



Ref: KCP: CS : SE : RB : 25-26 : 11825

August 11, 2025

National Stock Exchange of India Limited(NSE)
Scrip : KCP
Bandra Kurla Complex,
Bandra (E)
Mumbai-400 051

Bombay Stock Exchange Ltd (BSE)
Scrip - 590066
Floor No.25, P J Towers
Dalal Street,
Mumbai 400 001

Dear Sir / Madam,

Sub: Summary of proceedings of 84th Annual General Meeting of the Company held on August 11, 2025.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The 84th Annual General Meeting (AGM) of Members of the Company was held on Monday, the 11th August 2025 at 10.30 a.m (IST). through Video Conferencing Other Audio-Visual Means (VC / OAVM) and the businesses mentioned in the Notice dated May 28, 2025 convening the AGM were transacted.

We enclose herewith the summary of the proceedings of the Annual General Meeting.

The details of the voting results (remote e-voting and e-voting at the AGM) on the resolutions set out in the Notice of the AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's Website, in due course.

Please take the above information on record.

Thanking You,

Yours faithfully,
For THE KCP LIMITED

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.

THE KCP LIMITED

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CIN : L65991TN1941PLC001128

THE K C P LIMITED

Summary of proceedings of 84th Annual General Meeting held on August 11, 2025

The 84th Annual General Meeting of members of The KCP Limited ("the Company") was held on August 11, 2025 through Video Conferencing / Other Audio-Visual Means (VC / OAVM) at 10.30 a.m. IST in accordance with the circulars dated April 8, 2020, April 13, 2020, May 5, 2020, June 15, 2020, September 28, 2020, December 31, 2020, January 13, 2021, June 23, 2021, December 14, 2021, May 5, 2022, 25th September 2023 and 19th September 2024 issued by the Ministry of Corporate Affairs (MCA Circulars).

Dr. V.L. Indira Dutt, Chairperson & Managing Director of the company, occupied the Chair. The Chairperson called the meeting to order as the requisite quorum was present.

The shareholders were informed by the Company Secretary that the Chairperson of the Audit Committee, Nomination and Remuneration Committee present at the meeting and Chairperson of Stakeholders' Relationship Committee has joined in the meeting through Video Conference / Other Audio-Visual Means.

The representative of the Statutory Auditor and Secretarial Auditor were also joined in the meeting through Video Conference / Other Audio-Visual Means.

Sri. Anis Tyebali Hyderi, CFO and Sri. Y. Vijayakumar, CS were also present at the meeting.

The Register of Members, Register of Directors and Key Managerial Personnel and their shareholdings in terms of Section 170 read with Section 171 of the Companies Act, 2013 and the Register of Contracts in terms of Section 189 of the Companies Act, 2013 were made available for inspection by the shareholders till the conclusion of the meeting.

With the permission of the Members present, the Notice to the Shareholders dated May 28, 2025 convening the 84th Annual General Meeting was taken as read.

The Chairperson informed that the Independent Auditor's Report and Secretarial Auditor's Report were free from any qualifications. Accordingly, the Independent Auditor's Report, the Secretarial Auditor's Report and its annexure was also taken as read in terms of Section 145 of the Companies Act, 2013, as they were made available with the shareholders.

In her speech, the Chairperson highlighted various aspects of the operation performance of units of the Company for the financial year 2024-2025, dividend proposed and outlook for the future. After conclusion of the speech, Chairperson requested those shareholders who were registered to speak at the meeting to submit their queries. Clarification was provided to the members by the Chairperson, Joint Managing Director and the CFO of the company on the queries raised by the registered speaker shareholders.



THE K C P LIMITED

The following business was transacted at the meeting: -

S.No	Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the: a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Directors and Auditors thereon. b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025 and the Report of the Auditors thereon.	Ordinary
2.	To declare dividend on Equity Shares for the year ended 31st March, 2025.	Ordinary
3.	To appoint a Director in place of Smt. V. Kavitha Dutt (DIN: 00139274) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
SPECIAL BUSINESS		
4.	Appointment of Secretarial Auditor for a period of 5 years from 2025-2026 till 2029-2030	Ordinary
5.	Ratification of Remuneration to Cost Auditors for the Financial year ending 31st March 2026	Ordinary
6.	Approval of Transactions with Related parties under Section 188 of the Companies Act, 2013 and Rules made there under.	Ordinary
7.	Amendment to Objects Clause of the Memorandum of Association of the Company.	Special

The Chairperson then offered to conduct the e-voting through the NSDL platform in order to provide an opportunity to those members who have not exercised their votes through remote e-voting. The e-voting was conducted for all the resolutions. The entire voting process including remote e-voting was scrutinized by the Scrutinizer Sri Balu Sridhar, Partner, M/s. A.K. Jain & Associates, Company Secretaries, Chennai.

The Chairperson informed the members that the consolidated results of e-voting would be announced within 48 hours and will be intimated to the Stock Exchange and posted on the website of the Company and the NSDL.

Chairperson thanked the shareholders and declared the meeting as concluded.

