



## **RESULTS OF POSTAL BALLOT**

The Board of Directors of the Company as decided in their meeting held on 12/02/2025, sought the consent of the Shareholders by way of Postal Ballot under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Rules, 2015 as amended from time to time for the resolutions with respect to following business:

1. Special Resolution for Appointment of Dr. Janaki Pillai as Independent Woman Director of the Company for the Second Term of 5 (five) consecutive years w.e.f. 28/02/2025.

The e-voting for the Postal Ballot ended on Monday, the 7<sup>th</sup> April 2025 at 5.00 p.m. (IST).

M/s. A.K. Jain & Associates, Company Secretaries, Chennai, the Scrutinizer appointed by the Board have submitted their report on the postal ballot. I am pleased to announce the results on the basis of the report submitted by the Scrutinizer as under:

1. **Special Resolution for Appointment of Dr. Janaki Pillai (DIN: 08713712) as Independent Woman Director of the Company for the Second Term of 5(five) consecutive years.**

<b>Resolution 1: (Special)</b>		<b>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</b>	
		<b>No. of members voted</b>	<b>No. of shares</b>
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 favouring 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%**

Accordingly, as set out in the Notice dated 12/02/2025, the resolution was **passed by the Shareholders** with requisite majority.

Place: Chennai

Date: 08-04-2025.

**For The K.C.P. LIMITED,**

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

1

### **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**