

RESULTS OF POSTAL BALLOT

The Board of Directors of the Company as decided in their meeting held on 11th August 2014, sought the consent of the Shareholders by way of Postal Ballot under Section 110 of the Companies Act, 2013 pursuant to Sections 197, 203 read with Schedule V of the Companies Act, 2013, for the Ordinary / Special resolutions with respect to following business:

- 1) Re-appointment of Dr.V.L.Dutt as Chairman & Managing Director and fixing his remuneration (Special Resolution)
- 2) Re-appointment of Smt.V.L.Indira Dutt as Joint Managing Director and fixing her remuneration (Special Resolution)
- 3) Re-appointment of Smt.Kavitha Dutt Chitturi, Executive Director and fixing her remuneration (Ordinary Resolution)

The Last date for the receipt of the postal ballot forms, duly completed from the shareholders was Monday, the 29th September 2014.

Sri. R. Balasubramaniam, Practising Company Secretary, the Scrutinizer appointed by the Board has submitted his report on the postal ballot. I am pleased to announce the results on the basis of the report submitted by the Scrutinizer as under:

Resolution No. 1

S.No	Particulars	E-voting		Postal ballot forms		Total	
		Nos	No of shares	Nos	No of shares	Nos	No of shares
1.	Total votes cast.	76	6179185	503	80559596	579	86738781
2.	Less Invalid votes	0	0	4	7350	4	7350
3.	Net valid votes	76	6179185	499	80552246	575	86731431
4.	Total votes favoring the resolution.	70	6176261	488	80542805	558	86719066
5.	Total votes against the resolution.	6	2924	11	9441	17	12365

% of votes in favor of the resolution : 99.09
 % of votes against the resolution : 0.01



CIN : L65991TN1941PLC001128

THE K.C.P. LIMITED

Resolution No. 2

S.No	Particulars	E-voting		Postal ballot forms		Total	
		Nos	No of shares	Nos	No of shares	Nos	No of shares
1.	Total votes cast.	76	6179186	503	80557596	579	86736782
2.	Less Invalid votes	0	0	4	7350	4	7350
3.	Net valid votes	76	6179186	499	80550246	575	86729432
4.	Total votes favoring the resolution.	67	6176017	488	80540805	555	86716822
5.	Total votes against the resolution.	9	3169	11	9441	20	12610

% of votes in favor of the resolution : 99.09
 % of votes against the resolution : 0.01

Resolution No. 3

S.No	Particulars	E-voting		Postal ballot forms		Total	
		Nos	No of shares	Nos	No of shares	Nos	No of shares
1.	Total votes cast.	77	6179277	503	80557596	580	86736873
2.	Less Invalid votes	0	0	4	7350	4	7350
3.	Net valid votes	77	6179277	499	80550246	576	86729523
4.	Total votes favoring the resolution.	69	6175964	488	80540805	557	86716769
5.	Total votes against the resolution.	8	3313	11	9441	19	12754

% of votes in favor of the resolution : 99.09
 % of votes against the resolution : 0.01

Accordingly, the two Special Resolutions and one Ordinary Resolution as set out in the Notice dated 11th August 2014 were passed by the Shareholders with requisite majority.

Place: Chennai

Date: 30th September 2014

For The K.C.P. LIMITED,



DR. V.L. DUTT
 CHAIRMAN AND MANAGING DIRECTOR