

CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2021:

July 29, 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 : Publication of Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are enclosing herewith copies of the News paper Advertisements published on July 29, 2021 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 Thursday the 2<sup>nd</sup> day of September, 2021 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



(not annualised)							
Basic	0.56	1.30	0.14	0.56	1.44	0.15	
Diluted	0.56	1.30	0.14	0.56	1.44	0.15	

Notes: 1. The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the websites of the Stock Exchange (s) and the listed entity, websites (www.nseindia.com, www.bseindia.com and www.idb.bank.in)

2. Information relating to Total Comprehensive Income and Other Comprehensive Income are not furnished as Ind AS is not yet made applicable to banks.

By order of the Board

Place: Mumbai  
Date: July 28, 2021

(J. Samuel Joseph)  
Deputy Managing Director

(Suresh Khatanhar)  
Deputy Managing Director

(Rakesh Sharma)  
Managing Director & CEO

Adaptors 180

**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 42<sup>nd</sup> Annual General Meeting ('e-AGM') of the Company is scheduled to be held on Thursday, September 2, 2021 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 circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs (MCA) read with circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 issued by SEBI, to transact the business as set out in the Notice of e-AGM dated 16<sup>th</sup> June, 2021.

In compliance with the said MCA circulars and SEBI Circulars, the Notice of the e-AGM and Annual Report 2020-21 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](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://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. August 26, 2021, 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.com](http://www.evotingindia.com). The detailed procedures and instructions for e-voting are contained in the Notice of 42<sup>nd</sup> AGM at [www.evotingindia.com](http://www.evotingindia.com).

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

Remote e-voting through electronic means shall commence from 30<sup>th</sup> August, 2021 (9:00 a.m.), and ends on 1<sup>st</sup> September, 2021 (5:00 p.m.).  
Cut-off date for the purpose of e-voting shall be 26<sup>th</sup> August, 2021.

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. 26<sup>th</sup> August, 2021, may contact Shri B K Prasad, General Manager and Company Secretary on (040) 27637717 or [shares@kakatiyacements.com](mailto:shares@kakatiyacements.com) and obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5:00 p.m. of 1<sup>st</sup> September, 2021. 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, 25<sup>th</sup> Floor, Marathon Futurex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.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 Softech Systems Limited, by the link [www.xlsoftech.com](http://www.xlsoftech.com) to receive copies of the Annual Report for FY2021 along with the Notice of the 42<sup>nd</sup> AGM containing the detailed procedure / instructions for participants in the e-AGM through VC facility.

#### TRANSFER OF DIVIDEND AMOUNT AND SHARES TO IEPP:

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 IEPP. 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 IEPP.

Shareholders who have not claimed their dividend for any year from 2013-2014 onwards are requested to lodge their claim with the company on or before 5<sup>th</sup> August, 2021.

#### 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 27<sup>th</sup> August, 2021 to 2<sup>nd</sup> September, 2021 (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](mailto:xlfield@gmail.com)

For and on behalf of the Board

Sd/- B K Prasad  
General Manager and Company Secretary

Place: Hyderabad  
Date: 28.07.2021



LEX  
NIMBLE  
SOLUTIONS

## Lex Nimble Solutions Limited

CIN: L74140TG2005PLC045904

Regd Office: Q3, Module A1, 10<sup>th</sup> Floor, Cyber Towers, Hitec City,  
Madhapur, Hyderabad, Telangana - 500 081

Tel: 040 40202393 Email: [Investment@lexnimble.in](mailto:Investment@lexnimble.in) Web: [www.lexnimble.in](http://www.lexnimble.in)

#### NOTICE

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of members of M/s. Lex Nimble Solutions Limited will be held on Saturday the 28<sup>th</sup> Day of August, 2021 at 08:00 AM (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the business as set out in Notice of 16<sup>th</sup> AGM. In view of massive outbreak of COVID-19 and social distancing, being a norm to be followed, the AGM is being held through VC/OAVM in compliance with the General Circular No.s 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> & 13<sup>th</sup> April, 5<sup>th</sup> May 2020 and 13<sup>th</sup> Jan, 2021 respectively issued by Ministry of Corporate Affairs and SEBI Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> Jan, 2021. Hence members can attend the AGM through VC/OAVM, as the physical attendance of members at the venue of the AGM is not required.

Pursuant to section 91 of the Companies Act, 2013, read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Monday 23.08.2021 to Saturday 28.08.2021 (both days inclusive) for the purpose of AGM.

The Notice of 16<sup>th</sup> AGM and the Annual Report for the FY 2020-21 will be sent electronically to those members whose E-mail Id's are registered with their respective depository participants (DPs) or Company in accordance with the MCA and SEBI Circulars. Shareholders, who have not registered their E-mail Id's, are requested to update the same immediately with their DPs. The Notice of 16<sup>th</sup> AGM and Annual Report will be made available on the website of the company at [www.lexnimble.in](http://www.lexnimble.in) and also at website of the BSE [www.bseindia.com](http://www.bseindia.com).

Members may cast their votes through remote e-voting & e-voting during the 16<sup>th</sup> AGM through CDSL Electronic voting platform. The cut-off date for determining the eligibility to cast the vote through remote e-voting and e-voting during the AGM is 21.08.2021. The remote e-voting commences on Wednesday, 25.08.2021 at 9:00 a.m. and ends on Friday, 27.08.2021 at 5:00 p.m. the e-voting module shall be disabled by CDSL for voting thereafter. Please be noted that, the Instructions for joining the AGM and the manner of participating at the remote e-voting and e-voting during the AGM are provided in the Notice of the 16<sup>th</sup> AGM.

Any member who holds shares of the Company as on the cut-off date i.e. 21.08.2021, whether registered their email id with the DP/Company or not, may obtain the login ID and password by logging in to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period or during the AGM as per the instructions given in the Notice of the AGM and may cast the vote. In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to helpdesk, [evoting@cdslindia.com](mailto:evoting@cdslindia.com).

For Lex Nimble Solutions Limited

Hyderabad  
30 July, 2021

Sd/-  
Praveen Chakravarthy Medikundam  
Chairman & Director



