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May 29, 2017

Dear Member,

You are cordially invited to attend the 22nd Annual General Meeting of the members of K.C.P.Sugar and Industries Corporation Limited ("the Company") to be held on Friday, 15th September 2017 at 10.00 AM at "Sathguru Gnanananda Hall" Narada Gana Sabha, 314, T.T.K.Road, Alwarpet, Chennai 600018.

The Notice of the meeting, containing the business to be transacted, is attached. As per section 108 of the Companies Act, 2013; read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in pursuance of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The instructions for e-voting are attached.

Very truly yours,

VINOD R. SETHI
EXECUTIVE CHAIRMAN

Enclosures:

1. Notice to the 22nd Annual General Meeting
2. Instruction for e-voting
3. Proxy form
4. Attendance slip.

NOTICE is hereby given that the Twenty second Annual General Meeting of the Members of the Company will be held at "Sathguru Gnanananda Hall" Narada Gana Sabha, 314, T.T.K.Road, Alwarpet, Chennai 600018, on Friday, September 15, 2017 at 10.00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend on Equity Shares.
3. To appoint a Director in place of Smt.Irmgard Velagapudi (DIN: 00091370), who retires by rotation, and being eligible, offers herself for reappointment.
4. Appointment of Statutory Auditors in place of M/s. B.Purushottam & Co., Chartered Accountants, under rotation of Auditors as per section 139 of the Companies Act, 2013.

To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Audit & Auditors) Rules, 2014, and pursuant to the recommendations of the Audit Committee, M/s. Suri & Siva, Chartered Accountants (Firm's Regn.No.004284S), be appointed as Statutory Auditors of the Company in place of retiring Auditors, M/s. B.Purushottam & Co., Chartered Accountants (Firm Regn.No.002808S) to hold office from the conclusion of this 22nd Annual General Meeting till the conclusion of 27th Annual General Meeting (AGM) to be held in the year 2022, subject to ratification by members at every AGM, on such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the statutory Auditors."

SPECIAL BUSINESS:

5. To consider and if thought fit, to appoint Shri. K.R. Adivarahan, as an Independent Director, to hold office for a period of five years from the conclusion of 22nd Annual General Meeting till the conclusion of 27th Annual General meeting, not liable to retire by rotation during the said tenure, and to pass the following Resolution as an **Ordinary Resolution**:

"RESOLVED that Shri. K.R. Adivarahan be and is hereby appointed as an Independent Director of the Company pursuant to Section 149, 152 and other applicable provisions of the Companies Act, 2013, (the "Act") read with schedule IV of the Companies Act, 2013, and Article 110 of the Articles of Association of the Company, to hold office of the Director for a period of five years from the conclusion of 22nd Annual General meeting till the conclusion of 27th Annual General meeting, not liable to retire by rotation during the said tenure."

6. To consider and if thought fit, to pass with or without modification, the following resolution as **Ordinary Resolution**:

"RESOLVED that pursuant to the provisions of Sections 196, 197 and 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof, and Article 147 and 148 of the Articles of Association of the Company, the reappointment of Smt.V. Kiran Rao be and is hereby reappointed as Executive Director of the Company, for a period of five years i.e. from 29th July 2017 to 28th July, 2022, not liable to retire by rotation and on the terms and conditions as to remuneration, recommended by the Board, as hereunder:

- i. *Salary : Rs.3,00,000/- (Rupees three lakhs only) per month, within the ceiling prescribed under section 196, 197 and 198, read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013.*
- ii. *Perquisites : Provision of car with driver for use on Company's business and telephone at the residence and cell phone (including payment for local calls and long distance official calls). Personal long distance calls on telephone and use of car for private purposes shall be charged to the Executive Director; Rent free furnished residential accommodation; Personal accident insurance; Contribution to provident fund and gratuity; Electricity to be valued as per Income Tax Rules. These perquisites shall be in accordance with the Company's practice, rules and regulations in force, from time to time as may be applicable to her.*

- iii. Commission : *Remuneration by way of commission on net profits in addition to salary such that the amount of salary and commission in aggregate is subject to an overall ceiling of 3 % of the net profits of the Company in a particular financial year as laid down in Section 198 , 197 and 198 read with Sch.V of the Companies Act, 2013.*
- iv. Minimum Remuneration: *Notwithstanding anything to the contrary herein contained, where in any financial year during her said tenure, the Company has no profits or its profits are inadequate, the Company will pay to her as minimum monthly remuneration the salary mentioned in (i) and the perquisites mentioned in (ii) above, however not exceeding the limits specified under Section II of Part II of Schedule V of the Act and she shall not be entitled to any commission.*

RESOLVED FURTHER THAT *in the event of any statutory amendment or modification or relaxation in the provisions relating to the payment of remuneration to the managerial persons or to Schedule V of the Act, the Board of Directors be and are hereby authorized to vary or increase the remuneration within the prescribed limits.*

RESOLVED FURTHER THAT *Smt.V.Kiran Rao be and is hereby authorized to exercise such powers of management, as may be delegated to her by the Board of the Company, from time to time, subject however to the overall superintendence, control and direction of the Board.*

7. Remuneration of Cost Auditor:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED that the Company do hereby confirm and ratify in terms of section 148 and other applicable provisions of the Companies Act, 2013 and Rule 14 of the Companies (Audit & Auditors) Rules, 2014 (including any statutory modifications) or re-enactment thereof, the remuneration of Rs.2,25,000/- (Rupees Two lakhs and twenty five thousand only) plus service tax as applicable and reimbursement of travel and out of pocket expenses, approved by the Board of Directors on the recommendations of the Audit Committee, to SRR Associates, Cost Accountants, Chennai (FRN 000992) for conducting the audit of cost records of the Company for the financial year ending 31st March 2018.”

