



THE K.C.P. LIMITED

CIN: L65991TN1941PLC001128

"Ramakrishna Buildings",

2, Dr. P.V.Chерian Crescent, Egmore,

Chennai - 600 008. Ph.: 66772600

Fax : 66772620 Website : www.kcp.co.in

E-mail : investor@kcp.co.in

NOTICE

Notice is hereby given that, in compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the listing agreement, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the Notice for Annual General Meeting (the Notice) dated 18th May, 2015. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL).

The Board of Directors of the Company has appointed Sri.R.Balasubramaniam (FCS: 2397), Practicing Company Secretary, as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The e-voting period commences on Saturday, 8th August, 2015 (9.00 A.M) and ends on Tuesday, 11th August, 2015 (5.00 P.M). The e-voting module shall be disabled by NSDL, for voting thereafter.

The voting rights of Members shall be as per the number of equity shares held by them as on the cut off date which is 5th August, 2015. The Notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 10th July, 2015.

Voting through polling paper shall also be made available to those Members who attend the Annual General Meeting (AGM) and have not already cast their vote by remote e-voting.

Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e., Wednesday, 5th August, 2015, may obtain the User ID and Password by sending a mail to yuvraj@integratedindia.in

Members who have not received Notice and the Annual Report may download the same from the website of the Company through the link http://www.kcp.co.in/downloads/financial-results/Annual_report_2015.pdf or download the Notice from the website of National Securities Depository Limited (NSDL), i.e., <http://www.evoting.nsdl.com>

The Members are requested to read the instructions pertaining to e-voting as printed in the Notice carefully. Any query/concern/grievances connected with voting by electronic means, may be addressed to the Company by writing to the Company Secretary, The KCP Limited, "Ramakrishna Buildings" 2, Dr. P.V.Chерian Crescent, Egmore, Chennai - 600 008. Tel. : (044) 66772622, email : vijaycs@kcp.co.in

For THE K.C.P. LIMITED,
KAVITHA D. CHITTURI
EXECUTIVE DIRECTOR

Place : Chennai

Date : 20.07.2015