



# 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.  
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CIN - L15421TN1995PLC033198

May 27, 2022

To

BSE Limited  
P J Towers,  
Dalal Street,  
Fort Mumbai-400001  
Scrip Code: 533192

National Stock Exchange of India Ltd  
"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra(East),  
Mumbai – 400 051  
Symbol: KCPSUGIND

Dear Sir/ Madam,

## Sub: Outcome of Board Meeting held on 27<sup>th</sup> May, 2022

Pursuant to Regulation 30 & 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have inter-alia approved and taken on record the following at its meeting held today (27/05/2022):

1. Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended 31/03/2022, Statement of Assets & Liabilities and Statement of Cash Flow for the year ended on March 31<sup>st</sup> 2022 along with Auditors Report (Standalone and Consolidated) thereon and Declaration in respect of Audit Report (Standalone and Consolidated) with unmodified opinion under Regulation 33(3)(d) of the Listing Regulations are enclosed herewith as **Annexure-I**.
2. The Board of Directors have recommended a final Dividend on Equity Shares at the rate of Rs.0.10/- per Equity Share of the Face Value of Rs.1/- each, for the Financial Year 2021-2022 subject to the approval of the Shareholders at the ensuing 27<sup>th</sup> Annual General Meeting of the Company. The dividend will be paid/ dispatched within 30 days from the date of Annual General Meeting.
3. The Board of Directors have recommended appointment of M/s. B.Purushottam & Co., Chartered Accountants (Firm Regn.No.002808S) for a term of 5 (Five) years from the conclusion of ensuing 27<sup>th</sup> Annual General Meeting upto the conclusion of 32<sup>nd</sup> Annual General Meeting to be held in year 2027. Further, details required under Regulation 30 of SEBI Listing Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given as **Annexure-II**.



◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extra Neutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at	- Vuyyuru,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001/02	Fax : 08676 232640
	- Lakshmipuram	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640
Engineering Division - Trichy		Tamil Nadu - 620 015.	Tel : 0431 - 2501201	

4. The Board of Directors on the recommendations of Nomination Remuneration Committee have recommended the re-appointment of Ms. Kiran Velagapudi (DIN: 00091466) as Whole-time Director of the Company for a term of Five years with effect from 29<sup>th</sup> July 2022, subject to approval of shareholders at the ensuing 27<sup>th</sup> Annual general meeting. Further, details required under Regulation 30 of SEBI Listing Regulations, 2015, are given as **Annexure-III**.
5. The Board of Directors on the recommendations of Nomination Remuneration Committee have recommended the re-appointment of Ms. K R Adivarahan (DIN: 00019844) as Non-Executive Independent Director of the Company for a second term of Five years from the conclusion of ensuing 27<sup>th</sup> Annual General Meeting upto the conclusion of 32<sup>nd</sup> Annual General Meeting to be held in year 2027 subject to approval of shareholders at the ensuing 27<sup>th</sup> Annual general meeting. Further, details required under Regulation 30 of SEBI Listing Regulations, 2015, are given as **Annexure-IV**.

The date of the ensuing Annual General Meeting will be intimated to the Stock Exchanges in due course of time.

The Board Meeting commenced at 4.45 PM and concluded at 6.20 PM

Please take on record.

Thanking You,  
Yours Truly,

Yours Truly,  
For **K.C.P.Sugar and Industries Corporation Limited**



**Aravindkumar V**  
**Company Secretary and Compliance officer**

Encl: A/M