// BY ORDER OF THE BOARD //

Place : Chennai

Date : 29.05.2017

VINOD R. SETHI

EXECUTIVE CHAIRMAN

NOTES:

- a. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

The proxy form, in order to be effective must be duly completed, stamped and lodged with the Registered Office of the Company not less than forty eight hours before the commencement of the meeting. As per section 105 of the Companies Act, 2013, read with Rule 19 of the Companies (Management and Administration) Rules, 2014 a person appointed as proxy can act on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company. A member holding more than 10% of the total share capital carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other member.

- b. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the company, provided that not less than 3 days of notice in writing is given to the company.
- c. Members / Proxies / authorized representatives are requested to hand over the duly filled in Attendance Slip attached with this notice at the registration counter. Members holding shares in dematerialized form are requested to furnish their client ID / DP ID numbers for identification.
- d. The Register of Directors and key-management personnel and their shareholding maintained under section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
- e. A statement pursuant to section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the AGM is annexed hereto.

Relevant documents referred to in the accompanying Notice and the statement pursuant to section 102(1) of the Companies Act, 2013, are available for inspection at the Registered Office of the Company during business hours on all days, except Saturdays, Sundays and Public Holidays, upto the date of the Annual General Meeting.

- f. The Register of Contracts or Agreements in which the directors are interested, maintained under section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
- g. **The Register of Members, Register of Beneficial Owners and Share Transfer Books** of the Company will remain closed from 8th day of September 2017 to 15th day of September 2017, both days inclusive, for the purpose of payment of dividend for the financial year ended March 31, 2017 and the AGM.
- h. **Dividend on equity shares**, recommended by the Board, if approved by the shareholders at the AGM, will be paid on or after 15.09.2017 but within the stipulated time of 30 days from the date of declaration:
- to those Members whose names appear on the Register of Members of the Company as on 15th September 2017 or to their Mandates; and
 - in respect of **shares held in electronic form**, the dividend will be paid to the beneficial owners of shares as on that date as per the details furnished by the National Securities Depository Ltd (NSDL) and the Central Depository Services (India) Ltd. (CDSL) for the purpose.
- i. **M/s. Integrated Registry Management Services Pvt. Ltd**, Kences Towers, II Floor, No.1 Ramakrishna Street, T.Nagar, Chennai 600 017 are the Registrar and Transfer Agents and Depository Participants of the Company for physical / electronic shares and all correspondences with regard to transfer of shares etc may be addressed to them directly.
- j. Securities and Exchange Board of India has made **trading** in the shares of the company **compulsory in dematerialized form** for all investors. Members are requested to open a Beneficiary owner account with a Depository Participant, if not done so far.
- k. In order to provide protection against fraudulent encashment of dividend warrants, members who hold shares in physical form are requested to intimate the Company's Registrars and Transfer Agents, M/s. Integrated Registry Management Services Pvt. Ltd, Chennai, under the signature of the sole / first joint holder, the following information to be incorporated on dividend warrants:
- Name of the Sole / First joint holder and the Folio Number.

- ii. Particulars of Bank Account, viz, Name of the Bank, Name of the Branch, and Complete address of the Bank with PIN code, Account type and the Bank Account Number.
 - iii. Dividend warrants for physical payment will be issued by the Company payable at par at the designated branches of the bank, with a validity period of 3 months. Hence, members are advised to encash the warrants within the validity period.
 - iv. Dividend, on approval by the shareholders at the AGM, will be paid without deduction of tax, to shareholders. Taxability of dividend in the hands of recipients is as per the extant tax law.
- i. Members holding shares in dematerialized form**, may please note that while opening a depository account with participants they might have given **their bank account details**, which will be printed on their dividend warrants. However, if Members want to change/correct the Bank details, they should send the same immediately to the concerned Depository Participant. Members are also requested to give MICR code of their bank to their Depository Participant. **The Company will not entertain any direct request from Members for addition/deletion/change in bank account details furnished by Depository Participants to the Company.**
- m. Electronic Clearing System (ECS)** credit has been moved completely to the National Electronic Clearing System (NECS) platform through core banking system, effective from 01.10.2009. Accordingly, dividend will be credited to the shareholders bank account through NECS where complete core banking details are available with the Company. In the event any branch of a bank has not migrated to core banking system, or where core banking account is not furnished by the shareholders to the Depository / Company, as the case may be, the Company will print details available in its records on the Dividend Warrants to be issued to such shareholders. This service provides instantaneous credit to the shareholders and also protects against fraudulent interception and encashment of dividend warrants, besides eliminating dependence on the postal system, loss or damage of dividend warrants in transit and correspondence relating revalidation / issue of duplicate warrants.
- n. Members who are holding shares in identical order of names in more than one folio** are requested to send to the Registrar the details of all such folios together with the Share Certificates for **consolidation of their holdings into a single folio.**
- o.** Pursuant to Section 72 of the Companies Act, 2013, Members are entitled to make a nomination in respect of shares held by them. Members desirous of making a nomination are requested to send their request in Form No. SH-13 pursuant to Rule 19(1) of the Companies (Share Capital & Debentures) Rules, 2014. Members holding shares in physical form can submit Form SH-13 to the Company's Registrar & Transfer Agents, M/s. Integrated Registry Management Services Private Limited, and the members holding shares in electronic form can submit the Form SH-13 to their respective Depository Participants.
- p.** Shareholders who have **not lodged their old share certificates of "The K.C.P.Ltd"** for exchange of new share certificates of both the Companies in terms of the approved Scheme of Arrangement are requested to surrender the same to The K.C.P.Ltd, No.2, Dr.P.V.Chcrian Crescent, Chennai - 600 008 at the earliest with a copy marked to the Registrar. New share certificates of this Company will be despatched after receipt of confirmation from The K.C.P.Ltd.
- q.** Members are requested to **bring their copy of the Annual Report to the Meeting**, as copies will not be distributed at the Meeting hall, as a measure of austerity. Corporate Members are requested to send to the Company's Registrar and Transfer Agents, a duly certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the AGM.
- r. Members desirous of obtaining any information** concerning the accounts and operations of the Company are requested to **address their queries in writing** to the Secretarial Division **at least two weeks before the Meeting** so that the information may be made available at the Meeting.
- s.** The members are requested to register their e-mail address / any change in the already registered e-mail address, to the Company / Registrar and Transfer Agents to enable service of documents through electronic mode, in line with the Green Initiatives in Corporate Governance taken by the Ministry of Corporate Affairs, allowing paperless compliance by the Companies.
- t.** The soft copy of full Annual Report is being sent by electronic mode to all the members whose e-mail address is registered with the Company / Depository Participant. If a member opts for the hard copy of the Annual Report, the same will be sent to such member. For members who have not registered their e-mail address, hard copies of the full Annual Report are being sent by the permitted mode.

