

CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2021:

September 3, 2021

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 2nd September, 2021.

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	2 nd September, 2021
Total number of shareholders on record date	27692
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:	58 2 56

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, 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	4217872	4217872	100	4217872	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	343	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3555643	34602	0.97	34600	2	99.99	0.00
	AGM		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7773858	4252474	54.70	4252472	2	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, 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	4217872	4217872	100	4217872	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	343	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3555643	34602	0.97	34600	2	99.99	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7773858	4252474	54.70	4252472	2	99.99	0.00

Resolution required: (Ordinary / Special)			3) Ordinary Resolution - To appoint a Director in place of Smt. M Varalakshmi 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	4217872	4217872	100	4217872	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	343	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3555643	34602	0.97	34590	12	99.96	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7773858	4252474	54.70	4252462	12	99.99	0.00

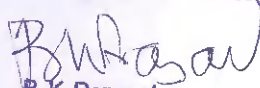
For Kakatiya Cement Sugar and Industries Limited


B K Prasad
General Manager
and Company Secretary

Resolution required: (Ordinary / Special)			4) Ordinary Resolution - Re-appointment of Dr. P Anuradha as the Chief Executive Officer (CEO) of the company for a period of three 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	4217872	637897	15.12	637897	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	343	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3555643	34602	0.97	34590	12	99.96	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7773858	672499	8.65	672487	12	99.99	0.00


Resolution required: (Ordinary / Special)			5) Ordinary Resolution - Appointment of Smt. Hima Bindu Myneni (DIN:07120807), as Non-Executive Independent Director for a period of five years with effect from 16 th June, 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	4217872	4217872	100	4217872	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	343	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3555643	34602	0.97	34590	12	99.96	0.03
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7773858	4252474	54.70	4252462	12	99.99	0.00

For Kakatiya Cement Sugar and Industries Limited


B K Prasad
General Manager
and 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 st March, 2022.					
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	4217872	4217872	100	4217872	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	343	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3555643	34602	0.97	34200	420	98.84	1.22
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7773858	4252474	54.70	4252072	402	99.99	0.01

For Kakatiya Cement Sugar and Industries Limited


 B K Prasad
 General Manager
 and Company Secretary

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

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

42nd Annual General Meeting ("AGM") of the Members of Kakatiya Cement Sugar & Industries Limited held on Thursday, September 2, 2021, through Video Conferencing ("VC").

Dear Sir,

I, Manjula Aleti, Practicing Company Secretary, appointed by the Board of Directors of Kakatiya Cement Sugar & Industries Limited ("the Company") to act as the Scrutinizer in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per MCA General Circular No. 02/2021 dated January 13, 2021, 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) for the purpose of Scrutinizing the process of remote e-voting and voting through electronic voting system at the 42nd Annual General Meeting ("AGM") of the company conducted through VC in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

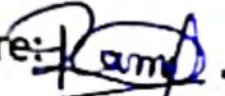
1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services of India Limited ("CDSL").
2. Voting rights were reckoned on the paid-up value of shares registered in the register of Members as on Thursday, August 26, 2021 ("cut-off date").
3. The voting period for remote e-voting commenced on Monday, August 30, 2021 at 9.00 A.M and ended on Wednesday, September 1, 2021 at 5.00 P.M.
4. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.
5. Further the votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Kummari Rama Devi and Ms. Akarapu Swathi neither of whom are in the employment of the Company.
6. The report on votes cast through remote e-voting was generated from CDSL e-voting website <https://evotingindia.com>.
7. The consolidated results of remote e-voting and voting through electronic voting system during the AGM are enclosed as an Annexure to this report.



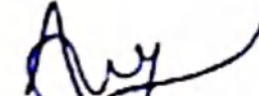
The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ('LODR') relating to e-voting on the resolutions contained 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.

We observed that 57 Members have attended through VC and based on the Results made available to me, 103 Members have cast their votes through remote e-voting.

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSLs' e-voting website <https://evotingindia.com> In our presence on September 2, 2021.

Signature: 

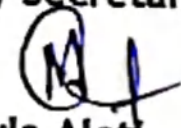
Name: Kumari Rama

Signature: 

Name : Akarapu Swathi

Thanking you,

For MANJULA ALETI
Company Secretary in Practice


CS Manjula Aleti
Scrutinizer
M.No: 10380; COP: 13279
UDIN: F010380C000889258



Date: 03.09.2021
Place: Hyderabad

Enclosed Annexure

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

Approval of Audited Financial Statements of the Company for the Financial year ended March 31,2021 together with the Report of Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting electronic system 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	101	4252472	0	0	101	4252472	100.00 %
Voted against the resolution	2	2	0	0	2	2	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	103	4252474	0	0	103	4252474	100.00%

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 Resolution No. 1 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

Item No.2 (Ordinary Resolution)

Declaration of dividend on equity shares for the Financial Year ended 31st March,2021

Particulars	Remote e-voting		Voting electronic system 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	101	4252472	0	0	101	4252472	100.00 %
Voted against the resolution	2	2	0	0	2	2	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	103	4252474	0	0	103	4252474	100.00%



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 Resolution No. 2 as put in the Notice of AGM is passed in favour of the Resolution 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 through electronic voting system 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	100	4252462	0	0	100	4252462	100.00 %
Voted against the resolution	3	12	0	0	3	12	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	103	4252474	0	0	103	4252474	100.00%

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 Resolution No. 3 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



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

Re-appointment of Dr. P Anuradha as the Chief Executive Officer (CEO) of the company for a period of three years.

Particulars	Remote e-voting		Voting through electronic voting system 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	99	672487	0	0	99	672487	100.00 %
Voted against the resolution	3	12	0	0	3	12	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	102	672499	0	0	102	672499	100.00%

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 Resolution No. 4 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

Resolution No.05: (Ordinary Resolution)

Appointment of Smt. Hima Bindu Myneni (DIN:07120807), as Non-Executive Independent Director for a period of five years with effect from 16th June, 2021.

Particulars	Remote e-voting		Voting through electronic voting system 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	100	4252462	0	0	100	4252462	100.00 %
Voted against the resolution	3	12	0	0	3	12	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	103	4252474	0	0	103	4252474	100.00%

