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

25th September 2026

BSE Limited,	**National Stock Exchange of India Ltd.,**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor,
Dalal Street,	Bandra – Kurla Complex,
Mumbai-400001.	Bandra (E), Mumbai – 400 051.
Scrip Code: 533192	**Symbol: KCPSUGIND**

Dear Sir/Madam,

Sub : Voting Results and Scrutinizer's Report of the 31st Annual General Meeting ("AGM")

In connection with the 31st Annual General Meeting of the Company held on Thursday, 24th September 2026, we enclose herewith the following:

1. Scrutinizer's Report in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting results of the AGM in compliance with Regulation 44(3) of SEBI (LODR) Regulations, 2015

The said Scrutinizer's Report along with the voting results of AGM is also placed on the Company's website.

Please take on record.

Thanking You,

Yours Truly,

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

T KARTHIK NARAYANAN
Digitally signed by T KARTHIK NARAYANAN
Date: 2026.09.25 15:52:49 +05'30'

T. Karthik Narayanan
Company Secretary
Encl : a/a

P MUTHUKUMARAN AND ASSOCIATES
Company Secretaries in Practice

REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To

The Chairperson,

K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED

Ramakrishna Building, New No.239 (old No.183)

Anna Salai, Chennai – 600 006.

Dear Sir,

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 31st Annual General Meeting ('AGM') of K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED held on Thursday, September 24, 2026 at 11:00 A.M held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. I, **P Muthukumaran, Practising Company Secretary (COP No. 20333), partner of P Muthukumaran and Associates,** have been appointed as the Scrutinizer by the Board of Directors of **K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED** ("**the Company**") **for the 31st Annual General Meeting held on Thursday, 24th September 2026 at 11:00 A.M through Video Conferencing / Other Audio Visual Means**, pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the AGM Notice dated 12th August 2026, of the 31st Annual General Meeting ("AGM") of the Equity Shareholders of the Company.

2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated 15.06.2020 and General Circular No.39/2020 dated 31.12.2020 Circular No. 10/2021 dated 23.06.2021, Circular No. 20/2021 dated 08.12.2021 and General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024 has permitted conducting of General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above-mentioned circulars, the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:

   i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.

   ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.

4. The Company had availed the voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.

5. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by the National Securities Depository Limited (NSDL).

6. The Shareholders of the Company holding shares as on the **"Cut-off"** date of (i.e., on Thursday, September 17, 2026) were entitled to vote on the resolution as set out in the AGM Notice.

7. The remote E-Voting commenced on Monday, September 21, 2026, 9:00 AM (IST) and ended on day, September 23, 2026 at 5:00 PM (IST) and the NSDL E-Voting platform was closed in due time. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by NSDL at the AGM.

8. The shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.

9. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

10. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are submitted by me as under:

RESOLUTION NO. 1

To receive, consider and adopt the Audited 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. **(Ordinary Resolution)**

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	178	163	15
2.	Number of votes cast by them	50295808	50295591	217
3.	% of Votes Cast	100	99.9996	0.0004

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 1 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with the requisite majority.

RESOLUTION NO. 2

To declare Dividend at the rate of 10 percent on the face value of the Equity Shares of the Company. **(Ordinary Resolution)**

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	179	162	17
2.	Number of votes cast by them	50295833	50291247	4586
3.	% of Votes Cast	100	99.9909	0.0091

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 2 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

<u>RESOLUTION NO. 3</u>

To appoint a Director, in the place of Mr. Vinod R. Sethi (DIN:00106598) who retires by rotation and being eligible, offers himself for reappointment. **(Ordinary Resolution)**

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	178	159	19
2.	Number of votes cast by them	50295808	50284052	11756
3.	% of Votes Cast	100	99.9766	0.0234

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 3 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

<u>RESOLUTION NO. 4</u>

Minimum Remuneration paid to Ms. Kiran Velagapudi (DIN: 00091466), Executive Director, during the Financial Year 2025-26. **(Special Resolution)**

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	178	156	22
2.	Number of votes cast by them	50295808	50281182	14626
3.	% of Votes Cast	100	99.9709	0.0291

RESULT:

I report that the Special Resolution with regard to Resolution No. 4 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 5

To approve the remuneration payable for conducting Cost Audit for the Financial Year ending 31.03.2027 to Messrs. SRR and Associates, Cost Accountants, Chennai. **(Ordinary Resolution)**

Voted In favour / against the Resolution:

S. No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	178	160	18
2.	Number of votes cast by them	50295808	50295082	726
3.	% of Votes Cast	100	99.9986	0.0014

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 5 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For **P MUTHUKUMARAN AND ASSOCIATES**

MUTHUKUMARAN Digitally signed by MUTHUKUMARAN
Date: 2026.09.25 12:45:57 +05'30'

MUTHUKUMARAN
Partner
Practising Company Secretary
Mem No.: F-11218 [C.P No: 20333]
Peer Review No: 7833/2026
UDIN: F011218H001599332

