



# K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office : "Ramakrishna Buildings", Post Box No. 727, No.239, (Old No.183), Anna Salai, Chennai - 600 006.  
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CIN - L15421TN1995PLC033198

Ref: KSICL/STK.EX/XXI AGM /2016-17

22.09.2016

**THE VICE PRESIDENT  
CAPITALMARKET( OPERATIONS )  
THE NATIONAL STOCK EXCHANGE  
OF INDIA LIMITED**

Exchange Plaza, 5<sup>th</sup> floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051.

**MANAGER  
CORPORATE RELATIONSHIP  
DEPT OF CORP.SERVICES  
BOMBAY STOCK EXCHANGE LTD.**

Floor 25, P.J.Towers  
Dalal Street  
Mumbai 400001.

KCPSUGIND -EQ

Scrip ID: KCPSUGIND

Dear Sir,

**Sub: Compliance of Regulation 44 of SEBI (LODR) Regulations, 2015 – Details  
regarding Voting results of 21<sup>st</sup> AGM held on 21.09.2016 – reg:**

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we wish to inform that at the Twenty first Annual General Meeting of the Shareholders which was held on 21<sup>st</sup> September 2016 at "Sathguru Gnanananda Hall", Narada Gana Sabha, No.314, TTK Road, Alwarpet, Chennai 600018, all items of the business contained in the notice, as detailed below, were considered and approved by the shareholders through E-voting and physical ballot:

E-Voting Period: From 18.09.2016 9.00 AM to 20.09.2016 5.00 PM.  
Physical Ballot at the AGM venue, in pursuance of Regulation 44 of SEBI (LODR) Regulations, 2015

The details of the E-voting and physical ballot results of the said Annual General Meeting, along with the Scrutinizer's Report on E-voting / Physical Ballot / Combined Report DT. 22.09.2016, are enclosed in the prescribed format.

Thanking you,

Yours faithfully,

**For K.C.P.SUGAR AND INDUSTRIES CORPORATION LTD.**

**S. CHIDAMBARAM  
GENERAL MANAGER (FIN) & COMPANY SECRETARY**

Encl: a/a

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at	- Vuyyuru,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001	Fax : 08676 232640
	- Lakshnipuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640

**K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**

**DETAILS OF VOTING RESULTS OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING HELD ON  
21<sup>st</sup> SEPTEMBER 2016.**

<b>Sl.No.</b>	<b>Description</b>	<b>Particulars</b>
A.	Date of the 21 <sup>st</sup> AGM	21 <sup>st</sup> September 2016
B.	Book Closure Period	From 14.09.2016 to 21.09.2016 (both days inclusive).
C.	Total No. of shareholders on Record Date	28,998
D.	No. of shareholders present either in person or through Proxy	577
	Promoters and Promoters Group	4
	Public	573
E.	No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available.



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**K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**

**21<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON 21.09.2016.**

**Resolution No.1 - Ordinary Resolution - Adoption of Audited Financial Statements**

**MODE OF VOTING - E-VOTING**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = $[(2)/(1)]*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
	1	2	3	4	5	6	7
Promoter & Promoter Group	45616266	45616266	100.00	45616266	0	100.00	0.00
Public - Institutional Holders	1779708	2500	0.14	2500	0	100.00	0.00
Public - Others	65989076	862470	1.31	854470	8000	99.07	0.93
<b>TOTAL (A)</b>	<b>113385050</b>	<b>46481236</b>	<b>40.99</b>	<b>46473236</b>	<b>8000</b>	<b>99.98</b>	<b>0.02</b>

**MODE OF VOTING - POLL**

Promoter & Promoter Group	45616266	0	0	0	0	0	0
Public - Institutional Holders	1779708	0	0	0	0	0	0
Public - Others	65989076	307246	0.47	307231	15	100.00	0
<b>TOTAL (B)</b>	<b>113385050</b>	<b>307246</b>	<b>0.47</b>	<b>307231</b>	<b>15</b>	<b>100.00</b>	<b>0</b>
<b>Result (A+B)</b>	<b>113385050</b>	<b>46788482</b>	<b>41.26</b>	<b>46780467</b>	<b>8015</b>	<b>99.98</b>	<b>0.02</b>

**Resolution No.2 - Ordinary Resolution - Declaration of Dividend**

**MODE OF VOTING - E-VOTING**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = $[(2)/(1)]*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled (7) = $[(5)/(2)]*100$
	1	2	3	4	5	6	7
Promoter & Promoter Group	45616266	45616266	100.00	45616266	0	100.00	0.00
Public - Institutional Holders	1779708	2500	0.14	2500	0	0.00	0.00
Public - Others\	65989076	866470	1.31	858470	8000	99.08	0.90
<b>TOTAL (A)</b>	<b>113385050</b>	<b>46485236</b>	<b>41.00</b>	<b>46477236</b>	<b>8000</b>	<b>99.98</b>	<b>0.02</b>

**MODE OF VOTING - POLL**

Promoter & Promoter Group	45616266	0	0	0	0	0	0
Public - Institutional Holders	1779708	0	0	0	0	0	0
Public - Others	65989076	307246	0.47	307246	0	100.00	0
<b>TOTAL (B)</b>	<b>113385050</b>	<b>307246</b>	<b>0.27</b>	<b>307246</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
<b>Result (A+B)</b>	<b>113385050</b>	<b>46792482</b>	<b>41.27</b>	<b>46784482</b>	<b>8000</b>	<b>99.98</b>	<b>0.02</b>



