

Results of 81st Annual General Meeting held on 10th August 2022

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, 2022 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary	To consider, declaration of Dividend for the year 2021-22
3	Ordinary	To appoint a Director in place of Sri. V. Chandra Kumar Prasad (DIN: 008744154), who retires by rotation and being eligible, offers his candidature 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 his candidature 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 his candidature 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	5,57,42,607	106	5,57,42,713	5,57,42,687	99.99995	26	0.00005
2	5,58,38,026	106	5,58,38,132	5,58,38,096	99.99994	36	0.00006
3	5,58,38,026	106	5,58,38,132	5,39,94,171	96.69767	18,43,961	3.30233
4	5,58,38,026	106	5,58,38,132	5,39,94,171	96.69767	18,43,961	3.30233
5	5,58,37,522	106	5,58,37,628	5,41,82,572	97.03595	16,55,056	2.96405
6	5,58,38,026	106	5,58,38,132	5,58,37,591	99.99903	541	0.00097

All the Resolutions were passed with requisite majority.

For THE KCP LIMITED

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

Place : Chennai

Date : 11-08-2022

THE KCP LIMITED

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherman Crescent, Egmore, Chennai 600 008. INDIA
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www.kcp.co.in

CIN : L65991TN1941PLC001128



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 81st Annual General Meeting of the Shareholders of **M/s. The KCP Limited**, held on
Wednesday, 10th August, 2022 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 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 81st Annual General Meeting of M/s. The KCP Limited held on Wednesday, 10th August, 2022 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 81st Annual General Meeting ("AGM") of M/s. The KCP LIMITED on Wednesday, 10th August, 2022 at 10.30 AM (IST) through VC / OAVM.

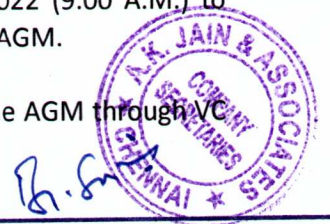
We were also appointed as Scrutinizer to scrutinize the e-voting done during the AGM.

The Notice dated 18th May, 2022, 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 5th May, 2022 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 13th May, 2022 (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 Saturday, 06th August, 2022 (9.00 A.M.) to Tuesday, 09th August, 2022 (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 Wednesday, 03rd August, 2022 were entitled to vote on the resolutions as contained in the Notice of the 81st 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, immediately upon completion of despatch of Notice of the AGM on 16.07.2022, in English language in "Business Line" newspaper having countrywide circulation and in Tamil language in "Dinamani" newspaper both dated 17.07.2022. 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 Exchanges 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 11.38 A.M. on 10th August, 2022 in the presence of Ms. Hemalatha and Ms. Khushi 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;

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Votes cast by one shareholder holding 1,20,000 equity shares as on the cut-off date was considered as invalid due to the non-availability of the Resolution/ Authorization Letter.

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

Place: Chennai
Date: 10.08.2022

For A.K.JAIN & ASSOCIATES
Company Secretaries



BALU SRIDHAR
Partner
M.No.F5869
C.P.No.3550
UDIN: F005869D000776067

Witness 1:	Witness 2:
 Name : Ms. Hemalatha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	 Name : Ms. Khushi Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service