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CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

1st 12th August.
2015

DETAILS OF VOTING RESULTS IN PRESCRIBED FORMAT

Date of the Annual General Meeting: 10th August 2015

Total Number of shareholders on record date: 41388

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 18

Public: 165

No. of shareholders present in the meeting through Video Conferencing:

Promoters and Promoter Group: NIL

Public: NIL

(Agenda-wise)

Details of the Agenda:

Resolution required: (Ordinary)

1. Audited Financial Statement, Report of the Board of Directors and Auditors.

Resolution required: (Ordinary)

2. Declaration of Dividend on Equity Shares.

Resolution required: (Ordinary)

3. To appoint a Director Inplace of Shri J S Rao who retires by rotation and being eligible for re-appointment.

Resolution required: (Ordinary)

4. Appointment of Auditors and fixing their remuneration.



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



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SPECIAL BUSINESS:

Resolution required: (Ordinary)

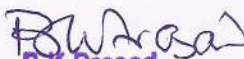
5. To appoint Smt. J Shalini, Additional Director of the Company, liable to retire by rotation.

Mode of voting: (Poll / E-voting)

In case of Poll/E-voting:

Promoter / Public	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	4125766	4123766	99.95	4123766	Nil	100	Nil
Public Institutional holders	7432	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	3640660	30749	0.84	30749	230	100	0.75
Total	7773858	4154515	53.44	4154515	230	100	0.01

For Kakatiya Cement Sugar and Industries Limited


B K Prasad
General Manager
and Company Secretary

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