

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