

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, Ph: 044 2855 5171 to 5176, 6551 4966 Fax: 044 2854 6617 / 2855 5863 E-mail: kcpsugar@vsnl.com

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

24.08.2015

BOMBAY STOCK EXCHANGE LTD.

CORPORATE RELATIONSHIP

DEPT OF CORP.SERVICES

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

Serip ID: KCPSUGIND

Mumbai 400001.

Floor 25, PJ. Towers

MANAGER

Dalal Street

Dear Sir,

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 20154 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:

- 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.
- Ratification of Appointment of M/s. B.Purushottam & Co., Chartered Accountants, Chennai, as Statutory Auditors of the Company.

SPECIAL BUSINESS:

 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

CHIMNINAL

- Lakshmipuram.

Krishna Dist., A.P. - 521 131.

Tel: 08671 222046

Fax: 08671 222640

K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD., "RAMAKRISHNA BUILDINGS" New No: 239, (Old No: 1835, ANNA SALAI GHENNAI-600 008

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

// Page 2 //

- 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)
- 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)
- 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.

scetalin-

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-500 008

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

DETAILS OF VOTING RESULTS OF THE 20^{TH} ANNUAL GENERAL MEETING HELD ON 20^{TH} AUGUST 2015.

Sl.No.	Description	Particulars
A.:	Date of the 20th 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.



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD., "RAMAKRISHNA BUILDINGS" New No: 239, (Old No: 183), ANNA SALAI CHENNAI-500 005

300			RIES CORPOR				
20	TH ANNUAL G	ENERAL M	EETING HELD	ON 20.08	.2015.		
Resolution No.1 - Ordinary Reso	lution - Adoption	of Audited Fi	nancial Statemen	its			
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 - Instituional 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	
Public - Instituional 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 Resol	lution - Declaration	n of Dividend	1				
	1	MODE OF VOT	ING - E-VOTING				
			2012 020				
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
Promoter / Public	100-00-00-00	votes	polled on outstanding shares - 3 =	votes	votes	in favour on votes	against on votes polled (7)=[(5)/(
Promoter / Public Promoter & Promoter Group	shares held	votes polled	polled on outstanding shares - 3 = [(2)/(1)]*100	votes in favour	votes against	in favour on votes polled	against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group Public - Instituional Holders	shares held	votes polled	polled on outstanding shares - 3 = [(2)/(1)]*100	votes in favour	votes against 5	in favour on votes polled	against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	1 45600466	votes polled 2 45600466	polled on outstanding shares - 3 = [(2)/(1)]*100 3	votes in favour 4 45600466	votes against 5	in favour on votes polled 6 100.00	against on votes polled {7}=[{5}/{ 2}]*100 7 0.00
Promoter & Promoter Group Public - Instituional Holders Public - Others\	1 45600466 17702490	votes polled 2 45600466 0	polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00	votes in favour 4 45600466	votes against 5 0	in favour on votes polled 6 100.00 0.00	against on votes polled (7)=[(5)/(2)]*100 7 0.00
Promoter & Promoter Group Public - Instituional Holders Public - Others\	1 45600466 17702490 50082094 113385050	votes polled 2 45600466 0 214392	polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43	votes in favour 4 45600466 0 104372	votes against 5 0 110020	in favour on votes polled 6 100.00 0.00 48.68	against on votes polled (7)=[(5)/(2)]*100 7 0.00 51.32
Promoter & Promoter Group Public - Instituional Holders Public - Others\ TOTAL (A) MODE OF VOTING - I	1 45600466 17702490 50082094 113385050	votes polled 2 45600466 0 214392	polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43	votes in favour 4 45600466 0 104372	votes against 5 0 110020	in favour on votes polled 6 100.00 0.00 48.68	against on votes polled (7)=[(5)/(2)]*100 7 0.00 51.32
Promoter & Promoter Group Public - Instituional Holders Public - Others\ TOTAL (A)	1 45600466 17702490 50082094 113385050	votes polled 2 45600466 0 214392 45814858	polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43 40.41	votes in favour 4 45600466 0 104372 45704838	votes against 5 0 110020 110020	in favour on votes polled 6 100.00 0.00 48.68 99.76	against on votes polled (7)=[(5)/(2)]*100 7 0.00 0.00 51.32
Promoter & Promoter Group Public - Instituional Holders Public - Others\ TOTAL (A) MODE OF VOTING - Promoter & Promoter Group Public - Instituional Holders	1 45600466 17702490 50082094 113385050 POLL 45600466	votes polled 2 45600466 0 214392 45814858	polled on outstanding shares - 3 = [(2)/(1)]*100 3 100,00 0.00 0.43 40,41	votes in favour 4 45600466 0 104372 45704838	votes against 5 0 0 110020 110020	in favour on votes polled 6 100.00 0.00 48.68 99.76	against on votes polled {7}=[(5)/(2)]*100 7 0.00 51.32 0.24
Promoter & Promoter Group Public - Instituional Holders Public - Others\ TOTAL (A) MODE OF VOTING - I	1 45600466 17702490 50082094 113385050 POLL 45600466 17702490	votes polled 2 45600466 0 214392 45814858	polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43 40.41	votes in favour 4 45600466 0 104372 45704838 0 0	votes against 5 0 110020 110020 0 0	in favour on votes polled 6 100.00 0.00 48.68 99.76	against on votes polled {7}=[{5}/{ 2}]*100 7 0.00 0.00 51.32 0.24

