



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 Fax: 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

Date: 25.03.2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrp Code: 533192

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: KCPSUGIND

Dear Sir/Madam,

Sub : Intimation of the results of Postal Ballot as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please refer to our letter dated February 21, 2025, informing about the proposal to seek the approval of the shareholders of the Company, through postal ballot / e-voting for:

- Re-Appointment of Ms. Irmgard Velagapudi (DIN: 00091370) as Managing Director for a term of 5 (five) years with effective from 29th March, 2025; and
- Re-Appointment of Mr. Vinod R. Sethi (DIN: 00106598) as Whole-Time Director for a term of 5 (five) years with effect from 08th April 2025.

Pursuant to Regulation 44 and Regulation 30 of SEBI (LODR), 2015, we send herewith the announcement of the results (Annexure - 1) and consolidated scrutinizer report (Annexure - 2) of the postal ballot including e-voting.

The Voting Results along with the Scrutinizer's Report is also available on the Company website viz., www.kcpsugar.com

We wish to inform you that aforesaid resolutions have been approved by the shareholders with requisite majority.

This is for your information and record.

Thanking you,

Yours Truly,

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

T. Karthik Narayanan
Company Secretary
Encl: a/a

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General information about company

Scrip code	533192
NSE Symbol	KCPSUGIND
MSEI Symbol	NOTLISTED
ISIN	INE790B01024
Name of the company	AR AND INDUSTRIES CORPORATION LIMIT
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-03-2025
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Rajashree Santhanam
Firms Name	NA
Qualification	CS
Membership Number	10367
Date of Board Meeting in which appointed	10-02-2025
Date of Issuance of Report to the company	25-03-2025

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Voting results	
Record date	17-02-2025
Total number of shareholders on record date	64925
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Ms. Irmgard Velagapudi (DIN: 00091370) as Managing Director for a term of 5 (five) years				
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	100.0000	46020366	0	100.0000	0.0000
	Poll	46020366	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46020366	46020366	100.0000	46020366	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	11083	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11083	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2305558	3.4231	2278802	26756	98.8395	1.1605
	Poll	67353601	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	67353601	2305558	3.4231	2278802	26756	98.8395	1.1605
Total		113385050	48325924	42.6211	48299168	26756	99.9446	0.0554
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Vinod R. Sethi (DIN: 00106598) as Whole-Time Director for a term of 5 (five) years				
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	100.0000	46020366	0	100.0000	0.0000
	Poll	46020366	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46020366	46020366	100.0000	46020366	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	11083	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11083	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2305158	3.4225	2278842	26316	98.8584	1.1416
	Poll	67353601	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	67353601	2305158	3.4225	2278842	26316	98.8584	1.1416
Total		113385050	48325524	42.6207	48299208	26316	99.9455	0.0545
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



RAJASHREE SANTHANAM**PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER**

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,
The Chairman
M/s K.C.P.Sugar and Industries Corporation Limited
(CIN: L15421TN1995PLC033198)
Postal Ballot Process through remote e-voting held between
23.02.2025 (09.00 a.m. IST) to 24.03.2025 (05.00 p.m. IST)

Dear Sir,

Re: Scrutinizer Report on the Postal Ballot Process conducted through remote e-voting pursuant to the provisions of 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of passing of the resolutions contained in the Postal Ballot Notice dated 10th February 2025

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 of the Equity Shareholders of **M/s K.C.P. Sugar and Industries Corporation Limited (“the Company”)** held between 23.02.2025 (09.00 a.m. IST) to 24.03.2025 (5.00 p.m. IST), submit my report as under:

1. The Company held its Postal Ballot Process **through remote e-voting between 23.02.2025 (09.00 am IST) to 24.03.2025 (5.00 pm IST).**
2. The Company had availed the e-voting facility offered by M/s National Securities Depository Limited (“NSDL”) for conducting e-voting of the Company.
3. The shareholders of the Company holding shares as on the “cut-off” date of February 17, 2025 were entitled to vote on the resolutions as contained in the Postal Ballot Notice dated 10.02.2025.
4. The remote e-voting remained open from 9:00 a.m. on February 23, 2025 to 05.00 p.m. on March 24, 2025 as mentioned in the Postal Ballot Notice.

5. 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 remote voting through electronic means on the resolutions set out in the Postal Ballot Notice 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 at the Postal Ballot 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 Postal Ballot, 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.
6. The votes cast through remote e-voting facility were unblocked after the expiry of the period as stipulated in the Postal Ballot Notice, in presence of two witnesses who are not in employment of the Company.
7. The summary of the result of the Postal Ballot conducted through remote e-voting is as under:

Resolution-1: Special Resolution

Reappointment of Ms. Irmgard Velagapudi (DIN:00091370) as Managing 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
226	48299168	99.945	21	26756	0.055	0	0

Resolution-2: Special Resolution

Reappointment of Mr. Vinod R. Sethi (DIN:00106598) as Whole-Time Director of the Company:

RAJASHREE SANTHANAM
PRACTISING COMPANY SECRETARY, INSOLVENCY PROFESSIONAL & REGISTERED VALUER

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
225	48299208	99.946	21	26316	0.054	0	0

8. I hereby confirm that the Resolutions set out in the Postal Ballot Notice dated 10th February 2025 are approved by Members of the Company with requisite majority.
9. All electronic data and relevant records of voting shall remain in my custody and the same will be handed over 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: F010367F004149865

Place : Chennai
Date : March 25, 2025