



# 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 : hr@kcpsugar.com, finance@kcpsugar.com

CIN - L15421TN1995PLC033198

Ref:KSICL/STK.EX/ 2020-21

04.09.2020

**THE VICE PRESIDENT  
CAPITALMARKET( OPERATIONS )  
THE NATIONAL STOCK EXCHANGE OF  
INDIA LIMITED**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai 400 051.**

**MANAGER  
CORPORATE RELATIONSHIP  
DEPT OF CORP SERVICES  
BOMBAY STOCK EXCHANGE LTD**  
Floor 25, PJ Towers  
Dalal Street  
**Mumbai 400 001**

Dear Sir,

**Sub:** Filing of Newspaper Advertisement –reg.

**Ref:** Advertisement released in Newspaper -Financial Express (English) and  
Makkal Kural (Tamil) on 03.09.2020.

Pursuant to Regulation 30 read with Schedule III Part A, Para A of the SEBI (LODR), Regulations 2015, we are attaching the copies of the Advertisement published in the newspapers viz. Financial Express (English) and Makkal Kural (Tamil)], informing the investors / general public that the Company's 25<sup>th</sup> AGM will be held on 25.09.2020 through Video Conferencing, dates of Book Closure, E-voting information and completion of dispatch of Annual Report to the shareholders for the financial year ended 31.03.2020.

Thanking you,

Yours faithfully,

**For K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**

**S CHIDAMBARAM  
COMPANY SECRETARY**

Encl: a/a

◇ Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at	- Vuyyuru,	Krishna Dist., A.P. - 521 165.	Tel : 08676 232001/02	Fax : 08676 232640
	- Lakshmipuram,	Krishna Dist., A.P. - 521 131.	Tel : 08671 222046	Fax : 08671 222640

# K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED



CIN:L15421TN1995PLC033198

Registered Office: "Ramakrishna Buildings", No.239, Anna Salai, Chennai 600006

Tel: 91 44 28555171-176 / Fax: 914428546617/ : [secretarial@kcpsugar.com](mailto:secretarial@kcpsugar.com) / [www.kcpsugar.com](http://www.kcpsugar.com)

## Notice of 25<sup>th</sup> Annual General Meeting, Book Closure and E-Voting

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting of K.C.P. Sugar and Industries Corporation Limited ("Company") will be held through Video Conferencing on Friday, the 25th day of September 2020 at 10.00 a.m. to transact the businesses set forth in the Notice of AGM.

Notice of AGM and Annual Report for the Financial Year 2019 - 2020, inter-alia containing Audited Financial Statements of the Company and Consolidated Financial Statements of the Company and its Subsidiaries together with the Auditor's Report and Director's Report have been sent by email to all those Shareholders who have registered their email addresses with the Company / RTA/ Depository Participant, as the case may be.

The Company has completed the dispatch of Notice of AGM and Annual Report to all the Shareholders by e-mail on 28.08.2020 and the same is available on the Website of the Company at [www.kcpsugar.com](http://www.kcpsugar.com) and Website of NSDL at [www.evotingnsdl.com](http://www.evotingnsdl.com) and Website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

Shareholders can join and participate in the AGM only through Video Conferencing and can exercise their voting right only by e-Voting. Instructions for e-Voting and manner of attending the AGM through Video Conferencing are provided in detail in the Notice of the AGM and also are available on the Website of the Company at [www.kcpsugar.com](http://www.kcpsugar.com).

Shareholders holding Shares of the Company either in physical form or demat form, as on the Cut-off Date, 18.09.2020 shall be entitled to cast their vote by e-Voting, attend the AGM, Dividend if declared.

Pursuant to Section 108 of the Companies Act, 2013 and applicable Rules and Regulations and General Circular No. 20/2020 as notified by MCA, in respect of holding the Annual General Meeting through Video Conferencing, the Company has availed the services of NSDL for providing the e-Voting facility to the Shareholders. The e-Voting facility will be open to the Shareholders to cast their vote only during the date and time mentioned herein below. The e-Voting will be disabled by NSDL thereafter.

E-VOTING FACILITY	COMMENCEMENT OF E-VOTING	END OF E-VOTING
Remote e-Voting	22.09.2020 at 9 a.m.	24.09.2020 at 5 p.m.
e-Voting during the Annual General Meeting	25.09.2020 at 10 a.m.	25.09.2020 at 1 p.m.

Members who have cast their vote by remote e-Voting may attend the AGM through Video Conferencing but cannot vote at the AGM.

Only those Members who have joined the AGM through Video Conferencing and have not cast their vote by Remote e-Voting can cast their vote by e-Voting during the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-Off Date, 18.09.2020, may obtain the User Id and Password for e-Voting and to attend the AGM through Video Conferencing by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such person is already registered with NSDL for Remote e-Voting, then existing User Id and Password can be used.

Notice is hereby given that Register of Members / Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from 17.09.2020 to 25.09.2020 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the Financial Year ended 31.03.2020.

For any assistance, in respect of joining or participating in the AGM or e-Voting, Shareholders may contact 022 2499 4545 / 1800 222 990 (Toll Free Number) or e-mail: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [pallaviid@nsdl.co.in](mailto:pallaviid@nsdl.co.in) before or during the Annual General Meeting.

By Order of the Board

for K. C. P. SUGAR AND INDUSTRIES CORPORATION LIMITED

Place: Chennai

Date: 3rd September 2020

S. Chidambaram  
Company Secretary

FINANCIAL EXPRESS 03/09/2020

