



**Form MGT - 13**

**Report of Scrutinizer (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,

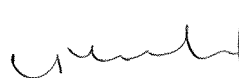
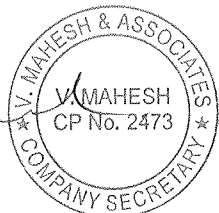
SUB : Scrutinizer's Report for the Poll demanded by the Chairman on the 19<sup>th</sup>  
Annual General Meeting of the Company.

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 the poll taken on the below mentioned resolution(s), at 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 poll process is restricted to make Scrutinizer  
report of the vote cast "in favour" or "against" and/or "Invalid" the resolutions stated  
above, based on the ballot papers handed over to us by the Company.

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

1. 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.
2. 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.
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 are as under:

**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:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
31	251593	99%

ii) Voted **against** the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
1	3000	1%

iii) **Invalid** Votes:

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

**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>32</b>	<b>259593</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>

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:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
31	251593	99%

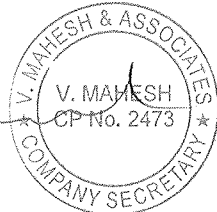
ii) Voted **against** the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
1	3000	1%

iii) **Invalid** Votes:

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

*V. Mahesh*



**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
30	248783	98%

ii) Voted **against** the resolution:

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

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:

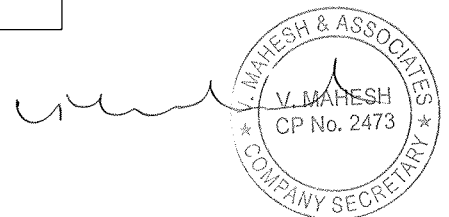
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
30	248783	98%

ii) Voted **against** the resolution:

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

iii) **Invalid** Votes:

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



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:



Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
30	248783	98%

ii) Voted **against** the resolution:

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

iii) **Invalid** Votes:

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

Item No.7

**Ordinary Resolution: Appointment of Shri. Prathap K.Moturi (DIN 00020630) 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
30	248783	98%

ii) Voted **against** the resolution:

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

iii) **Invalid** Votes:

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



Item No.8**Ordinary Resolution: Remuneration of Cost Auditor**i) Voted In **favour** of the Resolution:


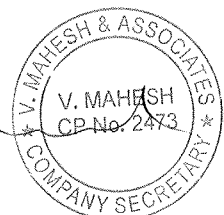
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
31	251593	99%

ii) Voted **against** the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
1	3000	1%

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
30	248783	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	2%


vi) **Invalid** Votes:

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

5. 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 enclosed
6. 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.

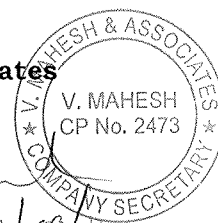
Thanking You,

For V. Mahesh &amp; Associates



V. Mahesh

Practicing Company Secretary



11/09/14