

CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

REF:KCSIL:SEC:2020: 1-10-140.1, 'GURUKRUPA' Ashok Nagar, Hyderabad - 500 020.
August 11, 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,

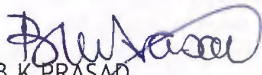
Sub : Publication of Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith a copy of the News paper Advertisements published on August 9, 2020 in 'Financial Express' and 'Andhra Prabha' pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Notice for the e-AGM of the Company scheduled to be held on Wednesday the 9th day of September, 2020 at 11.00 A.M. The meeting will be held through Video Conferencing (VC). The Notice also mentions about the e-voting facility being provided to the members.

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 : 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



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

CIN: L26942TG1979PLC002485

Website: www.kakatiyacements.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 41st Annual General Meeting ("e-AGM") of the Company is scheduled to be held on Wednesday, September 9, 2020 at 11.00 AM through Video Conference (VC) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively) referred to as MCA Circulars) and SEBI circular dated 12th May, 2020, to transact the business as set out in the Notice of e-AGM dated 24th June, 2020.

In compliance with the said MCA circulars and SEBI Circular, the Notice of the e-AGM and Annual Report 2019-20 is being sent through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants(s). These documents are also available on the website of the Company at <https://www.kakatiyacements.com> website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Share Transfer Agent of the Company viz., XL Softech Systems Limited.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 2, 2020, may cast their vote electronically on the business as set out in the Notice of e-AGM of the Company through e-voting platform of central Depository Services (India) Limited through their portal www.evotingindia.co.in. The detailed procedures and instructions for e-voting are contained in the Notice of 41st e-AGM at www.evotingindia.co.in.

In this regard, the Members are hereby further notified that:

Remote e-voting through electronic means shall commence from 6th September, 2020 (9.00 a.m.), and ends on 8th September, 2020 (5.00 p.m.).

Cut-off date for the purpose of e-voting shall be 2nd September, 2020.

Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. 2nd September, 2020, may contact Shri B K Prasad, General Manager and Company Secretary on (040) 27637717 or shares@kakatiyacements.com obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of 8th September, 2020. Members present at the meeting through VC facility and who had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the e-AGM. The instructions for attending the e-AGM through VC are provided in the Notice of the e-AGM.

Members who have cast their votes by remote e-voting prior to the e-AGM may also attend / participate in the e-AGM through VC facility, but shall not be allowed to cast their votes again.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the e-AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marolli Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

Members who have not registered email address and mobile numbers, are requested to temporarily get themselves registered with xl softtech Systems Limited, by the link www.xlsofttech.com to receive copies of the Annual Report for FY2020 along with the Notice of the 41st e-AGM containing the detailed procedure / instructions for participants in the e-AGM through VC facility.

TRANSFER OF DIVIDEND AMOUNT AND SHARES TO IEPF:

In terms of Section 124 of the Companies Act, 2013, the company is required to transfer dividend which remains unpaid or unclaimed for a period of 7 years to IEPF. Further the corresponding shares in respect of which dividend has not been paid or claimed for a period of 7 consecutive years shall also be transferred by the company to IEPF.

Shareholders who have not claimed their dividend for any year from 2012-2013 onwards are requested to lodge their claim with the company on or before 14th August, 2020.

BOOK CLOSURE:

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will remain closed from 3rd September, 2020 to 9th September, 2020 (both days inclusive).

Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective DPs for Shares held in electronic form and to the Company's RTA, XL Softech Systems Limited for shares held in physical form at the following address.

XL Softech Systems Limited,

3, Sagar Society, Road No. 2, Banjara Hills, HYDERABAD - 500 034.

Tel: 040-23545913, 14, 15, Fax: 040-23553214 Email: xlfield@gmail.com

For and on behalf of the Board

Sd/- B K Prasad

Place : Hyderabad



