



**UNBLOCKING OF E-VOTING RESULTS IN PRESENCE OF WITNESS IN
PURSUANCE OF RULE 20 OF COMPANIES (MANAGEMENT AND
ADMINISTRATION) RULES, 2014**

This is to certify that unblocking of E-voting results in presence of witnesses in pursuance of Rule 20 of Companies (Management and Administration) Rules, 2014 as amended to date, the E-voting results of K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED, having its registered office at Ramakrishna Building, New No.239 (old No.183) Anna Salai Chennai - 600 006 with CIN L15421TN1995PLC033198, were unblocked after the conclusion of the 23rd Annual General Meeting held on 14.09.2018 at "Sathguru Gnanananda Hall", Narada Gana Sabha, 314, T.T.K. Road, Chennai - 600 018 in the presence of the following two witnesses:

NAME AND ADDRESS OF WITNESS

1. Swetha Muralidharan

No. 39/19, Aspen Court, R A Puram 6th Main Road,
Chennai - 600 028

2. Narmatha Ravi

No. 39/19, Aspen Court, R A Puram 6th Main Road,
Chennai - 600 028

SIGNATURE

For V. Mahesh & Associates,
Company Secretaries



V. Mahesh
Practicing Company Secretary





V. MAHESH & ASSOCIATES
COMPANY SECRETARIES

#39/19 Aspen Court, 3rd Floor,
6th Main Road, R.A Puram,
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OPENING OF BALLOT BOX AT THE VENUE OF 23rd ANNUAL GENERAL MEETING OF K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

We hereby certify that in pursuance of Rule 21 of Companies (Management and Administration) Rules, 2014 as amended to date, the polling box kept for physical ballot at the venue of 23rd Annual General Meeting of K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED, having its registered office at Ramakrishna Building, New No.239 (old No.183) Anna Salai Chennai - 600 006 with CIN L15421TN1995PLC033198, was opened in the presence of the following two witnesses who have signed against their names:

NAME OF THE WITNESS	FOLIO/DP-CLIENT ID	SIGNATURE
1. R. GANESAN	IN30163740201972	
2. IRMGARD VELAGAPUDI	1201170000046369	

2.

For V. Mahesh & Associates,
Company Secretaries




V. Mahesh
Practicing Company Secretary

Branches at : • Bangalore • Tirupur