



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/XXI AGM /2016-17

22.09.2016

**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: Compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 –
Reporting of Proceedings of 21ST AGM held on 21.09.2016– reg:**

In pursuance of Regulation 30 - para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, we are pleased to submit the summary of the proceedings of the Company's 21st Annual General Meeting held on 21st September 2016.

Thanking you,

Yours faithfully,

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

S. Chidambaram

**S. CHIDAMBARAM
GENERAL MANAGER (FIN) & COMPANY SECRETARY**

Encl: Proceedings of 21st AGM.

◇ 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

**SUMMARY OF PROCEEDINGS OF TWENTY FIRST ANNUAL GENERAL MEETING
OF THE COMPANY HELD ON 21ST SEPTEMBER 2016 AT 10.00 A.M. AT SADHGURU
GNANANANDA HALL, NARADA GANA SABHA, NO.314, T.T.K.ROAD, ALWARPET,
CHENNAI 600018:**

In accordance with article 82 of Articles of Association of the Company, Shri. Vinod R.Sethi, Executive Chairman took the Chair. The Chairman announced the presence of requisite quorum and thereafter called the meeting to order.

With the permission of members, the Chairman took the notice and the unqualified Auditor's Report as read.

All the six resolutions set out in the notice were taken one by one and the members observations and comments were invited. The queries put forth and clarifications sought by the members were answered suitably by the Chairman.

The Company Secretary informed the members that remote e-voting facility through NSDL platform under section 108 of the Companies Act, 2013, read with rule 20 of Companies (Management & Administration), Rules, 2015 and regulation 44 of SEBI (LODR) Regulations, 2015, was made available to the shareholders on the register of members as of cut-off date, viz, 16th September 2016. He informed that the remote e-voting facility remained open for 3 days from 9.00 am on 18.09.2016 to 5.00 pm on 20.09.2016 to facilitate the members to vote on all the resolutions set out in the notice for the 21st Annual General Meeting of the Company.

The Company further informed that the facility of voting through polling paper was available at the venue of the AGM for the benefit of the shareholders who could not avail the remote e-voting facility, but are present at the meeting. He added that M/s.V.Mahesh & Associates, Practising Company Secretaries in Chennai, were appointed as Scrutinizer for scrutinizing the remote e-voting process as well as the physical ballot process at the venue of the meeting and to ensure that the conduct of the polling process in a fair and transparent manner.

Thereafter, the following items of business as per the notice of the 21st Annual General Meeting, were transacted.

Resolution No.	Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended 31 st March 2016.	ORDINARY
2.	Approval of dividend for the financial year ended 31 st March 2016.	ORDINARY



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3.	To appoint a Director in place of Smt.V.Kiran Rao (DIN: 00091466) who retires by rotation, and being eligible, offers herself for reappointment.	ORDINARY
4.	Ratification of Appointment of M/s. B.Purushottam & Co, Chartered Accountants, Chennai as the Auditors of the Company.	ORDINARY
SPECIAL BUSINESS		
5	Payment of Commission to Non-wholetime Directors during the financial years 2016-17 to 2018-19.	SPECIAL
6.	Ratification of Remuneration of Cost Auditor for the financial year 2016-17.	ORDINARY

The voting results in accordance with the provisions of Regulation 44 (3) of SEBI (LODR) Regulations, 2015 on the above resolutions shall be communicated to the Stock Exchanges upon receipt of report from the Scrutinizer, within 48 hours from the conclusion of the 21st Annual General meeting. The results shall also be placed on the Company's website and NSDL website.

The meeting concluded at 12.00 noon with the vote of thanks.

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

S. Chidambaram

**S. CHIDAMBARAM
GENERAL MANAGER (FIN) & COMPANY SECRETARY**

