

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]

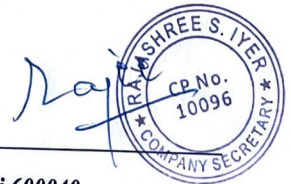
To,
Chairman
28th Annual General Meeting of the Equity Shareholders of
M/s K.C.P.Sugar and Industries Corporation Limited
(CIN: L15421TN1995PLC033198)
held on September 27, 2023 at 11.00 AM IST

Dear Sir,

Re: Consolidated Scrutinizer Report on remote e-voting and e-voting conducted at the 28th Annual General Meeting (“AGM”) of M/s K.C.P. Sugar and Industries Corporation Limited held on Wednesday, 27th September, 2023 at 11.00 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, Rajashree Santhanam, 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 28th Annual General Meeting (“AGM”) of the Equity Shareholders of **M/s K.C.P. Sugar and Industries Corporation Limited (“the Company”)** held on Wednesday, September 27, 2023 through Video Conferencing at 11.00 AM IST, submit my report as under:

1. The Company held its 28th AGM on Wednesday, the September 27, 2023 through Video Conferencing at 11:00 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, 2023 were entitled to vote on the resolutions as contained in the Notice of the 28th AGM.
4. The remote e-voting remained open from 9:00 AM on September 24, 2023 to 05.00 PM on September 26, 2023 as mentioned in the Notice convening 28th AGM.



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 11.41 AM on 27.09.2023.
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 28th 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 the Audited Financial Statements of the Company along with Audited Consolidated Financial Statements of the Company and its Subsidiaries for the Financial Year ended 31/03/2023 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
131	46193454	99.996	13	1621	0.004	0	0



Resolution-2: Ordinary Resolution

Declaration of Dividend at the rate of 20% 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
131	46191849	99.993	13	3226	0.007	0	0

Resolution-3: Ordinary Resolution

Appointment of a Director, in the place of Mr.Vinod R. Sethi(DIN: 00106598)who retires by rotation and being eligible, offers himself for reappointment:

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
129	46191549	99.993	14	3326	0.007	0	0

Resolution-4: Ordinary Resolution

Approval of the remuneration payable for conducting Cost Audit for the Financial Year ending 31/03/2024 to M/s.SRR& Associates, Cost Accountants, Chennai


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
127	46186648	99.982	16	8227	0.018	0	0

RAJASHREE SANTHANAM
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER

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 28th Annual General Meeting and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,




Rajashree Santhanam
Company Secretary in Practice
FCS No.10367 | C.P.No.10096
UDIN: F010367E001107848

Place : Chennai

Date :September 28, 2023