



K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED

CIN:L15421TN1995PLC033198

"Ramakrishna Buildings", No.239, Anna Salai, Chennai 600006 – Tel: 91 44 28555171-176 / Fax: 91 44 28546617
investorservices@kcpsugar.com / www.kcpsugar.com

ATTENDANCE SLIP

23RD ANNUAL GENERAL MEETING – SEPTEMBER 14, 2018

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 23rd Annual General Meeting of the Company at Sathguru Gnanananda Hall, Narada Gana Sabha, 314, T.T.K.Road, Alwarpet, Chennai - 600 018, on Friday, 14th September, 2018, at 10.00 AM.

Member's Folio/
DP ID-Client ID No.

Member's / Proxy's Name
in Block Letters

Member's / Proxy's
Signature

ELECTRONIC VOTING PARTICULARS

| EVEN (e-voting event number) | User ID | Password |
|------------------------------|---------|----------|
| | | |

Note:

Please fill up this attendance slip and hand it over at the registration counter of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.