



RESULTS OF POSTAL BALLOT

The Board of Directors of the Company as decided in their meeting held on 13/02/2019, sought the consent of the Shareholders by way of Postal Ballot under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as amended from time to time for the resolutions with respect to following business:

1. Special Resolution for continuation of current term of Sri. O. Swaminatha Reddy as Director of the Company.
2. Special Resolution for continuation of current term of Sri. V.H. Ramakrishnan as Director of the Company.
3. Special Resolution for continuation of current term of Sri. P.S. Kumar as Director of the Company.

The Last date for the receipt of the postal ballot forms, duly completed from the shareholders was Monday, the 25th March 2019.

Sri. R. Balasubramaniam, Practising Company Secretary, the Scrutinizer appointed by the Board has submitted his 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 continuation of current term of Sri. O. Swaminatha Reddy as Director of the Company.

Resolution 1: (Special)		Approval for continuation of current term of Sri. O. Swaminatha Reddy as Director of the Company					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast	133	5,96,68,910	538	55,98,401	671	6,52,67,311
2.	Less: Invalid votes	0	0	19	9,018	19	9,018
3.	Net valid votes	133	5,96,68,910	519	55,89,383	652	6,52,58,293
4.	Total votes favoring the resolution.	120	5,96,50,041	433	54,21,796	553	6,50,71,837
5.	Total votes against the resolution.	13	18,869	46	92,479	59	1,11,348

% of votes in favor of the resolution : 99.83%
% of votes against the resolution : 0.17%

THE KCP LIMITED

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CIN : L65991TN1941PLC001128

2. Special Resolution for continuation of current term of Sri. V.H. Ramakrishnan as Director of the Company.

Resolution 2: (Special)		Approval for continuation of current term of Sri. V.H. Ramakrishnan as Director of the Company.					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast.	133	5,96,68,910	538	55,98,401	671	6,52,67,311
2.	Less: Invalid votes	0	0	19	9,018	19	9,018
3.	Net valid votes	133	5,96,68,910	519	55,89,383	652	6,52,58,293
4.	Total votes favoring the resolution.	119	5,96,58,793	423	54,54,884	542	6,51,13,677
5.	Total votes against the resolution.	14	10,117	44	55,502	58	65,619

% of votes in favor of the resolution : **99.89%**
 % of votes against the resolution : **0.11%**

3. Special Resolution for continuation of current term of Sri. P.S. Kumar as Director of the Company.

Resolution 3: (Special)		Approval for continuation of current term of Sri. P.S. Kumar as Director of the Company					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast.	132	5,96,68,165	538	55,98,401	670	6,52,66,566
2.	Less: Invalid votes	0	0	19	9,018	19	9,018
3.	Net valid votes	132	5,96,68,165	519	55,89,383	651	6,52,57,548
4.	Total votes favoring the resolution.	116	5,96,41,133	424	54,60,907	540	6,51,02,040
5.	Total votes against the resolution.	16	27,032	42	55,265	58	82,297

% of votes in favor of the resolution : **99.87%**
 % of votes against the resolution : **0.13%**

Accordingly, as set out in the Notice dated 13/02/2019, all the resolutions were passed by the Shareholders with requisite majority.

Place: Chennai
 Date: 27/03/2019.

For The K.C.P. LIMITED,

V.L. DUTT
EXECUTIVE CHAIRMAN