

























































































































































































































































Particulars	Amt. In Rupees	
	For the current reporting period 2011 - 2012	For the previous reporting period 2010 - 2011
<b>25. Employee Benefit Expenses:</b>		
i) Salaries and wages	246063226	250533824
ii) Contribution to provident and other funds	26174472	26301429
iii) Remuneration to whole time directors	23681722	11039702
iv) Staff welfare expenses	25174882	21559058
	<b>321094302</b>	<b>309434013</b>
<b>26. Finance Costs:</b>		
i) Interest expense	62587532	52248638
ii) Other borrowing costs	6413814	3349185
	<b>69001346</b>	<b>55597823</b>
<b>27. Other expenses:</b>		
i) Power and fuel	637753521	510972712
Less: Inter Divisional Transfers	618379343	492317948
	<b>19374178</b>	<b>18654764</b>
ii) Rent	123495	154130
iii) Repairs to buildings	8710625	9337267
iv) Repairs to machinery	87654531	77600862
v) Repairs others	9129806	7864594
vi) Insurance	3451070	2853755
vii) Rates and taxes (Net)	11308352	55218501
viii) Payment to the auditors	730847	692902
ix) Selling expenses	31535628	22859464
x) Irrecoverable loans and advances written off	560705	-
xi) Assets Written Off	3035357	-
xii) Donations	400000	100000
xiii) Legal and professional charges	5286171	4925484
xiv) Directors sitting fees	920000	1040000
xv) Remuneration to non whole time directors - Commission	700000	703356
xvi) Difference in foreign Exchange	470589	-
xvii) Testing Charges	50016	83251
xviii) Machine Fabrication charge	19028224	23793586
xix) Performance and delivery guarantee claim	13471021	12777644
xx) Bad debts written off	-	2547178
xxi) Miscellaneous expenses	57285125	55056390
	<b>273225740</b>	<b>296263128</b>



**28. Contingent liabilities and Capital Commitments not provided for:**  
**Contingent Liabilities:**

**Amt in Rs.**

PARTICULARS	31.03.2012	31.03.2011
Claims against the company not acknowledged as debts:		
Labour Cases	52,32,242	48,47,218
Sales Tax Cases	-	5,70,852
ESI Cases	1,32,925	1,32,925
Case on Captive Power Generation	2.61,69,375	2.61,69,375
Bank Guarantees	8,11,29,881	8,55,90,382
Disputed Income Tax	25,93,489	19,28,609
<b>TOTAL</b>	<b>11,52,57,912</b>	<b>11,92,39,361</b>

**29. Employee Benefits**

Disclosure under Accounting standard 15 (AS 15): Defined benefit plans			
	Gratuity	2011 – 2012	2010 – 2011
(I)	<b>Change in Benefit Obligation</b>		
	Liability at the beginning of the year	95893929	84894249
	Transitional liability		
	Interest Cost	-	6743510
	Current Service Cost	4495260	4361058
	Benefit Paid	5329072	4017219
	Actuarial (gain)/loss on obligations	3389165	3912331
	Liability at the end of the year	98449282	95893929
(II)	<b>Fair value of Plan Assets</b>		
	Fair value of plan assets at the beginning of the year	83575728	61892666
	Expected Return on Plan Assets	7548764	6435276
	Contributions	6443791	19149620
	Benefit Paid	4278727	3901834
	Actuarial gain /(loss) on Plan Assets	-	-
	<b>Fair Value of plan assets at the end of the year</b>	<b>93289556</b>	<b>83575728</b>
(III)	<b>Actual Return on Plan Assets</b>		
	Expected Return on Plan Assets	7548764	6435276
	Actuarial gain/(loss) on plan Assets	57536	-
	<b>Actual Return on Plan Assets</b>	<b>7491228</b>	<b>6435276</b>
(IV)	<b>Amount Recognised in the Balance Sheet</b>		
	Liability at the end of the year	106079590	95893929
	Fair value of Plan Assets at the end of the year	93289556	83575728
	Difference (Unfunded)	12790034	12318201
	<b>Amount Recognised in the Balance Sheet</b>	<b>12790034</b>	<b>12318201</b>
(V)	<b>Expenses Recognised in the Income Statement</b>		
	Current Service Cost	4495260	4361058
	Interest Cost	7630308	6743510
	Expected Return on Plan Assets	7548764	6435276
	Net Actuarial (Gain)/ loss to be recognised	3389165	3912331
	Expenses Recognised in P & L	7965969	8581623
(VII)	<b>Actuarial Assumptions : For the Year</b>		
	Discount Rate Current (%)	8%	8%
	Salary Escalation Current (%)	7% & 5%	5% & 7%
	Expected rate of return on plan assets	8%	8%
	L I C Mortality rate 1994- 1996 ultimate		

