

Ref: KCP: CS : BSE : RB : 24-25 : 8125

January 8, 2025

National Stock Exchange of India Limited (NSE)  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400 051  
**Scrip : KCP**

Bombay Stock Exchange Ltd (BSE)  
Floor No.25, P J Towers  
Dalal Street,  
Mumbai 400 001  
**Scrip - 590066**

Dear Sir,

Sub: Submission of Voting Results of Postal Ballot along with Scrutinizer's Report  
Ref: Regulation 30 and 44 of the SEBI (LODR) Regulations, 2015 as amended.

This is with reference to our earlier communication Ref: KCP/ SHARE/RB/23-24 /61224 dated 6<sup>th</sup> December 2024 informing about the Postal Ballot Process undertaken by The KCP Limited for seeking approval of the Members for appointment of Sri. Ravi Chitturi (DIN: 00328364) as Technical Director, To revise remuneration of Dr. V.L. Indira Dutt (DIN: 00139883), Chairperson & Managing Director of the Company and To revise the remuneration of Smt. V. Kavitha Dutt (DIN: 00139274) Joint Managing Director of the Company. The remote e-voting period for casting the vote had commenced on Sunday, the 8<sup>th</sup> December 2024 (9.00 am IST) and ended on Monday, the 6<sup>th</sup> January 2025 (5.00 pm IST).

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith results of remote e-voting in the prescribed format along with Scrutinizer's Report for the resolutions proposed for approval of the Members through Postal Ballot.

The resolutions have been passed by the Members with requisite majority. The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company i.e. [www.kcp.co.in](http://www.kcp.co.in).

The above is submitted for your information and records please.

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. Cherian Crescent, Egmore, Chennai 600 008. INDIA

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

[www.kcp.co.in](http://www.kcp.co.in)

CIN : L65991TN1941PLC001128

### 3. DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Sl. No.	Particulars	Details
1.	Date of the Notice of Postal Ballot	8 <sup>th</sup> November 2024
2.	Total number of shareholders as on (cut-off date) 09/12/2022	65604
3.	Special Resolutions	1. Appointment of Sri. Ravi Chitturi (DIN: 00328364) as Technical Director of the Company. 2. To revise Remuneration of Dr. V.L. Indira Dutt (DIN: 00139883), Chairperson & Managing Director of the Company. 3. To revise remuneration of Smt. V. Kavitha Dutt (DIN: 00139274) Joint Managing Director of the Company.
4.	Mode of voting	Through e-voting process.

### 4. RESULTS OF THE POSTAL BALLOT PROCESS

Sl.No	Business	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Appointment of Sri. Ravi Chitturi (DIN: 00328364) as Technical Director of the Company.	Special	e-voting	Passed with requisite majority.
2.	To revise Remuneration of Dr. V.L. Indira Dutt (DIN: 00139883), Chairperson & Managing Director of the Company	Special	e-voting	Passed with requisite majority.
3.	To revise remuneration of Smt. V. Kavitha Dutt (DIN: 00139274) Joint Managing Director of the Company	Special	e-voting	Passed with requisite majority.

For THE K.C.P. LIMITED

  
COMPANY SECRETARY

**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

**SCRUTINIZER REPORT**

To,  
The Chairperson and Managing Director  
**M/s. THE K C P LIMITED**  
No. 2, Dr. P V Cheriaan 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**

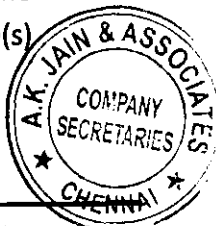
(1) The Board of Directors of **M/s. THE K C P LIMITED** have on November 08, 2024 appointed Mr. Balu Sridhar, Practising Company Secretary, Partner M/s A. K. Jain & Associates, as a Scrutinizer for scrutinizing the postal ballot voting which was conducted through the electronic means pursuant to Section 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. 09/2024 dated September 19, 2024 read with its previous circulars (MCA Circulars) in this regard, for resolutions set out in the Postal Ballot Notice dated November 08, 2024.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated November 08, 2024, in respect of the below mentioned Resolutions, was sent by email to all the Shareholders on December 06, 2024 whose email addresses are registered with the Company/depositories as on November 29, 2024.