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



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

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 or 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 - Instituional 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	0.3
MODE OF VOTING -	POLL						
Promoter & Promoter Group	45600466	0	0	0	0	0	
Public - Instituional Holders	17702490	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	23.8
Result (A+B)		45827499	40.42	45683288	144211	99.69	0.3
Result (A+B) Resolution No.4 - Ordinary Reso MODE OF VOTING - E-	A Company of the Comp			45683288	144211	99.69	0.3
Resolution No.4 - Ordinary Reso	A Company of the Comp			No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of vote against or votes polled (7)=[(5)/(2)]*100
Resolution No.4 - Ordinary Reso MODE OF VOTING - E- Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 =	No.of votes	No. of votes	% of votes in favour on votes	% of vote against or votes polled (7)=[(5)/(
Resolution No.4 - Ordinary Reso MODE OF VOTING - E- Promoter / Public Promoter & Promoter Group	No. of shares held 1 45600466	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 vote against or votes polled (7)=[{5)/(2)]*100
Resolution No.4 - Ordinary Reso MODE OF VOTING - E- Promoter / Public Promoter & Promoter Group Public - Instituional Holders	No. of shares held 1 45600466 17702490	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 vote against or votes polled (7)=[(5)/(2)]*100
Resolution No.4 - Ordinary Reso MODE OF VOTING - E- Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others	No. of shares held 1 45600466	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00	No. of votes in favour 4 45600466	No. of votes against	% of votes in favour on votes polled 6 100.00	% of vote against o votes polled (7)=[(5)/ 2)]*100 7 0.0
Resolution No.4 - Ordinary Reso MODE OF VOTING - E- Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others	No. of shares held 1 45600466 17702490	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00	No. of votes in favour 4 45600466	No. of votes against	% of votes in favour on votes polled 6 100.00 0.00	% of vote against or votes polled {7}={{5}// 2}]*100 7 0.0 14.7
Resolution No.4 - Ordinary Reso MODE OF VOTING - E- Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others	No. of shares held 1 45600466 17702490 50082094 113385050	No. of votes polled 2 45600466 0 211002	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00	No. of votes in favour 4 45600466 0 179802	No. of votes against 5 0 31200	% of votes in favour on votes polled 6 100.00 0.00 85.21	% of vote against or votes polled {7}={{5}// 2}}*100 7
Resolution No.4 - Ordinary Reso MODE OF VOTING - E- Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A) MODE OF VOTING -	No. of shares held 1 45600466 17702490 50082094 113385050	No. of votes polled 2 45600466 0 211002	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00	No. of votes in favour 4 45600466 0 179802	No. of votes against 5 0 31200	% of votes in favour on votes polled 6 100.00 0.00 85.21	% of vote against or votes polled {7}={{5}// 2}]*100 7 0.0 14.7
Resolution No.4 - Ordinary Reso MODE OF VOTING - E- Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A)	No. of shares held 1 45600466 17702490 50082094 113385050	No. of votes polled 2 45600466 0 211002 45811468	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.42 40.40	No. of votes in favour 4 45600466 0 179802 45780268	No. of votes against 5 0 31200	% of votes in favour on votes polled 6 100.00 0.00 85.21 99.93	% of vote against or votes polled (7)=[(5)// 2)]*100 7 0.00 14.79
Resolution No.4 - Ordinary Reso MODE OF VOTING - E- Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A) MODE OF VOTING - Promoter & Promoter Group Public - Instituional Holders	No. of shares held 1 45600466 17702490 50082094 113385050 POLL 45600466	No. of votes polled 2 45600466 0 211002 45811468	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.42 40.40	No. of votes in favour 4 45600466 0 179802 45780268	No. of votes against 5 0 0 31200 31200	% of votes in favour on votes polled 6 100.00 0.00 85.21 99.93	% of vote against o votes polled (7)=[(5)/ 2)]*100 7 0.0 14.7
Resolution No.4 - Ordinary Reso MODE OF VOTING - E- Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A) MODE OF VOTING - Promoter & Promoter Group	No. of shares held 1 45600466 17702490 50082094 113385050 POLL 45600466 17702490	No. of votes polled 2 45600466 0 211002 45811468	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.42 40.40	No. of votes in favour 4 45600466 0 179802 45780268	No. of votes against 5 0 31200 31200 0 0	% of votes in favour on votes polled 6 100.00 0.00 85.21 99.93	% of vote against o votes polled (7)=[(5)/ 2)]*100 7 0.0 14.7

