



CIN : L26942TG1979PLC002485

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2017:

September 26, 2017

1. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001.

2. The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI - 400 051.

Dear Sir,

Sub : Scrutinizer's Report on E-voting / Ballot.

Please find enclosed combined Scrutinizer's Report on E-voting & Poll issued by Manjula Aleti, Practing Compony Secretary, Hyderabad for your record.

We are also furnishing the details of voting results in the prescribed format in respect of the Annual General Meeting held on 25<sup>th</sup> September, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,  
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

  
B K PRASAD  
GENERAL MANAGER  
AND COMPANY SECRETARY

Encl : a/a

Regd. Off. : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS : CEMENT : Srinivasanagar, Jaggayyapet, Krishna Dist.- 521 175. Phone: 08654-200014, Fax: 08654-296331  
SUGAR & POWER: Peruvancha Village, Kailuru Mandal, Khammam Dist.-507 209. Ph:08761-287207, Fax:08761-287206

## Annexure I

Date of AGM	25 <sup>th</sup> September, 2017
Total number of shareholders on record date	48293
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	52
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary / Special)			1) Ordinary Resolution - Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31 <sup>st</sup> March, 2017					
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	4133435	4133435	100.00	4133435	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	7432	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3632991	50100	1.38	50094	6	99.99	-
	Poll		4445	0.12	4445	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7773858	4187980	53.87	4187974	6	100

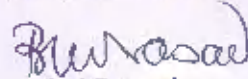
For Kakatiya Cement Sugar and Industries Limited

*B K Prasad*  
B K Prasad  
General Manager  
and Company Secretary

Resolution required: (Ordinary / Special)			2) Ordinary Resolution- Declaration of Dividend on equity shares for the Financial Year ended 31st March,2017.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes to the extent of Promoter shareholding.					
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	4133435	4133435	100	4133435	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	7432	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3632991	50100	1.38	50096	4	99.99	-
	Poll		4445	0.12	4445	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7773858	4187980	53.87	4187976	4	100	-

Resolution required: (Ordinary / Special)			3) Ordinary Resolution - Appointment of Smt. M Varalakshmi as a Director retiring by rotation					
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	4133435	4133435	100.00	4133435	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	7432	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3632991	50100	1.38	49894	206	99.59	-
	Poll		4445	0.12	4445	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7773858	4187980	53.87	4187774	206	100	-

For Kakatiya Cement Sugar and Industries Limited

  
B K Prasad  
General Manager  
and Company Secretary



Resolution required: (Ordinary / Special)			4) Ordinary Resolution- Re-appointment of M/s. Ramanatham & Rao, Chartered Accountants as Statutory Auditors					
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	4133435	4133435	100.00	4133435	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	7432	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3632991	50100	1.38	50094	6	99.99	-
	Poll		4445	0.12	4445	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7773858	4187980	53.87	4187974	6	100	-

Resolution required: (Ordinary / Special)			5) Special Resolution - Ratification of Remuneration payable to M/s. Narasimha Murthy & Co., Cost Accountants for the financial year ending 31 <sup>st</sup> March, 2018.					
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	4133435	4133435	100.00	4133435	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	7432	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3632991	50100	1.38	50094	6	99.99	-
	Poll		4445	0.12	4445	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7773858	4187980	53.87	4187974	6	100	-

For Kakatiya Cement Sugar and Industries Limited

*B K Prasad*  
B K Prasad  
General Manager  
and Company Secretary

**COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the  
M/s. Kakatiya Cement Sugar & Industries Limited  
H.No.1-10-140/1, Gurukrupa  
Ashok Nagar, Hyderabad -500020

Ref:Report on Resolutions passed through e-voting and poll conducted at the 38<sup>th</sup> Annual General Meeting (AGM) of the members of M/s. Kakatiya Cement Sugar & Industries Limited held on Monday, the 25<sup>th</sup> September, 2017 at 11.00 A.M., at Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500020.

Sir,

I, Manjula Aleti, Company Secretary in Practice, was appointed as Scrutinizer pursuant to section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration)Rules,2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 for the purpose of :

- Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act,2013 read with Rule20 of the Companies (Management and Administration) Rules,2014 and pursuant to Regulation,44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

The Management of the company is responsible to ensure compliance with the requirements of the Companies Act,2013 and Rules relating to voting by electronic means for the Resolutions contained in the Notice for the 38th Annual General Meeting of the Equity Shareholders. My responsibility as a Scrutinizer for the voting process by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or " against" the Resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by CDSL, the Agency authorised under the Rules and engaged by the Company to provided e-voting facilities through remote e-voting.