- u. **Remote E-voting:** Pursuant to section 108 of the Companies Act, 2013 read with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended on 19.03.2015, the Company provides facility for its members to exercise their voting right by electronic means, and the business set out in the Notice may be transacted through such e-voting. Detailed instructions for e-voting is given in the Annexure.
- v. **Voting at AGM:** The Company also provides facility for voting through polling paper at the venue of the Annual General Meeting in pursuance of Rule 20 of Companies (Management & Administration) Rules, 2015 read with clause 7 of Secretarial Standard 2 on General Meetings. Members who have availed the facility of remote e-voting cannot avail this facility but can attend the meeting.
- w. Distribution of Gift, Gift Coupons or cash in lieu of gifts to members at or in connection with the General Meeting, is not permitted as per clause 14 of Secretarial Standard 2 on General Meetings., issued by the Institute of Company Secretaries of India.
- x. Details of Director seeking reappointment at the forthcoming Annual General Meeting [in pursuance of Regulation 36(3) of SEBI (LODR) Regulations, 2015] (Item 3 of this Notice) :

NAME OF DIRECTOR	SMT.Irmgard Velagapudi M.Rao
Date of Birth	18.09.1936
Nationality	German (Holder of Person of Indian Origin Card)
Date of appointment on the Board	11.09.2000
Qualifications	Diploma in Commerce
Expertise in specific functional area	Rich experience in managing the corporate affairs of the company.
No. of shares held in the Company	15,83,280
List of Directorships held in other Companies	***
Chairman / Member in the Committees of the Boards of Companies in which she / he is a director.	***
Directorships relate to Directorship in other Indian public companies and Committee memberships relate to Audit Committee and Stakeholders Relationship Committee of Public Limited companies (whether listed or not).	

i. **Item No. 4 –**

M/s. B.Purushottam & Co., Chartered Accountants, were first appointed as Statutory Auditors of the Company at the 11th Annual General Meeting held on 12.10.2006. In terms of their appointment made at the 21st AGM held on 21.09.2016, they are holding office of Statutory Auditors of the Company upto the conclusion of the 22nd Annual General Meeting and hence would retire at the conclusion of the ensuing 22nd AGM.

As per third proviso to section 139(2) of the Companies Act, 2013, a transition period of 3 years from the commencement of the Companies Act, 2013 is provided to appoint a new Auditor when the existing Auditor's firm has completed tenure of eight years as on the date of commencement of the Companies Act, 2013. Accordingly, the Board of Directors recommends to the members the appointment of M/s. Suri & Siva, Chartered Accountants (FRN 004284S) as the Statutory Auditors of the Company for a period of five years from the conclusion of this 22nd AGM, subject to ratification by members at every AGM.

M/s. Suri & Siva, Chartered Accountants (FRN 004284S), have consented to the said appointment as statutory auditors of the Company and confirmed that the appointment, if made, would be within the limits specified under section 141(3)(g) of the Companies Act, 2013. They have further confirmed that they are not disqualified to be appointed as statutory auditors of the Company in terms of the provisions of the proviso to section 139(1), section 141(2) and section 141(3) of the Companies Act, 2013 read with the provisions of the Companies (Audit & Auditors) Rules, 2014.

None of the directors / key managerial personnel of the Company and their relatives are concerned or interested financially or otherwise in the resolution set out at item No.(4) of the Notice.

The Board recommends the resolution set forth item No.4 of the Notice for approval of the Members.

aa. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013:

i. Item No. 5 – Appointment of Shri.K.R.Adivarahan as an Independent Director:

Shri.K.R.Adivarahan, aged 55 years, (DIN: 00019844) is a practising Chartered Accountant with over two decades of rich experience in handling the accounts/audits and taxation of various public limited companies and is a Director in a few Private Limited Companies. He was co-opted on the Board of the Company on 21.09.2016 as an Additional Director to hold Office upto the date of Twenty second Annual General Meeting of the Company.

The Company has received notice in writing from a Member along with a deposit of Rs.1,00,000/- proposing the candidature of Shri.K.R.Adivarahan for the office of Director at the 22nd Annual General Meeting under the provisions of Section 149 and 152 of the Companies Act, 2013, Hence this resolution.

A written consent to act as Director and also a Declaration that the criteria of independence as provided in section 149(6) of the Companies Act, 2013 are met and compliance with Regulation 25 of SEBI (LODR) Regulations, 2015 have been obtained from Shri. K.R.Adivarahan.

The Directors recommend the appointment of Shri.K.R.Adivarahan as an Independent Director.

None of the Directors other than Shri.K.R.Adivarahan may be deemed to be concerned or interested in this resolution.

