



## RESULTS OF POSTAL BALLOT

The Board of Directors of the Company as decided in their meeting held on 08/11/2024, 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 Sri. Ravi Chitturi (DIN: 00328364) as Technical Director of the Company.
2. Special Resolution to revise Remuneration of Dr. V.L. Indira Dutt (DIN: 00139883), Chairperson & Managing Director of the Company.
3. Special Resolution to revise remuneration of Smt. V. Kavitha Dutt (DIN: 00139274) Joint Managing Director of the Company

The e-voting for the Postal Ballot ended on Monday, the 6<sup>th</sup> January 2025 at 5.00 p.m. (IST).

M/s. A.K. Jain & Associates, Company Secretaries, 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 Sri. Ravi Chitturi (DIN: 00328364) as Technical Director of the Company.**

Resolution 1: (Special)		Appointment of Sri. Ravi Chitturi (DIN: 00328364) as Technical Director of the Company.	
		No. of members voted	No. of shares voted
1.	Total votes cast	256	5,48,33,346
2.	Less: Invalid Votes	01	2,149
3.	Total votes favoring the resolution.	255	5,48,31,197
4.	Total Valid votes favouring the resolution	238	5,46,39,113
5.	Total Valid votes against the resolution	17	1,92,084

**% of votes in favor of the resolution : 99.65%**

**% of votes against the resolution : 0.35%**

### 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](http://www.kcp.co.in)

CIN : L65991TN1941PLC001128

2. **Special Resolution To revise Remuneration of Dr. V.L. Indira Dutt (DIN: 00139883), Chairperson & Managing Director of the Company.**

Resolution 2: (Special)		To revise Remuneration of Dr. V.L. Indira Dutt (DIN: 00139883), Chairperson & Managing Director of the Company.	
		No. of members voted	No. of shares voted
1.	Total votes cast	258	5,48,44,446
2.	Less: Invalid Votes	01	2,149
3.	Total Valid Votes	257	5,48,42,297
4.	Total valid votes favouring the resolution.	225	5,48,26,599
5.	Total valid votes against the resolution	32	15,698

**% of votes in favor of the resolution : 99.97%**

**% of votes against the resolution : 0.03 %**

3. **Special Resolution to revise remuneration of Smt. V. Kavitha Dutt (DIN: 00139274) Joint Managing Director of the Company.**

Resolution 2: (Special)		To revise Remuneration of Smt. V. Kavitha Dutt (DIN: 00139274) Joint Managing Director of the Company.	
		No. of members voted	No. of shares voted
1.	Total votes cast	258	5,48,44,446
2.	Less: Invalid Votes	01	2,149
3.	Total Valid Votes	257	5,48,42,297
4.	Total Valid votes favouring the resolution	223	5,48,26,327
3.	Total valid votes against the resolution.	34	15,970

**% of votes in favor of the resolution : 99.97%**

**% of votes against the resolution : 0.03%**

# THE **k c p** LIMITED

Accordingly, as set out in the Notice dated 08/11/2024, all the resolutions were **passed by the Shareholders** with requisite majority.

Place: Chennai

Date: 08-01-2025.

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



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