



Ref: KCP: CS : BSE : RB : 25-26 : 7126

January 7, 2026

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

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

Dear Sir,

Sub: Results of the Postal Ballot

Ref: Regulation 44(3) of the SEBI (LODR) Regulations, 2015 as amended.

In continuation to our letter Ref: KCP / SHARE/RB/ 25-26/41225 dated 4th December 2025, titled "Notice of Postal Ballot" please find enclosed:

1. Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015.
2. Report of Scrutinizer dated January 6, 2026.

The resolutions as set out in the Postal Ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority on Monday, the 5th January, 2026 (last date of remote e-voting).

The voting results along with the Report of the Scrutinizer are also being hosted on the website of the Company i.e. www.kcp.co.in.

The above is submitted for your information and records please.

Thanking you,

Yours faithfully,
For THE KCP LIMITED,

Y. VIJAYAKUMAR
COMPANY SECRETARY AND
COMPLIANCE OFFICER.

THE KCP LIMITED

Registered Office: Ramakrishna Buildings, 2, Dr. P. V. Cherian Crescent, Egmore, Chennai 600 008. INDIA

Phone: + 91-44-6677 2600 E-mail: corporate@kcp.co.in

www.kcp.co.in

CIN : L65991TN1941PLC001128

THE K C P LIMITED

DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015

Sl. No.	Particulars	Details
1.	Date of the Notice of Postal Ballot	13 th November 2025
2.	Total number of shareholders as on (cut-off date) 28/02/2025	56764
3.	Special Resolutions	1. Re-appointment of Dr.V.L. Indira Dutt (DIN: 00139883) as Chairperson & Managing Director for a term of 3 years w.e.f. 01/03/2026 2. Re-appointment of Smt. V. Kavitha Dutt, (DIN:00139274) as Joint Managing Director for a term of 3 years w.e.f. 01/03/2026
4.	Mode of voting	Through remote e-voting process.

RESULTS OF THE POSTAL BALLOT PROCESS

Sl.No	Business	Resolution required (Ordinary / Special)	Mode of Voting	Remarks
1.	Re-appointment of Dr. V.L. Indira Dutt (DIN: 00139883) as Chairperson & Managing Director of the Company for a term of 3 years w.e.f. 01/03/2026	Special	Remote e-voting	Passed with requisite majority.
2.	Re-appointment of Smt. V. Kavitha Dutt, (DIN:00139274) as Joint Managing Director of the Company for a term of 3 years w.e.f. 01/03/2026.	Special	Remote e-voting	Passed with requisite majority

For THE K.C.P. LIMITED

COMPANY SECRETARY



SCRUTINIZER REPORT

To,
The Chairperson and Managing Director
M/s. THE K C P LIMITED
No. 2, Dr. P V Cherian Crescent,
Egmore, Chennai – 600 008

Dear Sir,

Sub: Scrutinizer Report on e-voting process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

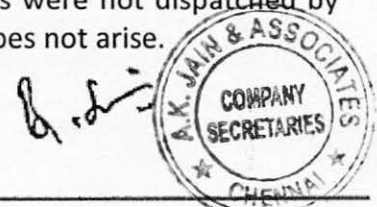
(1) The Board of Directors of **M/s. THE K C P LIMITED** have on 13th November 2025 appointed Mr. Balu Sridhar, Practising Company Secretary, Partner M/s A. K. Jain & Associates, as a Scrutinizer for scrutinizing the postal ballot voting which was conducted through electronic means pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in terms of circulars issued by the Ministry of Corporate Affairs (MCA) vide its General Circular No. 03/2025 dated September 22, 2025 read with its previous circulars (MCA Circulars) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard, for resolutions set out in the Postal Ballot Notice dated 13th November 2025.

In accordance with the aforementioned MCA Circulars and as confirmed by the Company, the Postal Ballot Notice dated 13th November 2025 in respect of the below mentioned Resolution, was sent by email to all the Shareholders on 05th December 2025 whose email addresses are registered with the Company/depositories as on 28th November 2025.

(2) We hereby submit our report as under:

(a) The company had completed on 05th December 2025, the dispatch of postal ballot notice to the members who have registered their e-mail addresses with the Company, the Registrars and Transfer Agents or Depository/Depository Participants whose name(s) appeared on the Register of Members / List of Beneficiaries as on 28th November 2025.

(b) In compliance with MCA Circulars physical postal ballot forms were not dispatched by the Company. Accordingly, the receipt of Postal ballot forms does not arise.



- (c) The Company had published the advertisement pertaining to dispatch of postal ballot notice in Dinamani (Tamil) and Business Line (English) newspapers on December 06, 2025.
- (d) The Notice of the Postal Ballot was made available on the website of the company www.kcp.co.in/
- (e) The members of the Company as on the "cut-off" date i.e., Friday 28th November 2025, were entitled to vote on the resolutions mentioned in the postal ballot notice through remote e-voting platform provided by National Securities Depository Limited (NSDL).
- (f) The e-voting commenced on Sunday, December 07, 2025 at 9.00 A.M. (IST) and ended on Monday, January 05, 2026 at 5.00 P.M. (IST)
- (g) The votes cast through remote e-voting were unblocked on Monday, January 05, 2026, at 5.27 P.M (IST) in the presence of (i) Ms. Sandhya and (ii) Ms. Dharsha who are not in the employment of the Company.
- (h) The votes cast through e-voting were scrutinized and the shareholdings were reconciled with the Register of Members of the Company / List of Beneficiaries as on Friday, November 28, 2025.
- (3) The summary of votes cast through e-voting is given below:

Resolution 1: (Special) *		Re-appointment of Dr. V.L. Indira Dutt (DIN:00139883) as Chairperson & Managing Director of the company	
		No. of members voted	No. of shares voted
1.	Total votes cast	216	5,58,41,999
2.**	Less: Invalid Votes	1	25,000
3.	Total Valid Votes	215	5,58,16,999
4.	Total valid votes favoring the resolution.	205	5,57,85,797
5.	Total valid votes against the resolution.	10	31,202

% of votes in favor of the resolution : 99.94 %

% of votes against the resolution: 0.06 %

*One Shareholder holding 422 equity shares abstained from voting on Resolution No.1



Resolution 2: (Special)		Re-appointment of Smt. V. Kavitha Dutt (DIN: 00139274) as Joint Managing Director of the company.	
		No. of members voted	No. of shares voted
1.	Total votes cast	217	5,58,42,421
2.**	Less: Invalid Votes	1	25,000
3.	Total Valid Votes	216	5,58,17,421
4.	Total valid votes favoring the resolution.	182	5,42,57,207
5.	Total valid votes against the resolution.	34	15,60,214

% of votes in favor of the resolution : 97.20%

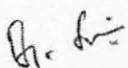
% of votes against the resolution: 2.80%

**Votes cast by One shareholder holding 25,000 equity shares as on the cut-off date was considered as invalid due to the non-availability of the Resolution/Authorization Letter.

(4) You may accordingly declare the result of the voting by Postal ballot.

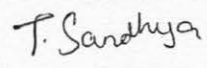
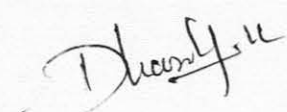
Thanking you,

For A. K. JAIN & ASSOCIATES
Company Secretaries


BALU SRIDHAR
Partner
M.No. F5869
C.P.No.3550
UDIN: F005869G003150549
P.R. NO.1201/2021



Chennai
January 06, 2026

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