



POSTAL BALLOT RESULTS

The Board of Directors of the Company as decided in its meeting held on 27th October, 2010, sought the consent of the Shareholders by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001, for the special/ordinary resolutions with respect to following business:

- 1) Re-appointment of Dr.V.L.Dutt as Chairman & Managing Director and fixing his remuneration (Special Resolution)
- 2) Re-appointment of Smt.V.L.Indira Dutt as Joint Managing Director and fixing her remuneration (Special Resolution)
- 3) Re-appointment of Sri.V.Gandhi as Technical Director and fixing his remuneration (Ordinary Resolution)
- 4) Revision in remuneration to Smt.Kavitha Dutt Chitturi, Executive Director of the Company (Ordinary Resolution)

Sri. R. Balasubramaniam, Practising Company Secretary was appointed as the Scrutinizer for this process and has submitted his report to the Company. I am pleased to announce the result of the voting conducted through postal ballot on all resolutions i.e. special or ordinary on the basis of the report submitted by the Scrutinizer as under:

	Resolution no.1		Resolution no. 2		Resolution no. 3		Resolution no. 4	
	No. of postal ballot forms	No. of shares	No. of postal ballot forms	No. of shares	No. of postal ballot forms	No. of shares	No. of postal ballot forms	No. of shares
Total postal ballots Received	652	63951317	652	63951317	652	63951317	652	63951317
Number of invalid postal ballots	8	5260	8	5260	8	5260	8	5260
Number of valid postal ballots	644	63946057	644	63946057	644	63946057	644	63946057
Votes in favour of the Resolution	616	63921865	606	63902295	617	63920295	604	63899310
Votes against the Resolution	27	23692	34	38702	22	20202	35	41187

The proposed resolutions are carried with requisite majority and passed as Special / Ordinary Resolutions.

Place: Chennai

Date: 12th January, 2011

For The K.C.P.Limited,

Kavitha D. Chitturi
Executive Director