Page 1 of 8

I submit my Report as under:

**A. Relating to E-Voting:**

1. The remote E-Voting period remained open from 22nd September, 2017 at 9.00 AM and ended on 24th September, 2017 at 5.00 PM.
2. The Annual Report, the Notice of Annual General Meeting and e-voting check list were sent by electronic mode to those members whose email ids were registered with the Depository Participants and the same were sent to all other members at their registered address in permitted mode.

**B Relating to Poll at the AGM Venue:**

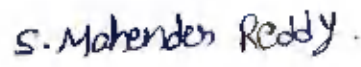
The facility for voting through ballot was also made available at the venue of the AGM and ballot box was provided, Some Members were cast their votes through ballot at the AGM.

**C.Result of Remote E-voting and Voting at AGM is as under:**

1. The Voting rights were recokned as on 18th September, 2017 being the Cut-Off date for the purpose of deciding the entitlement of members for the remote e-voting and Poll at the AGM Venue.
2. The Company has availed of e-voting facility from M/s. Central Depository Services Limited (CDSL) for enabling the shareholders to e-vote and the poll at the AGM venue has been properly conducted. At the time of poll at the AGM venue, adequate care was taken so that no member who has cast his/her vote by remote e-voting prior to the meeting is not allowed to cast his/her vote again at the AGM venue. After the conclusion of AGM, the votes cast through remote e-voting were unblocked on 25th September, 2017 at 5.30 PM in presence of two witness, namely Ms. Leela Kumari Nagarambelli and Mr. Sangareddy Mahender Reddy who are not in employment of the company.

They have signed below in confirmation of the event being unblocked in their presence:

  
(Leela Kumari Nagarambelli)

  
(Sangareddy Mahender Reddy )

3. And thereafter based on the data downloaded from the official website of the CDSL for the e-voting process and the poll conducted at the AGM venue, I now submit combined report (e-voting and poll) as under:





**ORDINARY BUSINESS:**

Item No.01:

Adoption of Audited Financial Statements, Statement of Profit and Loss, Cash Flow Statement, Reports of the Board of Directors and Auditors for the year ended 31st March, 2017

**(i) Voted in favour of the Resolution:**

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members/proxies voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
104	4183529	52	4445	156	4187974	100

**(ii) Voted against the Resolution:**

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
3	6	NIL	NIL	3	6	NIL

**(iii) Invalid Votes:**

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 01 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



Item No.02:

Declaration of Dividend on equity shares for the Financial Year ended 31st March, 2017.

(i) Voted in **favour** of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
106	4183531	52	4445	158	4187976	100

(ii) Voted **against** the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
1	4	NIL	NIL	1	4	NIL

(iii) **Invalid** Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 02 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.





**Item No.03:**

**Appointment of Shri. M. Varalakshmi as a Director retiring by rotation:**

**(i) Voted in favour of the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
102	4183329	52	4445	154	4187774	100

**(ii) Voted against the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
5	206	NIL	NIL	5	206	NIL

**(iii) Invalid Votes:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 03 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



**Item No.04:**

**Appointment of M/s. Ramanatham & Rao, Chartered Accountants (Regn.No.S-2934) as Statutory Auditors of the company**

**(i) Voted in favour of the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
104	4183529	52	4445	156	4187974	100

**(ii) Voted against the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
3	6	NIL	NIL	3	6	NIL

**(iii) Invalid Votes:**

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 04 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



**SPECIAL BUSINESS:**  
Item No.05:

**Ratification of Remuneration payable to M/s. Narasimha Murthy &Co., Cost Accountants for the financial year ending 31st March,2018**

**(i) Voted in favour of the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
104	4183529	52	4445	156	4187974	100

**(ii) Voted against the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
3	6	NIL	NIL	3	6	NIL

**(iii) Invalid Votes:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL	NIL

**RESULT:**

As the number of votes cast in favour of the Resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 05 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.





All relevant records relating to electronic voting and Poll were handed over to the Company Secretary of the company for safe keeping.

For Manjula Alethi  
Company Secretary in Practice

Manjula Alethi  
M.No : 31661  
COP : 13279



Place: Hyderabad  
Date: 26.09.2017