



# 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/XIX AGM /2014-15

13.09.2014

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.

KCPSUGIND -EQ

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

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

Scrip ID: KCPSUGIND

Dear Sir,

**Sub: Compliance of Clause 35-A of the Listing Agreement – Details regarding Voting results of 19<sup>th</sup> AGM held on 11.09.2014 – reg:**

Pursuant to clause 35A of the Listing Agreement, we wish to inform that at the Nineteenth Annual General Meeting of the Shareholders which was held on 11<sup>th</sup> September 2014 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 05.09.2014 9.00 AM to 07.09.2014 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 31.03.2014 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 85% per share, i.e., Re.1.00 per share.
3. Appointment of M/s. B.Purushottam & Co., Chartered Accountants, Chennai, as Statutory Auditors of the Company.

## SPECIAL BUSINESS:

4. Appointment of Shri. Ranvir R.Shah (DIN: 00041398), as an Independent Director of the Company;
5. Appointment of Dr.Vithal Rajan (DIN: 00021571), as an Independent Director of the Company.



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

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6. Appointment of Shri. M.S.V.M. Rao (DIN: 00432640), as an Independent Director of the Company.
7. Appointment of Shri. Prathap K. Moturi (DIN: 00020630), as as an Independent Director of the Company.
8. Ratification of Remuneration of Cost Auditor.
9. Acceptance / Renewal of Deposits from public / members.

The details of the E-voting and physical ballot results of the said Annual General Meeting 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 LIMITED**

**DETAILS OF VOTING RESULTS OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON  
11<sup>TH</sup> SEPTEMBER 2014.**

<b>Sl.No.</b>	<b>Description</b>	<b>Particulars</b>
A.	Date of the 19 <sup>th</sup> AGM	11 <sup>th</sup> September 2014.
B.	Book Closure Period	From 04.09.2014 to 11.09.2014 (both days inclusive).
C.	Total No. of shareholders on Record Date	24,803
D.	No. of shareholders present either in person or through Proxy	736
	Promoters and Promoters Group	3
	Public	733
E.	No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available.

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<b>Resolution No.1 - Ordinary Resolution - Adoption of Audited Financial Statements</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 (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter & Promoter Group	45428956	45428956	100.00	45428956	0	100.00	0.00
Public - Institutional Holders	16997383	0	0.00	0	0	0.00	0.00
Public - Others	50958711	80789	0.16	80789	0	100.00	0.00
<b>TOTAL (A)</b>	<b>113385050</b>	<b>45509745</b>	<b>40.14</b>	<b>45509745</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>MODE OF VOTING - POLL</b>							
Promoter & Promoter Group	45428956	0	0	0	0	0	0
Public - Institutional Holders	16997383	0	0	0	0	0	0
Public - Others	50958711	254593	0.50	251593	3000	98.82	1.18
<b>TOTAL (B)</b>	<b>113385050</b>	<b>254593</b>	<b>0.22</b>	<b>251593</b>	<b>3000</b>	<b>98.82</b>	<b>1.18</b>
<b>Result (A+B)</b>	<b>113385050</b>	<b>45764338</b>	<b>40.36</b>	<b>45761338</b>	<b>3000.00</b>	<b>99.99</b>	<b>0.01</b>
<b>Resolution No.2 - Ordinary Resolution - Declaration of Dividend</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	45428956	45428956	100.00	45428956	0	100.00	0.00
Public - Institutional Holders	16997383	0	0.00	0	0	0.00	0.00
Public - Others\	50958711	80789	0.16	80789	0	100.00	0.00
<b>TOTAL (A)</b>	<b>113385050</b>	<b>45509745</b>	<b>40.14</b>	<b>45509745</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>MODE OF VOTING - POLL</b>							
Promoter & Promoter Group	45428956	0	0	0	0	0	0
Public - Institutional Holders	16997383	0	0	0	0	0	0
Public - Others	50958711	254593	0.50	251593	3000	98.82	1.18
<b>TOTAL (B)</b>	<b>113385050</b>	<b>254593</b>	<b>0.22</b>	<b>251593</b>	<b>3000</b>	<b>98.82</b>	<b>1.18</b>
<b>Result (A+B)</b>		<b>45764338</b>	<b>40.36</b>	<b>45761338</b>	<b>3000.00</b>	<b>99.99</b>	<b>0.01</b>



