



**Form MGT - 13**

**Combined Report of Scrutinizer (E-voting & Poll)**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of  
the Companies (Management and Administration) Rules, 2014]**

To,  
Mr. Vinod R Sethi  
The Chairman  
19<sup>th</sup> Annual General Meeting of the Shareholders of M/s. K.C.P. Sugars and  
Industries Corporation Limited held on 11<sup>th</sup> day of September 2014  
At Sathguru Gnanananda Hall" Narada Gana Sabha, 314, T.T.K.Road, Alwarpet,  
Chennai 600018

Dear Sir,

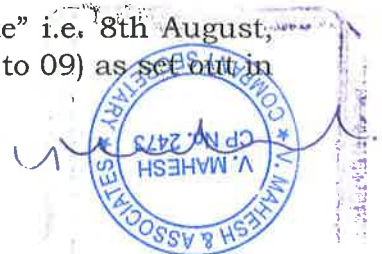
SUB : Scrutinizer's Report for the E-Voting & Poll on the 19<sup>th</sup> Annual General  
Meeting of the Company.

I, V. Mahesh, Practising Company Secretary, have been appointed by the Board of  
Directors of M/s. K.C.P. Sugars and Industries Corporation Limited as a  
Scrutinizer for the purpose of Scrutinizing the e-voting process and poll taken on  
the resolution(s) mentioned in the Notice to the AGM the 19<sup>th</sup> Annual General  
Meeting of Equity Shareholders of M/s. K.C.P. Sugars and Industries Corporation  
Limited, held on 11<sup>th</sup> day of September 2014 at Sathguru Gnanananda Hall"  
Narada Gana Sabha, 314, T.T.K.Road, Alwarpet, Chennai 600018:

My responsibility as a Scrutinizer for the e-voting and poll process is restricted to  
make Scrutinizer report of the vote cast "in favour" or "against" and/or "Invalid" the  
resolutions, based on the Ballot Papers handed over by the Company in a duly  
sealed/locked box and the reports generated from the e-voting system provided by  
M/s. Integrated Enterprises, the authorized agency to provide e-voting facilities,  
engaged by the Company and ballot papers handed over to us by the Company  
respectively.

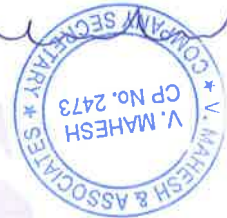
Further to the above, I submit my report as under:

- i) The e-voting period was open from 5th September, 2014 (09.00 A.M) to  
7th September, 2014 (06.00 P.M). We further confirm that eVoting  
option/facility was closed after 06.00 P.M on 07th September 2014.
- ii) The members of the Company as on the "Cut-off date" i.e. 8th August,  
2014 were entitled to vote on resolutions (item No. 01 to 09) as set out in  
the Notice of the 19th AGM of the Company)



- iii) Thereafter the details containing inter-alia, list of Equity shareholders, who “for”, “against” each of the resolutions that were put to vote, were generated from the e-voting website of Integrated Enterprises i.e., <https://www.evoting.nsdl.com> and based on such reports generated.
- iv) After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.
- v) The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company (i.e., Integrated Enterprises Limited) and the authorizations / proxies lodged with the Company.
- vi) The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the e-voting and poll are as follows:



VMACS

**Item No.1**

**a) Ordinary Resolution:**

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2014 including the Audited Balance Sheet as at March 31, 2014, the statement of Profit and Loss Account for the year ended on that date, and the Reports of the Board of Directors and Auditors thereon.

**i) Voted In favour of the Resolution:**

<b>Number of members voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>68</b>	<b>45761338</b>	<b>99.98%</b>

**ii) Voted against the resolution:**

<b>Number of members voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>1</b>	<b>3000</b>	<b>0.02%</b>

**iii) Invalid Votes:**

<b>Number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>6</b>	<b>11408</b>

*(Handwritten signature)*



**Item No.2**

**b) Ordinary Resolution: To declare dividend on Equity Shares**

**i) Voted In favour of the Resolution:**

<b>Number of members voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>69</b>	<b>45769338</b>	<b>100</b>

**ii) Voted against the resolution:**

<b>Number of members voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**i) Invalid Votes:**

<b>Number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>6</b>	<b>11408</b>

*(Handwritten signature)*



**Item No.3**

**c) Ordinary Resolution:**

To appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the fourth consecutive Annual General Meeting, on such remuneration as shall be fixed by the Board of Directors, and to pass the following resolution:

**i) Voted In favour of the Resolution:**


<b>Number of members voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>67</b>	<b>45743818</b>	<b>99.94%</b>

**ii) Voted against the resolution:**

<b>Number of members voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>2</b>	<b>20520</b>	<b>0.06%</b>

**iii) Invalid Votes:**

<b>Number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>6</b>	<b>11408</b>

*[Handwritten Signature]*  


## Item No.4

**Ordinary Resolution: Appointment of Shri. Ranvir R.Shah (DIN 00041398) as an Independent Director:**

## i) Voted In favour of the Resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
64	45740773	99.93%

## ii) Voted against the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
3	23330	0.07%

## iii) Invalid Votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
6	11408



**Item No.5**

**Ordinary Resolution: Appointment of Dr. Vithal Rajan (DIN 00021571) as an Independent Director**

**i) Voted In favour of the Resolution:**

<b>Number of members voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>64</b>	<b>45738473</b>	<b>99.93%</b>

**ii) Voted against the resolution:**

<b>Number of members voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>4</b>	<b>25830</b>	<b>0.07%</b>

**iii) Invalid Votes:**

<b>Number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>6</b>	<b>11408</b>



**Item No.6**

**Ordinary Resolution: Appointment of Shri. M.S.V.M.Rao (DIN 00432640) as an Independent Director**

**i) Voted In favour of the Resolution:**

<b>Number of members voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>65</b>	<b>45740973</b>	<b>99.94%</b>

**ii) Voted against the resolution:**

<b>Number of members voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>3</b>	<b>23330</b>	<b>0.06%</b>

**iii) Invalid Votes:**

<b>Number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>6</b>	<b>11408</b>

*(Handwritten Signature)*  




**Item No.7**

**Ordinary Resolution: Appointment of Shri. Prathap K.Moturi (DIN 00020630) as an Independent Director**

**i) Voted In favour of the Resolution:**

<b>Number of members voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>63</b>	<b>45740598</b>	<b>99.94%</b>

**ii) Voted against the resolution:**

<b>Number of members voted</b>	<b>Number of Votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>3</b>	<b>23330</b>	<b>0.06%</b>

**iii) Invalid Votes:**

<b>Number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
<b>6</b>	<b>11408</b>

*(Handwritten Signature)*



## Item No.8

## Ordinary Resolution: Remuneration of Cost Auditor

## i) Voted In favour of the Resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
67	45743818	99.94%

## ii) Voted against the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
2	20520	0.06%

## iii) Invalid Votes:

Number of members whose votes were declared invalid	Total number of votes cast by them
6	11408



Item No.09

**Ordinary resolution: Acceptance / Renewal of Deposits from public / members**

iv) **Voted In favour of the Resolution:**

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
67	45758528	99.98%

v) **Voted against the resolution:**

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
2	5810	0.02%

vi) **Invalid Votes:**

Number of members whose votes were declared invalid	Total number of votes cast by them
6	11408

A Compact Disc (CD) containing a details of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,

**For V. Mahesh & Associates**

**V. Mahesh**  
Practicing Company Secretary



**Date : 11.09.2014**

**Place : Chennai**