

Ref: KSICL/STK.EX/XX AGM /2015-16

24.08.2015

**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.

KCPSUGIND –EQ

Dear Sir,

**MANAGER
CORPORATE RELATIONSHIP
DEPT OF CORP.SERVICES
BOMBAY STOCK EXCHANGE LTD.**
Floor 25, P.J.Towers
Dalal Street
Mumbai 400001.

Scrip ID: KCPSUGIND

Sub: Compliance of Clause 35-A of the Listing Agreement – Details regarding Voting results of 20th AGM held on 20.08.2015 – reg:

Pursuant to clause 35A of the Listing Agreement, we wish to inform that at the Twentieth Annual General Meeting of the Shareholders which was held on 20th August 2015 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 17.08.2015 9.00 AM to 19.08.2015 6.00 PM.

Physical Ballot ordered by the Chairman of the Meeting at the AGM venue, in pursuance of clause 35-B of the Listing Agreement.

ORDINARY BUSINESS:

1. Adoption of the audited financial statements including Balance Sheet as at 31.03.2015 and Profit & Loss Account for the year ended on that date alongwith the Reports of the Auditors and Directors thereon.
2. Declaration of dividend on Equity Shares at 10% per share, i.e., Re.0.10 per share.
3. Appointment of Director in place of Shri.Vinod R.Sethi.
4. Ratification of Appointment of M/s. B.Purushottam & Co., Chartered Accountants, Chennai, as Statutory Auditors of the Company.

SPECIAL BUSINESS:

5. Reappointment of Smt.Irmgard Velagapudi M.Rao as Managing Director. (Special Resolution)
6. Reappointment of Shri.Vinod R.Sethi as Executive Chairman. (Ordinary Resolution)



◇ 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
	- Lakshmiapuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

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7. Payment of Minimum Remuneration to Smt.Irmgard Velagapudi M.Rao, Managing Director on account of absence of profits in the financial year 2014-15. (Special Resolution)
8. Payment of Minimum Remuneration to Shri.Vinod R.Sethi, Executive Chairman, on account of absence of profits in the financial year 2014-15. (Special Resolution)
9. Payment of Minimum Remuneration to Smt.V.Kiran Rao, Executive Director on account of absence of profits in the financial year 2014-15.(Special Resolution)
10. .Ratification of Remuneration of Cost Auditor. (Ordinary Resolution)

All the resolutions were passed with more than requisite majority.

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. 22.08.2015, are enclosed in the prescribed format.

Thanking you,

Yours faithfully,

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

S. Chidambaram

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

Encl: a/a



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.,
"RAMAKRISHNA BUILDINGS"
New No: 239, (Old No: 183), ANNA SALAI
CHENNAI-600 006

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

**DETAILS OF VOTING RESULTS OF THE 20TH ANNUAL GENERAL MEETING HELD ON
20TH AUGUST 2015.**

Sl.No.	Description	Particulars
A.	Date of the 20 th AGM	20 th August 2015.
B.	Book Closure Period	From 13.08.2015 to 20.08.2015 (both days inclusive).
C.	Total No. of shareholders on Record Date	23,321
D.	No. of shareholders present either in person or through Proxy	667
	Promoters and Promoters Group	4
	Public	663
E.	No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available.

Contd...

For K.C.P. Sugar and Industries Corporation Ltd.

S. Chidambaram

S. CHIDAMBARAM

General Manager (Finance) & Company Secretary



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.,
"RAMAKRISHNA BUILDINGS"
New No: 239, (Old No: 183), ANNA SALAI
CHENNAI-600 005

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED							
20TH ANNUAL GENERAL MEETING HELD ON 20.08.2015.							
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)]	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter & Promoter Group	45600466	45600466	100.00	45600466	0	100.00	0.00
Public - Institutional Holders	17702490	0	0.00	0	0	0.00	0.00
Public - Others	50082094	214452	0.43	183252	31200	85.45	14.55
TOTAL (A)	113385050	45814918	40.41	45783718	31200	99.93	0.07
MODE OF VOTING - POLL							
Promoter & Promoter Group	45600466	0	0	0	0	0	0
Public - Institutional Holders	17702490	0	0	0	0	0	0
Public - Others	50082094	12581	0.03	9580	3001	76.15	23.85
TOTAL (B)	113385050	12581	0.01	9580	3001	76.15	23.85
Result (A+B)	113385050	45827499	40.42	45793298	34201	99.93	0.07
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	45600466	45600466	100.00	45600466	0	100.00	0.00
Public - Institutional Holders	17702490	0	0.00	0	0	0.00	0.00
Public - Others\	50082094	214392	0.43	104372	110020	48.68	51.32
TOTAL (A)	113385050	45814858	40.41	45704838	110020	99.76	0.24
MODE OF VOTING - POLL							
Promoter & Promoter Group	45600466	0	0	0	0	0	0
Public - Institutional Holders	17702490	0	0	0	0	0	0
Public - Others	50082094	12581	0.03	9580	3001	76.15	23.85
TOTAL (B)	113385050	12581	0.01	9580	3001	76.15	23.85
Result (A+B)	113385050	45827439	40.42	45714418	113021	99.75	0.25

