

CIN: L65991TN1941PLC001128

Registered Office: "Ramakrishna Buildings", No. 2, Dr. P.V. Cherian Crescent, Egmore, Chennai - 600 008. Phone: 044 - 66772600, Fax: 044 - 66772620, Website: www.kcp.co.in, investor@kcp.co.in

## ATTENDANCE SLIP

	74th ANNUAL GENERAL MEETING	
I/We hereby record my/our presence at t Crescent, Egmore, Chennai - 600 008 or	he 74 <sup>th</sup> Annual General Meeting of the Company at "Ra NWodpoodow 12 <sup>th</sup> August 2015	makrishna Buildings" 2, Dr. P.V. Cheri
Crescent, Eginore, Chennar-000 008 or	Twednesday 12 August, 2015.	
Member's Folio/	Member's/Proxy's Name	Member's/Proxy's
DP ID - Client ID No.	in Block Letters	Signature

## **Voting through Electronic means**

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

## Note:

- Please complete the Folio/DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the ENTRANCE OF THE MEETING HALL.
- Electronic copy of the Annual Report for 2014-15 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/Depository Participant unless any member has requested for a hard copy of the same.
- Physical copy of the Annual Report for 2014-15 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose e-mail is not registered or have requested for a



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		PROXY FORM (For	m No.MGT-TT)		
[Pursuant to section	on 105(6) of the Companio	es Act, 2013 and rule 19(3) of	the Companies (Management an	d Administrat	tion) Rules, 201
Name of the meml	ber/shareholder (s):	Register	red address:		
E-mail ld:		Folio. No. / DP ID No. & Client ID No.:			
/We, being the ho	lder (s) of	shares of the a	above named Company, hereby a	appoint	
I. Name:		. 1. Name:	1. Name:		
Address:		. Address:	Address:		
E-mail ld:		E-mail Id:	E-mail ld:		
Signature:	, or failing him/he	er Signature:,	or failing him/her Signature:		
to be held on We Chennai - 600 008	ednesday 12th August, , and at any adjournment	2015 at 10.25 a.m. at "Ran	r behalf at the 74th Annual Gen makrishna Buildings" 2, Dr P.V. solutions as are indicated below:	Cherian Cr	rescent, Egmo
Resolution No.	Resolution				ptional
	Ordinary Business			For	Again
1.	_	ar ended March 31, 2015 tog	adopt the Audited Financial gether with the Reports of the		
2.	_	o declare Dividend of Re. 0.7 for the financial year 2014-20	75 per share (75%) on Equity		
3.	_	n for re-appointment of S	Smt. Kavitha Dutt Chitturi		
	rotation.	cutive Director of the Compan	ny as Director liable to retire by		
4.	rotation.  Ordinary Resolution for	•	ent of M/s. Brahmayya & Co.,		
4.	rotation.  Ordinary Resolution for	or ratification of the appointm	ent of M/s. Brahmayya & Co.,		
4. 5.	rotation.  Ordinary Resolution for Chartered Accountant  Special Business	or ratification of the appointm ts, Vijayawada as Statutory A	ent of M/s. Brahmayya & Co.,		
	rotation.  Ordinary Resolution for Chartered Accountant  Special Business  Ordinary Resolution for 2015-16  Ordinary resolution for	or ratification of the appointmes, Vijayawada as Statutory Adams of the Cost Audi	ent of M/s. Brahmayya & Co., uditors of the Company.  tors remuneration for the year ansactions under Section 188		
5. 6.	rotation.  Ordinary Resolution for Chartered Accountant  Special Business  Ordinary Resolution for 2015-16  Ordinary resolution for	or ratification of the appointments, Vijayawada as Statutory Andrews ratification of the Cost Audior approval of Related party trace 2013 and Rules made there under the cost and Rules made the cost and Rules made there under the cost and Rules made the cost	ent of M/s. Brahmayya & Co., uditors of the Company.  tors remuneration for the year ansactions under Section 188		Affix Revenue Stamp ₹.1/-



- 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- 2. It is optional to put a "X" in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
- 3. Please complete all details of member(s) before submission.