CS MANJULA ALETI
ACS., LLB.
Practicing Company Secretary

COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended to date]

To,
The Chairman of the
36thAnnual General Meeting of
M/s. Kakatiya Cement Sugar & Industries Limited
H.No.1-10-140/1, Gurukrupa
Ashok Nagar, Hyderabad -500020

Ref: Report on resolutions passed through e-voting and poll conducted at the 36th Annual General Meeting (AGM) of the members of M/s.Kakatiya Cement Sugar & Industries Limited held on Monday, the 10th August, 2015 at 11.00 A M., at Sri Thyagaraya Gana Sabha, Vivek Nagar, Chikkadapally, Hyderabad - 500020.

Dear Sir,

I, Manjula Aleti, Company Secretary in Practice having office at 9-1-93/1, Ground Floor, Ador House Lane, Beside Sangeet Cinema, S.D.Road, Secunderabad - 500003, Telangana, India have been appointed as a Scrutinizer for M/s. Kakatiya Cement Sugar & Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 36th AGM of the members of the company, held on Monday, the 10th August, 2015 at 11.00 A. M., at Sri Thyagaraya Gana Sabha, Vivek Nagar, Chikkadapally, Hyderabad - 500020.

1. The company has availed e-voting facility from Central Depository Services (India) Limited (CDSL) for enabling the shareholders to e-vote and poll at the AGM venue and the same is conducted under my supervision. At the time of poll at the AGM Venue, adequate care is taken.

9-1-93/1, Ground Floor, Ador House Lane, Beside Sangeet Cinema, S.D. Road, Secunderabad - 03
Cell : 9533 885867 e-mail : pcsmanjula@gmail.com

2. The e-voting period remained open from 4th August, 2015 at 11.00 A.M. to 6th August, 2015 at 5.00 P.M.

3. The Shareholders holding shares as on the "cut off" date i.e.3rd day of August, 2015 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the Notice of 36th Annual General Meeting of M/s. Kakatiya Cement Sugar & Industries Limited.

4. The ballot boxes were opened on 10th day of August, 2015 around 4.30 P.M. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the company and the authorizations/ proxies lodged with the company.

5. Thereafter the details containing, inter-alia the list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of CDSL [https://www.evoting.India.com] along with the information on polling of votes during the AGM is enclosed and marked as Annexure-A.

6. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

7. Based on the data downloaded from the Official website of the CDSL for e-voting process and the poll conducted at the AGM venue, I now submit combined report (of e-voting & Poll) as under :

1. Resolution 1: Adoption of Accounts for the year ended 31st March,2015:

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
39	4141250	126	13265	165	4154515	99.98

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	20	604	20	604	0.00014

2. Resolution 2 : To declare Dividend on Equity Shares:

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
39	4141250	126	13265	165	4154515	99.98

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	20	604	20	604	0.00014

3. **Resolution 3 : To appointment of Mr. J S Rao as Director retiring by rotation:**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
38	4141020	126	13265	164	4154285	99.9779

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
1	230	Nil	Nil	1	230	0.00

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	20	604	20	604	0.00014

4. **Resolution 4 : Appointment of M/s. M.Anandam & Co., Chartered Accountants as Auditors and to fix their Remuneration.**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
39	4141250	126	13265	165	4154515	99.98

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	20	604	20	604	0.00014

5. **Resolution : To appointment of Mrs. J.Shalini, as Director retiring by rotation:**

(i) Voted in favour of the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
38	4141020	126	13265	164	4154285	99.9779

M.No: 31661
COP-13279

(ii) Voted against the Resolution:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
1	230	Nil	Nil	1	230	0.00

(iii) Invalid Votes:

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	20	604	20	604	0.00014

All relevant records relating to electronic voting and Poll were handed over to the Company Secretary of the company for safe keeping.

For Manjula Aleti
Company Secretary in Practice

Manjula Aleti
M.No : 31661
COP : 13279

Place: Secunderabad
Date: 12.08.2015

ANNEXURE - A

Details of votes casted through e-voting & poling for each resolution passed in the AGM held on 10th August, 2015 of M/s. Kakatiya Cement & Sugar Industries Limited

Res. No.	ResolutionNo.	Members Voted	Votes Favour	No. Members Voted	Votes against	No. Of Members Voted	Votes Invalid	Total No.of Members voted by e-voting and Poll	Total No. Of Votes voted
1	Adoption of Accounts for the year ended 31st March,2015	165	4154515	Nil	Nil	20	604	185	4155119
2	Declaration of Dividend on Equity Shares	165	4154515	Nil	Nil	20	604	185	4155119
3	Appointment of J.S Rao as Director retiring by rotation	164	4154285	1	230	20	604	185	4155119
4	Appointment of M/s. Anandam & Co., Chartered Accountants as auditors and to fix their Remuneration	165	4154515	Nil	Nil	20	604	185	4155119
5	Appointment of Mrs. Shalini as Director retiring by rotation	164	4154285	1	230	20	604	185	4155119

MANJULA ALETI,
PRACTICING COMPANY SECRETARY
M.No. 31661 COP-13279