



Results of 84th Annual General Meeting held on 11th August 2025

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt the Standalone and Consolidated Audited financial statements for the financial year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon.
2	Ordinary	To consider, declaration of Dividend for the year 2024-2025
3	Ordinary	To appoint a Director in place of Smt. V. Kavitha Dutt (DIN: 00139274), who retires by rotation and being eligible, offers herself for re-appointment.
4	Ordinary	To appoint Secretarial Auditor for a period of 5 Years.
5	Ordinary	Ratification of Remuneration to Cost Auditors for the financial year ended 31 st March 2026.
6	Ordinary	Transactions with Related Parties under Section 188 of the Companies Act, 2013.
7.	Special	Amendment to Objects Clause of the Memorandum of Association of the Company

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No	% of votes	No	% of votes
1*	5,59,90,860	3	5,59,90,863	5,59,66,852	99.9571%	24,011	0.0429%
2	5,60,11,970	3	5,60,11,973	5,59,87,957	99.9571%	24,016	0.0429%
3	5,60,11,970	3	5,60,11,973	5,42,89,039	96.9240%	17,22,934	3.0760%
4	5,60,11,970	3	5,60,11,973	5,59,87,962	99.9571%	24,011	0.0429%
5	5,60,11,970	3	5,60,11,973	5,59,87,962	99.9571%	24,011	0.0429%
6**	35,30,112	3	35,30,115	35,06,044	99.3181%	24,071	0.6819%
7	5,60,11,970	3	5,60,11,973	5,59,87,849	99.9569%	24,124	0.0431%

*One (1) shareholder holding 21,110 equity shares abstained from voting on Resolution no.1.

** The votes cast by eight (8) shareholders holding 5,24,81,858 equity shares who are promoters / related parties are not considered for Resolution no.6.

All the Resolutions were passed with requisite majority.

For THE KCP LIMITED

DR. V.L. INDIRA DUTT
CHAIRPERSON & MANAGING DIRECTOR

Place : Chennai

Date : 13-08-2025

THE KCP LIMITED

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