



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 Fax: 044 2854 6617 E-mail : general@kcpsugar.com, www.kcpsugar.com

CIN-L15421TN1995PLC033198

24th September 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 533192

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: KCPSUGIND

Dear Sir/Madam,

Sub : Summary of the Proceedings of 31st Annual General Meeting ("AGM") of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Summary of the Proceedings of 31st Annual General Meeting of K.C.P. Sugar and Industries Corporation Limited held on 24/09/2026, Thursday, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 11.00 A.M.

Please take on record.

Thanking You,

Yours Truly,

For **K.C.P. Sugar and Industries Corporation Limited**

T. Karthik Narayanan
Company Secretary
Encl : a/a



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SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 24TH SEPTEMBER 2026 AT 11.00 A.M. (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

The 31st Annual General Meeting ("AGM") of **K.C.P. Sugar and Industries Corporation Limited** ("Company") held through **Video Conferencing** commenced at 11.00 AM (IST) and concluded at 11.41 A.M. (IST).

Summary of Proceedings:

- The Company Secretary Mr. Karthik Narayanan welcomed all the members and the dignitaries to the 31st Annual General Meeting and informed that the same is conducted through Video Conference / Other Audio-Visual Means and also confirmed that the requisite quorum was present for the AGM as 58 Members joined the AGM through virtual mode.
- Mr. Vinod R. Sethi, Chairman welcomed the Members, Directors, Auditors and Scrutinizer present and called the meeting to order since the requisite quorum present in the AGM.

The Chairman also informed that the AGM was convened through VC / OAVM in line with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. It was further informed that the Register of Directors & KMP and their shareholding and Register of Contracts or Arrangement etc. as required under Companies Act, 2013 were available for inspection of the Members during conduct of the AGM.

- The Chairman informed Members that they can cast their votes as the e-voting facility will be kept open for 15 minutes post conclusion of the 31st AGM, who have not cast their vote in respect to the proposed AGM resolutions.
- Further, he also informed that M/s. P Muthukumaran and Associates, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

- The Chairman introduced the Board Members / Panelists joined in the AGM through VC / OAVM as follows:

S. No.	Name of the Director	Designation
1.	Ms. Irmgard Velagapudi	Managing Director and Chairman of CSR Committee
2.	Ms. Kiran Velagapudi	Executive Director
3.	Mr. K. R. Adivarahan	Independent Director and Chairman of Audit Committee
4.	Mr. K. Kalyanaraman	Independent Director and Chairman of Nomination and Remuneration Committee
5.	Mr. R. Bakthavatsalam	Independent Director and Chairman of Stakeholders Relationship Committee
6.	Ms. Malini Lakshmi Narasimhan	Independent Director
7.	Mr. K. Panneer Selvan	Chief Financial Officer
8.	Ms. I. L. Florence	Group Vice President (HR and Admin)
9.	Mr. B.S. Purshotham, Partner of M/s. B. Purushottam & Co., Chartered Accountants	Statutory Auditors
10.	Mr. Santhosh, representative of M/s. SRR & Associates	Cost Auditor
11.	Mr. M. Siddhart Sankar Raja, Partner, representative of M/s. Vimala & Pankaj	Internal Auditors

Further, the Chairman confirmed the presence of Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of the Board.

- The Chairman delivered a speech that the notice convening the meeting, the report of Board of Directors, the financial statements for the financial year ending 31st March 2026 were circulated to all the members in compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and listing regulations and the same were taken as read. The Chairman also recorded that the Statutory Auditors Report and the Secretarial Auditor Report are free from any qualifications or observations.
- The Chairman spoke on the Operational and Financial performance of the Company for the F.Y. 2025-26
- The Chairman proceeded with transacting the proposed 5 businesses stated in the Notice of 31st Annual General Meeting of the Company and read the items of business one by one.

S. No.	Items of Business Transacted during 31 st AGM
Ordinary Business	
1.	<u>Ordinary Resolution</u> Adoption of Audited Standalone Financial Statements of the Company along with Audited Consolidated Financial Statements of the Company and its Subsidiaries for the financial year ended 31/03/2026 together with the Reports of Auditor and Board of Directors thereon.
2.	<u>Ordinary Resolution</u> Declaration of Dividend at the rate of 10% on the face value of equity shares of the Company.
3.	<u>Ordinary Resolution</u> Appointment of a Director, in the place of Mr. Vinod R. Sethi, Executive Director who retires by rotation and being eligible, offers himself for reappointment.
Special Business	
4.	<u>Special Resolution</u> Ratification of Minimum Remuneration paid to Ms. Kiran Velagapudi, Executive Director of the Company during the Financial year 2025-26.
5.	<u>Ordinary Resolution</u> Ratification of Remuneration to Cost Auditor for the Financial year ending 31/03/2027.



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- Then, the Chairman invited the Members who have registered themselves as a speaker to express their views/ask questions during the AGM and four shareholders registered as Speaker Shareholders, out of which two speaker shareholders have joined the session for Shareholders' Question & Answer, the same was responded by the Chairman and Chief Financial Officer.
- The Chairman requested Ms. Kiran Velagapudi, Executive Director to give vote of thanks to the Stakeholders.
- Thereafter, the Chairman thanked all the shareholders for participating in the 31st AGM and reminded the shareholders the e-voting facility shall be open upto 15 minutes from the conclusion of the meeting, who have not exercised their vote and concluded the 31st AGM of the Company.
