



Ref: KCP / SHARE / RB/ 25-26/ 128252

August 12, 2025

National Stock Exchange of India Limited (NSE)      Bombay Stock Exchange Ltd (BSE)  
**Scrip : KCP**      **Scrip - 590066**  
Bandra Kurla Complex,      Floor No.25, P J Towers  
Bandra (E)      Dalal Street,  
Mumbai-400 051      Mumbai 400 001

Dear Sir/Madam,

**Sub:** Voting Results of 84<sup>th</sup> Annual General Meeting of the Company

**Ref:** Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rules.

We wish to inform you that the 84<sup>th</sup> Annual General Meeting of the Company (AGM) was held on Monday, the 11<sup>th</sup> August 2025 at 10.30 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Company had appointed M/s A.K. Jain & Associates, Company Secretaries in practice, Chennai, as the Scrutinizer to scrutinize the entire e-voting process. As per the Scrutinizers' Report, all resolutions proposed in the Notice of 84<sup>th</sup> AGM have been passed by the Members with requisite majority.

We enclose herewith the details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the AGM.

A copy of the same is also being placed on the website of the Company at [www.kcp.co.in](http://www.kcp.co.in).

This is for your information and records.

Thanking you,

**Yours faithfully,**  
**For THE KCP LIMITED,**

**Y. VIJAYAKUMAR**  
**COMPANY SECRETARY AND**  
**COMPLIANCE OFFICER.**

**THE KCP LIMITED**

**Registered Office:** Ramakrishna Buildings, 2, Dr. P. V. Cheriaan Crescent, Egmore, Chennai 600 008. INDIA

**Phone:** + 91-44-6677 2600 **E-mail:** corporate@kcp.co.in

**www.kcp.co.in**

**CIN : L65991TN1941PLC001128**

**A. K. JAIN & ASSOCIATES**  
**C O M P A N Y S E C R E T A R I E S**



*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 84<sup>th</sup> Annual General Meeting of the Shareholders of **M/s. THE KCP LIMITED**, held on Monday, 11<sup>th</sup> August, 2025 at 10.30 AM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Madam,

**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 84<sup>th</sup> Annual General Meeting of M/s. The KCP Limited held on Monday, 11<sup>th</sup> August, 2025 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 Mr. 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 conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 84<sup>th</sup> Annual General Meeting ("AGM") of M/s. THE KCP LIMITED on Monday, 11<sup>th</sup> August, 2025 at 10.30 AM (IST) through VC / OAVM.

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

The Notice dated 28<sup>th</sup> May, 2025, 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

*B. Sridhar*



registered with the Company/ Depositories, in compliance with General Circular No. 09/2024 dated September 19, 2024 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 03<sup>rd</sup> October, 2024 (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 Friday, 08<sup>th</sup> August, 2025 (9.00 A.M. (IST)) to Sunday, 10<sup>th</sup> August, 2025 (5.00 P.M. (IST)) 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 i.e Monday, 04<sup>th</sup> August, 2025 were entitled to vote on the resolutions as contained in the Notice of the 84<sup>th</sup> 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' and in Tamil language in 'Dinamani' on Saturday 19<sup>th</sup> July, 2025. 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](http://www.kcp.co.in) and also on the websites of the BSE, NSE & NSDL.

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 12:03 P.M. on 11<sup>TH</sup> August, 2025 in the presence of Ms. Dharsha and Ms. Hemalatha 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;

*H. S.*



Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt: - the Audited Standalone Financial Statements for the financial year ended 31 <sup>st</sup> March, 2025 and the Reports of Directors' and Auditors' thereon. - the Audited Consolidated Financial Statements for the financial year ended 31 <sup>st</sup> March, 2025 and the Reports of Auditors' thereon.
2	Ordinary	To declare dividend on equity shares for the year ended 31 <sup>st</sup> March, 2025.
3	Ordinary	To appoint a Director in place of Smt. V. Kavitha Dutt (DIN: 00139274), who retires by rotation and being eligible, offers herself for re-appointment.
4	Ordinary	Appointment of Secretarial Auditor.
5	Ordinary	Ratification of remuneration to the Cost Auditors for financial year ended 31 <sup>st</sup> March, 2026.
6	Ordinary	To consider transactions with Related parties under section 188 of the Companies Act, 2013.
7	Special	To consider the amendment to the Objects clause of the Memorandum of Association of the company.

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*	5,59,90,860	3	5,59,90,863	5,59,66,852	99.9571%	24,011	0.0429%
2	5,60,11,970	3	5,60,11,973	5,59,87,957	99.9571%	24,016	0.0429%
3	5,60,11,970	3	5,60,11,973	5,42,89,039	96.9240%	17,22,934	3.0760%
4	5,60,11,970	3	5,60,11,973	5,59,87,962	99.9571%	24,011	0.0429%
5	5,60,11,970	3	5,60,11,973	5,59,87,962	99.9571%	24,011	0.0429%
6**	35,30,112	3	35,30,115	35,06,044	99.3181%	24,071	0.6819%
7	5,60,11,970	3	5,60,11,973	5,59,87,849	99.9569%	24,124	0.0431%

*M. S.*



\*One (1) shareholder holding 21,110 equity shares abstained from voting on Resolution no.1.

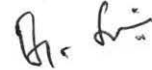
\*\* The votes cast by eight (8) shareholders holding 5,24,81,858 equity shares who are promoters / related parties are not considered for Resolution no.6.

We did not find any invalid votes.



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.

For A. K. JAIN & ASSOCIATES  
Company Secretaries

Place: Chennai  
Date: 12.08.2025



**BALU SRIDHAR**  
Partner  
M. No. F3550  
C.P. No. 5869  
UDIN: F005869G000985353  
P R NO. 1201/2021

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