**Provident fund:**

The Company manages Provident fund plan through a Provident Fund Trust for certain employees, which is permitted under The Employees Provident Fund and Miscellaneous Provisions Act, 1952. The plan envisages contribution by the employer and employees and guarantees interest at the rate notified by the Provident Fund Authority. The contribution by employer & employee, together with interest, are payable at the time of separation from service or retirement, whichever is earlier. The benefit under this plan vests immediately on rendering of service.

The Guidance Note on implementing AS-15, Employee Benefits(revised 2005) issued by the Accounting Standard Board (ASB) states that provident fund set up by employers, which require interest shortfall to be met by the employer, need to be treated as defined benefit plan. Pending the issuance of the Guidance Note from the Actuarial Society of India, the Company's actuary has expressed inability to reliably measure the Provident fund liability. However, there is no deficit in the fund in this regard.

**30. Earnings per share (EPS) – The numerators and denominators used to calculate Basic and Diluted Earnings per share**

		2011-2012 Rs.	2010-2011 Rs.
Profit attributable to the Shareholders	A	28,50,29,943	12,80,55,086
Basic / Weighted average number of Equity Shares outstanding during the year	B	11,33,85,050	11,33,85,050
Nominal value of Equity Shares		1.00	1.00
Basic / Diluted Earnings per share	A/B	2.51	1.13

**31. RELATED PARTY DISCLOSURES:**

(As Required under paragraphs 23 and 26 of Accounting Standard 18)

(A). Names of related parties and description of relationship:

- 1. Key Management Personnel**
- a) Shri. Vinod R. Sethi, Executive Chairman
  - b) Smt. Irmgard Velagapudi M Rao, Managing Director.
  - c) Smt.V. Kiran Rao, Executive Director.

(B). Transactions During the year

Particulars	Subsidiaries	
	2011 - 12	2010 - 11
Rent Received	1200000	400000
Remuneration Paid	23681722	11104758
Interest on Fixed Deposits	3054000	3220104
Share Capital Held	1733310	1733310
Fixed Deposits Held	30000000	30000000

**K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED**  
**CONSOLIDATED FINANCIAL STATEMENTS**

**32. SEGMENT REPORTING :**

(I) The Company has identified the reportable segments as on 31-03-2012 and others taking into account the nature of products and services, the different risks and returns and the internal reporting systems. The accounting policies for segment reporting are in line with the accounting policies followed by the Company.

Particulars						Amt in Rs.	
	Sugar	Chemicals	Power & Fuel	Engineering	Others	Total	
<b>Segment Revenues</b>							
External Revenues	3010768908	286379429	50456956	342605754	42522668	3732733715	
Inter Segment Revenues	377058055	890907	338060681	-	-	716009643	
<b>Total Revenues</b>	<b>3387826963</b>	<b>287270336</b>	<b>388517637</b>	<b>342605754</b>	<b>42522668</b>	<b>4448743358</b>	
<b>Segment Results</b>							
Profit before Depreciation Interest and Taxation	306345638	104174838	88961305	36486481	20776906	556745168	
Less : Interest	55559136	3236931	570312	2742011	479142	62587532	
Less : Depreciation and Amortizations	56799886	14127033	34377664	3270839	3028291	111603712	
Less : Impairment on Capital Assets			14535030			14535030	
Unallocable Expenditure						(19568116)	
Less : Tax						63420835	
<b>Total Profit</b>						<b>285029943</b>	
<b>Capital Employed</b>							
Segment Assets	3097465738	212612473	335416338	230390313	74274447	3950159309	
Unallocable Assets						625618196	
Segment Liabilities	1544501948	2987710	2147537	149677287	1227929	1700542411	
Unallocable Liabilities						860997114	
Capital Employed						2014237980	
<b>Capital Expenditure</b>	<b>40773234</b>	<b>634670</b>	<b>879347</b>	<b>4695922</b>	<b>4511270</b>	<b>51494443</b>	

Note:

- The operations of the parent company and its subsidiaries predominantly relate to manufacture of Sugar, Electrical Energy, Engineering Equipments, Bio Fertilizers and Chemicals comprising mainly Industrial Alcohol, CO2 and Calcium Lactate.
- The Business segments that are disclosed under "Others" comprise Bio Fertilizers and Agricultural Produce.
- Inter segment transfers are priced at market rates excepting Steam which has no market rate and hence valued at cost.

