

CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2020:

September 10, 2020

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 Annual General Meeting held on 9th September, 2020.

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

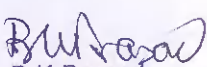
Encl : a/a

Annexure I

Date of AGM	9 th September, 2020
Total number of shareholders on record date	28219
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	54 2 52

Resolution required: (Ordinary / Special)			1) Ordinary Resolution - Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31 st March, 2020.					
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	4205770	4205770	100	4205770	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	22721	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3545367	42474	1.19	42467	7	99.98	0.01
	AGM		14	0.00	13	1	92.85	7.14
	Postal Ballot (if applicable)							
	Total	7773858	4248258	54.64	4248250	8	99.99	0.00

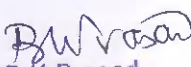
For Kakatiya Cement Sugar and Industries Limited


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 31 st March, 2020.					
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	4205770	4205770	100	4205770	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	22721	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3545367	42474	1.19	42467	7	99.98	0.01
	Poll		14	0.00	13	1	92.85	7.14
	Postal Ballot (if applicable)							
Total		7773858	4248258	54.64	4248250	8	99.99	0.00

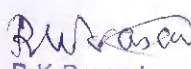
Resolution required: (Ordinary / Special)			3) Ordinary Resolution - To appoint a Director in place of Shri J S Rao who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	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	4205770	4195770	99.76	4139746	-	99.76	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	22721	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3545367	42474	1.19	42195	279	99.34	0.65
	Poll		14	0.00	13	1	92.85	7.14
	Postal Ballot (if applicable)							
Total		7773858	4238258	53.51	4237978	280	99.99	0.00

For Kakatiya Cement Sugar and Industries Limited


B K Prasad
General Manager
and Company Secretary

Resolution required: (Ordinary / Special)			4) Ordinary Resolution- Ratification of remuneration payable to M/s Narasimha Murthy and Co., Cost Accountants who are Cost Auditors of the Company in respect of Remuneration for the Financial year ending 31 st March, 2021.					
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	4205770	4205770	100	4205770	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	22721	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3545367	42474	1.19	42195	279	99.34	0.65
	Poll		14	0.00	13	1	92.85	7.14
	Postal Ballot (if applicable)							
Total		7773858	4248258	54.64	4247978	280	99.99	0.00

For Kakatiya Cement Sugar and Industries Limited


B K Prasad
General Manager
and Company Secretary

Consolidated Scrutinizer's Report

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

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

Dear Sir,

I, Manjula Aleti, Company Secretary in Practice had been appointed as Scrutinizer by the Board of Directors of Kakatiya Cement Sugar & Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 24th day of June, 2020 ("Notice") issued in accordance with General Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with circular No.20/2020 dated May 05, 2020, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 41st Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Wednesday the 9th day of September, 2020 at 11.00 a.m IST through VC/OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management & Administration) Rules 2014, as amended ("the Rules"). As the Scrutinizer, I have to Scrutinize:

- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ('remote e-voting'); and
- (ii) Process of e-voting at the AGM through electronic voting system ("e-voting").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ('LODR') relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting system.



My responsibility as scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository Services of India Limited (CDSL) to provide e-voting facility and documents/Information furnished to me electronically by the Company and / or CDSL for my verification.

The Equity Shareholders of the company as on the "cut-off" date, as set out in the Notice i.e., 2nd September, 2020 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

The voting period for remote e-voting commenced on Sunday 6th September, 2020 at 9.00 A.M and ended on Tuesday 8th September, 2020 at 5.00 P.M.

The votes cast under remote e-voting facility was thereafter unblocked on 9th September 2020 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Leela Kumari N and Mr. Mahender Reddy Sangareddy who were not in the employment of the company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

Thereafter, the details containing, inter alia, the list of Equity shareholder who voted "assent" or "dissent" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e. <https://evotingindia.com>. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized by me.

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

We observed that 52 Members have attended through VC/OAVM and based on the Results made available to me, 4 Members have cast their votes through e-Voting during the AGM and 116 Members have cast their votes through remote e-voting.



I submit herewith the Consolidated Scrutinizer's Report as **Annexure I** on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, scrutinized and replied upon by me as per Annexure I given here under:-

Thanking you,

Yours Faithfully,

For MANJULA ALETI

Company Secretary In Practice



CS MANJULA ALETI

M.No: 10380; COP: 13279

UDIN: F010380B000688541

Date: 10.09.2020

Place: Hyderabad

ORDINARY BUSINESS:**Resolution No.1(Ordinary Resolution)**

Receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020, the statement of Profit and Loss, Cash Flow Statement for the Financial year ended on that date and the Reports of Directors and Auditors thereon.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	115	4248237	3	13	118	4248250	100.00
Dissent	1	7	1	1	2	8	0.00
Invalid	0	0	0	0	0	0	0
Total	116	4248244	4	14	120	4248258	100.00

Based on the aforesaid results, we report that the ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated 9th September, 2020 has been passed with requisite majority.

Resolution No.2 (Ordinary Resolution)

To declare dividend on equity shares for the Financial Year ended 31st March, 2020

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	115	4248237	3	13	118	4248250	100.00
Dissent	1	7	1	1	2	8	0.00
Invalid	0	0	0	0	0	0	0
Total	116	4248244	4	14	120	4248258	100.00

Based on the aforesaid results, we report that the ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated 9th September, 2020 has been passed with requisite majority.



Resolution No.3 (Ordinary Resolution)

To Appoint a Director in place of Shri. J S Rao (DIN:00029090) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	113	4237965	3	13	116	4237978	99.99
Dissent	2	279	1	1	3	280	0.01
Invalid	0	0	0	0	0	0	0
Total	115	4238244	4	14	119	4238258	100

Based on the aforesaid results, we report that the ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated 9th September,2020 has been passed with requisite majority.

SPECIAL BUSINESS :**Resolution No.04: (Ordinary Resolution)**

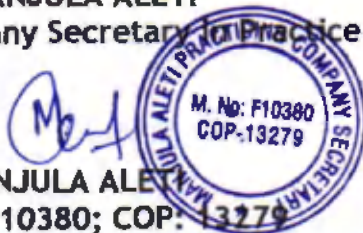
Ratification of Remuneration payable to M/s. Narasimha Murthy, Cost Accountants (Firm Regd. No. 000042) for the financial year ending 31st March, 2021

Particulars	Remote e-voting		e-voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	114	4247965	3	13	117	4247978	99.99
Dissent	2	279	1	1	3	280	0.01
Invalid	0	0	0	0	0	0	0
Total	116	4248244	4	14	120	4248258	100

Based on the aforesaid results, we report that the ordinary Resolution as set out in Item No.4 of the Notice of the AGM dated 9th September,2020 has been passed with requisite majority.

For MANJULA ALETI

Company Secretary for Practice



CS MANJULA ALETI

M.No: 10380; COP: 13279

UDIN: F010380B000688541

Date: 10.09.2020

Place: Hyderabad