



Ref: KCP / SHARE / RB/ 16-17 / 98161

1941- 2016

August 9, 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 8th August 2016 and the business mentioned in the Notice were transacted.

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure.
2. Report of Scrutinizer dated 08/08/2016, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xiii) of the Companies (Management and Administration) Rules, 2014.

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

THE K C P LIMITED – 75TH ANNUAL GENERAL MEETING - VOTING RESULTS

CIN : L65991TN1941PLC001128

Date of the AGM/EGM	: 8 TH AUGUST 2016
Total number of shareholders on record date	: 19721
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	: 12
Public:	: 1398
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	: -- NIL--
Public	:

For THE K.C.P. LIMITED


COMPANY SECRETARY

AGENDA- WISE DISCLOSURE

In case of Poll/ Postal Ballot/ E-Voting:

RESOLUTION 1 :		Adoption of Financial Statements for the year ended 31st March 2016.									
Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group		-1	-2		-4	-5					
	E-Voting	60351872	51029554	84.55	51029554	0	100	0			
	Poll		8503378	14.09	8503378	0	100	0			
	Postal Ballot (if applicable) Total										
Public- Institutions		60351872	59532932	98.64	59532932	0	100	0			
	E-Voting	8832787	7427125	84.09	7427125	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable) Total										
Public- Non Institutions		8832787	7427125	84.085861	7427125	0	100	0			
	E-Voting	59736501	1431187	2.40	1430827	360	99.9748	0.0252			
	Poll		1245806	2.09	1245806	0	0	0			
	Postal Ballot (if applicable) Total										
Total		128921160	69637050	54.0152	69636690	360	99.9995	0.0005			

For THE K.C.P. LIMITED


COMPANY SECRETARY

RESOLUTION 2 :		To confirm the interim dividend paid during the year 2015-16									
Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group		-1	-2		-4	-5					
	E-Voting	60351872	51029554	84.55	51029554	0	100	0			
	Poll		8503378	14.09	8503378	0	100	0			
	Postal Ballot (if applicable)										
	Total	60351872	59532932	98.64	59532932	0	100	0			
Public- Institutions											
	E-Voting	8832787	7427125	84.09	7427125	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)										
	Total	8832787	7427125	84.085861	7427125	0	100	0			
Public- Non Institutions											
	E-Voting	59736501	1431187	2.40	1431087	100	99.9930	0.0070			
	Poll		1245806	2.09	1245806	0	0	0			
	Postal Ballot (if applicable)										
	Total	59736501	2676993	4.48	2676893	100	99.9963	0.0037			
Total		128921160	69637050	54.0152	69636950	100	99.9999	0.0001			

For THE K.C.P. LIMITED

 COMPANY SECRETARY

RESOLUTION 3 : To appoint a Director in the place of Smt. V.L. Indira Dutt (DIN: 00139883), Joint Managing Director of the Company who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
		-1	-2		-4	-5					
Promoter and Promoter Group	E-Voting	60351872	51029554	84.55	51029554	0	100	0			
	Poll		8503378	14.09	8503378	0	100	0			
	Postal Ballot (if applicable)										
	Total	60351872	59532932	98.64	59532932	0	100	0			
Public- Institutions	E-Voting	8832787	7427125	84.09	7427125	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)										
	Total	8832787	7427125	84.085861	7427125	0	100	0			
Public- Non Institutions	E-Voting	59736501	1431152	2.40	1430692	460	99.9679	0.0321			
	Poll		1245806	2.09	1245806	0	0	0			
	Postal Ballot (if applicable)										
	Total	59736501	2676958	4.48	2676498	460	99.9828	0.0172			
Total		128921160	69637015	54.0152	69636555	460	99.9993	0.0007			

For THE K.C.P. LIMITED

COMPANY SECRETARY

RESOLUTION 4 :		To ratify the appointment of the Statutory Auditors of the Company.									
Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group		-1	-2		-4	-5					
	E-Voting	60351872	51029554	84.55	51029554	0	100	0			
	Poll		8503378	14.09	8503378	0	100	0			
	Postal Ballot (if applicable) Total										
		60351872	59532932	98.64	59532932	0	100	0			
Public- Institutions		8832787	7427125	84.09	7427125	0	100	0			
	E-Voting										
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable) Total										
		8832787	7427125	84.085861	7427125	0	100	0			
Public- Non Institutions		59736501	1431152	2.40	1430692	460	99.9679	0.0321			
	E-Voting										
	Poll		1245806	2.09	1245801	5	99.9996	0.0004			
	Postal Ballot (if applicable) Total										
		59736501	2676958	4.48	2676493	465	99.9826	0.0174			
Total		128921160	69637015	54.0152	69636550	465	99.9993	0.0007			