**ii. Geographical Segment:**

Particulars	Amt in Rs.
Sales within India	4408680963
Sales Outside India	40062395
<b>Total</b>	<b>4448743358</b>

**Carrying amounts of Geographical Assets & Additions to Tangible & Intangible Fixed Assets:**

Particulars	Amt in Rs.
Carrying amounts of segment assets	4457099864
Additions to fixed assets & Intangible assets	43256167

**CASH FLOW STATEMENT ANNEXED TO FINANCIAL STATEMENTS**

	Amt in Rs.	
	2011-12	2010-11
<b>A. CASH FLOW FROM OPERATING ACTIVITIES:</b>		
Net Profit before tax and Extraordinary Items	348450778	146173494
Adjustments for:		
Depreciation	111603712	113223422
Loss/(Profit) on Sale of Assets	(3899735)	(2961772)
Assets written off	3035357	10841
Impairment of Assets	14535030	0
Bad debts and Debit balances written off	560705	2547178
Dividend Income	(17325896)	(15365772)
Profit on Sale of Investments	(45994833)	(32464155)
Interest paid	62587532	52248638
Interest received	(3788060)	(17851221)
Credit balances written back	(1599825)	(508180)
	<b>119713987</b>	<b>98878979</b>
<b>Operating Profit before Working Capital Changes</b>	<b>468164765</b>	<b>245052473</b>
Adjustments for :		
Trade and other Receivables	12292952	(23981994)
Inventories	174646227	987254471
Trade and other Payables	(14782958)	(932394743)
	<b>172156221</b>	<b>30877734</b>
<b>Cash Generated from Operation</b>	<b>296008544</b>	<b>214174739</b>
Direct Taxes Paid	97887743	(6115926)
Cash Flow Before Extraordinary Items	198120801	220290665
<b>NET CASH FROM OPERATING ACTIVITIES</b>	<b>198120801</b>	<b>220290665</b>
<b>B. CASH FLOW FROM INVESTING ACTIVITIES:</b>		
Purchase of Fixed Assets	43256167	51506752
Investments purchased	152587199	89956239
Increase in Capital Work in Progress	4517763	776875
Sale of Investments	(94007711)	(42472878)
Sale of Fixed Assets	(6638507)	(3799944)
Interest Received	(3788060)	(17851221)
Dividend Received	(17325896)	(15365772)
<b>NET CASH USED IN INVESTING ACTIVITIES</b>	<b>78600955</b>	<b>62750051</b>
<b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>		
Repayment of Long Term Borrowings	13270000	(6380381)
Interest Paid	62587532	52248638
Dividends and Tax on dividend Paid (Including Interim)	59300523	99162668
<b>NET CASH USED IN FINANCING ACTIVITIES</b>	<b>135158055</b>	<b>145030925</b>
<b>NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)</b>	<b>(15638209)</b>	<b>12509689</b>
Cash and Cash Equivalents - Opening	93398125	80888436
Cash and Cash Equivalents - Closing	77759916	93398125

As per our report of even date  
For **B.PURUSHOTTAM & CO.**  
Chartered Accountants  
FRN 002808S

**K.V.N.S. KISHORE**  
Partner  
M.No. 206734

Chennai  
11.05.2012

**R.GANESAN**  
Chief Financial Officer

**S.CHIDAMBARAM**  
General Manager (Finance) &  
Company Secretary

For and behalf of the Board  
**IRMGARD VELAGAPUDI M. RAO**  
Managing Director

**V. KIRAN RAO**  
Executive Director  
**K.A.RANGASWAMY**  
Director &  
Chairman-Audit Committee

To  
The Board of Directors,  
K.C.P. Sugar and Industries Corporation Ltd  
Chennai.

