,511	260	99.98%	0.02%
	Total	128921160	64,791,410	50.26%	64,791,150	260	100.00%	0.00%
12	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	13,041,135	0	100.00%	0.00%
	Public - Others	51967771	1,359,771	2.62%	1,359,511	260	99.98%	0.02%
	Total	128921160	64,791,410	50.26%	64,791,150	260	100.00%	0.00%
13	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	13,041,135	0	100.00%	0.00%
	Public - Others	51967771	1,359,776	2.62%	1,359,516	260	99.98%	0.02%
	Total	128921160	64,791,415	50.26%	64,791,155	260	100.00%	0.00%
14	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	13,041,135	0	100.00%	0.00%
	Public - Others	51967771	1,359,771	2.62%	1,359,511	260	99.98%	0.02%
	Total	128921160	64,791,410	50.26%	64,791,150	260	100.00%	0.00%
15	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	13,041,135	0	100.00%	0.00%
	Public - Others	51967771	1,358,871	2.61%	1,358,611	260	99.98%	0.02%
	Total	128921160	64,790,510	50.26%	64,790,250	260	100.00%	0.00%
16	Promoter and Promoter group	61026824	50,390,504	82.57%	50,390,504	0	100.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	13,041,135	0	100.00%	0.00%
	Public - Others	51967771	1,358,871	2.61%	1,358,611	260	99.98%	0.02%
	Total	128921160	64,790,510	50.26%	64,790,250	260	100.00%	0.00%
17	Promoter and Promoter group	61026824	0	0.00%	0	0	0.00%	0.00%
	Public - Institutional holders	15926565	13,041,135	81.88%	13,041,135	0	100.00%	0.00%
	Public - Others	51967771	1,358,876	2.61%	1,358,616	260	99.98%	0.02%
	Total	128921160	14,400,011	11.17%	14,399,751	260	100.00%	0.00%

