Ref: KCP / SHARE / RB/ 26-27/ 4826
August 4, 2026

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: Voting Results of 85th Annual General Meeting of the Company

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rules and our earlier communication dated 10th July 2026 intimating about the 85th Annual General Meeting of the Company.

We wish to inform you that the 85th Annual General Meeting of the Company (AGM) was held on Monday, the 3rd August 2025 at 10.30 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Company had appointed M/s A.K. Jain & Associates, Company Secretaries in practice, Chennai, as the Scrutinizer to scrutinize the entire e-voting process. As per the Scrutinizers' Report, all resolutions proposed in the Notice of 85th AGM have been passed by the Members with requisite majority.

We enclose herewith the details of voting results along with the consolidated Scrutinizers' Report on remote e-voting and e-voting at the AGM.

A copy of the same is also being placed on the website of the Company at **www.kcp.co.in.**

This is for your information and records.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,

Y. VIJAYAKUMAR
COMPANY SECRETARY AND COMPLIANCE OFFICER.

A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES
S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

CONSOLIDATED SCRUTINISER REPORT
[Pursuant to Section 108 of the Companies Act, 2013, and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
of the 85th Annual General Meeting of the Shareholders of **THE K C P LIMITED**, held on Monday, the 03rd August, 2026 at 10.30 AM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modifications thereof, for the 85th Annual General Meeting of THE K C P LIMITED held on Monday, 03rd August, 2026 at 10.30 AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

We, M/s. A K JAIN & ASSOCIATES, Practising Company Secretaries, represented by Mr. BALU SRIDHAR, Partner, had been appointed as the Scrutinizer by the Board of Directors of THE K C P LIMITED pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 85th Annual General Meeting ("AGM") of THE K C P LIMITED on Monday, 03rd August, 2026 at 10.30 AM (IST) through VC / OAVM.

We were also appointed as Scrutinizer to scrutinize the venue e-voting conducted during the AGM.

The Notice dated 28th May, 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are

A K JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI registered with the Company / Depositories, in compliance with General Circular No.03/2025 dated September 22, 2025 read with General Circulars No.20/2020 dated May 05, 2020 issued by Ministry of Corporate Affair (MCA).

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The period for remote e-voting remained open from Friday, 31st July, 2026 (9.00 A.M. (IST)) to Sunday, 02nd August, 2026 (5.00 P.M. (IST)) as mentioned in the Notice convening the AGM.

The Company had provided e-voting facility to the shareholders who attended the AGM through VC / OAVM and who had not cast their vote in remote e-voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e Monday, 27th July, 2026 were entitled to vote on the resolutions as contained in the Notice of the 85th AGM.

As prescribed in the applicable Circulars and in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement in English language in 'Business Line' on Sunday, 12th July, 2026 and in Tamil language in 'Dinamani' on Saturday 11th July, 2026.The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

In addition to sending Notice of the AGM to the shareholders through electronic mode, the Company has also made available the full Annual Report on the website of the Company viz., www.kcp.co.in and also on the websites of the BSE and NSE.

After the closure of voting during the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to AGM were unblocked by us at 12.20 P.M. on 03rd August, 2026 in the presence of Ms. Dharsha and Ms. Pavithra who are not in the employment of the Company.

Based on the data downloaded from the official website of NSDL, we submit the consolidated report as under on the result of the remote e-voting prior to AGM and e-voting during the AGM in respect of said resolutions;

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

Item No.	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt: - the Audited Standalone Financial Statements for the financial year ended 31st March, 2026 and the Reports of Directors' and Auditors' thereon. - the Audited Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Reports of Auditors' thereon.
2	Ordinary	To declare dividend on equity shares for the year ended 31st March, 2026.
3	Ordinary	To appoint a director in place of Sri. Ravi Chitturi (DIN: 00328364), who retires by rotation and being eligible, offers himself for re-appointment.
4	Ordinary	Appointment of M/s. Brahmayya & Co., Chartered Accountants, Vijayawada (Firm Regn. No. 000513S) as Statutory Auditor of the Company.
5	Ordinary	Ratification of remuneration to M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad and M/s. S. Mahadevan & Co, Cost Accountants, Chennai the Cost Auditors for financial year ended 31st March, 2027.
6	Ordinary	Appointment of Sri. K.V.S.R. Subbaiah (DIN:10828022) as Non-Executive Director of the Company.
7	Special	Appointment of Sri. Parthapratim Brahma (DIN:09784238) as Non-Executive Independent Director of the Company.
8	Special	To approve payment of Remuneration by way of Commission payable to Independent Directors and Non - Executive Directors of the Company

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	Remote E-voting prior to AGM	E-voting during the AGM	Total	No	% of votes	No	% of votes
1**	5,48,98,518	1151	5,48,99,669	5,48,99,655	99.9999	14	0.0001
2*	5,49,19,628	1151	5,49,20,779	5,49,20,765	99.9999	14	0.0001
3*	5,49,19,628	1151	5,49,20,779	5,49,14,319	99.9882	6,460	0.0118
4*	5,49,19,628	1151	5,49,20,779	5,49,20,665	99.9997	114	0.0003
5*	5,49,19,628	1151	5,49,20,779	5,49,20,265	99.9990	514	0.0010
6*	5,49,19,628	1151	5,49,20,779	5,49,14,319	99.9882	6,460	0.0118
7*	5,49,19,628	1151	5,49,20,779	5,49,20,615	99.9997	164	0.0003

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

8*	5,49,19,878	1151	5,49,21,029	5,49,20,255	99.9985	774	0.0015

**Two (2) shareholders holding 21,360 equity shares abstained from voting on Resolution no.1.

*One (1) shareholder holding 250 equity shares abstained from voting on Resolution no.2 to 7.

All relevant records of e-voting will remain in our safe custody until the Chairperson considers, approves and signs the minutes of the Annual General Meeting and thereafter, the same shall be handed over to the Company Secretary.

For A. K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 04.08.2026

A.K. JAIN & ASSOCIATES COMPANY SECRETARIES CHENNAI

BALU SRIDHAR
Partner
M. No. F3550
C.P. No. 5869
UDIN: F005869H001013370
P R NO. 7863/2026

Witness 1:	**Witness 2:**
Name : Ms. Dharsha Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service	Name : Ms. Pavithra Address: No.2, Raja Annamalai Road, Purasawalkam, Chennai – 600 084 Occ : Service