



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2023:

September 26, 2023

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.**

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 44<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,  
for Kakatiya Cement Sugar & Industries Limited

V Sesha 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 AGM</b>	25 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	23682
<b>No. of shareholders present in the meeting either in person or through proxy:</b> <b>Promoters and Promoter Group:</b> <b>Public:</b>	6 73
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> <b>Promoters and Promoter Group:</b> <b>Public:</b>	Not Applicable

<b>Resolution required: (Ordinary / Special)</b>			<b>1) Ordinary Resolution - Approval of Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Board of Directors and Auditors thereon.</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of votes against (5)</b>	<b>% of Votes In favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4217225	4036974	95.73	4036974	-	100	-
	<b>Poll</b>		180251	4.27	180251	-	100	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
<b>Public Institutions</b>	<b>E-Voting</b>	9904	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
<b>Public Non-Institutions</b>	<b>E-Voting</b>	3546729	37215	1.05	37182	33	99.92	0.08
	<b>Poll</b>		40317	1.14	40317	-	100	-
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>	7773858	4294757	55.25	4294724	33	100	0.00

For Kakatiya Cement Sugar &  
Industries Ltd.,

  
Company Secretary

Resolution required: (Ordinary / Special)			2) Ordinary Resolution- Declaration of dividend on equity shares for the Financial Year ended 31 <sup>st</sup> March, 2023.					
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	4036974	95.73	4036974	-	100	-
	Poll		180251	4.27	180251	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	9904	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3546729	37215	1.05	37204	11	99.97	0.03
	Poll		40317	1.14	40317	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7773858	4294757	55.25	4294746	11	100	0.00

Resolution required: (Ordinary / Special)			3) Ordinary Resolution - Appointment of Director in place of Smt. M Varalakshmi (DIN: 07585164) who retires by rotation and being eligible offers herself for re-appointment.					
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	4036974	95.73	4036974	-	100	-
	Poll		180251	4.27	180251	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	9904	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3546729	37215	1.05	36682	533	98.57	1.43
	Poll		40317	1.14	40317	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7773858	4294757	55.25	4294224	533	99.99	0.01

For Kakatiya Cement Sugar & Industries Ltd.,

Company Secretary



Resolution required: (Ordinary / Special)			4) Ordinary Resolution – Re-appointment of Shri P. Veeraiah as Managing Director of the Company for period of five years w.e.f. 1 <sup>st</sup> December, 2023.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	426197	10.11	426197	-	100	-
	Poll		180251	4.27	180251	-	100	-
	Postal Ballot (if applicable)							
Public Institutions	E-Voting	9904	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
Public Non-Institutions	E-Voting	3546729	37215	1.05	36682	533	98.56	1.43
	Poll		40317	1.14	40317	-	100	-
	Postal Ballot (if applicable)							
	Total	7773858	683980	8.80	683447	533	99.92	0.08

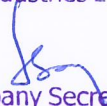
Resolution required: (Ordinary / Special)			5) Special Resolution - Appointment of Shri Vankineni Sivarama Krishna Murthy (DIN:03642007) as an Independent Director.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. 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	4036974	95.73	4036974	-	100	-
	Poll		180251	4.27	180251	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	9904	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3546729	37215	1.05	36682	533	98.57	1.43
	Poll		40317	1.14	40317	-	100	-
	Postal Ballot (if applicable)							
	Total	7773858	4294757	55.25	4294224	533	99.99	0.01

For Kakatiya Cement Sugar & Industries Ltd.,

  
Company Secretary

Resolution required: (Ordinary / Special)			6) Ordinary Resolution- Ratification of remuneration payable to M/s. Narasimha Murthy and Co., Cost Accountants who are Cost Auditors of the Company for the Financial year ending 31 <sup>st</sup> March, 2024.					
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	4036974	95.73	4036974	-	100	-
	Poll		180251	4.27	180251	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	9904	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3546729	37215	1.05	37181	34	99.91	0.09
	Poll		40317	1.14	40317	-	100	-
	Postal Ballot (if applicable)							
	Total	7773858	4294757	55.25	4294723	34	100	0.00

For Kakatiya Cement Sugar & Industries Ltd.,

  
Company Secretary





## Scrutinizer's Reports

[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 44th Annual General Meeting ("AGM") of the Members of M/s. Kakatiya Cement Sugar & Industries Limited held on Monday, September 25, 2023 held at Sri Thyagaraya Gana Sabha, Vivek Nagar, Chikkadpally, Hyderabad - 500020 at 10.00 AM

Subject : Scrutinizers' Report on remote e-voting & voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

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 Annual General Meeting in pursuance 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 items mentioned in the notice dated August 4, 2023 of the 44<sup>th</sup> Annual General Meeting of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions in the agenda items 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 September 18, 2023, Monday were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual 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 Thursday, September 21, 2023 at 9.00 A.M and ended on Saturday, September 23, 2023 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 AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot paper during the AGM.