We have examined the attached consolidated Balance sheet of KCP SUGAR AND INDUSTRIES CORPORATION LIMITED and its subsidiaries as at March 31, 2012, and their Consolidated Profit and Loss Account for the year then ended. These financial statements are the responsibility of the company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We have conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of one of the subsidiaries viz .KCP SUGARS AGRICULTURAL RESEARCH FARMS LIMITED, whose financial statements have been audited by other auditors, whose reports have been furnished to us. Our opinion, insofar as it relates to the amounts included in respect of the said subsidiary, is based solely on the report of the other auditors.

We report that the consolidated financial statements have been prepared by the Company's management in accordance with the requirements of Accounting Standard (AS) 21, "Consolidated Financial Statements", prescribed by the Central Government u/s 211(3C) of the companies Act, 1956 and other recognized Accounting practices and policies.

On the basis of the information and explanations given to us and on consideration of the separate audit reports on individual audited financial statements of KCP SUGAR AND INDUSTRIES CORPORATION LIMITED and its subsidiaries, we are of the opinion that :

- a) the consolidated Balance Sheet gives a true and fair view of the consolidated state of affairs of KCP SUGAR AND INDUSTRIES CORPORATION LIMITED and its subsidiaries as at March 31, 2012.
- b) the consolidated Profit and Loss Account gives a true and fair view of the consolidated results of operations of KCP SUGAR AND INDUSTRIES CORPORATION LIMITED and its subsidiaries for the year then ended, and
- c) the cash-flow statement is in agreement with the above Profit and Loss Account and Balance Sheet.

For **B. Purushottam & Co**  
Chartered Accountants  
FRN 002808S

**K.V.N.S. Kishore**  
Partner  
(M. No. 206734)

Place : Chennai  
Date : 11.05.2012



## ELECTRONIC CLEARING SERVICE (E C S) MANDATE FORM

**From** (Please fill name and address of first holder) **Date :**

.....  
 .....  
 .....  
 .....  
 .....

**FOLIO NO :**

--

Dear Sir,

**Sub:** Payment of Dividend thro' Electronic Clearing Service (ECS)

I hereby give my mandate to credit my dividend on the Shares held by me directly to my Bank account through the Electronic Clearing Service (ECS). As desired, I give below the particulars of my Bank account :

<b>1.</b>	<b>NAME OF BANK</b>											
<b>2.</b>	<b>BRANCH NAME AND ADDRESS</b>											
<b>3.</b>	<b>ACCOUNT NO</b> (as appearing on cheque book)											
<b>4.</b>	<b>ACCOUNT TYPE</b> (please tick)	<input type="checkbox"/> <b>10</b> - Savings <input type="checkbox"/> <b>11</b> - Current Account <input type="checkbox"/> <b>13</b> - Cash credit										
<b>5.</b>	<b>LEDGER FOLIO NO OF THE BANK A/C</b> (if appearing on cheque book)											
<b>6.</b>	<b>9-DIGIT CODE NUMBER OF THE BANK &amp; BRANCH APPEARING ON THE MICR CHEQUE ISSUED BY THE BANK</b> <small>(please attach a xerox copy of the cheque or bank cheque of your bank duty cancelled for ensuring the accuracy of the bank's name branch name and code number)</small>	<table border="1" style="width: 100%; height: 20px;"> <tr> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> <td style="width: 12.5%;"></td> </tr> </table>										

I hereby declare that the particulars given above are correct and complete. If any transactions are delayed or not effected at all for reasons of incompleteness or correctness of information supplied as above, the Company will not be held responsible. I agree to avail the ECS facility provided by RBI, as and when implemented by the Company, for payment of dividend to me.

I further undertake to inform the Company about any change in my Bank/Branch and account number.

DATE : .....

.....  
 (Signature of First holder)

* * * * FOR OFFICE USE ONLY * * * *	
<b>ECS REF NO.</b>	

<b>K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED</b> No.239, Anna Salai, Chennai -600 006.
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(Detail's overleaf)

## **PAYMENT OF DIVIDEND THRO' ELECTRONIC CLEARING SERVICE (ECS)**

The Securities and Exchange Board of India (SEBI) has made it mandatory for all listed company to offer ECS facilities. This facility has **several benefits including :**

1. **Instant credit** of the dividend amount directly to your designated bank account electronically.
2. **Prevents** in-transit interception of the warrant or its fraudulent encashment.
3. **Eliminates** the scop for loss/delay in receipt of the warrant.
4. **No extra** cost to the payee.

