

JAYASHREE S IYER
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER
FCS-10394 / IBBI/IPA-002/IP-N00741/2018-2019/12211

FORM NO. MGT.13

Report of Scrutinizer

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



To,
Chairman
26th Annual General Meeting of the Equity Shareholders of
M/s K.C.P. Sugar and Industries Corporation Limited
(CIN: L15421TN1995PLC033198)
held on September 27, 2021 at 10.00 AM IST

Dear Sir,

Re: Consolidated Scrutinizer Report on remote e-voting and e-voting conducted at the 26th Annual General Meeting (“AGM”) of M/s K.C.P. Sugar and Industries Corporation Limited held on Monday, 27th September, 2021 at 10.00 AM IST through Video Conferencing (“VC”) / other Audio Visual Means (“OVAM”) pursuant to the provisions of Section 108 of the Companies Act, 2013 (“Act”) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Jayashree S Iyer, appointed as Scrutinizer by the Board of Directors of M/s K.C.P. Sugar and Industries Corporation Limited to scrutinize remote e-voting as well as e-voting (remote) conducted at the 26th Annual General Meeting (“AGM”) of the Equity Shareholders of **M/s K.C.P. Sugar and Industries Corporation Limited (“the Company”)** held on Monday, September 27, 2021 through Video Conferencing at 10.00 AM IST, submit my report as under:

1. The Company held its 26th AGM on Monday, the September 27, 2021 through Video Conferencing at 10:00 AM IST.
2. The Company had availed the e-voting facility offered by M/s National Securities Depository Limited (“NSDL”) for conducting remote e-voting and e-voting at the AGM of the Company.
3. The shareholders of the Company holding shares as on the “cut-off” date of September 20, 2021 were entitled to vote on the resolutions as contained in the Notice of the 26th AGM.
4. The remote e-voting remained open from 9:00 AM on September 24, 2021 to 05.00 PM on September 26, 2021 as mentioned in the Notice convening 26th AGM.

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JAYASHREE S IYER
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER
FCS-10394 / IBBI/PA-002/IP-N00741/2018-2019/12211

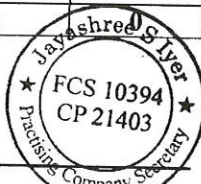
5. The Company had provided e-voting facility to the shareholders who attended the AGM through VC/OAVM and who had not cast their vote in remote e-voting till expiry of half-an-hour after the conclusion of the AGM viz., upto 10.50 AM on 27.09.2021.
6. The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to convening of the AGM through VC and voting through electronic means on the resolutions set out in the Notice of the 26th AGM of the Company and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. My responsibility as a Scrutinizer for the remote e-Voting prior to AGM and the voting conducted through electronic voting ("remote") at the AGM is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions passed at the AGM, based on the reports generated from the e-voting system provided by NSDL, the authorised agency to provide e-Voting facilities, engaged by the Company.
7. The votes cast under remote e-voting facility and e-voting conducted at the AGM were unblocked after the expiry of the period as stipulated in presence of two witnesses who are not in employment of the Company.
8. Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted, in respect of each of the resolutions that were put to vote, were generated from the e-voting website of NSDL and based on such reports generated, I submit herewith Consolidated Scrutinizer's Report as under:

(a) Resolution-1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company along with Audited Consolidated Financial Statements of the Company and its Subsidiaries for the financial year ended 31/03/2021 together with the Reports of Auditor and Board of Directors thereon:

Votes cast in favour of the Resolution			Votes cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them
144	47133204	99.99	7	3158	0.01	0	

Jayashree



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(b) Resolution-2: Ordinary Resolution

Declaration of Dividend at the rate of 10% on the face value of equity shares of the Company:

Votes cast in favour of the Resolution			Votes cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them
143	47133159	99.99	8	3203	0.01	0	0

(c) Resolution-3: Ordinary Resolution

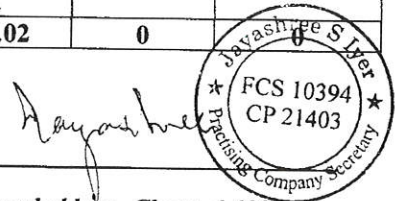
Appointment of a Director, in the place of Ms. Kiran Velagapudi (DIN:00091466) who retires by rotation and being eligible, offers herself for re-appointment:

Votes cast in favour of the Resolution			Votes cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them
138	47086828	99.89	13	49534	0.11	0	0

