



Ref: KCP: CS : BSE : RB : 25-26 : 8425

April 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: Ref: KCP / SHARE / RB / 24-25 / 5325 dated March 5, 2025, informing about the Postal Ballot Process undertaken by The KCP Limited for seeking approval of the Members for appointment of Dr. Janaki Pillai (DIN: 08713712) as Independent Woman Director of the Company for the Second Term of 5 (five) consecutive years w.e.f. 28/02/2025. The remote e-voting period for casting the vote had commenced on Sunday, 9th March 2025 (9.00 am IST) and ended on Monday, the 7th April 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 resolution proposed for approval of the Members through Postal Ballot.

The resolution 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.

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

CIN : L65991TN1941PLC001128

THE **k c p** LIMITED

1. 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 | 12 th February 2025 |
| 2. | Total number of shareholders as on (cut-off date) 28/02/2025 | 62443 |
| 3. | Special Resolutions | Appointment of Dr. Janaki Pillai (DIN: 08713712) as Independent Woman Director of the Company for the Second Term of 5 (five) consecutive years w.e.f. 28/02/2025. |
| 4. | Mode of voting | Through e-voting process. |

5. RESULTS OF THE POSTAL BALLOT PROCESS

| Sl.No | Business | Resolution required (Ordinary / Special) | Mode of Voting | Remarks |
|-------|---|--|----------------|---------------------------------|
| 1. | Appointment of Dr. Janaki Pillai (DIN: 08713712) as Independent Woman Director of the Company for the Second Term of 5 (five) consecutive years w.e.f 28/02/2025. | Special | e-voting | Passed with requisite majority. |

For THE K.C.P. LIMITED


COMPANY SECRETARY



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 12th February 2025 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 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) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard, for resolutions set out in the Postal Ballot Notice dated 12th February 2025.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated 12th February, 2025 in respect of the below mentioned Resolution, was sent by email to all the Shareholders on 07th March, 2025 whose email addresses are registered with the Company/depositories as on 28th February, 2025.

(2) We hereby submit our report as under:

(a) The company had completed on 07th March, 2025, 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 28th February, 2025.

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 March 08, 2025.
- (d) The Notice of the Postal Ballot was made available on the website of the company www.kcp.co.in/
- (e) The members of the Company as on the "cut-off" date i.e., Friday 28th February 2025, 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, March 09, 2025 at 9.00 A.M. (IST) and ended on Monday, April 07, 2025 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-voting were unblocked on Monday, April 07, 2025 at 5.20 P.M (IST) in the presence of (i) Mr. Srivatsan R and (ii) Ms. Hemalatha 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, February 28, 2024.

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

| Resolution 1: (Special) | | Appointment of Dr. Janaki Pillai as Independent Woman Director of the company for the Second term of 5 (Five) consecutive years. | |
|-------------------------|--|--|---------------------|
| | | No. of members voted | No. of shares voted |
| 1. | Total votes cast | 216 | 5,41,80,427 |
| 2. | Less: Invalid Votes | 0 | 0 |
| 3. | Total Valid Votes | 216 | 5,41,80,427 |
| 4. | Total valid votes favoring the resolution. | 173 | 5,23,14,007 |
| 5. | Total valid votes against the resolution. | 43 | 18,66,420 |

% of votes in favor of the resolution: 96.56%

% of votes against the resolution: 3.44%



(4) 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

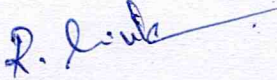

C.P.No.3550

UDIN:F005869G000050221

P.R. NO.1201/2021

Chennai

April 08, 2025

| Witness 1: | Witness 2: |
|---|--|
|  Name : Mr. Srivatsan R 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 |