For K.C.P. Sugar and Industries Corporation Ltd.

S. Chidambaram

S. CHIDAMBARAM

General Manager (Finance) & Company Secretary



K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Resolution No.3 - Ordinary Resolution - Appointment of Director in place of Shri.Vinod R.Sethi							
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	45600466	45600466	100.00	45600466	0	100.00	0.00
Public - Institutional Holders	17702490	0	0.00	0	0	0.00	0.00
Public - Others	50082094	214452	0.43	73242	141210	34.15	65.85
TOTAL (A)	113385050	45814918	40.41	45673708	141210	99.69	0.31
MODE OF VOTING - POLL							
Promoter & Promoter Group	45600466	0	0	0	0	0	0
Public - Institutional Holders	17702490	0	0	0	0	0	0
Public - Others	50082094	12581	0.03	9580	3001	76.15	23.85
TOTAL (B)	113385050	12581	0.01	9580	3001	76.15	23.85
Result (A+B)		45827499	40.42	45683288	144211	99.69	0.31
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	45600466	45600466	100.00	45600466	0	100.00	0.00
Public - Institutional Holders	17702490	0	0.00	0	0	0.00	0.00
Public - Others	50082094	211002	0.42	179802	31200	85.21	14.79
TOTAL (A)	113385050	45811468	40.40	45780268	31200	99.93	0.07
MODE OF VOTING - POLL							
Promoter & Promoter Group	45600466	0	0	0	0	0	0
Public - Institutional Holders	17702490	0	0	0	0	0	0
Public - Others	50082094	12581	0.03	9580	3001	76.15	23.85
TOTAL (B)	113385050	12581	0.01	9580	3001	76.15	23.85
Result (A+B)		45824049	40.41	45789848	34201	99.93	0.07

For K.C.P. Sugar and Industries Corporation Ltd.

S. Chidambaram

S. CHIDAMBARAM

General Manager (Finance) & Company Secretary



K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Resolution No.5 - Special Resolution - Reappointment of Smt.Irmgard Velagapudi M.Rao as Managing Director							
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	45600466	45600466	100.00	45600466	0	100.00	0.00
Public - Institutional Holders	17702490	0	0.00	0	0	0.00	0.00
Public - Others	50082094	214452	0.43	62742	151710	29.26	70.74
TOTAL (A)	113385050	45814918	40.41	45663208	151710	99.67	0.33
MODE OF VOTING - POLL							
Promoter & Promoter Group	45600466	0	0	0	0	0	0
Public - Institutional Holders	17702490	0	0	0	0	0	0
Public - Others	50082094	12581	0.03	9580	3001	76.15	23.85
TOTAL (B)	113385050	12581	0.01	9580	3001	76.15	23.85
Result (A+B)		45827499	40.42	45672788	154711	99.66	0.34
Resolution No.6 - Ordinary Resolution - Reappointment of Shri.Vinod R.Sethi as Executive Chairman							
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	45600466	45600466	100.00	45600466	0	100.00	0.00
Public - Institutional Holders	17702490	0	0.00	0	0	0.00	0.00
Public - Others	50082094	214451	0.43	62741	151710	29.26	70.74
TOTAL (A)	113385050	45814917	40.41	45663207	151710	99.67	0.33
MODE OF VOTING - POLL							
Promoter & Promoter Group	45600466	0	0	0	0	0	0
Public - Institutional Holders	17702490	0	0	0	0	0	0
Public - Others	50082094	12581	0.03	9580	3001	76.15	23.85
TOTAL (B)	113385050	12581	0.01	9580	3001	76.15	23.85
Result (A+B)		45827498	40.42	45672787	154711	99.66	0.34

For K.C.P. Sugar and Industries Corporation Ltd.