(d) Resolution-4: Special Resolution

Increase in the limit of borrowings:

Votes cast in favour of the Resolution			Votes cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them
135	47129208	99.98	16	7154	0.02	0	



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(e) Resolution-5: Special Resolution

Minimum Remuneration Paid to Ms. Kiran Velagapudi, Executive Director of the Company:

Votes cast in favour of the Resolution			Votes cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them
136	47084683	99.89	15	51679	0.11	0	0

(f) Resolution-6: Special Resolution



Acceptance of Deposits:

Votes cast in favour of the Resolution			Votes cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them
142	47132946	99.99	9	3416	0.01	0	0

(g) Resolution 7: Ordinary resolution

Remuneration to Cost Auditor:

Votes cast in favour of the Resolution			Votes cast against the Resolution			Invalid Votes	
No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them	% of Total No. of Valid Votes cast	No. of Members voted	No. of Votes cast by them
143	47130696	99.99	8	5666	0.01	0	0

JAYASHREE S IYER
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER
FCS-10394 / IBBI/IPA-002/IP-N00741/2018-2019/12211

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Jayashree S Iyer



Jayashree S Iyer
Company Secretary in Practice
FCS No.10394
C.P.No.21403
UDIN: F010394C001023142

Place : Chennai

Date : September 28, 2021

For K.C.P. Sugar and Industries Corporation Limited

S. Jeba Elavarasi

S. JEB A ELAVARASI
Company Secretary and Manager - Legal
M.No.: A30963

General information about company	
Scrip code	533192
NSE Symbol	KCPSUGIND
MSEI Symbol	NOTLISTED
ISIN	INE790B01024
Name of the company	K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2021
Start time of the meeting	10:00 AM
End time of the meeting	10:20 AM

For K.C.P. Sugar and Industries Corporation Limited



S. JEBARAVARASI

Company Secretary and Manager - Legal

M.No.: A30963

Scrutinizer Details	
Name of the Scrutinizer	Jayashree S Iyer
Firms Name	NA
Qualification	CS
Membership Number	10394
Date of Board Meeting in which appointed	28-06-2021
Date of Issuance of Report to the company	28-09-2021

For K.C.P. Sugar and Industries Corporation Limited



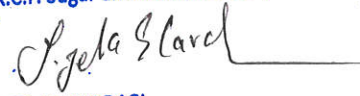
S. JEBARAVARASI

Company Secretary and Manager - Legal

M.No.: A30963

Voting results	
Record date	20-09-2021
Total number of shareholders on record date	39009
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	34
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

For K.C.P. Sugar and Industries Corporation Limited



S. JEBE ELAVARASI
Company Secretary and Manager - Legal
M.No.: A30963

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company along with Audited Consolidated Financial Statements of the Company and its Subsidiaries for the Financial year ended 31/03/2021 together with the Reports of Auditor and Board of Directors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46020366	46020366	100	46020366	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46020366	46020366	100	46020366	0	100
Public-Institutions	E-Voting	34469	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34469	0	0	0	0	0
Public-Non Institutions	E-Voting	67330215	1115996	1.6575	1112838	3158	99.717	0.283
	Poll							
	Postal Ballot (if applicable)							
	Total		67330215	1115996	1.6575	1112838	3158	99.717
Total		113385050	47136362	41.5719	47133204	3158	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For K.C.P. Sugar and Industries Corporation Limited

S. JEBE ELAVARASI
 Company Secretary and Manager - Legal
 M.No.: A30963

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For K.C.P. Sugar and Industries Corporation Limited



S. JEBA ELAVARASI
Company Secretary and Mánager - Legal
M.No.: A30963

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend at the rate of 10% on the face value of the Equity Shares of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46020366	46020366	100	46020366	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46020366	46020366	100	46020366	0	100
Public- Institutions	E-Voting	34469	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34469	0	0	0	0	0
Public- Non Institutions	E-Voting	67330215	1115996	1.6575	1112793	3203	99.713	0.287
	Poll							
	Postal Ballot (if applicable)							
	Total		67330215	1115996	1.6575	1112793	3203	99.713
Total		113385050	47136362	41.5719	47133159	3203	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For K.C.P. Sugar and Industries Corporation Limited

S. Jela Elavarsi

S. JEBE ELAVARASI
Company Secretary and Manager - Legal
M.No.: A30963

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For K.C.P. Sugar and Industries Corporation Limited



