

CIN : L26942TG1979PLC002485

GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2022:

September 9, 2022

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, Practing Company Secretary, Hyderabad for your record.

We are also furnishing the details of voting results in the prescribed format in respect of the 43rd Annual General Meeting held on 8th September, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited


V Sesa Sayee
Company Secretary &
Compliance Officer

SESHA
SAYEE
VORUGANTI

Digitally signed by
SESHA SAYEE
VORUGANTI
Date: 2022.09.09
14:26:22 +05'30'

Encl : a/a

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : info@kakatiyacements.com

WORKS: CEMENT : Dondepadu, 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

Annexure I

Date of AGM	8 th September, 2022
Total number of shareholders on record date	25354
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 115
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Resolution required: (Ordinary / Special)			1) Ordinary Resolution - Approval of Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Board of Directors and Auditors thereon.					
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	4217372	4004272	94.95	4004272	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	302	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3556184	36704	1.03	36460	244	99.34	0.66
	Poll		34364	0.96	34364	-	100.00	-
	Postal Ballot (if applicable)							
Total		7773858	4075340	52.42	4075096	244	99.99	0.01

For Kakatiya Cement Sugar &
Industries Ltd.,


Company Secretary

Resolution required: (Ordinary / Special)			2) Ordinary Resolution- Declaration of dividend on equity shares for the Financial Year ended 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	4217372	4004272	94.95	4004272	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	302	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3556184	36704	1.03	36704	-	100	0.00
	Poll		34364	0.96	34364	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	4075340	52.42	4075340	-	100	0.00

Resolution required: (Ordinary / Special)			3) Ordinary Resolution - Appointment of Director in place of Shri J.S. Rao (DIN: 00029090) who retires by rotation and being eligible offers himself 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	4217372	4004272	94.95	4004272	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	302	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3556184	36704	1.03	36435	269	99.27	0.73
	Poll		34364	0.96	34364	-	100.00	-
	Postal Ballot (if applicable)							
Total		7773858	4075340	52.42	4075071	269	99.99	0.01

For Kakatiya Cement Sugar &
Industries Ltd.,


Company Secretary

Resolution required: (Ordinary / Special)			4) Ordinary Resolution - Appointment of M/s. M Anandam & Co., Chartered Accountants as Statutory Auditors for period of five 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	4217372	4004272	94.95	4004272	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	302	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3556184	36704	1.03	36460	244	99.34	0.66
	Poll		34364	0.96	34364	-	100.00	-
	Postal Ballot (if applicable)							
Total		7773858	4075340	52.42	4075096	244	99.99	0.01

Resolution required: (Ordinary / Special)			5) Ordinary Resolution - Payment of Remuneration to Shri P Veeraiah as Chairman and Managing Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
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	4217372	424297	10.06	424297	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	302	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3556184	36704	1.03	35812	892	97.57	2.43
	Poll		34364	0.96	34364	-	100.00	-
	Postal Ballot (if applicable)							
Total		7773858	495365	6.37	494473	892	99.82	0.18

For Kakatiya Cement Sugar & Industries Ltd.,

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, 2023.					
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	4217372	4004272	94.95	4004272	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	302	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3556184	36704	1.03	36460	244	99.34	0.66
	Poll		34364	0.96	34364	-	100.00	-
	Postal Ballot (if applicable)							
	Total	7773858	4075340	52.42	4075096	244	99.99	0.01

For Kakatiya Cement Sugar & Industries Ltd.,

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]

To,

The Chairman of the 43rd Annual General Meeting ("AGM") of the Members of M/s. Kakatiya Cement Sugar & Industries Limited held on Thursday, September 8, 2022 held at Sri Thyagaraya Gana Sabha, Chikkadpally, Hyderabad - 500020 at 11.00 AM

Subject : Scrutinizers' Report on remote e-voting & voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

I, Manjula Aleti, Practicing Company Secretary, having Office at H.No.5-1-100, 2nd Floor, Maheshwar Complex, Kukatpally, Hyderabad - 500072 was appointed as Scrutinizer by the Board of Directors of Kakatiya Cement Sugar & Industries Limited ("the Company") for the purpose of scrutinizing of voting process i.e. remote e-voting and voting at Annual General Meeting in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated 25th May, 2022 of the Annual General Meeting of the members of the Company.

