



RESULTS OF POSTAL BALLOT

The Board of Directors of the Company as decided in their meeting held on 29/02/2020, sought the consent of the Shareholders by way of Postal Ballot under Section 110 of the Companies Act, 2013 read with Companies Rules 20 & 22 (Management and Administration) Rules, 2014 and as amended from time to time for the resolutions with respect to following business:

1. Special Resolution for Appointment of Dr. V.L. Indira Dutt as Chairperson & Managing Director of the Company.
2. Special Resolution for Re-appointment of Smt. V. Kavitha Dutt as Joint Managing Director of the Company.
3. Ordinary Resolution for Appointing Smt. Janaki Pillai as an Independent Woman Director of the Company.

The Last date for the receipt of the postal ballot forms, duly completed from the shareholders was Wednesday, the 6th May 2020 (Extended from 13th April 2020).

M/s. A.K. Jain & Associates, Company Secretaries, the Scrutinizer appointed by the Board has 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. V.L. Indira Dutt as Chairperson & Managing Director of the Company.

Resolution 1: (Special)		Appointment of Dr. V.L. Indira Dutt as Chairperson & Managing 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	124	5,48,07,449	341	76,32,370	465	6,24,39,819
2.	Less: Invalid votes	0	0	9	2,52,253	9	2,52,253
3.	Net valid votes	124	548,07,449	332	73,80,117	456	6,21,87,566
4.	Total votes favoring the resolution.	116	5,47,90,588	291	73,29,565	407	6,21,20,153
5.	Total votes against the resolution.	8	16,861	41	50,552	49	67,413

*Note: (a) In postal ballot Seven shareholders holding 3750, 21000, 29000, 1900, 9, 1120 and 70 shares as on the cut-off date had casted their vote for 3000, 2100, 2900, 1500, 5, 400 and 30 shares respectively

(b) In postal ballot 20 shareholders holding cumulatively 80,131 shares as on the cut-off date had abstained from voting

% of votes in favor of the resolution : 99.892%

% of votes against the resolution : 0.108%



THE KCP LIMITED

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2. Special Resolution for Re-appointment of Smt. V. Kavitha Dutt as Joint Managing Director of the Company.

Resolution 2: (Special)		Re-appointment of Smt. V. Kavitha Dutt as Joint Managing 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.	123	5,48,07,374	334	76,26,050	457	6,24,33,424
2.	Less: Invalid votes	0	0	9	2,52,253	9	2,52,253
3.	Net valid votes	123	5,48,07,374	325	73,73,797	448	6,21,81,171
4.	Total votes favoring the resolution.	109	5,47,89,053	283	73,22,440	392	6,21,11,493
5.	Total votes against the resolution.	14	18,321	42	51,357	56	69,678

*Note: (a) In postal ballot Seven shareholders holding 3750, 21000, 29000, 1900, 9, 1120 and 70 shares as on the cut-off date had casted their vote for 500, 2100, 2900, 400, 2, 400 and 20 shares respectively.

(b) In e-voting One share holder holding 75 shares as on the cut-off date had abstained from voting

(c) In postal ballot 27 shareholders holding cumulatively 82,838 shares as on the cut-off date had abstained from voting

% of votes in favor of the resolution : 99.888%

% of votes against the resolution : 0.112%

3. Ordinary Resolution for appointment of Smt. Janaki Pillai as an Independent Woman Director of the Company.

Resolution 3: (Ordinary)		Appointment of Smt. Janaki Pillai as an Independent Woman 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.	122	5,48,06,874	329	75,82,431	451	6,23,89,305
2.	Less: Invalid votes	0	0	9	2,52,253	9	2,52,253
3.	Net valid votes	122	5,48,06,874	320	73,30,178	442	6,21,37,052
4.	Total votes favoring the resolution.	108	5,47,72,708	281	72,66,676	389	6,20,39,384
5.	Total votes against the resolution.	14	34,166	39	63,502	53	97,668

*Note: (a) In postal Six shareholders holding 3750, 21000, 29000, 9, 1120 and 70 shares as on the cut-off date had casted their vote for 250, 2100, 2900, 2, 320 and 20 shares respectively



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(b) In e-voting Two share holders holding 75 and 500 shares as on the cut-off date had abstained from voting respectively

(c) In postal ballot 32 shareholders holding cumulatively 1,27,627 shares as on the cut-off date had abstained from voting

% of votes in favor of the resolution : 99.843%
% of votes against the resolution : 0.157%

Accordingly, as set out in the Notice dated 29/02/2020, all the resolutions were passed by the Shareholders with requisite majority.

Place: Chennai
Date: 08/05/2020.



For The K.C.P. LIMITED,

A handwritten signature in blue ink, appearing to read "Dr. V.L. Indira Dutt".

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