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



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD., "RAMAKRISHNA BUILDINGS" New No: 239, (Cld No: 183), ANNA SALAI CHENNAL-800 006

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

			44 14 14 14 14			% of votes	% of votes
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	in favour on votes polled	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 - Instituional 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 - Instituional 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
MODE OF VOTING - E-		unent of sin	.Vinod R.Sethi as	Executive Ch	airman		N of color
		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
MODE OF VOTING - E-	VOTING No. of	No. of votes	% of votes polled on outstanding shares - 3 =	No.of votes	No. of votes	in favour on votes	against on votes polled
MODE OF VOTING - E-	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	in favour on votes polled	against on votes polled (7)=[(5)/(2)]*100
MODE OF VOTING - E-	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	in favour on votes polled	against on votes polled (7)=[(5)/(2)]*100 7
Promoter & Promoter Group	No. of shares held 1 45600466	No. of votes polled 2 45600466	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00	No.of votes in favour 4 45600466	No. of votes against	in favour on votes polled 6 100.00 0.00	against or votes polled (7)=[(5)/(2)]*100 7 0.00
Promoter & Promoter Group Public - Instituional Holders	No. of shares held 1 45600466 17702490	No. of votes polled 2 45600466	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00	No.of votes in favour 4 45600466	No. of votes against	in favour on votes polled 6 100.00 0.00 29.26	against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group Public - Institutional Holders Public - Others	No. of shares held 1 45600466 17702490 50082094 113385050	No. of votes polled 2 45600466 0 214451	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43	No.of votes in favour 4 45600466 0 62741	No. of votes against 5 0 0 151710	in favour on votes polled 6 100.00 0.00 29.26	against on votes polled (7)=[(5)/(2)]*100 7 0.00 70.74
Promoter & Promoter Group Public - Institutional Holders Public - Others TOTAL (A)	No. of shares held 1 45600466 17702490 50082094 113385050	No. of votes polled 2 45600466 0 214451	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43	No.of votes in favour 4 45600466 0 62741	No. of votes against 5 0 0 151710	in favour on votes polled 6 100.00 0.00 29.26 99.67	against on votes polled (7)=[(5)/(2)]*100 7 0.00 70.74 0.33
Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A) MODE OF VOTING -	No. of shares held 1 45600466 17702490 50082094 113385050	No. of votes polled 2 45600466 0 214451 45814917	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43 40.41	No.of votes in favour 4 45600466 0 62741 45663207	No. of votes against 5 0 151710	in favour on votes polled 6 100.00 0.00 29.26 99.67	against or votes polled (7)=[(5)/(2)]*100 7 0.00 70.74 0.33
Promoter & Promoter Group Public - Institutional Holders Public - Others TOTAL (A) MODE OF VOTING - Promoter & Promoter Group	No. of shares held 1 45600466 17702490 50082094 113385050 POLL 45600466	No. of votes polled 2 45600466 0 214451 45814917	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43 40.41	No.of votes in favour 4 45600466 0 62741 45663207	No. of votes against 5 0 0 151710 151710	in favour on votes polled 6 100.00 0.00 29.26 99.67	against or votes polled (7)=[(5)/(2)]*100 7 0.00 70.74 0.33
Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A) MODE OF VOTING - Promoter & Promoter Group Public - Instituional Holders	No. of shares held 1 45600466 17702490 50082094 113385050 POLL 45600466 17702490	No. of votes polled 2 45600466 0 214451 45814917	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43 40.41	No.of votes in favour 4 45600466 0 62741 45663207	No. of votes against 5 0 0 151710 151710 0 0	in favour on votes polled 6 100.00 0.00 29.26 99.67	against or votes polled (7)=[(5)/(2)]*100 7 0.00 70.74 0.33