Date: September 25, 2026

Place: Chennai

<u>**Annexure I**</u>

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			01. To receive, consider and adopt the Audited 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.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)] * 100**	**No. of Votes in favour** **(4)**	**No. of Votes against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4/(2)]* 100**	**% of Votes against on votes polled** **(7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	48311866	47909366	99.1669	47909366	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**48311866**	**47909366**	**99.1669**	**47909366**	**-**	**100**	**-**
Public-Institutions	**E-Voting**	13716	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13716**	**-**	**-**	**-**	**-**	**-**	**-**
Public- Non Institutions	**E-Voting**	65059468	2386442	3.6681	2386225	217	99.9909	0.0091
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**65059468**	**2386442**	**3.6681**	**2386225**	**217**	**99.9909**	**0.0091**
Total		**113385050**	**50295808**	44.3584	**50295591**	217	99.9996	0.0004

Resolution No.			02. To declare Dividend at the rate of 10 percent on the face value of the Equity Shares of the Company.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)] * 100	**No. of Votes in favour** (4)	**No. of Votes against** (5)	**% of Votes in favour on votes polled** (6)=[(4/(2)]* 100	**% of Votes against on votes polled** (7)=[(5)/(2)] *100
Promoter and Promoter Group	**E-Voting**	48311866	47909366	99.1669	47909366	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**48311866**	**47909366**	**99.1669**	**47909366**	**-**	**100**	**-**
Public-Institutions	**E-Voting**	13716	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13716**	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	65059468	2386467	3.6681	2381881	4586	99.8078	0.1922
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**65059468**	**2386467**	**3.6681**	**2381881**	**4586**	**99.8078**	**0.1922**
Total		**113385050**	**50295833**	44.3584	**50291247**	**4586**	**99.9909**	**0.0091**

Resolution No.	03. To appoint a Director, in the place of Mr. Vinod R. Sethi (DIN:00106598) who retires by rotation and being eligible, offers himself for reappointment.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	No

Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)] * 100	**No. of Votes in favour** (4)	**No. of Votes against** (5)	**% of Votes in favour on votes polled** (6)=[(4/(2)]* 100	**% of Votes against on votes polled** (7)=[(5)/(2)] *100
Promoter and Promoter Group	**E-Voting**	4831166	47909366	99.1669	47909366	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4831166**	**47909366**	**99.1669**	**47909366**	**-**	**100**	**-**
Public-Institutions	**E-Voting**	13716	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13716**	**-**	-	-	-	-	-
Public- Non Institutions	**E-Voting**	65059468	2386442	3.6681	2374686	11756	99.5074	0.4926
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**65059468**	**2386442**	**3.6681**	**2374686**	**11756**	**99.5074**	**0.4926**
Total		**113385050**	**50295808**	**44.35841**	**50284052**	**11756**	**99.9766**	**0.0234**

Resolution No.	04. Minimum Remuneration paid to Ms. Kiran Velagapudi (DIN: 00091466), Executive Director, during the Financial Year 2025-26.
Resolution required: (Ordinary/ Special)	Special Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	No

Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)] * 100**	**No. of Votes in favour** **(4)**	**No. of Votes against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4/(2)]* 100**	**% of Votes against on votes polled** **(7)=[(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	48311866	47909366	99.1669	47909366	-	100	
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**48311866**	**47909366**	**99.1669**	**47909366**	**-**	**100**	
Public-Institutions	**E-Voting**	13716	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13716**	**-**	-	-	-	-	-
Public- Non Institutions	**E-Voting**	65059468	2386442	3.6681	2371816	14626	99.3871	0.6129
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**65059468**	**2386442**	**3.6681**	**2371816**	**14626**	**99.3871**	**0.6129**
Total		**113385050**	**50295808**	**44.3584**	**50281182**	**14626**	**99.9709**	**0.0291**

Resolution No.	05. To approve the remuneration payable for conducting Cost Audit for the Financial Year ending 31.03.2027 to Messrs. SRR and Associates, Cost Accountants, Chennai.
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	No

Category	**Mode of Voting**	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)] * 100	**No. of Votes in favour** (4)	**No. of Votes against** (5)	**% of Votes in favour on votes polled** (6)=[(4/(2)]* 100	**% of Votes against on votes polled** (7)=[(5)/(2)] *100
Promoter and Promoter Group	**E-Voting**	48311866	47909366	99.1669	47909366	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**48311866**	**47909366**	**99.1669**	**47909366**	**-**	**100**	**-**
Public- Institutions	**E-Voting**	13716	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**13716**	**-**	-	-	-	-	-
Public- Non Institutions	**E-Voting**	65059468	2386422	3.6681	2385716	726	99.9696	0.0304
	Poll		-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-		
	Total	**65059468**	**2386422**	**3.6681**	**2385716**	**726**	**99.9696**	**0.0304**
Total		**113385050**	**50295808**	**44.3584**	**50295082**	**726**	**99.9986**	**0.0014**

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