S. JEBA ELAVARASI
Company Secretary and Manager - Legal
M.No.: A30963

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director, in the place of Ms.Kiran Velagapudi who retires by rotation and being eligible, offers herself for reappointment (DIN:00091466)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46020366	46020366	100	46020366	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46020366	46020366	100	46020366	0	100
Public- Institutions	E-Voting	34469	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34469	0	0	0	0	0
Public- Non Institutions	E-Voting	67330215	1115996	1.6575	1066462	49534	95.5615	4.4385
	Poll							
	Postal Ballot (if applicable)							
	Total		67330215	1115996	1.6575	1066462	49534	95.5615
Total		113385050	47136362	41.5719	47086828	49534	99.8949	0.1051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For K.C.P. Sugar and Industries Corporation Limited

S. Jeba Elavarasi

S. JEBA ELAVARASI
Company Secretary and Manager - Legal
M.No.: A30963

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For K.C.P. Sugar and Industries Corporation Limited



S. JEBA ELAVARASI
Company Secretary and Mánager - Legal
M.No.: A30963

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the borrowing limits				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46020366	46020366	100	46020366	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46020366	46020366	100	46020366	0	100
Public- Institutions	E-Voting	34469	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34469	0	0	0	0	0
Public- Non Institutions	E-Voting	67330215	1115996	1.6575	1108842	7154	99.359	0.641
	Poll							
	Postal Ballot (if applicable)							
	Total		67330215	1115996	1.6575	1108842	7154	99.359
Total		113385050	47136362	41.5719	47129208	7154	99.9848	0.0152
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For K.C.P. Sugar and Industries Corporation Limited

S. Jeba Elavarasi

S. JEBA ELAVARASI
Company Secretary and Manager - Legal
M.No.: A30963

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For K.C.P. Sugar and Industries Corporation Limited



S. JEBE ELAVARASI
Company Secretary and Mánager - Legal
M.No.: A30963

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Ratification of Minimum Remuneration paid to Managerial Personnel				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46020366	46020366	100	46020366	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46020366	46020366	100	46020366	0	100
Public-Institutions	E-Voting	34469	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34469	0	0	0	0	0
Public- Non Institutions	E-Voting	67330215	1115996	1.6575	1064317	51679	95.3692	4.6308
	Poll							
	Postal Ballot (if applicable)							
	Total		67330215	1115996	1.6575	1064317	51679	95.3692
Total		113385050	47136362	41.5719	47084683	51679	99.8904	0.1096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For K.C.P. Sugar and Industries Corporation Limited



S. JEBA ELAVARASI

Company Secretary and Manager - Legal

M.No.: A30963

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For K.C.P. Sugar and Industries Corporation Limited



S. JEBE ELAVARASI

Company Secretary and Manager - Legal

M.No.: A30963

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To invite, accept and renew, Unsecured Deposits from Shareholders and Public				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46020366	46020366	100	46020366	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46020366	46020366	100	46020366	0	100
Public-Institutions	E-Voting	34469	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34469	0	0	0	0	0
Public- Non Institutions	E-Voting	67330215	1115996	1.6575	1112580	3416	99.6939	0.3061
	Poll							
	Postal Ballot (if applicable)							
	Total		67330215	1115996	1.6575	1112580	3416	99.6939
Total		113385050	47136362	41.5719	47132946	3416	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For K.C.P. Sugar and Industries Corporation Limited

S. Jeba Elavarasi

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Company Secretary and Manager - Legal
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For K.C.P. Sugar and Industries Corporation Limited



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Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	46020366	46020366	100	46020366	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		46020366	46020366	100	46020366	0	100
Public-Institutions	E-Voting	34469	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		34469	0	0	0	0	0
Public- Non Institutions	E-Voting	67330215	1115996	1.6575	1110330	5666	99.4923	0.5077
	Poll							
	Postal Ballot (if applicable)							
	Total		67330215	1115996	1.6575	1110330	5666	99.4923
Total		113385050	47136362	41.5719	47130696	5666	99.988	0.012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For K.C.P. Sugar and Industries Corporation Limited

S. Jeba Elavarasi

S. JEBE ELAVARASI

Company Secretary and Manager - Legal

M.No.: A30963

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For K.C.P. Sugar and Industries Corporation Limited



S. JEBE ELAVARASI
Company Secretary and Manager - Legal
M.No.: A30963