



Ref: KCP: CS : BSE : RB : 15-16 : 148155

August 14, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Fax: (022) 2659 8347 / 2659 8348 / 6641 8124 / 66418125 / 66418126

Dear Sir,

We are enclosing herewith the details to be given to the Stock Exchange under Clause 35 A of the Listing Agreement.

This is for your information and records.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,

Y. VIJAYAKUMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER.

Encl : As above

CIN : L65991TN1941PLC001128

Registered Office : "Ramakrishna Buildings", No. 2, Dr. P V Cherian Crescent, Egmore, Chennai - 600 008. INDIA
Post Box No.: 6824 Tel : +91 - 44 - 6677 2600, Fax : +91 - 44 - 6677 2620
E-mail : corporate@kcp.co.in Website : www.kcp.co.in

THE K C P LIMITED

Date of the AGM/EGM: 12/08/2015

Total number of shareholders on record date: 13829

No. of Shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 15
Public: 1349

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: Nil
Public: Nil

Mode of voting: (Poll and Remote E-voting)

Detail of the Agenda and voting results:

S.No.	Resolution	Type of Resolution	No. of votes in favour	Percentage of Votes in favour	No. of votes against	Percentage of votes against
1.	to receive, consider and adopt the Audited Financial Statements for the year ended March 31, 2015 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	7,85,21,999	100	0	0
2.	to declare Dividend of Re. 0.75 (75%) per Equity shares of Re.1/- each for the financial year 2014-2015	Ordinary	7,85,21,849	99.99	150	0.0002
3.	for re-appointment of Smt. Kavitha Dutt Chitturi (DIN 00139274), Executive Director of the Company as Director liable to retire by rotation.	Ordinary	7,85,20,529	99.99	350	0.0004
4.	for ratification of the appointment of M/s. Brahmayya & Co., Chartered Accountants, Vijayawada as Statutory Auditors of the Company.	Ordinary	6,80,63,849	86.68	10458150	13.3188
5.	Resolution for ratification of the Cost Auditors remuneration for the year 2015-16	Ordinary	7,85,21,649	99.99	350	0.0004
6.	Resolution for approval of Related party transactions under Section 188 of the Companies Act, 2013 and Rules made there under.	Ordinary	1,77,88,720	99.99	350	0.0020



In case of Poll/E-voting:

Resolution No	Category	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour - on votes polled	% of votes against - on votes polled
1	Promoter and Promoter group	6,10,26,824	6,07,32,929	99.52%	6,07,32,929	0	100.00%	0.00%
	Public - Institutional holders	1,65,89,380	1,52,50,658	0.00%	1,52,50,658	0	100.00%	0.00%
	Public - Others	5,13,04,956	25,38,412	4.95%	25,38,412	0	100.00%	0.00%
	Total	12,89,21,160	7,85,21,999	60.91%	7,85,21,999	-	100.00%	0.00%
2	Promoter and Promoter group	6,10,26,824	6,07,32,929	99.52%	6,07,32,929	0	100.00%	0.00%
	Public - Institutional holders	1,65,89,380	1,52,50,658	0.00%	1,52,50,658	0	100.00%	0.00%
	Public - Others	5,13,04,956	25,38,412	4.95%	25,38,412	150	99.99%	0.01%
	Total	12,89,21,160	7,85,21,999	60.91%	7,85,21,849	150	99.9998%	0.0002%
3	Promoter and Promoter group	6,10,26,824	6,07,32,929	99.52%	6,07,32,929	0	100.00%	0.00%
	Public - Institutional holders	1,65,89,380	1,52,50,658	0.00%	1,52,50,658	0	100.00%	0.00%
	Public - Others	5,13,04,956	25,37,292	4.95%	25,36,942	350	99.99%	0.01%
	Total	12,89,21,160	7,85,20,879	60.91%	7,85,20,529	350	99.9996%	0.0004%
4	Promoter and Promoter group	6,10,26,824	6,07,32,929	99.52%	6,07,32,929	0	100.00%	0.00%
	Public - Institutional holders	1,65,89,380	1,52,50,658	0.00%	47,92,658	10458000	31.43%	68.57%
	Public - Others	5,13,04,956	25,38,412	4.95%	25,38,412	150	99.99%	0.01%
	Total	12,89,21,160	7,85,21,999	60.91%	6,80,63,849	1,04,58,150	86.6812%	13.3188%



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THE k c p LIMITED

In case of Poll/E-voting:

5	Promoter and Promoter group	6,10,26,824	6,07,32,929	99.52%	6,07,32,929	0	100.00%	0.00%
	Public - Institutional holders	1,65,89,380	1,52,50,658	0.00%	1,52,50,658	0	100.00%	0.00%
	Public - Others	5,13,04,956	25,38,412	4.95%	25,38,062	350	99.99%	0.01%
	Total	12,89,21,160	7,85,21,999	60.91%	7,85,21,649	350	99.99996%	0.00004%
6	Promoter and Promoter group	6,10,26,824	-	0.00%	-	0	0.00%	0.00%
	Public - Institutional holders	1,65,89,380	1,52,50,658	0.00%	1,52,50,658	0	0.00%	0.00%
	Public - Others	5,13,04,956	25,38,412	4.95%	25,38,062	350	99.99%	0.01%
	Total	12,89,21,160	1,77,89,070	13.80%	1,77,88,720	350	99.9980%	0.0020%

