



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2024:

March 28, 2024

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.**

**Ref : Scrip Code : 500234 (BSE) / KAKATCEM (NSE)**

Please find enclosed combined Scrutinizer's Report on E-voting issued by Manjula Aleti, Practicing Company Secretary, Hyderabad for your record.

We are also furnishing the details of voting results in the prescribed format in respect of the Extra-ordinary General Meeting held on 27<sup>th</sup> March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,  
for Kakatiya Cement Sugar & Industries Limited

V Sessa Sayee  
Company Secretary &  
Compliance Officer

Encl : a/a

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**Regd. Off :** Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : [info@kakatiyacements.com](mailto:info@kakatiyacements.com)

**WORKS:** CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331  
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206

**Annexure I**

<b>Date of EGM</b>	27 <sup>th</sup> March, 2024
<b>Total number of shareholders on record date</b>	22492
<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:</b>	6 39
<b>No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:</b>	Not Applicable

Resolution required: (Ordinary / Special)			1) Special Resolution - Appointment of Sri Karumanchi Rama Rao as an Independent Director w.e.f. 01.04.2024 for a period of 5 years.					
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	4217225	4112304	97.51	4112304	-	100	-
	Poll		86501	2.05	86501	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	272	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3556361	23003	0.64	21317	1686	92.67	7.33
	Poll		5195	0.14	5192	3	99.94	0.05
	Postal Ballot (if applicable)							
	Total	7773858	4227003	54.37	4225314	1689	99.96	0.04



**SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the Extra Ordinary General Meeting ("the EGM / the Meeting") of the Members of M/s. Kakatiya Cement Sugar & Industries Limited held on Wednesday, March 27, 2024 at Sri Thyagaraya Gana Sabha, Vivek Nagar, Chikkadpally, Hyderabad – 500020 at 03.30 PM

Dear Sir,

I, Manjula Aleti, Practicing Company Secretary, having Office at H.No.5-1-100, 2nd Floor, Maheshwar Complex, Kukatpally, Hyderabad – 500072 was appointed as Scrutinizer by the Board of Directors of Kakatiya Cement Sugar & Industries Limited ("the Company") for the purpose of scrutinizing of voting process i.e. remote e-voting and voting at Extra Ordinary General Meeting ("EGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda item mentioned in the notice dated February 13, 2024 of the Extra Ordinary General Meeting of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at EGM on the resolution contained in the notice of EGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution in the agenda item as stated above based on the report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL).

The Shareholders of the Company holding shares as on the "Cut -off" date of March 20, 2024, Wednesday were entitled to vote through E-Voting on the proposed resolution as set out in the Notice of the Extra Ordinary General Meeting.

The Company has availed the e-voting facility offered by CDSL for conducting the e-voting by the Shareholders of the Company. The e-Voting process started on Friday, March 22, 2024 at 9.00 A.M and ended on Tuesday, March 26, 2024 at 5.00 P.M.

As per the information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the EGM and who had not voted on remote e-voting were allowed to cast their votes through ballot paper during the EGM.



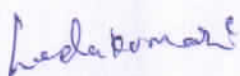



After closure of voting at the EGM, for the purpose of issuance of report, we have considered the votes cast by shareholders in physical mode and the votes through remote e-voting prior to the date of EGM unblocked and downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).

I have scrutinized and reviewed the voting through remote e-voting and voting at the EGM and votes tendered therein based on the data downloaded from the e-voting system of CDSL and the voting slips.

I have observed that 45 Members have attended the EGM in Person and the total 43 Members have voted at the EGM venue (out of which 2 Members have already voted through remote e-voting) and 131 Members have cast their votes through remote e-voting facilitated by CDSL.

We, the undersigned have witnessed that the votes cast through remote e-voting were blocked from CDSLs' e-voting website <https://evotingindia.com> in our presence on March 27,2024.

Signature:   
Name : Leela Kumari Nagarambelli

Signature:   
Name : Rama Mittapalli

I now submit my report as under on the result through remote e-voting and voting at EGM in respect of the said resolutions:

**ORDINARY BUSINESS:**

**Item No.1 (Special Resolution)**

**Appointment of Sri Karumanchi Rama Rao (DIN: 0752854) as an Independent Director of the Company for a period of 5 years w.e.f. 01.04.2024.**

Particulars	Remote e-voting		Voting at the venue of the EGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	125	4135307	39	91696	164	4227003	99.96
Voted against the resolution	6	1686	2	3	8	1689	0.04
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>131</b>	<b>4136993</b>	<b>41</b>	<b>91699</b>	<b>172</b>	<b>4228692</b>	<b>100.00%</b>



**RESULT:**

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.1 of the Notice of the EGM dated February 13,2024 has been passed with requisite majority.

The electronic data and all other relevant records relating to e-voting and the Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

**For MANJULA ALETI**  
**Company Secretary in Practice**

  
**CS Manjula Aleti**  
**Scrutinizer**  
**M.No: 10380; COP: 13279**  
**UDIN: F010380E003641711**  
**Peer Review Certificate No.: 803/2020**

Date: 28.03.2024  
Place: Hyderabad