After closure of voting at the AGM, 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 AGM 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 AGM and votes tendered therein based on the data downloaded from the e-voting system of CDSL and the voting slips.

I have observed that 79 Members have attended the AGM in Person and the total 79 Members have voted at the AGM venue and 177 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 September 23, 2023.

A. Swathi

Signature:

Name : Swathi Akarapu

S. MAHENDER REDDY

Signature:

Name : Mahender Reddy Sangareddy

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

**ORDINARY BUSINESS:**

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

Approval of Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the venue of the AGM		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	173	4074156	79	220568	252	4294724	100.00 %
Voted against the resolution	4	33	0	0	4	33	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	177	4074189	79	220568	256	4294757	100.00%

**RESULT:**

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated August 4, 2023 has been passed with requisite majority.





## Item No.2 (Ordinary Resolution)

Declaration of dividend on equity shares for the Financial Year ended March 31, 2023

Particulars	Remote e-voting		Voting at the venue of the AGM		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	174	4074178	79	220568	253	4294746	100.00 %
Voted against the resolution	3	11	0	0	3	11	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>177</b>	<b>4074189</b>	<b>79</b>	<b>220568</b>	<b>256</b>	<b>4294757</b>	<b>100.00%</b>

### RESULT:

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated August 4, 2023 has been passed with requisite majority.

## Item No.3 (Ordinary Resolution)

Appointment of Director in place of Smt. M Varalakshmi (DIN : 07585164) who retires by rotation and being eligible offers herself for re-appointment.

Particulars	Remote e-voting		Voting at the venue of the AGM		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	172	4073656	79	220568	251	4294224	99.99%
Voted against the resolution	5	533	0	0	5	533	0.01%
Invalid Votes	0	0	0	0	0	0	0
<b>Total</b>	<b>177</b>	<b>4074189</b>	<b>79</b>	<b>220568</b>	<b>256</b>	<b>4294757</b>	<b>100.00%</b>

### RESULT:

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated August 4, 2023 has been passed with requisite majority.





**SPECIAL BUSINESS :****Resolution No.04: (Ordinary Resolution)****Re-appointment of Shri P Veeraiah as the Managing Director of the Company.**

Particulars	Remote e-voting		Voting at the venue of the AGM		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	171	462879	79	220568	250	683447	99.92%
Voted against the resolution	5	533	0	0	5	533	0.08%
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>176</b>	<b>463412</b>	<b>79</b>	<b>220568</b>	<b>255</b>	<b>683980</b>	<b>100.00%</b>

**RESULT:**

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.4 of the Notice of the AGM dated August 4, 2023 has been passed with requisite majority.

**Resolution No.05: (Special Resolution)**

**Appointment of Shri Vankineni Sivarama Krishna Murthy (DIN: 03642007) as an Independent Director of the Company.**

Particulars	Remote e-voting		Voting at the venue of the AGM		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	172	4073656	79	220568	251	4294224	99.99%
Voted against the resolution	5	533	0	0	5	533	0.01%
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>177</b>	<b>4074189</b>	<b>79</b>	<b>220568</b>	<b>256</b>	<b>4294757</b>	<b>100.00%</b>

**RESULT:**

Based on the aforesaid results, I report that the Special Resolution as set out in Item No.5 of the Notice of the AGM dated August 4, 2023 has been passed with requisite majority.



**Resolution No.06: (Ordinary Resolution)****Fixing of Remuneration of Cost Auditors.**

Particulars	Remote e-voting		Voting at the venue of the AGM		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	172	4074155	79	220568	251	4294723	100.00%
Voted against the resolution	5	34	0	0	5	34	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>177</b>	<b>4074189</b>	<b>79</b>	<b>220568</b>	<b>256</b>	<b>4294757</b>	<b>100.00%</b>

**RESULT:**

Based on the aforesaid results, I report that the Ordinary Resolution as set out in Item No.6 of the Notice of the AGM dated August 4, 2023 has been passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For MANJULA ALETI

Company Secretary in Practice

CS Manjula Aleti

Scrutinizer

M.No: 10380; COP: 13279

Peer Review Certificate No. 803/2020

UDIN: F010380E001083023



Date: 26.09.2023

Place: Hyderabad