Information required under Regulation 36(3) of SEBI (LODR) Regulations, 2015 with respect to item No.5 of the Notice given below:

<i>DIN</i>	00019844
<i>Date of Birth</i>	14.05.1962
<i>Nationality</i>	Indian
<i>Date of appointment in the Board</i>	21.09.2016
<i>Relationship to other Directors</i>	NIL
<i>Qualification</i>	Chartered Accountant
<i>Expertise</i>	Over two decades of rich experience in handling the Audit / Taxation of various public limited companies.
<i>No. of Shares held in the Company</i>	1,060
<i>Directorships in other Public Limited Companies.</i>	NIL
<i>Chairman / Member of the Committees of Board of other Public Limited Companies</i>	NIL

Explanatory statement pursuant to section 102(1) of the Companies Act, 2013 with respect to item No.6 of the Notice:

ii. Item No. 6 – Reappointment of Smt.V.Kiran Rao as Executive Director:

Smt. V.Kiran Rao, alias Kiran Velagapudi, was appointed as Executive Director of the Company for a period of five years from 29.07.2002 to 28.07.2007 and her appointment was approved by the shareholders at the Seventh Annual General Meeting held on 11.09.2002. On expiry of the term, she was reappointed as Executive Director for a further period of five years from 29.07.2007 to 28.07.2012, as recommended by the Remuneration Committee and approved by the shareholders at the Twelfth Annual General Meeting held on 27.09.2007. Again, she was reappointed as Executive Director for a third term, for a further period of five years from 29.07.2012 to 28.07.2017, as recommended by the Remuneration Committee and approved by the shareholders at the Seventeenth Annual General Meeting held on 28.09.2012. Smt.V.Kiran Rao, aged 52 years, is a German National, an Anthropologist, Historian, and a Graduate from the University of London and had worked in various assignments in Europe and the United Kingdom. As Executive Director, she was instrumental in maintaining cordial relations with the cane growers and ensuring their continued support to the Company. In recognition of Smt.V.Kiran Rao's efforts in the management of the affairs of the Company, based on the recommendation of the Remuneration Committee, the Board of Directors have proposed to reappoint her for a further period of



five years with effect from 29.07.2017 during which term of office she shall not be liable to retirement by rotation, on the terms and conditions as stated in the resolution.

The Board recommends this resolution for approval of the members.

Memorandum and Articles of Association and relevant resolutions passed by the Remuneration Committee and the Board, are available for inspection by Members at the Registered Office of the Company between 11.00 AM and 1.00 PM on any working day.

Smt.V.Kiran Rao is the Vice Chairperson of The Eimco K.C.P.Ltd, a wholly owned Subsidiary of the Company.

Memorandum of Interest

Smt. V.Kiran Rao is interested in this resolution which pertains to her reappointment and remuneration payable to her. Smt.Irmgard Velagapudi M.Rao, and Shri.Vinod.R.Sethi, being relatives of Smt.V.Kiran Rao, may be deemed to be concerned or interested in this resolution. Save and except the above, none of the other Directors of the Company is, in any way, concerned or interested in this Resolution.

Details of Director seeking reappointment at the 22nd Annual General Meeting in pursuance of Regulation 36(3) of SEBI (LODR) Regulations, 2015 with respect to Item No.6:

NAME OF DIRECTOR	SMT. V.Kiran Rao
Date of Birth	18.12.1964
Nationality	German (Holder of Person of Indian Origin Card)
Date of appointment on the Board	29.07.2002
Qualifications	Graduate in History and Anthropology, London University
Expertise in specific functional area	Rich experience in managing the corporate affairs of the company.
No. of shares held in the Company	2,65,820
List of Directorships held in other Companies	***
Chairman / Member in the Committees of the Boards of Companies in which she / he is a director.	***
Directorships relate to Directorship in other Indian public companies and Committee memberships relate to Audit Committee and Stakeholders Relationship Committee of Public Limited companies (whether listed or not).	

iii. Item 7 – Remuneration of Cost Auditor:

The Board of Directors, on the recommendations of Audit Committee, has approved the appointment and remuneration of M/s. SRR & Associates, Cost Accountants, Chennai (FRN 000992) as Cost Auditors to conduct the audit the cost records of the Company for the financial year ending 31.03.2018. The Firm has confirmed that its appointment is within the limits of section 148 of the Companies Act, 2013 and has also certified that the Firm is free from any disqualification specified under section 148 of the Companies Act, 2013. The Audit Committee has also received a Certificate from the said Firm certifying its independence and arms length relationship with the Company. The remuneration of Rs.2,25,000/- plus service tax as applicable and reimbursement of out of pocket expenses, as determined by the Board based on the recommendations of the Audit Committee, is now placed for ratification by the shareholders at this AGM in pursuance of section 148(3) of the Companies Act, 2013, read with rule 14 of the Companies (Audit & Auditors) Rules, 2014:

NOTICE TO SHAREHOLDERS (CONTD.,)

Product	Factory
Sugar	Vuyyuru and Lakshmpuram (both in Krishna Dist., A.P).
Electricity	Vuyyuru and Lakshmpuram (both in Krishna Dist., A.P).
Industrial Alcohol	Vuyyuru at Krishna Dist., A.P.
Bio-fertilizers	Vuyyuru at Krishna Dist., A.P.
Calcium Lactate	Vuyyuru at Krishna Dist., A.P.
Carbon Dioxide	Vuyyuru at Krishna Dist., A.P.

Copies of the relevant resolutions of the Audit Committee and the Board are available for inspection by members on any working day between 11.00 AM and 1.00 PM.

Memorandum of Interest

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise in the resolutions.

// BY ORDER OF THE BOARD //

Place : Chennai

Date : 29.05.2017

VINOD R. SETHI
EXECUTIVE CHAIRMAN

K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED

CIN:L15421TN1995PLC033198



Registered Office: "Ramakrishna Buildings", No.239, Anna Salai, Chennai 600006.

Tel: 91 44 28555171-176 / Fax: 914428546617

Investorservices@kcpsugar.com / www.kcpsugar.com

Notice of 22nd Annual General Meeting, Book Closure and E-Voting information

Notice pursuant to Section 101 of the Companies Act 2013 is hereby given that the 22nd Annual General Meeting of the Company will be held on Friday, September 15, 2017 at 10.00 A. M. at Sathguru Gnanananda Hall, Narada Gana Sabha, No. 314 TTK Road, Alwarpet, Chennai - 600 018.

Notice pursuant to Section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (LODR) Regulations 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 08, 2017 to Friday, September 15, 2017 (both days inclusive) to determine entitlement of the shareholders for dividend on the equity shares for the financial year ended March 31, 2017 if declared at the Annual General Meeting.

