



1941-2016



Ref: KCP / SHARE / RB/ 16-17 / 88161

August 8, 2016

National Stock Exchange of India Limited(NSE)
Scrip : KCP
BandraKurla Complex,
Bandra (E)
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)
Scrip - 590066
Floor No.25, P J Towers
Dalal Street,
Mumbai 400 001

Dear Sir /Madam,

Sub: 75th Annual General Meeting (AGM) and Voting results.

In continuation to our letter dated 28/06/2016, Notice for the 75th Annual General Meeting of the Company was held today and the business mentioned in the Notice were transacted.

In this regard, please find enclosed the following:

Summary of proceedings of the 75th Annual General Meeting of the Company as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I

This is for your information and records.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,

Y. VIJAYAKUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER.

THE KCP LIMITED

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA
Phone: + 91-44-6677 2600 Fax: + 91-44-6677 2620 E-mail: corporate@kcp.co.in
www.kcp.co.in

CIN : L65991TN1941PLC001128

Summary of proceedings of the 75th Annual General Meeting

The 75th Annual General Meeting of the Members of the Company was held on Monday, the 8th August 2016 at 10.25 am at "Ramakrishna Buildings", No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai 600 008. Dr. V.L. Dutt chaired the meeting. He introduced the Director to the shareholders. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided to Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Member who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice for AGM dated 27th May 2016 were transacted at the meeting:

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors (the Board) and Auditors thereon.
2. Confirmation of interim dividend paid during the year 2015-16.
3. Appointment of Smt. V.L. Indira Dutt a director liable to retire by rotation.
4. Ratification of the appointment of Statutory Auditors for the year 2016-2017.
5. Appointment of Joint Auditors for the year 2016-2017.
6. Ratification of Remuneration of the Cost Auditors for the year 2016-2017.
7. Revision in monthly remuneration of Smt. V.L. Indira Dutt, Joint Managing Director of the Company.
8. Revision in monthly remuneration of Smt. Kavitha D. Chitturi, Executive Director of the Company.
9. Revision in monthly remuneration of Sri. V. Gandhi, Technical Director of the Company.

Clarifications were provided to the queries raised by the members. The Board of Directors has appointed Sri. R. Balasubramanian, Company Secretary in Practice (FCS No. 2397) as the Scrutinizer to supervise the e-voting and ballot voting process.

This is for your information and records.

Yours faithfully,
For THE KCP LIMITED,



Y. VIJAYAKUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER.