

R. BALASUBRAMANIAM
B.A., B.L., F.C.S
Company Law Consultant
Email id: balu_comsec@yahoo.com
Contact No: 044 - 26269826

"J", Block, Second Street,
Door No 27, Flat No A2,
Anna Nagar East,
Chennai- 600102

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 Chairman
of the 75th Annual General Meeting of the shareholders of THE K C P LIMITED, held on 08.08.2016 at "Ramakrishna Building" No.2, Dr. P.V. Cherian Crescent, Egmore, Chennai - 600008.

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting 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 and as amended from time to time and poll conducted at the 75th AGM of THE K C P LIMITED on August 08, 2016.

The Board of Directors of the Company, at its meeting held on May 27, 2016 had appointed me as the Scrutinizer for e-voting held between 04th August, 2016 (9.00 a.m.) and 07th August, 2016 (5.00 p.m.) and for the poll conducted at the 75th Annual General Meeting of the Company held on August 08, 2016.

The Company had appointed National Securities Depository Limited, as the Service Provider, for extending the facility of e-voting to the shareholders of the Company from August 04, 2016 (09:00 A.M) till August 07, 2016 (05.00 P.M). The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on August 08, 2016 at 11.50 A.M. For further details, refer Scrutinizer report on e-voting dated August 08, 2016 attached herewith.

At the 75th AGM of the Company held on August 08, 2016, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting, who could not participate in the e-voting, to record their votes through the poll process.




The results of voting through remote e-voting and ballot papers at the AGM venue are as under:

Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2016, together with the reports of the Board of Directors and the Auditors thereon.
2	Ordinary	To confirm the interim dividend paid during the year 2015-16.
3	Ordinary	To appoint a Director in the place of smt. V.L. Indira Dutt (DIN: 00139883), Joint Managing Director of the Company who retires by rotation and, being eligible, offers herself for re-appointment.
4	Ordinary	To ratify the appointment of the Statutory Auditors of the Company.
5	Ordinary	To appoint Joint Auditors of the Company.
6	Ordinary	To ratify the remuneration paid to Cost Auditor of the Company.
7	Special	To revise the remuneration paid to Smt. V.L. Indira Dutt, Joint Managing Director of the Company.
8	Special	To revise the remuneration paid to Smt. Kavitha D Chitturi, Executive Director of the Company.
9	Special	To revise the remuneration paid to Sri. V. Gandhi, Technical Director of the Company.

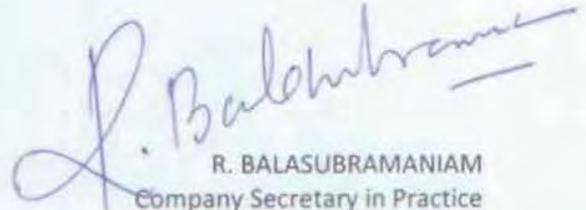


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Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	5,98,87,866	97,49,184	6,96,37,050	6,96,36,690	99.9995	360	0.0005
2	5,98,87,866	97,49,184	6,96,37,050	6,96,36,950	99.9999	100	0.0001
3	5,98,87,831	97,49,184	6,96,37,015	6,96,36,555	99.9993	460	0.0007
4	5,98,87,831	97,49,184	6,96,37,015	6,96,36,550	99.9993	465	0.0007
5	5,98,87,831	97,49,184	6,96,37,015	6,96,36,545	99.9993	470	0.0007
6	5,98,87,861	97,49,179	6,96,37,040	6,96,36,336	99.9990	704	0.0010
7	5,98,87,831	97,49,184	6,96,37,015	6,96,35,516	99.9978	1499	0.0022
8	5,98,87,831	97,49,184	6,96,37,015	6,96,35,265	99.9975	1750	0.0025
9	5,98,87,831	97,49,184	6,96,37,015	6,96,35,255	99.9975	1760	0.0025

All the nine resolutions have been passed with the requisite majority.

Place: Chennai
Date: 08.08.2016



R. BALASUBRAMANIAM
Company Secretary in Practice
Scrutinizer
M. No. F2397
C.P. No. 1340

