



RESULTS OF POSTAL BALLOT

The Board of Directors of the Company as decided in their meeting held on 13/11/2025, 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 Re-appointment of Dr. V.L. Indira Dutt (DIN:00139883) as Chairperson & Managing Director of the company for a term of 3 (three) years w.e.f. 01/03/2026.
2. Special Resolution for Re-appointment of Smt. V. Kavitha Dutt (DIN: 00139274) as Joint Managing Director of the company for a term of 3 (three) years w.e.f. 01/03/2026.

The e-voting for the Postal Ballot ended on Monday, the 5th January 2026 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. **Re-appointment of Dr. V.L. Indira Dutt (DIN:00139883) as Chairperson & Managing Director of the company for a term of 3 (three) years.**

Resolution 1: (Special)	No. of members voted	No. of shares voted
1. Total votes cast	216	5,58,41,999
2.* Less: Invalid Votes	1	25,000
3. Total Valid Votes	215	5,58,16,999
4. Total valid votes favoring the resolution.	205	5,57,85,797
5. Total valid votes against the resolution.	10	31,202

% of votes in favor of the resolution : 99.94 %

% of votes against the resolution: 0.06 %

*One Shareholder holding 422 equity shares abstained from voting on Resolution No.1



THE KCP LIMITED

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THE K C P LIMITED

2. Re-appointment of Smt. V. Kavitha Dutt (DIN: 00139274) as Joint Managing Director of the company for a term of 3 (three) years.

Resolution 2: (Special)		No. of members voted	No. of shares voted
1.	Total votes cast	217	5,58,42,421
2.*	Less: Invalid Votes	1	25,000
3.	Total Valid Votes	216	5,58,17,421
4.	Total valid votes favoring the resolution.	182	5,42,57,207
5.	Total valid votes against the resolution.	34	15,60,214

% of votes in favor of the resolution : 97.20%

% of votes against the resolution: 2.80%

*Votes cast by One shareholder holding 25,000 equity shares as on the cut-off date was considered as invalid due to the non-availability of the Resolution/Authorization Letter.

Accordingly, as set out in the Notice dated 13/11/2025, the resolutions were **passed by the Shareholders** with requisite majority.

For The K.C.P. LIMITED,

Place: Chennai

Date: 07-01-2025



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