The Board of Directors at its meeting held on May 29, 2017 had recommended the payment of dividend at Re. 0.90 per equity share of face value Re. 1/-. The said dividend on approval by members at the ensuing 22nd Annual General Meeting, will be paid on or after September 15, 2017 within the stipulated time.

Pursuant to the provisions of Section 101 of the Companies Act 2013, read with Rule 18 of the Companies (Management & Administration) Rules 2014, Regulation 36 of SEBI (LODR) Regulations, 2015 and the Secretarial Standard (SS-2) on General Meetings, the notice convening the Annual General Meeting along with explanatory statement and the Annual Report for the financial year 2016 - 17 have been completed on August 21, 2017 through the Company's Registrar and Transfer Agent (RTA) M/s. Integrated Registry Management Services Private Limited, in electronic mode to all the members whose email ID's are registered with the Company / Depository Participant, and physical copy of the same has been sent by the permitted mode to those members whose email IDs are not registered. Members whose email IDs are registered with the Company / Depository Participants can still opt for physical copy of the Annual Report and on such request received on or before August 21, 2017 physical copy will be sent to them.

The members are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 (including any statutory notifications / clarifications / exemption or re enactment thereof for the time being in force), Regulation 44 of SEBI (LODR) Regulations, 2015 and Secretarial Standards (SS-2) on General Meetings, the Company is providing its members the facility of casting their votes on all the resolutions set in the Notice for Annual General Meeting scheduled on September 15, 2017, through remote e-voting services provided by National Securities Depository Ltd. (NSDL).

The cut-off date for determining the eligibility to vote is Friday, September 08, 2017.

Members whose names appear on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut-off date for remote e-voting i.e., September 08, 2017, shall be entitled to avail the facility of remote e-voting in proportion to their shares in the paid up share capital of the Company as on that date / voting at the AGM through polling paper. Any person who acquires the shares of the Company and becomes a member after the dispatch of the Notice but as of the cut - off date for remote e-voting (September 08, 2017), may obtain the log-in ID and password by sending a request to evoting@nsdl.co.in or to our Registrar and Share Transfer Agent.

Members may refer to the E-voting instructions furnished in the Company's 21st Annual Report sent to the members or contact any of the following addresses for any information / query on E - voting.

National Securities Depository Ltd., Trade World, 4th & 5th Floors, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 - Tel: 022 - 2499 4600. Email: evoting@nsdl.co.in. Person to be contacted for clarifications: - Mr. Rajiv Ranjan (rajivr@nsdl.co.in); 022 - 2499 4738 or Toll Free No.: 1800 - 222 - 990.

Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers", No. 1, Ramakrishna Street, North Usman Road, T'Nagar, Chennai - 600 017. - Tel: 044 - 2814 0801-03. Email: kalyan@integratedindia.in. Person to be contacted for clarifications: - Mr. K. Balasubramanian, Deputy General Manager / Mr. R. Kaiyanaraman, Asst. General Manager.

K.C.P. Sugar and Industries Corporation Limited, Regd. Office: "Ramakrishna Buildings", No. 239, Anna Salai, Chennai - 600 006. - Tel: 044 - 2855 5171 - 76. Email: kcpsugar@vsnl.com. Person to be contacted for clarifications: - Mr. S. Chidambaram, General Manager (Finance) & Company Secretary.

Members may refer to the notes forming a part of the 22nd Annual Report for detailed instructions on e-voting. In case of any queries or grievances relating to e-voting procedures, the members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the downloads section of <http://www.evoting.nsdl.com> or may get in touch with the contacts as given above.

The remote e-voting commences at 9.00 A. M. on Tuesday, September 12th, 2017 and ends at 5.00 P.M. on Thursday, September 14, 2017. Members will not be able to cast their vote electronically beyond the said date and time and the remote e-voting module shall be disabled for e-voting by NSDL thereafter. Once a vote on a resolution is cast the member shall not be allowed to change it subsequently. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through polling paper shall also be made available at the venue of the meeting in pursuance of Rule 20 (4) (iii) (B) of the Companies (Management & Administration) Amendment Rules, 2015 and clause 7.2.2 of Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India, and members attending the meeting, who have not cast their vote through remote e-voting, shall be able to cast their vote at the meeting.

The Company has appointed V. Mahesh & Associates, Company Secretaries, Chennai (CP No. 2473), as a Scrutinizer to scrutinize the remote e-voting process as well as voting through polling paper at the venue of AGM, in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on Company's website www.kcpsugar.vsnl.com and on the website of NSDL immediately after the result is declared by the Chairman / Authorized Person. The results will also be communicated to the Stock Exchanges.

All documents referred in the Notice and Explanatory Statement thereon are available for inspection at the Registered Office of the Company during the business hours between 2.00 P.M. and 4.00 P.M. on all working days of the Company (except Saturdays, Sundays and holidays) upto the date of the Annual General Meeting. Full text of the Notice, Explanatory Statement, Financial Statements and Independent Auditor's Report are hosted in the Company's website and also on NSDL website, <http://www.evoting.nsdl.com> for information of the members.

The entry to the meeting venue will be regulated by the attendance / proxy slips, which have been sent along with the Notice to the members.

Members are requested to send their queries, if any, at least seven days in advance of the meeting, so that the information can be made available at the meeting.

Place: Chennai
Date: August 22, 2017

for **K. C. P. SUGAR AND INDUSTRIES CORPORATION LIMITED**
IRMGARD VELAGAPUDI M. RAO
Managing Director

NOTE: ANY MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) MAY APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXIES SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING (15.09.2017, 10.00 A. M.). A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

FIN EXP. 22/08/17
FIN EXP. 22/08/17

CHENNAI/KOCHI

கே.சி.பி. சுகர் & இண்டஸ்ட்ரீஸ் கார்ப்பரேஷன் லிமிடெட்

K SUGAR
C AND
P IND COR

CIN : நிறுவன அடையாள எண்.L15421TN1995PLC033198

பதிவு அலுவலகம் : "இராமகிருஷ்ணா பில்டிங்ஸ்" எண்.239, அண்ணாசாலை, சென்னை-600 006.

