



**SCRUTINIZER REPORT**

To,  
The Chairperson and Managing Director  
**M/s. THE K C P LIMITED**  
No. 2, Dr. P V Cherian Crescent,  
Egmore, Chennai – 600 008

Dear Sir,

**Sub: Scrutinizer Report on e-voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014**

(1) The Board of Directors of **M/s. THE K C P LIMITED** have on November 10, 2023 appointed M/s. A.K. Jain & Associates, Practicing Company Secretaries, represented by its Partner, Mr. Balu Sridhar, as a Scrutinizer for scrutinizing the postal ballot voting which was conducted through the electronic means pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated November 10, 2023.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated November 10, 2023, in respect of the below mentioned Resolutions, was sent by email to all the Shareholders on December 15, 2023 whose email addresses are registered with the Company/depositories as on December 08, 2023.

(2) We hereby submit our report as under:

(a) The company had completed on December 15, 2023, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company, the Registrars and Transfer Agents or Depository/Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on December 08, 2023.



*B. Sridhar*

- (b) In compliance with MCA Circulars physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.
- (c) The Company had published the advertisement pertaining to dispatch of postal ballot notice in Dinamani (Tamil) and Business Line (English) newspapers on December 16, 2023.
- (d) The Notice of the Postal Ballot was made available on the website of the company [www.kcp.co.in/](http://www.kcp.co.in/)
- (e) The members of the Company as on the "cut-off" date i.e. Friday, December 08, 2023, were entitled to vote on the resolutions mentioned in the postal ballot notice through remote e-voting platform provided by National Securities Depository Limited (NSDL).
- (f) The e-voting commenced on Monday, December 18, 2023 at 9.00 A.M. (IST) and ended on Tuesday, January 16, 2024 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-voting were unblocked on Tuesday, January 16, 2024 at 05.42 P.M. (IST) in the presence of (i) Mr. Rashmikant and (ii) Mr. Srivatsan who are not in the employment of the Company.
- (h) The votes cast through e-voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on Friday, December 08, 2023.

(3) The summary of votes cast through e-voting is given below:

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%**

**\*A shareholder holding 50 shares as on the cut-off date had abstained from voting on resolution no. 1**



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%**

**\*A shareholder holding 10 shares as on the cut-off date had abstained from voting on resolution no. 2**

(4) Votes cast by One shareholder holding 73,181 equity shares as on the cut-off date, were considered as invalid due to the non-availability of the Resolution/ Authorization Letter.

(5) You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

**For A. K. JAIN & ASSOCIATES  
Company Secretaries**

*B. Sridhar*



**BALU SRIDHAR**

**Partner**

**M.No.F5869**

**C.P.No.3550**

**UDIN: F005869E003244764**

**P.R. NO.1201/2021**

Chennai

January 18, 2024

**A. K. JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**



*S. Anil Kumar Jain* B.Com., FCS  
*Balu Sridhar* M.A.C.S., FCS., LLB  
*Pankaj Mehta* B.Com (C.S.), ACS

To,  
The Chairperson and Managing Director,  
**M/s. THE K C P LIMITED**  
No. 2, Dr. P V Cherian Crescent,  
Egmore, Chennai – 600 008

Dear Sir,

**Sub: Witness**

As per Rule 22 of Companies (Management and Administration) Rules, 2014, and as amended from time to time, the E-voting results of **M/s. THE K C P LIMITED** were unblocked at 05.42 P.M. (IST) on 16.01.2024 in the presence of the following two witnesses;

**NAME & ADDRESS OF WITNESS**

**SIGNATURE**

1. Mr. Rashmikant  
No.2, Raja Annamalai Road,  
Puraswalkam, Chennai – 600 084

*Rashmikant*

2. Mr. Srivatsan  
No.2, Raja Annamalai Road,  
Puraswalkam, Chennai – 600 084

*Srivatsan*

**For A. K. JAIN & ASSOCIATES**  
Company Secretaries

Place: Chennai  
Date: 18.01.2024



*Balu Sridhar*

**BALU SRIDHAR**  
Partner  
M.No.F5869  
C.P.No.3550