



Phones : 27637717, 27633627

Grams : "VIRUPAKSHA"

Fax : 040-27630172

E-mail : info@kakatiyacements.com

CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2015:

August 12, 2015

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,

Please find enclosed combined Scrutinizer's Report on E-voting & Poll issued by Manjula Aleti, Practising Company Secretary, Secunderabad 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 10th August, 2015.

This is for information and record.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD
GENERAL MANAGER
AND COMPANY SECRETARY

Encl : a/a

WORKS : CEMENT : Srinivasanagar, Jaggayyapet, Krishna Dist.- 521 175. Phone: 200014, Fax: 08654-296331
SUGAR & POWER: Peruvancha Village, Kalluru Mandal, Khammam Dist.-507 209. Ph:287207, Fax: 08761-287206