



RESULTS OF POSTAL BALLOT

The Board of Directors of the Company as decided in their meeting held on 14th February 2018, sought the consent of the Shareholders by way of Postal Ballot under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as amended from time to time for the resolution with respect to following business:

- Appointment of Sri. Ravi Chitturi as Chief Operating Officer (COO) and fixing his remuneration.

The Last date for the receipt of the postal ballot forms, duly completed from the shareholders was Saturday, the 2nd June 2018.

Sri. R. Balasubramaniam, Practising Company Secretary, the Scrutinizer appointed by the Board has submitted his report on the postal ballot. I am pleased to announce the results on the basis of the report submitted by the Scrutinizer as under:

Resolution for Appointment of Sri. Ravi Chitturi as Chief Operating Officer (COO).

| Resolution 1: (Ordinary) | | Appointment of Sri. Ravi Chitturi as Chief Operating Officer. | | | | | |
|--------------------------|--------------------------------------|---|--------------|---------------------|--------------|-------|--------------|
| | | E-voting | | Postal ballot forms | | Total | |
| | | Nos. | No of shares | Nos. | No of shares | Nos. | No of shares |
| 1. | Total votes cast. | 114 | 46,11,906 | 499 | 66,78,371 | 613 | 1,12,90,277 |
| 2. | Less Invalid votes | 2 | 1,56,710 | 31 | 56,77,982 | 33 | 58,34,692 |
| 3. | Net valid votes | 112 | 44,55,196 | 468 | 10,00,389 | 580 | 54,55,585 |
| 4. | Total votes favoring the resolution. | 105 | 44,51,565 | 454 | 9,98,780 | 559 | 54,50,345 |
| 6. | Total votes against the resolution. | 7 | 3,631 | 14 | 1,609 | 21 | 5,240 |

% of votes in favor of the resolution : 99.90
% of votes against the resolution : 0.10

Accordingly, as set out in the Notice dated 14th February 2018, the resolution was passed by the Shareholders with requisite majority.

Place: Chennai
Date: 05-06-2018

For The K.C.P. LIMITED,



V.L. DUTT

EXECUTIVE CHAIRMAN

THE KCP LIMITED

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