Instead of the earlier practice of issue of printed warrants being sent to the Shareholders, this mode of payment provides for direct credit dividend to the existing Bank account of the Shareholder(s) by electronic mode. The concerned Bank branch will credit your account and indicate the entry as " ECS" in your pass book/statement.

This mode of payment is optional and you have a right to withdraw the instructions or change them by giving us an advance notice of atleast eight weeks before the data of payment. The information furnished by you will be kept confidential and utilised only for the purpose of effecting the payment of dividend as may be applicable. The Company will not be liable for any credit/s made to any other account other than the Sharholders account because of the incorrect information given.

The facility of ECS is (RBI Centres) available in 15 cities as follows :

Ahmedabad, Bangalore, Bhubaneshwar, Chandigarh, Chennai, Guwahati, Hyderabad, Jaipur, Kanpur, Kolkata, Mumbai, Nagpur, New Delhi, Patna, Thiruvananthapuram,

Though the facility is available only to a limited number of cities, we request all the Shareholders to provide us the details in the enclosed form, which would enable us to serve you better once the facility is extended to your city.

We would **request you to avail this facility by completing the relevant details in the ECS Mandate form printed on the reverse and return to us at the earliest alongwith a cancelled or photocopy or your cheque** pertaining to your account to which the dividend amount is to be credited.

**In case you are holding shares in demat form, kindly advise your Depository participant directly to take note of your Bank account particulars/ECS mandate.**



**NOMINATION FORM**  
(To be filled in by individual(s))

**To** **INTEGRATED ENTERPRISES (INDIA) LTD.** **From** .....

**(Unit : K.C.P SUGAR AND INDUSTRIES CORPORATION LIMITED)** .....

II Floor, "Kences Towers", No. 1, Ramakrishna Street, North Usman Road, **Folio No** .....

T.Nagar, Chennai - 600 017. **No. of Shares** .....

I am/we are holder(s) of Shares of the Company as mentioned above. I/We nominate the following person in whom all rights of transfer and/or amount payable in respect of Equity Shares shall vest in the event of my/our death.

Nominee's Name								Age				
To be furnished in case the nominee is a minor		Date of Birth										
Guardian's Name*												
Occupation of Nominee Tick ( )	1	Service		2	Business	3	Student			4	Household	
	5	Professional		6	Famer	7	Others					
Nominee's Address												
		Pin code										
Telephone No.								Fax No.				
Email Address								STD Code				
Specimen Signature of Nominee/ Guardian (in case nominee is minor)												

\* To be filled in case nominee is a minor

Kindly take the aforesaid details on record.

Thanking you,  
yours faithfully

Date .....

Name and address of equity shareholder [as appearing on the Certificate (s)]		Signature (as per specimen with Company)
Sole/ 1st holder (address)		
2nd holder		
3rd holder		

Witness (two)

Date .....

Name and Address		Signature
1.		
2.		

(See overleaf for instructions)

