



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, 5th 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 21st 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 21st 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 21st ANNUAL GENERAL MEETING HELD ON
21st SEPTEMBER 2016.**

Sl.No.	Description	Particulars
A.	Date of the 21 st AGM	21 st 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

21ST 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
TOTAL (A)	113385050	46481236	40.99	46473236	8000	99.98	0.02

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
TOTAL (B)	113385050	307246	0.47	307231	15	100.00	0
Result (A+B)	113385050	46788482	41.26	46780467	8015	99.98	0.02

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
TOTAL (A)	113385050	46485236	41.00	46477236	8000	99.98	0.02

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
TOTAL (B)	113385050	307246	0.27	307246	0	100.00	0
Result (A+B)	113385050	46792482	41.27	46784482	8000	99.98	0.02



