



**MGT-13**  
**REPORT OF SCRUTINIZER (POLL)**

[Pursuant to the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 23<sup>rd</sup> Annual General Meeting,  
**K.C.P.Sugar and Industries Corporation Limited**,  
Ramakrishna Building, New No.239 (Old No.183),  
Anna Salai, Chennai-600 006

Dear Sir,

**Sub:** Scrutinizer's Report for voting on poll pursuant to the provisions of Section 109 of the Companies Act, 2013.

I, V. Mahesh, Practicing Company Secretary of V. Mahesh & Associates, have been appointed by the Board of Directors of K.C.P.Sugar and Industries Corporation Limited as a Scrutinizer for the purpose of scrutinizing the polling process and ascertaining the requisite majority as per the provisions of Section 109 of the Companies Act, 2013 read along with Rule 21 of the Companies (Management and Administration) Rules, 2014.

Our responsibility as a Scrutinizer for the polling process is confined to preparing the Scrutinizer's report pertaining to the votes casted "in favour" or "against" for the resolutions mentioned in the ballot papers.

I submit my report as under:

1. The ballot box kept at the meeting was locked by me in presence of the members and proxies.
2. The locked ballot box was subsequently opened by my representative in presence of two witnesses after the voting process was completed and the polling papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company (Integrated Registry Management Services Private Limited).
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately
4. The results of the Poll is as under:



**Ordinary Business**

**Item No.1**

**Ordinary Resolution:**

To receive, consider and adopt the audited financial statements including audited consolidated financial statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.

**Voted in favour of the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
10	4826	40.79459

**Voted against the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
5	7004	59.20541

**Invalid Votes:**

Number of Members whose votes were declared invalid
1



**Item No.2**

**Ordinary Resolution:**

To declare dividend on Equity Shares

**Voted in favour of the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
8	4671	39.48436

**Voted against the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
7	7159	60.51564

**Invalid Votes:**

Number of Members whose votes were declared invalid
1



**Item No.3**

**Ordinary Resolution:**

To appoint a Director in place of Shri. Vinod R. Sethi (DIN: 00106598), who retires by rotation, and being eligible, offers himself for reappointment.

**Voted in favour of the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
10	4826	40.79459

**Voted against the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
5	7004	59.20541

**Invalid Votes:**

Number of Members whose votes were declared invalid
1

V. MAHESH & ASSOCIATES  
 V. MAHESH  
 C.P.No. 2473  
 M.No. 4162  
 COMPANY SECRETARY



**Item No.4****Special Business:****Ordinary Resolution:**

“**RESOLVED** that the Company do hereby confirm and ratify in terms of section 148 and other applicable provisions of the Companies Act, 2013 and Rule 14 of the Companies (Audit & Auditors) Rules, 2014 (including any statutory modifications) or re-enactment thereof, the remuneration of Rs.2,25,000 (Rupees Two lakhs and twenty five thousand only) plus GST as applicable and reimbursement of travel and out of pocket expenses, approved by the Board of Directors on the recommendations of the Audit Committee, to SRR Associates, Cost Accountants, Chennai (FRN 000992) for conducting the audit of cost records of the Company for the financial year ending 31<sup>st</sup> March, 2019.”

**Voted in favour of the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
9	4771	40.32967

**Voted against the resolution:**

Number of Members voted	Number of Votes cast by them	% of total number of valid votes cast
6	7059	59.67033

**Invalid Votes:**

Number of Members whose votes were declared invalid
1

Place: Chennai  
Date: 14.09.2018

For V. Mahesh & Associates,  
Company Secretaries



*V. Mahesh*  
V. Mahesh  
Practicing Company Secretary