(2) We hereby submit our report as under:

(a) The company had completed on December 06, 2024, 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 November 29, 2024.

*Handwritten signature*

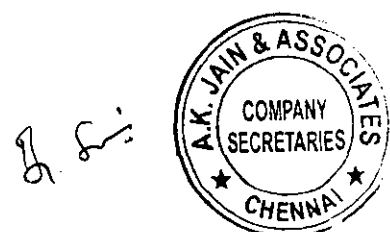


- (b) In compliance with MCA Circulars physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.
- (c) The Company had published the advertisement pertaining to dispatch of postal ballot notice in Dinamani (Tamil) and Business Line (English) newspapers on December 07, 2024.
- (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, November 29, 2024, 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 Sunday, December 08, 2024 at 9.00 A.M. (IST) and ended on Monday, January 06, 2025 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-voting were unblocked on Monday, January 06, 2025 at 5.35 P.M (IST) in the presence of (i) Mr. Srivatsan R and (ii) Ms. Dharsha K 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, November 29, 2024.

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

<b>Resolution 1: (Special)</b>		<b>Appointment of Sri. Ravi Chitturi (DIN: 00328364) as Technical Director of the company.*</b>	
		<b>No. of members voted</b>	<b>No. of shares voted</b>
1.	Total votes cast	256	5,48,33,346
2.	Less: Invalid Votes**	01	2,149
<b>3.</b>	<b>Total Valid Votes</b>	<b>255</b>	<b>5,48,31,197</b>
4.	Total valid votes favoring the resolution.	238	5,46,39,113
5.	Total valid votes against the resolution.	17	1,92,084

**% of votes in favor of the resolution : 99.65%**  
**% of votes against the resolution : 0.35%**



<b>Resolution 2: (Special)</b>		<b>To revise remuneration of Dr. V.L. Indira Dutt (DIN: 00139883), Chairperson &amp; Managing Director of the company</b>	
		<b>No. of members voted</b>	<b>No. of shares voted</b>
1.	Total votes cast	258	5,48,44,446
2.	Less: Invalid Votes**	01	2,149
3.	<b>Total Valid Votes</b>	<b>257</b>	<b>5,48,42,297</b>
4.	Total valid votes favoring the resolution.	225	5,48,26,599
5.	Total valid votes against the resolution.	32	15,698

**% of votes in favor of the resolution : 99.97%**

**% of votes against the resolution : 0.03%**

<b>Resolution 3: (Special)</b>		<b>To Revise the remuneration of Smt. V. Kavitha Dutt (DIN: 00139274) Joint Managing Director of the company.</b>	
		<b>No. of members voted</b>	<b>No. of shares voted</b>
1.	Total votes cast	258	5,48,44,446
2.	Less: Invalid Votes**	01	2,149
3.	<b>Total Valid Votes</b>	<b>257</b>	<b>5,48,42,297</b>
4.	Total valid votes favoring the resolution.	223	5,48,26,327
5.	Total valid votes against the resolution.	34	15,970

**% of votes in favor of the resolution : 99.97%**

**% of votes against the resolution : 0.03%**

(4) \*Two shareholders holding 11,000 & 100 equity shares have abstained from voting on Resolution No.1

(5) \*\*Votes cast by one shareholder holding 2,149 equity shares as on the cut-off date, was considered as invalid due to the non-availability of the Resolution/ Authorization Letter.

*Dr. V.L.*

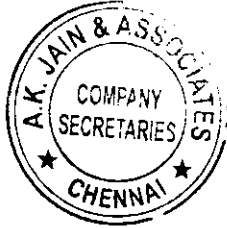
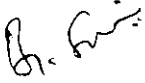


(6) You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

For A. K. JAIN & ASSOCIATES

Company Secretaries



**BALU SRIVIDHAR**

Partner

M.No.F5869


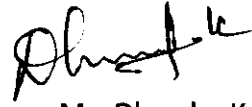
C.P.No.3550

UDIN: F005869F003600746

P.R. NO.1201/2021

Chennai

January 07, 2025

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