



# 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/XXIII AGM /2018-19

14.09.2018

**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 23<sup>rd</sup> AGM held on 14.09.2018 – reg:**

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, we wish to inform that at the Twenty third Annual General Meeting of the Shareholders which was held on 14<sup>th</sup> September 2018 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 11.09.2018 9.00 AM to 13.09.2018 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 14.09.2018 are enclosed in the prescribed format.

Thanking you,

Yours faithfully,

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

**S. CHIDAMBARAM  
GENERAL MANAGER (ACCTS) & 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  
- Lakshmipuram, Krishna Dist., A.P. - 521 131. Tel : 08671 222046 Fax : 08671 222640