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



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD., "RAMAKRISHNA BUILDINGS" New No: 239, (Old No: 183), ANNA SALAI CHENNAI-500 006

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

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 or 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 - Instituional 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	
Public - Instituional Holders	17702490	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	
Result (A+B) Resolution No.8 - Special Resolution MODE OF VOTING - E-VOTING							
Resolution No.8 - Special Resolu							0.34 Director % of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.8 - Special Resolu 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	rmgard Velag No.of votes	No. of votes	% of votes in favour on votes	% of votes against on votes polled (7)=[(5)/(
Resolution No.8 - Special Resolu MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group	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 or votes polled (7)=[(5)/(2)]*100
Resolution No.8 - Special Resolution No.8 - Special Resolution MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Institutional Holders	No. of shares held 1 45600466 17702490	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00	No. of votes in favour 4 45600466	No. of votes against	% of votes in favour on votes polled	% of votes against or votes polled (7)=[(5)/(2)]*100
Resolution No.8 - Special Resolution No.8 - Special Resolution MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Institutional Holders Public - Others	No. of shares held 1 45600466 17702490 50082094	No. of votes polled 2 45600466 0 213852	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00	No.of votes in favour	No. of votes against	% of votes in favour on votes polled 6 100.00	% of votes against or votes polled (7)=[(5)/(2)]*100 7 0.00
Resolution No.8 - Special Resolution No.8 - Special Resolution MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Institutional Holders Public - Others	No. of shares held 1 45600466 17702490	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00	No. of votes in favour 4 45600466	No. of votes against	% of votes in favour on votes polled 6 100.00 0.00	% of votes against or votes polled (7)=[(5)/(2)]*100 7 0.00 71.98
Resolution No.8 - Special Resolution No.8 - Special Resolution MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Institutional Holders Public - Others	No. of shares held 1 45600466 17702490 50082094 113385050	No. of votes polled 2 45600466 0 213852	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43	No.of votes in favour 4 45600466 0 59932	No. of votes against 5 0 0 153920	% of votes in favour on votes polled 6 100.00 0.00 28.02	% of votes against on votes polled (7)=[(5)/(2)]*100 7 0.00 0.00 71.98
Resolution No.8 - Special Resolu MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Institutional Holders Public - Others TOTAL (A) MODE OF VOTING - Promoter & Promoter Group	No. of shares held 1 45600466 17702490 50082094 113385050	No. of votes polled 2 45600466 0 213852	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43	No.of votes in favour 4 45600466 0 59932	No. of votes against 5 0 0 153920	% of votes in favour on votes polled 6 100.00 0.00 28.02	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.8 - Special Resolution No.8 - Special Resolution MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Institutional Holders Public - Others TOTAL (A)	No. of shares held 1 45600466 17702490 50082094 113385050	No. of votes polled 2 45600466 0 213852 45814318	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43 40.41	No. of votes in favour 4 45600466 0 59932 45660398	No. of votes against 5 0 0 153920	% of votes in favour on votes polled 6 100.00 0.00 28.02 99.66	% of votes against or votes polled (7)=[(5)/(2)]*100 7 0.00 0.00 71.98
Promoter & Promoter Group Public - Institutional Holders TOTAL (A) MODE OF VOTING - Promoter & Promoter Group Public - Others TOTAL (A)	No. of shares held 1 45600466 17702490 50082094 113385050 POLL 45600466	No. of votes polled 2 45600466 0 213852 45814318	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43 40.41	No.of votes in favour 4 45600466 0 59932 45660398	No. of votes against 5 0 0 153920	% of votes in favour on votes polled 6 100.00 0.00 28.02 99.66	% of votes against or votes polled (7)=[(5)/(2)]*100 7 0.00 71.98 0.34
Resolution No.8 - Special Resolu MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Institutional Holders Public - Others TOTAL (A) MODE OF VOTING - Promoter & Promoter Group	No. of shares held 1 45600466 17702490 50082094 113385050 POLL 45600466 17702490	No. of votes polled 2 45600466 0 213852 45814318	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43 40.41	No.of votes in favour 4 45600466 0 59932 45660398	No. of votes against 5 0 0 153920 153920 0 0	% of votes in favour on votes polled 6 100.00 0.00 28.02 99.66	% of votes against on votes polled (7)=[(5)/(2)]*100 7 0.00 71.98 0.34