**K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**

**Resolution No.3 - Ordinary Resolution - Reappointment of Smt.V.Kiran Rao, Director , who retired by rotation.**

**MODE OF VOTING - E-VOTING**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = $[(2)/(1)]*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter & Promoter Group	45616266	45616266	100.00	45616266	0	100.00	0.00
Public - Institutional Holders	1779708	2500	0.14	2500	0	100.00	0.00
Public - Others	65989076	855020	1.30	830697	24323	97.15	2.85
<b>TOTAL (A)</b>	<b>113385050</b>	<b>46473786</b>	<b>40.99</b>	<b>46449463</b>	<b>24323</b>	<b>99.95</b>	<b>0.05</b>

**MODE OF VOTING - POLL**

Promoter & Promoter Group	45616266	0	0	0	0	0	0
Public - Institutional Holders	1779708	0	0	0	0	0	0
Public - Others	65989076	307246	0.47	305260	1986	99.35	0.65
<b>TOTAL (B)</b>	<b>113385050</b>	<b>307246</b>	<b>0.27</b>	<b>305260</b>	<b>1986</b>	<b>99.35</b>	<b>0.65</b>
<b>Result (A+B)</b>	<b>113385050</b>	<b>46781032</b>	<b>41.26</b>	<b>46754723</b>	<b>26309</b>	<b>99.94</b>	<b>0.06</b>

**Resolution No.4 - Ordinary Resolution - Appointment of Statutory Auditors**

**MODE OF VOTING - E-VOTING**

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = $[(2)/(1)]*100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter & Promoter Group	45616266	45616266	100.00	45616266	0	100.00	0.00
Public - Institutional Holders	1779708	2500	0.14	2500	0	100.00	0.00
Public - Others	65989076	866370	1.31	858370	8000	99.08	0.92
<b>TOTAL (A)</b>	<b>113385050</b>	<b>46485136</b>	<b>41.00</b>	<b>46477136</b>	<b>8000</b>	<b>99.98</b>	<b>0.02</b>

**MODE OF VOTING - POLL**

Promoter & Promoter Group	45616266	0	0	0	0	0	0
Public - Institutional Holders	1779708	0	0	0	0	0	0
Public - Others	65989076	307246	0.47	307210	36	100.00	0
<b>TOTAL (B)</b>	<b>113385050</b>	<b>307246</b>	<b>0.27</b>	<b>307210</b>	<b>36</b>	<b>100.00</b>	<b>0</b>
<b>Result (A+B)</b>	<b>113385050</b>	<b>46792382</b>	<b>41.27</b>	<b>46784346</b>	<b>8036</b>	<b>99.98</b>	<b>0.02</b>



**K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**

<b>Resolution No.5 - Special Resolution - Reappointment of Smt.Irmgard Velagapudi M.Rao as Managing Director</b>							
<b>MODE OF VOTING - E-VOTING</b>							
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = $[(2)/(1)]*100$	No.of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled $(7)=[(5)/(2)]*100$
	1	2	3	4	5	6	7
Promoter & Promoter Group	45616266	45616266	100.00	45616266	0	100.00	0.00
Public - Institutional Holders	1779708	2500	0.14	2500	0	100.00	0.00
Public - Others	65989076	866370	1.31	841826	24544	97.17	2.83
<b>TOTAL (A)</b>	<b>113385050</b>	<b>46485136</b>	<b>41.00</b>	<b>46460592</b>	<b>24544</b>	<b>99.95</b>	<b>0.05</b>
<b>MODE OF VOTING - POLL</b>							
Promoter & Promoter Group	45616266	0	0	0	0	0	0
Public - Institutional Holders	1779708	0	0	0	0	0	0
Public - Others	65989076	307246	0.47	305260	1986	99.35	0.65
<b>TOTAL (B)</b>	<b>113385050</b>	<b>307246</b>	<b>0.27</b>	<b>305260</b>	<b>1986</b>	<b>99.35</b>	<b>0.65</b>
<b>Result (A+B)</b>	<b>113385050</b>	<b>46792382</b>	<b>41.27</b>	<b>46765852</b>	<b>26530</b>	<b>99.94</b>	<b>0.06</b>
<b>Resolution No.6 - Ordinary Resolution - Reappointment of Shri.Vinod R.Sethi as Executive Chairman</b>							
<b>MODE OF VOTING - E-VOTING</b>							
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = $[(2)/(1)]*100$	No.of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled $(7)=[(5)/(2)]*100$
	1	2	3	4	5	6	7
Promoter & Promoter Group	45616266	45616266	100.00	45616266	0	100.00	0.00
Public - Institutional Holders	1779708	2500	0.14	2500	0	100.00	0.00
Public - Others	65989076	866370	1.31	858370	8000	99.08	0.92
<b>TOTAL (A)</b>	<b>113385050</b>	<b>46485136</b>	<b>41.00</b>	<b>46477136</b>	<b>8000</b>	<b>99.98</b>	<b>0.02</b>
<b>MODE OF VOTING - POLL</b>							
Promoter & Promoter Group	45616266	0	0	0	0	0	0
Public - Institutional Holders	1779708	0	0	0	0	0	0
Public - Others	65989076	307246	0.47	307210	36	100.00	0
<b>TOTAL (B)</b>	<b>113385050</b>	<b>307246</b>	<b>0.27</b>	<b>307210</b>	<b>36</b>	<b>100.00</b>	<b>0</b>
<b>Result (A+B)</b>	<b>113385050</b>	<b>46792382</b>	<b>41.27</b>	<b>46784346</b>	<b>154711</b>	<b>99.98</b>	<b>0.02</b>

