

Results of 82nd Annual General Meeting held on 17th August 2023

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary	To consider, declaration of Dividend for the year 2022-2023
3	Ordinary	To appoint a Director in place of Sri. V. Chandra Kumar Prasad (DIN: 008744154), who retires by rotation and being eligible, offers himself for re-appointment.
4	Ordinary	To appoint a Director in place of Dr. Subbarao Vallabhaneni (DIN: 008746927), who retires by rotation and being eligible, offers himself for re-appointment.
5	Ordinary	To appoint a Director in place of Sri. Ravi Chitturi (DIN: 00328364), who retires by rotation and being eligible, offers himself for re-appointment.
6	Ordinary	Ratification of Remuneration to Cost Auditors.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No	% of votes	No	% of votes
1	5,42,91,938	31	5,42,91,969	5,42,91,118	99.9984	851	0.0016
2	5,44,74,771	31	5,44,74,802	5,44,73,951	99.9984	851	0.0016
3	5,44,74,771	31	5,44,74,802	5,29,29,757	97.1637	15,45,045	2.8363
4	5,44,74,571	31	5,44,74,602	5,26,87,727	96.7198	17,86,875	3.2802
5	5,44,74,571	31	5,44,74,602	5,26,87,722	96.7198	17,86,880	3.2802
6	5,44,74,771	31	5,44,74,802	5,44,73,946	99.9984	856	0.0016

All the Resolutions were passed with requisite majority.

For THE KCP LIMITED

DR. V.L. INDIRA DUTT
CHAIRPERSON & MANAGING DIRECTOR

Place : Chennai

Date : 18-08-2023

THE KCP LIMITED

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www.kcp.co.in

CIN : L65991TN1941PLC001128



S. Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

Pankaj Mehta B.Com (C.S.), ACS

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 Chairperson
of the 82nd Annual General Meeting of the Shareholders of **M/s. THE KCP LIMITED**, held on
Thursday, 17th August, 2023 at 10.30 AM (IST) through Video Conferencing ("VC")/ Other Audio
Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM 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 including any statutory modifications thereof, for the 82nd Annual General Meeting of M/s. The KCP Limited held on Thursday, 17th August, 2023 at 10.30 AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of M/s. THE KCP LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to scrutinize the remote e-voting process in respect of the resolutions set out in the Notice of the 82nd Annual General Meeting ("AGM") of M/s. THE KCP LIMITED on Thursday, 17th August, 2023 at 10.30 AM (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the e-voting done during the AGM.

The Notice dated 24th May, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories, in compliance with MCA Circular dated 28th December, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 05th January, 2023 (read with previous circulars) (collectively referred to as "Applicable Circulars").

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from 14th August, 2023 (9.00 A.M.) to 16th August, 2023 (5.00 P.M.) as mentioned in the Notice convening the AGM.



The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date 10th August, 2023 were entitled to vote on the resolutions as contained in the Notice of the 82nd AGM.

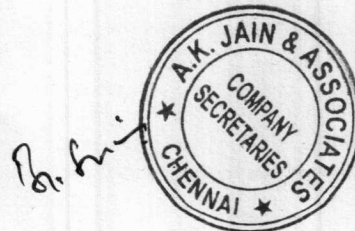
As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement in English language in 'Business Line' newspaper and in Tamil language in 'Dinamani' newspaper on 28th July, 2023. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders, through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.kcp.co.in and also on the websites of the Stock Exchange including NSDL, the e-Voting Service Provider.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 12.20 P.M. on 17th August, 2023 in the presence of Mr. Akshar Gulecha and Ms. Vidhi who are not in the employment of the Company.

Based on the data downloaded from the official website of NSDL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting during the AGM in respect of said resolutions;

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, together with the Reports of the Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of the Auditors thereon.
2	Ordinary	To consider, declaration of Dividend for the year 2022-23
3	Ordinary	To appoint a Director in place of Sri. V. Chandra Kumar Prasad (DIN: 008744154), who retires by rotation and being eligible, offers himself for re-appointment.
4	Ordinary	To appoint a Director in place of Dr. Subbarao Vallabhaneni (DIN: 008746927), who retires by rotation and being eligible, offers himself for re-appointment
5	Ordinary	To appoint a Director in place of Sri. Ravi Chitturi (DIN: 00328364), who retires by rotation and being eligible, offers himself for re-appointment
6	Ordinary	Ratification of Remuneration of Cost Auditors M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad and M/s. S. Mahadevan & Co, Cost Accountants, Chennai for the FY ending 31.03.2024



Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No	% of votes	No	% of votes
1*	5,42,91,938	31	5,42,91,969	5,42,91,118	99.9984	851	0.0016
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Votes cast by two shareholders holding 36,526 & 73,181 equity shares as on the cut-off date were considered as invalid due to the non-availability of the Resolution/ Authorization Letter.

*Two shareholders holding 1,82,783 & 50 equity share(s) abstained from voting on resolution no. 1.

** One shareholder holding 200 equity share(s) abstained from voting on resolution nos. 4 & 5.

All relevant records of e-voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.

For A.K.JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 18.08.2023



B. Sridhar

BALU SRIDHAR
Partner
M.No.F3550
C.P.No.5869
UDIN: F005869E000817779

Witness 1:	Witness 2:
<p><i>Aksha</i></p> <p>Name : Mr. Akshar Gulecha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>	<p><i>Vidhi</i></p> <p>Name : Ms. Vidhi Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service</p>