



RESULTS OF POSTAL BALLOT

The Board of Directors of the Company as decided in their meeting held on 10/11/2023, sought the consent of the Shareholders by way of Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Rules, 2015 as amended from time to time for the resolutions with respect to following business:

1. Special Resolution for Appointment of Sri. Thiruvengadam Parthasarathi (DIN: 00016375) as a Non-Executive Independent Director of the Company.
2. Special Resolution for Sri. Harish Lakshman (DIN:00012602) as a Non-Executive Independent Director of the Company.

The e-voting for the Postal Ballot ended on Tuesday, the 16th January 2024 at 5.00 p.m. (IST).

M/s. A.K. Jain & Associates, Company Secretaries, the Scrutinizer appointed by the Board have submitted their report on the postal ballot. I am pleased to announce the results on the basis of the report submitted by the Scrutinizer as under:

- 1. Special Resolution for Appointment of Sri. Thiruvengadam Parthasarathi (DIN: 00016375) as a Non-Executive Independent Director of the Company.**

Resolution 1: (Special)		Appointment of Sri. Thiruvengadam Parthasarathi (DIN: 00016375) as a Non-Executive Independent Director of the Company.	
		No. of members voted	No. of shares voted
1.	Total votes cast	188	5,41,81,609
2.	Total votes favoring the resolution.	174	5,41,40,345
3.	Total votes against the resolution.	14	41,264

% of votes in favor of the resolution : 99.92%

% of votes against the resolution : 0.08%



THE KCP LIMITED

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CIN : L65991TN1941PLC001128

2. Special Resolution Appointment of Sri. Harish Lakshman (DIN:00012602) as a Non-Executive Independent Director of the Company

Resolution 2: (Special)		Appointment of Sri. Harish Lakshman (DIN: 00012602) as a Non-Executive Independent Director of the Company.	
		No. of members voted	No. of shares voted
1.	Total votes cast	188	5,41,81,649
2.	Total votes favoring the resolution.	173	5,39,36,217
3.	Total votes against the resolution.	15	2,45,432

% of votes in favor of the resolution : 99.55%

% of votes against the resolution : 0.45 %

Accordingly, as set out in the Notice dated 10/11/2023, all the resolutions were **passed by the Shareholders** with requisite majority.

Place: Chennai
Date: 18-01-2024.



For The K.C.P. LIMITED,

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