தொலைபேசி எண். : 91 44 28555171-176 தொலைநகல் : 914428546617

மின் அஞ்சல் : Investorservices@kcpsugar.com வலைதளம் : www.kcpsugar.com

22-வது ஆண்டு பொதுக்கூட்டம், மின்னணு வாக்குப்பதிவு தகவல் மற்றும் பதிவேடு மூடல் பற்றிய அறிவிப்பு

நிறுவனச் சட்டம் 2013, பிரிவு 101-ன் படி நிறுவனத்தின் 22-வது ஆண்டு பொதுக்கூட்டம் வெள்ளிக்கிழமை, செப்டம்பர் 15, 2017 (15.09.2017) அன்று காலை 10:00 மணி அளவில் சத்குரு ஞானானந்தா ஹால், நாரத கான சபா, எண்.314, T.T.K. சாலை, ஆழ்வார்பேட்டை, சென்னை-18 என்ற இடத்தில் நடைபெறும் என்று அறிவிக்கப்படுகிறது.

நிறுவனச் சட்டம் 2013, பிரிவு 91, நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள், 2014 விதி 10ன் படியும், இந்திய பங்குப் பத்திரங்கள் பரிமாற்றக் குழுவின் (SEBI) பட்டியல் பதிவுக் கடைமைகள் மற்றும் தகவல் அளிப்பு விதிமுறைகள், 2015 (LODR REGULATIONS, 2015) பிரிவு 42-ன் படியும் நிறுவனத்தின் உறுப்பினர்கள் பதிவேடு மற்றும் பங்குமாற்றுப் பதிவேடுகள் வெள்ளிக்கிழமை, செப்டம்பர் 8, 2017 (08.09.2017) முதல் வெள்ளிக்கிழமை, செப்டம்பர் 15, 2017 (15.09.2017) வரை இரு தினங்களும் உட்பட, 31.03.2017 அன்று முடிவடைந்த நிதி ஆண்டின் பங்குதாரர்களுக்கான இலாபப் பங்கு உரிமையை உறுதி செய்யும் வகையில் மூடப்பட்டிருக்கும்.

29-05-2017 அன்று நடந்த இயக்குநர்கள் குழு கூட்டத்தில் ரூ.1/- முகமதிப்பு உள்ள பங்கிற்கு ரூ.0.90 (50 விழுக்காடுகள்) இலாபப்பங்காக அளிக்கப் பரிந்துரை செய்யப்பட்டுள்ளது. இப்பரிந்துரையை ஆண்டு பொதுக் கூட்டத்தில் பங்குதாரர்கள் ஒப்புதல் அளித்தால், அந்த இலாபப்பங்கு 15.09.2017 அன்று அல்லது அதன் பின்னர் (நிர்ணயிக்கப்பட்ட கால வரம்பிற்குள்) வழங்கப்படும்.

நிறுவனச் சட்டம் 2013 பிரிவு 101ன் படியும் நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள் 2014 - விதி 18ன் படியும் இந்தியப் பங்குப் பத்திரங்கள் பரிமாற்றக் குழுவின் (SEBI) பட்டியல் பதிவுக் கடைமைகள் மற்றும் தகவல் அளிப்பு விதிமுறைகள், 2015 (LODR REGULATIONS, 2015) பிரிவு 36-ன் படியும், இந்திய நிறுவனச் செயலாளர்கள் கழகம் (ICSI) வகுத்த பொதுக் கூட்டங்கள் செயல்முறை விதிகள் 2-ன் படியும் (SS-2), மின்னஞ்சல் முகவரியை முன்னரே நிறுவனத்திடமே அல்லது முதலீட்டுப் பங்கேற்பாளரிடமே பதிவு செய்துள்ள பங்குதாரர்களுக்கு நிறுவனத்தின் 22-ம் ஆண்டு பொதுக்கூட்ட அறிக்கை மற்றும் பொதுக் கூட்டத்தில் செயல்படுத்த உள்ள வழக்கமான மற்றும் சிறப்பு அலுவல்கள் பற்றிய தகவல் அறிக்கை, ஆண்டு அறிக்கை, வருகைச் சீட்டு மற்றும் பிரதிநிதிப் படிவம் அடங்கிய அனைத்து ஆவணங்களும் பதிவு செய்யப்பட்ட மின்னணு முகவரிக்கு ஆகஸ்ட் 21, 2017க்குள் அனுப்பிவைக்கப்பட்டுள்ளன. மின்னஞ்சல் முகவரியைப் பதிவு செய்யாத பங்குதாரர்களுக்கு மேற்கூறிய அனைத்து ஆவணங்களும் அனுமதிக்கப்பட்ட அஞ்சல் முறையில் அனுப்பிவைக்கப்பட்டுள்ளன. தங்கள் மின்னணு முகவரியை ஏற்கனவே பதிவு செய்துள்ள பங்குதாரர்களும் விரும்பினால் 22-ம் ஆண்டு பொதுக்கூட்டம் பற்றிய அனைத்து ஆவணங்களையும் அஞ்சல் மூலம் இலவசமாக பெறலாம்.

நிறுவனச் சட்டம், 2013, பிரிவு 108-ன் படியும் நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) திருத்த விதிகள் 2015 - விதி 20-ன் படியும் SEBI (LODR REGULATIONS, 2015) விதி 44ன் படியும் ICSI வகுத்த பொதுக்கூட்டங்கள் செயல்முறை விதிகள் 2ன் படியும் (SS-2) பங்குதாரர்கள் நிறுவனத்தின் 22-ம் ஆண்டு பொதுக்கூட்டத்தில் செயல்படுத்த உள்ள வழக்கமான மற்றும் சிறப்பு அலுவல்கள் குறித்த தீர்மானங்கள் மீதான மின்னணு வாக்குப்பதிவு செய்ய NSDL நிறுவனம் மூலம் ஏற்பாடு செய்யப்பட்டுள்ளது. மின்னணு வாக்குப்பதிவு செய்ய தகுதியான பங்குதாரர்கள் 08.09.2017 அன்று நிறுவனத்தில் வைத்துள்ள பங்குகளின் அடிப்படையில் உறுதி செய்யப்படுவர்.