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



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD., "RAMAKRISHNA BUILDINGS" New No: 239, (Old No: 189), ANNA SALAI CHENNAI-600 008

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

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 - Instituional Holders	17702490	0	0.00	0	0	0.00	0.00
Public - Others	50082094	214452	0.43	60532	153920	28.23	71.7
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	
Public - Instituional Holders	17702490	0	0	0	0	0	
Public - Others	50082094	12581	0.03	9580	3001	76.15	23.8
TOTAL (B)	113385050	12581	0.01	9580	3001	76.15	23.8
Result (A+B)		45827499	40.42	45670578	156921	99.66	0.3
Resolution No.10 - Ordinary Res	olution - Ratificat						0.3
	No. of shares held						% of vote against or votes polled (7)=[{5}//2]]*100
Resolution No.10 - Ordinary Res	No. of	No. of votes	% of votes polled on outstanding shares - 3 =	No.of votes	No. of votes	% of votes in favour on votes	% of vote against or votes polled (7)=[(5)/
Resolution No.10 - Ordinary Res	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 vote against or votes polled (7)=[(5)/ 2)]*100
Resolution No.10 - Ordinary Res 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 vote against or votes polled (7)=[{5}// 2}]*100 7
Resolution No.10 - Ordinary Res MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group	No. of shares held 1 45600466	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00	No. of votes in favour 4 45600466	No. of votes against	% of votes in favour on votes polled 6	% of vote against o votes polled (7)=[{5}/ 2}]*100 7 0.0
Resolution No.10 - Ordinary Res MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Instituional Holders	No. of shares held 1 45600466 17702490	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00	No.of votes in favour 4 45600466	No. of votes against	% of votes in favour on votes polled 6 100.00 0.00	% of vote against o votes polled (7)=[(5)/ 2)]*100 7 0.0 14.5
Resolution No.10 - Ordinary Res MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Institutional Holders Public - Others	No. of shares held 1 45600466 17702490 50082094	No. of votes polled 2 45600466 0 214452	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43	No. of votes in favour 4 45600466 0 183252	No. of votes against 5 0 31200	% of votes in favour on votes polled 6 100.00 0.00 85.45	% of vote against or votes polled (7)=[(5)// 2]]*100
Resolution No.10 - Ordinary Res MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Institutional Holders Public - Others TOTAL (A)	No. of shares held 1 45600466 17702490 50082094	No. of votes polled 2 45600466 0 214452	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43	No. of votes in favour 4 45600466 0 183252	No. of votes against 5 0 31200	% of votes in favour on votes polled 6 100.00 0.00 85.45	% of vote against o votes polled (7)=[(5)/ 2)]*100 7 0.0 14.5
Resolution No.10 - Ordinary Res MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Institutional Holders Public - Others TOTAL (A) MODE OF VOTING - POLL	No. of shares held 1 45600466 17702490 50082094 113385050	No. of votes polled 2 45600466 0 214452 45814918	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43 40.41	No. of votes in favour 4 45600466 0 183252 45783718	No. of votes against 5 0 31200	% of votes in favour on votes polled 6 100.00 0.00 85.45	% of vote against o votes polled (7)=[(5)/ 2)]*100 7 0.0 14.5
Resolution No.10 - Ordinary Res MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Institutional Holders Public - Others TOTAL (A) MODE OF VOTING - POLL Promoter & Promoter Group	No. of shares held 1 45600466 17702490 50082094 113385050	No. of votes polled 2 45600466 0 214452 45814918	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.43 40.41	No. of votes in favour 4 45600466 0 183252 45783718	No. of votes against 5 0 31200	% of votes in favour on votes polled 6 100.00 0.00 85.45 99.93	% of vote against o votes polled (7)=[{5}/ 2}]*100 7 0.0 14.5
Resolution No.10 - Ordinary Res MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A) MODE OF VOTING - POLL Promoter & Promoter Group Public - Instituional Holders	No. of shares held 1 45600466 17702490 50082094 113385050 45600466 17702490	No. of votes polled 2 45600466 0 214452 45814918	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.43 40.41	No. of votes in favour 4 45600466 0 183252 45783718	No. of votes against 5 0 31200 31200	% of votes in favour on votes polled 6 100.00 0.00 85.45 99.93	% of vote against o votes polled (7)={(5)/ 2}]*100 7 0.0 14.5

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