For THE K.C.P. LIMITED



COMPANY SECRETARY

RESOLUTION 5 :		To appoint Joint Auditors of the Company.									
Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=\frac{(2)}{(1)} \times 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour polled $(6)=\frac{(4)}{(2)} \times 100$	% of Votes against polled $(7)=\frac{(5)}{(2)} \times 100$			
Promoter and Promoter Group		-1	-2		-4	-5					
	E-Voting	60351872	51029554	84.55	51029554	0	100	0			
	Poll		8503378	14.09	8503378	0	100	0			
	Postal Ballot (if applicable) Total										
		60351872	59532932	98.64	59532932	0	100	0			
Public- Institutions		8832787	7427125	84.09	7427125	0	100	0			
	E-Voting										
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable) Total										
		8832787	7427125	84.085861	7427125	0	100	0			
Public- Non Institutions		59736501	1431152	2.40	1430692	460	99.9679	0.0321			
	E-Voting										
	Poll		1245806	2.09	1245796	10	99.9992	0.0008			
	Postal Ballot (if applicable) Total										
		59736501	2676958	4.48	2676488	470	99.9824	0.0176			
Total		128921160	69637015	54.0152	69636545	470	99.9993	0.0007			

For THE K.C.P. LIMITED



COMPANY SECRETARY

RESOLUTION 6 :		To ratify the remuneration paid to Cost Auditor of the Company.									
Resolution required: (Ordinary/ Special)		ORDINARY RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group		-1	-2		-4	-5					
	E-Voting	60351872	51029554	84.55	51029554	0	100	0			
	Poll		8503378	14.09	8503378	0	100	0			
	Postal Ballot (if applicable) Total										
Public- Institutions		60351872	59532932	98.64	59532932	0	100	0			
	E-Voting	8832787	7427125	84.09	7427125	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable) Total										
Public- Non Institutions		8832787	7427125	84.085861	7427125	0	100	0			
	E-Voting	59736501	1431182	2.40	1430498	684	99.9522	0.0478			
	Poll		1245801	2.09	1245781	20	99.9984	0.0016			
	Postal Ballot (if applicable) Total										
Total		128921160	69637040	54.0152	69636336	704	99.9990	0.0010			

For THE K.C.P. LIMITED

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COMPANY SECRETARY

RESOLUTION 7 :		To revise the remuneration paid to Smt. V.L. Indira Dutt, Joint Managing Director of the Company.									
Resolution required: (Ordinary/ Special)		SPECIAL RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
		-1	-2		-4	-5					
Promoter and Promoter Group	E-Voting	60351872	51029554	84.55	51029554	0	100	0			
	Poll		8503378	14.09	8503378	0	100	0			
	Postal Ballot (if applicable) Total	60351872	59532932	98.64		0	100	0			
Public- Institutions	E-Voting	8832787	7427125	84.09	7427125	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable) Total	8832787	7427125	84.085861		0	100	0			
Public- Non Institutions	E-Voting	59736501	1431152	2.40	1430168	984	99.9312	0.0688			
	Poll		1245806	2.09	1245291	515	99.9587	0.0413			
	Postal Ballot (if applicable) Total	59736501	2676958	4.48	2675459	1499	99.9440	0.0560			
Total		128921160	69637015	54.0152	69635516	1499	99.9978	0.0022			

For THE K.C.P. LIMITED 

COMPANY SECRETARY

RESOLUTION 8 :		To revise the remuneration paid to Smt. Kavitha D Chitturi, Executive Director of the Company.									
Resolution required: (Ordinary/ Special)		SPECIAL RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)]}{100}$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour polled (6) = $\frac{[(4)/(2)]}{100}$	% of Votes against polled (7) = $\frac{[(5)/(2)]}{100}$			
Promoter and Promoter Group		-1	-2		-4	-5					
	E-Voting	60351872	51029554	84.55	51029554	0	100	0			
	Poll		8503378	14.09	8503378	0	100	0			
	Postal Ballot (if applicable) Total										
Public- Institutions		60351872	59532932	98.64	59532932	0	100	0			
	E-Voting	8832787	7427125	84.09	7427125	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable) Total										
Public- Non Institutions		8832787	7427125	84.085861	7427125	0	100	0			
	E-Voting	59736501	1431152	2.40	1429917	1235	99.9137	0.0863			
	Poll		1245806	2.09	1245291	515	99.9587	0.0413			
	Postal Ballot (if applicable) Total										
Total		128921160	69637015	54.0152	69635265	1750	99.9975	0.0025			

