



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

CIN - L15421TN1995PLC033198

Ref: KSICL/STK.EX. BMTG/2014-15

26.05.2014

**THE VICE PRESIDENT
CAPITALMARKET(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 : Audited financial results for the year ended 31st March, 2014 - reg.

Ref : Our letter Ref: KSICL/ADTD.ACCTS-BMTG /2014-15 dt. 15.05.2014.

We refer to the cited letter on the subject matter and wish to advise you as under:

1. The Board of Directors at their meeting held today has **approved the Audited Accounts** of the Company for the financial year ended 31.03.2014. We are pleased to enclose the same along with Segmental Reporting in the prescribed format under Clause 41 of the Listing Agreement.
2. At this Board Meeting, the Directors have **recommended a dividend** of 85 % (i.e.) Re.0.85 per equity share. The outgo on account of this final dividend is Rs.1127.57 lakhs including tax on dividend, and if approved by the shareholders at the ensuing Nineteenth Annual General Meeting, will be paid on or after 11.09.2014.
3. The **Nineteenth Annual General Meeting** of the Company is scheduled to be held on Thursday, the 11th day of September 2014 at Narada Gana Sabha, Chennai 18.
4. The **Register of Members, Register of Beneficial Owners and Share Transfer Books** will be closed from 4th day of September 2014 to 11th day of September 2014, both days inclusive, for the purpose of payment of dividend.
5. The **Audited results** are being published in both English and Tamil Newspapers in due course.

We shall send you printed copies of the Nineteenth Annual Report in due course.

Thanking you,

Yours faithfully,

for **K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**

S. Chudambaram

**S. CHUDAMBARAM
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. 2/6

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15	Reserves excl. revaluation reserves as per Balance Sheet of previous Accounting Year.	* * *	* * *	* * *	20789.09	18239.50	21770.96	19008.53
16	Earnings per share (EPS) (a) Basic and diluted EPS before Extraordinary items for the period, for the year to-date and for the previous year (not to be annualized)	0.38	0.20	-0.05	2.44	3.42	2.92	3.61
	(b) Basic and diluted EPS after Extraordinary items for the period, for the year to-date and for the previous year (not to be annualized)	0.38	0.20	-0.05	2.44	3.42	2.92	3.61
Part II - Select Information for the Quarter and Year ended 31.03.2014								
A	Particulars of shareholding -							
1	Public Shareholding-No. of Shares	67961094	68261094	68637674	67961094	68637674	67961094	68637674
	- Percentage of holding	59.94	60.20	60.54	59.94	60.54	59.94	60.54
2	Promoters and Promoter Group Shareholding							
	(a) Pledged / Encumbered							
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a percent of the total shareholding of Promoter & Promoter Group).	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a percent of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	(b) Non-Encumbered							
	- Number of shares	45423956	45123956	44747376	45423956	44747376	45423956	44747376
	- Percentage of shares (as a percent of the total shareholding of Promoter & Promoter Group).	100.00	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a percent of the total share capital of the Company)	40.06	39.80	39.46	40.06	39.46	40.06	39.46
	B. INVESTOR COMPLAINTS	Three months ended 31.03.2014						
	Pending at the beginning of the Qtr	Nil						
	Received during the quarter	82						
	Disposed of during the quarter	82						
	Remaining unresolved at the end of the quarter	Nil						

Pg. 4/6

NOTES:						
a.	The Board of Directors has recommended a dividend of Re. 0.85 per equity share of face value Re.1/- (P.Y. Re.1.00 per share), aggregating to Rs. 1127.57 lakhs (including Corporate Dividend Tax of Rs.163.79 lakhs) for the year ended 31.03.2014.					
b.	The Register of Members and Share Transfer Books of the Company will remain closed from 04.09.2014 to 11.09.2014, both days inclusive, in connection with the Nineteenth Annual General Meeting of the Company to be held on 11.09.2014.					
c.	Net sales for the year ended 31.03.2014 includes an amount of Rs.9303.90 lakhs (P.Y.Rs.7615.84 lakhs); Raw materials also includes an amount of Rs.1632.32 lakhs (P.Y.Rs.868.23 lakhs); Power and Fuel under 'Other Expenses' includes an amount of Rs.7671.58 lakhs (P.Y.Rs.6747.61 lakhs) all on account of inter divisional transfers, which is largely on account of the incidental cogeneration plants at Vuyyuru and Lakshmipuram units and Distillery at Vuyyuru Unit.					
d.	Consolidated Accounts include the results of the wholly-owned subsidiaries, viz, The Eimco-K.C.P.Ltd and KCP Sugars Agricultural Research Farms Ltd; Under Segment Reporting "Engineering Equipments" represents The Eimco-K.C.P.Ltd results as the same is a reportable segment, pursuant to AS 17 issued by the Institute of Chartered Accountants of India.					
e.	The figures for the quarter ended 31.03.2014 and 31.03.2013, are balancing figure between Audited Figures in respect of full financial year and the published year-to-date figures upto the third quarter of the relevant financial year.					
f.	Previous Quarters / Year's figures have been regrouped/rearranged wherever necessary to conform to the classification for the current quarter / year.					
g.	The above Results were reviewed by the Audit Committee on 26.05.2014 and approved by the Board of Directors at its Meeting held on the same day. There are no qualifications by the Auditors in the Audited Accounts.					
// BY ORDER OF THE BOARD //						
Place :	Chennai					
Date :	26.05.2014					
				 SMT. IRMGARD VELAGAPUDI M.RAO MANAGING DIRECTOR		