S. Chidambaram

S. CHIDAMBARAM

General Manager (Finance) & Company Secretary



K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Resolution No.7 - Special Resolution - Minimum Remuneration payable to Smt.Irmgard Velagapudi M.Rao, Managing Director

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	45600466	45600466	100.00	45600466	0	100.00	0.00
Public - Institutional Holders	17702490	0	0.00	0	0	0.00	0.00
Public - Others	50082094	214452	0.43	60532	153920	28.23	71.77
TOTAL (A)	113385050	45814918	40.41	45660998	153920	99.66	0.34

MODE OF VOTING - POLL

Promoter & Promoter Group	45600466	0	0	0	0	0	0
Public - Institutional Holders	17702490	0	0	0	0	0	0
Public - Others	50082094	12581	0.03	9580	3001	76.15	23.85
TOTAL (B)	113385050	12581	0.01	9580	3001	76.15	23.85
Result (A+B)	113385050	45827499	40.42	45670578	156921	99.66	0.34

Resolution No.8 - Special Resolution - Minimum Remuneration payable to Smt.Irmgard Velagapudi M.Rao, Managing Director

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	45600466	45600466	100.00	45600466	0	100.00	0.00
Public - Institutional Holders	17702490	0	0.00	0	0	0.00	0.00
Public - Others	50082094	213852	0.43	59932	153920	28.02	71.98
TOTAL (A)	113385050	45814318	40.41	45660398	153920	99.66	0.34

MODE OF VOTING - POLL

Promoter & Promoter Group	45600466	0	0	0	0	0	0
Public - Institutional Holders	17702490	0	0	0	0	0	0
Public - Others	50082094	12581	0.03	9580	3001	76.15	23.85
TOTAL (B)	113385050	12581	0.01	9580	3001	76.15	23.85
Result (A+B)		45826899	40.42	45669978	156921	99.66	0.34

For K.C.P. Sugar and Industries Corporation Ltd.

S. Chidambaram

S. CHIDAMBARAM

General Manager (Finance) & Company Secretary



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.,
"RAMAKRISHNA BUILDINGS"
New No: 239, (Old No: 183), ANNA SALAI
CHENNAI-600 005

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Resolution No.9 - Special Resolution - Minimum Remuneration payable to Smt.Irmgard Velagapudi M.Rao, Managing Director							
MODE OF VOTING - E-VOTING							
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = $\frac{(2)}{(1)} \times 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled $(7) = \frac{(5)}{(2)} \times 100$
	1	2	3	4	5	6	7
Promoter & Promoter Group	45600466	45600466	100.00	45600466	0	100.00	0.00
Public - Institutional Holders	17702490	0	0.00	0	0	0.00	0.00
Public - Others	50082094	214452	0.43	60532	153920	28.23	71.77
TOTAL (A)	113385050	45814918	40.41	45660998	153920	99.66	0.34
MODE OF VOTING - POLL							
Promoter & Promoter Group	45600466	0	0	0	0	0	0
Public - Institutional Holders	17702490	0	0	0	0	0	0
Public - Others	50082094	12581	0.03	9580	3001	76.15	23.85
TOTAL (B)	113385050	12581	0.01	9580	3001	76.15	23.85
Result (A+B)		45827499	40.42	45670578	156921	99.66	0.34
Resolution No.10 - Ordinary Resolution - Ratification of Remuneration payable to Cost Auditor for Fin.Year 2015-16							
MODE OF VOTING - E-VOTING							
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = $\frac{(2)}{(1)} \times 100$	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled $(7) = \frac{(5)}{(2)} \times 100$
	1	2	3	4	5	6	7
Promoter & Promoter Group	45600466	45600466	100.00	45600466	0	100.00	0.00
Public - Institutional Holders	17702490	0	0.00	0	0	0.00	0.00
Public - Others	50082094	214452	0.43	183252	31200	85.45	14.55
TOTAL (A)	113385050	45814918	40.41	45783718	31200	99.93	0.07
MODE OF VOTING - POLL							
Promoter & Promoter Group	45600466	0	0	0	0	0	0
Public - Institutional Holders	17702490	0	0	0	0	0	0
Public - Others	50082094	12581	0.03	9580	3001	76.15	23.85
TOTAL (B)	113385050	12581	0.01	9580	3001	76.15	23.85
Result (A+B)		45827499	40.42	45793298	34201	99.93	0.07

For K.C.P. Sugar and Industries Corporation Ltd.
S. Chidambaram
S. CHIDAMBARAM
General Manager (Finance) & Company Secretary