## INSTRUCTIONS FOR NOMINATION

1.	<b>PROCEDURE FOR NOMINATION</b>	<ul style="list-style-type: none"> <li>Please read the instructions given below very carefully and follow the same to fill the form. If the form is not filled as per instructions, the same will be rejected.</li> <li>Nomination will be registered only when the form is submitted to the Company, complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the company), (b) the nominee and (c) two witnesses.</li> <li>Individual/joint shareholder can nominate only one person as his/her nominee for the shares held by him/them under a particular folio.</li> <li>Upon receipt of a duly executed nomination form, the Registrar and Transfer Agent of the Company will register the form and allot a registration number. This number and folio no. should be quoted by the nominee in all future correspondence.</li> </ul>
2.	<b>NOMINATION</b>	<ul style="list-style-type: none"> <li>The nomination can be made by individuals only. If the shares are held jointly, all joint holders shall sign (as per the specimen registered with the company) the Nomination Form.</li> <li>A minor can also nominate a person as his nominee. In that case, the natural/court appointed guardian of the minor has to sign the form on behalf of the minor.</li> </ul>
	<b>a) Who can nominate</b>	
	<b>b) Who cannot nominate</b>	<ul style="list-style-type: none"> <li>Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of the power of attorney cannot appoint a nominee.</li> </ul>
	<b>c) Who can be nominee</b>	<ul style="list-style-type: none"> <li>Any individual can be a nominee.</li> <li>A minor can also be a nominee and in that event the name and address of the Guardian shall be given by the holder.</li> <li>A non-resident Indian can be a nominee on a repatriable basis subject to the rules prescribed by the Reserve Bank of India.</li> </ul>
	<b>d) Who cannot be a nominee</b>	<ul style="list-style-type: none"> <li>Non-individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of the power of attorney cannot be a nominee.</li> </ul>
	<b>e) Dematerialised Mode</b>	<ul style="list-style-type: none"> <li>For shares held in dematerialised mode nomination is required to be filed with the Depository Participant in their prescribed form.</li> </ul>
3.	<b>CHANGE/CANCELLATION OF NOMINATION</b>	<ul style="list-style-type: none"> <li>Shareholder(s) can change/cancel the nominee/appointee at any point of time by executing fresh Nomination Form and in the event of the death of a nominee/appointee, during his/their lifetime after giving due notice to the Company in the prescribed form (The prescribed form will be provided by the Company at the time of request).</li> <li>Whenever the shares in the given folio are entirely transferred, transpositioned or dematerialised with some other folio, then this nomination will stand rescinded.</li> </ul>
4.	<b>TRANSMISSION PROCEDURES</b>	<ul style="list-style-type: none"> <li>In the case of transmission of shares, the nominee can register the shares in his favour upon production of a certified copy of death certificates together with the share certificates of the shareholder and any other document/evidence called for by the Company, at that time.</li> <li>Transfer of shares in favour of nominee and repayment of amount to the nominee shall be a valid discharge by the Company against the legal heirs.</li> <li>The Company will not entertain any claims other than those of a registered nominee, unless so directed by a Court.</li> </ul>

### FOR OFFICE USE ONLY

<b>Nomination Registration Number</b>	
<b>Date of Registration</b>	
<b>Checked by (Name and Signature)</b>	



# K.C.P Sugar and Industries Corporation Limited

Regd. Office: "Ramakrishna Buildings", 239, Anna Salai, Chennai - 600 006.

## ATTENDANCE SLIP

To be handed over at the entrance of Meeting hall

Folio No / Client ID No. Name :	Shares :	S. No.
------------------------------------	----------	--------

### SEVENTEENTH ANNUAL GENERAL MEETING

Venue : **"Sathguru Gnanananda Hall"**  
**Narada Gana Saba**  
**314, T.T.K. Road**  
**Alwarpet, Chennai - 600 018.**

Date : **Friday, 28<sup>th</sup> September, 2012**  
Time : **10.00 a.m.**

Proxy's name in Block Letters

I hereby record my presence

Signature of Member/Proxy

Folio No / Client ID No.

Shares :



# K.C.P Sugar and Industries Corporation Limited

Regd. Office: "Ramakrishna Buildings", 239, Anna Salai, Chennai - 600 006.

## PROXY FORM

I/We \_\_\_\_\_ of \_\_\_\_\_

in the district of \_\_\_\_\_ being a Member/Members of K.C.P. Sugar and Industries Corporation Limited, hereby appoint \_\_\_\_\_

of \_\_\_\_\_ in the district of \_\_\_\_\_ or failing him \_\_\_\_\_

of \_\_\_\_\_ in the district of \_\_\_\_\_ as my/our Proxy in my/our absence to attend and vote for me/us and on my/our behalf, at the Seventeenth Annual General Meeting of the Company, to be held at **10.00 a.m. on Friday the 28<sup>th</sup> day of September 2012** and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2012

S.No	Recieved on	Time	Code

Signed by the said .....

Affix  
Revenue  
Stamp

- NOTE :
1. The proxy must be deposited at the Registered Office of the Company at "Ramakrishna Buildings", 239, Anna Salai, Chennai - 600 006 not less than 48 hours before the time of holding the meeting.
  2. The Proxy need not be a member of the Company.
  3. Proxy cannot speak at Meeting or vote on a show of hands.

