



RESULTS OF POSTAL BALLOT

The Board of Directors of the Company as decided in their meeting held on 12/11/2018, 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 resolution with respect to following business:

1. Special Resolution for Revision in remuneration to Dr. V.L. Indira Dutt, Managing Director of the Company w.e.f. 01/01/2019.
2. Special Resolution for Revision in remuneration to Smt. V. Kavitha Dutt, Joint Managing Director of the Company w.e.f. 01/01/2019.

The Last date for the receipt of the postal ballot forms, duly completed from the shareholders was Monday, the 24th December 2018.

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 Revision in remuneration to Dr. V.L. Indira Dutt, Managing Director of the Company.

Resolution 1: (Special)		Revision In Remuneration of Dr. V.L. Indira Dutt, Managing Director.					
		E-voting		Postal ballot forms		Total	
		Nos.	No of shares	Nos.	No of shares	Nos.	No of shares
1.	Total votes cast.	131	5,65,75,741	568	61,04,881	699	6,26,80,622
2.	Less Invalid votes	0	0	32	3,46,883	32	3,46,883
3.	Net valid votes	131	5,65,75,741	536	57,57,998	667	6,23,33,739
4.	Votes favoring the resolution.	92	5,65,42,867	450	56,49,083	542	6,21,91,950
5.	Votes against the resolution.	39	32,874	86	108,915	125	141,789

% of votes in favor of the resolution : 99.77%
% of votes against the resolution : 0.23%

THE KCP LIMITED

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA
Phone: + 91-44-6677 2600 Fax: + 91-44-6677 2620 E-mail: corporate@kcp.co.in
www.kcp.co.in

2. Special Resolution for Revision in remuneration to Smt. V. Kavitha Dutt, Joint Managing Director of the Company.

Resolution 2: (Special)		Revision in Remuneration of Smt V. Kavitha Dutt, Jt. Managing Director					
		E-voting		Postal ballot forms		Total	
		Nos.	No of shares	Nos.	No of shares	Nos.	No of shares
1.	Total votes cast.	133	5,65,76,292	545	60,89,216	678	6,26,65,508
2.	Less Invalid votes	0	0	32	3,46,883	32	3,46,883
3.	Net valid votes	133	5,65,76,292	513	57,42,333	646	6,23,18,625
4.	Votes favoring the resolution.	91	5,65,26,068	427	56,33,418	518	6,21,59,486
5.	Votes against the resolution.	42	50,224	86	108,915	128	1,59,139

% of votes in favor of the resolution : 99.74%
% of votes against the resolution : 0.26%

Accordingly, as set out in the Notice dated 12/11/2018, both the resolutions were passed by the Shareholders with requisite majority.

Place: Chennai
 Date: 26/12/2018.

For The K.C.P. LIMITED,



V.L. DUTT
EXECUTIVE CHAIRMAN