



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office : "Ramakrishna Buildings", Post Box No. 727, No.239, (Old No.183), Anna Salai, Chennai - 600 006.
Ph : 044 2855 5171 to 5176, 6551 4966 Fax : 044 2854 6617 / 2855 5863 E-mail : kcpsugar@vsnl.com

Ref: KSICL/STK.EX/XVII AGM /2012-13

01.10.2012

THE VICE PRESIDENT
CAPITAL MARKET (OPERATIONS)
THE NATIONAL STOCK EXCHANGE
OF INDIA LIMITED

Exchange Plaza, 5th floor
Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051.

MANAGER
CORPORATE RELATIONSHIP
DEPT OF CORP.SERVICES
BOMBAY STOCK EXCHANGE LTD.

Floor 25, P.J.Towers
Dalal Street
Mumbai 400001.

KCPSUGIND -EQ

Scrip ID: KCPSUGIND

Dear Sir,

Sub: Compliance of Listing Agreement – Outcome of 17th AGM held on 28.09.2012 – reg:

Pursuant to clause 35A of the Listing Agreement, we wish to inform that at the Seventeenth Annual General Meeting of the Shareholders which was held on 28th September 2012 at "Sathguru Gnanananda Hall", Narada Gana Sabha, No.314, TTK Road, Alwarpet, Chennai 600018, all items of the business contained in the notice, as detailed below, were considered and approved by the shareholders:

1. Adoption of the audited Balance Sheet as at 31.03.2012 and Profit & Loss Account for the year ended on that date alongwith the Reports of the Auditors and Directors thereon.
2. Declaration of dividend on Equity Shares at 70% per share, i.e., Re.0.70 per share.
3. Appointment of Shri. Ranvir R. Shah as Director of the Company, who retires by rotation and being eligible offered himself for re-appointment.
4. Appointment of Shri. Vinod R.Sethi, as Director of the Company, who retires by rotation and being eligible offered himself for re-appointment.
5. Appointment of M/s. B.Purushottam & Co., Chartered Accountants, Chennai, as Statutory Auditors of the Company.
6. Re-appointment of Smt. V.Kiran Rao, as Executive Director of the Company for a period of five years, w.e.f. 29.07.2012 to 28.07.2017.

The details of the voting results of the said Annual General Meeting are enclosed in the prescribed format.

Thanking you,

Yours faithfully,

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LTD.

S. Chidambaram

S. CHIDAMBARAM
GENERAL MANAGER (FIN) & COMPANY SECRETARY

Encl: a/a

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	Fax : 08676 232640
	- Lakshmipuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640

Pg. 2/2

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**DETAILS OF VOTING RESULTS OF THE 17TH ANNUAL GENERAL MEETING HELD ON
28TH SEPTEMBER 2012.**

Sl.No.	Description	Particulars
A.	Date of the 17 th AGM	28 th September 2012.
B.	Book Closure Period	From 21.09 2012 to 28.09 2012 (both days inclusive).
C.	Total No. of shareholders on Record Date	26,125
D.	No. of shareholders present either in person or through Proxy	482
	Promoters and Promoters Group	3
	Public	479
E.	No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available.

Agenda wise

Agenda No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (show of hands / poll / postal ballot / E-voting)	Remarks
1.	Adoption of the Audited Accounts	Ordinary	Show of hands	Resolution was passed unanimously.
2.	Declaration of Dividend	Ordinary	Show of hands	
3.	Appointment of Shri.Ranvir R. Shah as Director	Ordinary	Show of hands	Resolution was passed unanimously.
4.	Appointment of Shri. Vinod R. Sethi, as Director	Ordinary	Show of hands	Resolution was passed unanimously.
5.	Appointment of M/s. B. Purushottam & Co., as Statutory Auditors	Ordinary	Show of hands	Resolution was passed unanimously.
6.	Reappointment of Smt. V.Kiran Rao as Executive Director for a period of five years.	Ordinary	Show of hands	Resolution was passed unanimously.

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LTD.*S. Chidambaram***S. CHIDAMBARAM
GENERAL MANAGER (FIN) & COMPANY SECRETARY**