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RESOLUTION 9 :		To revise the remuneration paid to Sri. V. Gandhi, Technical Director of the Company.									
Resolution required: (Ordinary/ Special)		SPECIAL RESOLUTION									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group		-1	-2		-4	-5					
	E-Voting	60351872	51029554	84.55	51029554	0	100	0			
	Poll		8503378	14.09	8503378	0	100	0			
	Postal Ballot (if applicable)										
	Total	60351872	59532932	98.64	59532932	0	100	0			
Public- Institutions		8832787	7427125	84.09	7427125	0	100	0			
	E-Voting		7427125	84.09	7427125	0	100	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)										
	Total	8832787	7427125	84.085861	7427125	0	100	0			
Public- Non Institutions		59736501	1431152	2.40	1429917	1235	99.9137	0.0863			
	E-Voting		1431152	2.40	1429917	1235	99.9137	0.0863			
	Poll		1245806	2.09	1245281	525	99.9579	0.0421			
	Postal Ballot (if applicable)										
	Total	59736501	2676958	4.48	2675198	1760	99.9343	0.0657			
Total		128921160	69637015	54.0152	69635255	1760	99.9975	0.0025			

For THE K.C.P. LIMITED



COMPANY SECRETARY

R. BALASUBRAMANIAM
B.A., B.L., F.C.S
Company Law Consultant
Email id: balu_comsec@yahoo.com
Contact No: 044 - 26269826

"J", Block, Second Street,
Door No 27, Flat No A2,
Anna Nagar East,
Chennai- 600102

CONSOLIDATED SCRUTINISER REPORT
*[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
of the 75th Annual General Meeting of the shareholders of THE K C P LIMITED, held on
08.08.2016 at "Ramakrishna Building" No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai -
600008.

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 75th AGM of THE K C P LIMITED on August 08, 2016.

The Board of Directors of the Company, at its meeting held on May 27, 2016 had appointed me as the Scrutinizer for e-voting held between 04th August, 2016 (9.00 a.m.) and 07th August, 2016 (5.00 p.m.) and for the poll conducted at the 75th Annual General Meeting of the Company held on August 08, 2016.

The Company had appointed National Securities Depository Limited, as the Service Provider, for extending the facility of e-voting to the shareholders of the Company from August 04, 2016 (09:00 A.M) till August 07, 2016 (05.00 P.M). The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on August 08, 2016 at 11.50 A.M. For further details, refer Scrutinizer report on e-voting dated August 08, 2016 attached herewith.

At the 75th AGM of the Company held on August 08, 2016, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.




The results of voting through remote e-voting and ballot papers at the AGM venue are as under:

Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2016, together with the reports of the Board of Directors and the Auditors thereon.
2	Ordinary	To confirm the interim dividend paid during the year 2015-16.
3	Ordinary	To appoint a Director in the place of smt. V.L. Indira Dutt (DIN: 00139883), Joint Managing Director of the Company who retires by rotation and, being eligible, offers herself for re-appointment.
4	Ordinary	To ratify the appointment of the Statutory Auditors of the Company.
5	Ordinary	To appoint Joint Auditors of the Company.
6	Ordinary	To ratify the remuneration paid to Cost Auditor of the Company.
7	Special	To revise the remuneration paid to Smt. V.L. Indira Dutt, Joint Managing Director of the Company.
8	Special	To revise the remuneration paid to Smt. Kavitha D Chitturi, Executive Director of the Company.
9	Special	To revise the remuneration paid to Sri. V. Gandhi, Technical Director of the Company.

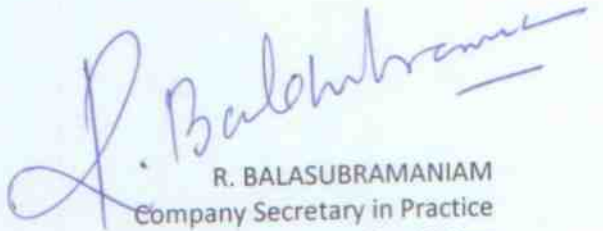


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Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	5,98,87,866	97,49,184	6,96,37,050	6,96,36,690	99.9995	360	0.0005
2	5,98,87,866	97,49,184	6,96,37,050	6,96,36,950	99.9999	100	0.0001
3	5,98,87,831	97,49,184	6,96,37,015	6,96,36,555	99.9993	460	0.0007
4	5,98,87,831	97,49,184	6,96,37,015	6,96,36,550	99.9993	465	0.0007
5	5,98,87,831	97,49,184	6,96,37,015	6,96,36,545	99.9993	470	0.0007
6	5,98,87,861	97,49,179	6,96,37,040	6,96,36,336	99.9990	704	0.0010
7	5,98,87,831	97,49,184	6,96,37,015	6,96,35,516	99.9978	1499	0.0022
8	5,98,87,831	97,49,184	6,96,37,015	6,96,35,265	99.9975	1750	0.0025
9	5,98,87,831	97,49,184	6,96,37,015	6,96,35,255	99.9975	1760	0.0025

All the nine resolutions have been passed with the requisite majority.

Place: Chennai
Date: 08.08.2016



R. BALASUBRAMANIAM
Company Secretary in Practice
Scrutinizer

M. No. F2397
C.P. No. 1340