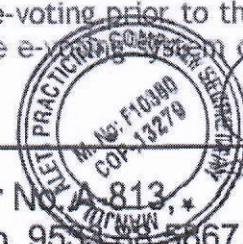
The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by CDSL.

The Shareholders of the Company holding shares as on the "Cut-off" date of 01st September, 2022, Thursday were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited for conducting the e-voting by the Shareholders of the Company. The e-Voting process started on Monday, September 5, 2022 at 9.00 A.M and ended on Wednesday, September 7, 2022 at 5.00 P.M

As per the information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot paper during the AGM.

After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM and voting at the AGM were unblocked and downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).



I have scrutinized and reviewed the voting through remote e-voting and voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of CDSL.

I have observed that 117 Members have attended the AGM in Person out of which 78 Members have voted at the AGM and based on the Results made available to me, 123 Members have cast their votes through remote e-voting.

I now submit my report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions:

ORDINARY BUSINESS:

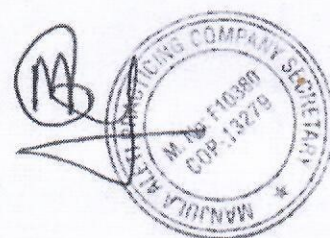
Item No.1 (Ordinary Resolution)

Approval of Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Report of Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting 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	122	4040732	78	34364	200	4075096	99.99 %
Voted against the resolution	1	244	0	0	1	244	0.01%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	123	4040976	78	34364	201	4075340	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, 2022

Particulars	Remote e-voting		Voting 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	123	4040976	78	34364	201	4075340	100.00 %
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	123	4040976	78	34364	201	4075340	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.

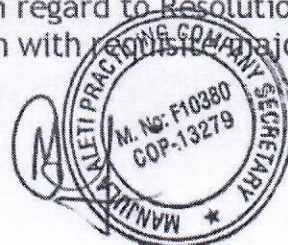
Item No.3 (Ordinary Resolution)

Appointment of Director in place of Shri J.S. Rao (DIN: 00029090) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-voting		Voting 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	121	4040707	78	34364	199	4075071	99.99%
Voted against the resolution	2	269	0	0	2	269	0.01%
Invalid Votes	0	0	0	0	0	0	0
Total	123	4040976	78	34364	201	4075340	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.



Resolution No.04: (Ordinary Resolution)

Appointment of M/s. M Anandam and Co., Chartered Accountants as Statutory Auditors for period of five years

Particulars	Remote e-voting		Voting 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	122	4040732	78	34364	200	4075096	99.99 %
Voted against the resolution	1	244	0	0	1	244	0.01%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	123	4040976	78	34364	201	4075340	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.

SPECIAL BUSINESS :**Resolution No.05: (Ordinary Resolution)**

Payment of Remuneration to Shri P Veeraiah as Chairman and Managing Director of the Company.

Particulars	Remote e-voting		Voting 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	117	460109	78	34364	195	494473	99.82%
Voted against the resolution	5	892	0	0	5	892	0.18%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	122	461001	78	34364	200	495365	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. 5 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



Resolution No.06: (Ordinary Resolution)

Ratification of remuneration payable to M/s. Narasimha Murthy and Co., Cost Accountants the Cost Auditors of the Company for the Financial year ending 31st March, 2023.

Particulars	Remote e-voting		Voting 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	122	4040732	78	34364	200	4075096	99.99%
Voted against the resolution	1	244	0	0	1	244	0.01%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	123	4040976	78	34364	201	4075340	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. 6 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For MANJULA ALETI
Company Secretary in Practice


CS Manjula Aleti
Scrutinizer
M.No: 10380; COP: 13279
UDIN: F010380D000946546



Date: 9th September, 2022
Place: Hyderabad