08.09.2017 அன்று நிறுவனத்தின் உறுப்பினர்கள் பதிவேட்டில் பதிவான அனைத்து உறுப்பினர்களும் அவர்கள் வைத்துள்ள பங்குகளின் அடிப்படையில் தொலைதூர மின்னணு வாக்குப்பதிவு செய்யவும் அல்லது 22-ம் ஆண்டு பொதுக்கூட்டம் நடைபெறும் இடத்தில் ஏற்பாடு செய்யப்பட்டுள்ள வாக்குச் சீட்டின் மூலம் வாக்களிக்கவும் உரிமை பெற்றவராவர்.

22-ம் ஆண்டு பொதுக்கூட்டத்தில் அனைத்து ஆவணங்களும் பங்குதாரர்களுக்கு அஞ்சல் செய்யப்பட்ட தேதிக்கு (21.08.2017) பின்னர், ஆனால் 08.09.2017 தேதிக்கு முன்னர் நிறுவனத்தில் பங்குதாரர்கள் ஆகும் பங்குதாரர்கள் evoting@nsdl.co.in என்ற மின்னணு முகவரியிலோ அல்லது நிறுவனத்தின் பதிவாளர் மற்றும் பங்குமாற்று முகவரான "இண்டக்ரேட் ரெஜிஸ்ட்ரி மேனேஜ்மெண்ட் சர்வீஸஸ் பிரைவேட் லிமிடெட்" என்ற நிறுவனத்திடமே தொடர்பு கொண்டு மின்னணு பதிவு சொல் (Login ID) மற்றும் கடவுச் சொல் (Password) பெற்றுக் கொள்ளலாம்.

பங்குதாரர்கள் மின்னணு வாக்குப் பதிவு குறித்த தகவல்கள் அறிய நிறுவனத்தின் 22-ம் ஆண்டு பொதுக்கூட்ட ஆண்டு அறிக்கையில் இடம்பெற்றுள்ள மின்னணு வாக்குப் பதிவு தகவல்கள் குறிப்பைக் காணலாம் அல்லது கீழ்க்கண்ட முகவரிகளில் தொடர்பு கொண்டு தகவல் பெறலாம்.

Malai Sudar 22/08/2017

நேஷனல் சைக்யூரிட்டி எம்ப்ளாய்மென்ட் லிமிடெட், டீரேட் வேர்ல்ட், 4 மற்றும் 5வது தளம் கமலா மில்ஸ் காம்பவுண்ட்,
செனாபதி படம்மார்க் லேயர் பரேல், மும்பை 400 013. தொலைபேசி எண் : 022-24994600, மின் அஞ்சல் : evoting@nsdl.co.in
தொடர்பு கொள்ளவேண்டிய நபர் : திரு.ராஜீவ் ரஞ்சன் (rajivr@nsdl.co.in); தொலைபேசி எண் : 022-24994738
கட்டணமில்லா தொலைபேசி எண் : 1800 222 990

கிண்டக்ரேட் ரெகிஸ்டரி மேனேஜ்மென்ட் சர்வீஸஸ் பிரைவேட் லிமிடெட், 2வது தளம், கென்ஸஸ் டவர்ஸ், எண்.1, இராமகிருஷ்ணா தெரு,
வடக்கு உஸ்மான் சாலை, தி.நகர், சென்னை 600 017. தொலைபேசி எண் : 044-28140801-04
மின் அஞ்சல் : kalyan@integratedindia.in

தொடர்பு கொள்ளவேண்டிய நபர் : திரு. K. பாலசுப்ரமணியன், துணை பொது மேலாளர் / திரு. R. கல்யாண ராமன், மூத்த மேலாளர்

கே.சி.பி. சுகர் அண்ட் கிண்டஸ்ட்ரீஸ் கார்ப்பரேஷன் லிமிடெட், பதிவு அலுவலகம் : “இராமகிருஷ்ணா பில்டிங்ஸ்”
எண்.239, அண்ணாசாலை, சென்னை-600 006. தொலைபேசி எண் : 044-28555171-76 மின் அஞ்சல் : kcpsugar@vsnl.com
தொடர்பு கொள்ளவேண்டிய நபர் : திரு. S. சிதம்பரம், பொது மேலாளர் (நிதி) மற்றும் நிறுவனச் செயலர்

மின்னணு வாக்குப்பதிவு குறித்த தகவல்கள் மேலுமறிய நிறுவனத்தின் 22-ம் ஆண்டு நிதிநிலை ஆண்டு அறிக்கையில் காணப்படும்
மின்னணு வாக்குப்பதிவு தகவல்கள் பகுதியைப் பார்க்க வேண்டுகிறோம். மேலும் NSDL-ன் வலைதளம் <http://www.evoting.nsdl.com>
மூலம் அடிக்கடி கேட்கப்படும் வினாக்கள் பகுதி வாயிலாக அறிந்து கொள்ளலாம்.

தொலைதூர மின்னணு வாக்குப்பதிவு செவ்வாய்க்கிழமை செப்டம்பர் 12, 2017 (12.09.2017) அன்று காலை 9:00 மணிக்கு துவங்கும்.
வியாழக்கிழமை செப்டம்பர் 14, 2017 (14.09.2017) அன்று மாலை 5:00 மணிக்கு முடிவடையும். இந்த காலவரையறைக்குப் பின்னர் NSDL
நிறுவனம் மின்னணு வாக்குப்பதிவு வசதியை தடை செய்துவிடும். ஒருமுறை மின்னணு வாக்குப்பதிவு செய்த பங்குதாரர் அதை பின்னர்
மாற்ற இயலாது. மின்னணு வாக்குப்பதிவு செய்த பங்குதாரர்களும் நிறுவனத்தின் 22-ம் ஆண்டு பொதுக்கூட்டத்தில் பங்கேற்க தடை ஏதும்
இல்லை. ஆயினும் அவர்கள் பொதுக்கூட்டம் நடைபெறும் இடத்தில் பொதுக்கூட்ட நாளன்று (15.09.2017) நடைபெற உள்ள வாக்குச்சீட்டு
மூலம் வாக்களிக்க இயலாது.

நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) திருத்தப்பட்ட விதிகள், 2015-விதி எண்.20(4)(iii)(B)ன் படியும், இந்திய நிறுவனச்
செயலர்கள் கழகம் வகுத்த பொதுக்கூட்டங்களுக்கான செயல்முறை விதிகள் 2-ன் படியும் (SS-2), மின்னணு வாக்குப்பதிவு மூலம்
வாக்களிக்க இயலாத பங்குதாரர்களுக்காக நிறுவனத்தின் 22-ம் ஆண்டு பொதுக்கூட்டம் நடைபெறும் இடத்தில் பொதுக்கூட்ட நாளன்று
(15.09.2017) வாக்குச்சீட்டு மூலம் வாக்களிக்க நிறுவனம் ஏற்பாடு செய்துள்ளது.

V.மகேஷ் அண்ட் அசோசியேட்ஸ் என்று தொழில்முறை நிறுவனச் செயலாளர்களை (சான்றிதழ் எண்.2473) நிறுவனத்தின் 22-ம் ஆண்டு
பொதுக்கூட்டம் தொடர்பான தொலைதூர மின்னணு வாக்குப்பதிவு மற்றும் பொதுக்கூட்ட நிகழ்விடத்தில் கூட்ட நாளன்று (15.09.2017)
செயல்படுத்த உள்ள வாக்குச்சீட்டு முறை வாக்குப் பதிவு சீராகவும், வெளிப்படையாகவும் நடைபெற உதவும் ஆய்வாளராக நிறுவனம்
நியமித்துள்ளது.

வாக்குப்பதிவு முடிவுகள் மற்றும் ஆய்வாளரின் அறிக்கை நிறுவனத்தின் வலைதளமான www.kcpsugar.vsnl.com மற்றும் NSDL
நிறுவனத்தின் வலைதளத்திலும் நிறுவனத்தின் அவைத் தலைவர் அல்லது அதிகாரம் பெற்ற அலுவலர் வாக்குப்பதிவு முடிவுகளை
வெளியிட உடனேயே இடம்பெறும். இந்த வாக்குப்பதிவு முடிவுகள் தேசிய பங்குச் சந்தை (NSE) மற்றும் மும்பை பங்குச் சந்தை (BSE)
ஆகியவற்றிற்கும் அறிவிக்கப்படும்.

22-ம் ஆண்டு பொதுக்கூட்டம் தொடர்பான அனைத்து ஆவணங்களும் நிறுவனத்தின் அனைத்து வேலை நாட்களிலும் மதியம் 2:00 மணி
முதல் மாலை 4:00 மணி வரை பொதுக்கூட்ட நாள் (15.09.2017) வரை பார்வைக்கு வைக்கப்பட்டிருக்கும். மேலும் இந்த ஆவணங்கள்
நிறுவனத்தின் வலைதளத்திலும், NSDL நிறுவனத்தின் வலைதளமான <http://www.evoting.nsdl.com> பங்குதாரர்களின் கவனத்திற்காக
இடம்பெறும்.

பொதுக்கூட்ட நுழைவு அனுமதி உறுப்பினர்களின் வருகைச் சீட்டு / பிரதிநிதி படிவம் மூலம் முடிவு செய்யப்படும்.

பங்குதாரர்கள் தங்கள் ஐயங்களை பொதுக்கூட்ட நாளுக்கு குறைந்தபட்சம் ஏழு நாட்களுக்கு முன்னர் நிறுவனத்திற்குத் தெரிவித்தால்
உரிய விளக்கங்கள் ஆண்டுப் பொதுக்கூட்டத்தில் அளிக்கப்படும்.

இடம் : சென்னை
தேதி : 22-08-2017
இயக்குநர் குழுவின் ஆணைப்படி
கே.சி.பி. சுகர் அண்ட் கிண்டஸ்ட்ரீஸ் கார்ப்பரேஷன் லிமிடெட்டிற்காக
இரம்கார்ட் வெலகபடி எம்.ராவ், நிர்வாக இயக்குநர்

குறிப்பு : 22-ம் ஆண்டு பொதுக் கூட்டத்திற்கு வருகை புரிந்து வாக்களிக்கத் தகுதியுள்ள பங்குதாரர்கள் தங்களுக்கு பதிலாக ஒரு
பிரதிநிதியை நியமிக்கலாம். அந்தப் பிரதிநிதி நிறுவனத்தின் பங்குதாரராக இருக்கவேண்டிய கட்டாயமில்லை பிரதிநிதியை நியமிக்கும்
படிவங்கள் ஆண்டுப் பொதுக்கூட்டம் நடைபெறும் தேதி மற்றும் நேரத்திற்கு (15-09-2017 காலை 10:00 மணி) 48மணி நேரம் முன்னர்
நிறுவனத்தில் அளிக்கப்பட வேண்டும். ஒருவர் அதிகபட்சம் ஐம்பது பங்குதாரர்களுக்கான பிரதிநிதியாக மட்டுமே இருக்க இயலும். அந்த
ஐம்பது பங்குதாரர்கள் நிறுவனத்தின் மொத்த பங்குகளில் 10 விழுக்காடு பங்குகளுக்கு மேல் வைத்திருக்கக்கூடாது. நிறுவனத்தின் மொத்த
பங்குகளில் 10 விழுக்காடுகளுக்கு மேல் பங்கு வைத்திருக்கும், பங்குதாரர்கள் தங்கள் பிரதிநிதியாக ஒருவரை மட்டுமே நியமிக்க இயலும்.
அவ்வாறு நியமிக்கப்பட்ட பிரதிநிதி வேறு எந்த பங்குதாரர்களுக்கும் பிரதிநிதியாக செயல்பட இயலாது.