Pg. 5/6

QUARTERLY REPORTING OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED UNDER CLAUSE 41 OF THE LISTING AGREEMENT								
SL NO	PARTICULARS	STANDALONE					(Rs.in Lakhs)	
		For the three quarter ended			For the year ended		for the Year ended	
		31.03.2014	31.12.2013	31.03.2013	31.03.2014	31.03.2013	31.03.2014	31.03.2013
		Unaudited	Unaudited	Unaudited	Audited	Audited	Audited	Audited
1	SEGMENT WISE REVENUE (sales + other income + excise duty)							
	a) Sugar	10891.18	8418.98	12635.28	36059.21	43385.83	36059.21	43385.83
	b) Chemicals	468.20	573.17	653.80	2918.54	2519.67	2918.54	2519.67
	c) Power & Fuel	4153.85	851.98	2921.29	5006.21	4332.67	5006.21	4332.67
	d) Engineering Equipments	0.00	0.00	0.00	0.00	0.00	5201.23	3852.11
	e) Others	226.22	104.56	106.74	617.88	521.57	628.29	531.56
	f) Unallocated	105.03	167.79	83.53	418.62	317.03	415.92	314.33
	TOTAL	15844.48	10116.48	16400.64	45020.46	51076.77	50229.40	54936.17
	Less: Inter Segment Revenue	6698.42	1600.36	4798.11	9303.90	7615.84	9303.90	7615.84
	Sales / Income from Operations	9146.06	8516.12	11602.53	35716.56	43460.93	40925.50	47320.33
2	SEGMENT RESULT - PROFIT / LOSS BEFORE TAX AND INTEREST FROM EACH SEGMENT							
	a) Sugar	53.20	68.49	229.33	2667.17	5209.24	2664.78	5209.24
	b) Chemicals	(10.31)	70.97	227.29	490.97	663.72	490.74	663.72
	c) Power & Fuel	829.09	119.41	364.36	946.16	680.87	946.13	680.87
	d) Engineering Equipments	0.00	0.00	0.00	0.00	0.00	885.06	396.01
	e) Others	41.99	43.20	(8.54)	226.99	194.24	227.01	184.35
	f) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL	913.97	302.07	812.44	4331.29	6748.07	5213.72	7134.19
	Less: (1) Finance Cost	157.75	99.72	127.70	454.33	567.58	521.03	628.04
	(2) Other un-allocable expenditure net off unallocable Income	360.75	(19.47)	361.75	549.17	620.17	549.17	620.17
		518.50	80.25	489.45	1003.50	1187.75	1070.20	1248.21
	Total Profit Before Tax	395.47	221.82	322.99	3327.79	5560.32	4143.52	5885.98
3	CAPITAL EMPLOYED (Segment Assets - Segment Liabilities)							
	a) Sugar	20039.37	10372.48	20337.21	20039.37	20337.21	20039.37	20337.21
	b) Chemicals	2612.61	1849.98	2035.58	2612.61	2035.58	2612.61	2035.58
	c) Power & Fuel	2743.71	2810.21	2663.20	2743.71	2663.20	2743.71	2663.20
	d) Engineering Equipments	0.00	0.00	0.00	0.00	0.00	1454.56	1030.37
	e) Others	419.90	459.57	417.04	419.90	417.04	656.28	653.55
	f) Unallocated	(2253.78)	8763.02	(3530.10)	(2253.78)	(3530.10)	(2418.78)	(3815.10)
	Total Capital Employed in Segments	23561.81	24255.26	21922.93	23561.81	21922.93	25087.75	22904.81

Place :	Chennai			
Date:	26.05.2014			

SMT. IRMGARD VELAGAPUDI M. RAO
MANAGING DIRECTOR