

May 27, 2022

To

BSE Limited
P J Towers,
Dalal Street,
Fort Mumbai-400001
Scrip Code: 533192

National Stock Exchange of India Ltd
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra(East),
Mumbai – 400 051
Symbol: KCPSUGIND

Dear Sir/ Madam,

Sub : Intimation of Postal Ballot & Cut-off Date

We hereby inform you that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company in their meeting held on 27th May 2022 have approved the Postal Ballot Notice to be issued to Shareholders for obtaining their consent for the following Special Business:

1. Alteration of Object Clause of the Memorandum of Association of the Company.
2. Alteration of the Liability Clause of the Memorandum of Association of the Company.
3. Alteration of Articles of Association of the Company.

We further wish to inform the following schedule of events fixed by the Board of Directors in connection with Postal Ballot:

1. The Postal Ballot notice will be sent to the Shareholder whose name appear on the Company's Register of Members and the List of Beneficial owners received from NSDL/CDSL as on the Cut-off Date **3rd June 2022**.
2. The Dispatch of Postal Ballot Notice by E-mail will be completed on **13th June 2022**.
3. Voting through Postal Ballot and E-voting commences on **14th June 2022 (9.00 AM)** and ends on **13th July 2022 (5.00 PM)**.



◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at	- Vuyyuru,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001/02	Fax : 08676 232640
	- Lakshmipuram	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640
Engineering Division - Trichy		Tamil Nadu - 620 015.	Tel : 0431 - 2501201	

4. The last date of Receipt of Postal Ballot forms by Scrutinizer will be **13th July 2022**.

KSR & Co Company Secretaries LLP, Chennai has been appointed by the Board as Scrutinizer to conduct the Postal Ballot Process.

Thanking you,

Please take on record.

Thanking You,
Yours Truly,

Yours Truly,
For **K.C.P.Sugar and Industries Corporation Limited**

Aravindkumar V

Aravindkumar V
Company Secretary and Compliance officer

