



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2026:

August 11, 2026

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 M/s. Manjula Aleti & Associates, Practicing Company Secretary, Hyderabad for your record.

We are also furnishing the details of voting results in the prescribed format in respect of the 47th Annual General Meeting held on 10th August, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited

VENKATA RAMA LINGA
SUBRAHMANYESWARA
O MALLAPRAGADA
Company Secretary
Date: 2026.08.11
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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

ANNEXURE-1

Date of AGM	10-08-2026
Total number of shareholders on record date	19111
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	197
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary / Special)				(1) Ordinary Resolution - Approval of Audited Financial Statements of the Company for the financial year ended March 31, 2026 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	4217225	4130724	97.95	4130724	0	100	0
	Poll		86501	2.05	86501	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Institutions	E-Voting	272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-Institutions	E-Voting	3556361	26312	0.74	25054	1258	95.22	4.78
	Poll		1974	0.06	1974	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	TOTAL	7773858	4245511	54.61	4244253	1258	100	0.03

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Resolution required: (Ordinary / Special)				(2) Ordinary Resolution - Declaration of dividend on equity shares for the financial year ended March 31, 2026.				
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	4217225	4130724	97.95	4130724	0	100	0
	Poll		86501	2.05	86501	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Institutions	E-Voting	272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-Institutions	E-Voting	3556361	26312	0.74	25412	900	96.58	3.42
	Poll		1974	0.06	1974	0	100	0.00
	Postal Ballot (if applicable)		0	0	0	0	0	0
	TOTAL	7773858	4245511	54.61	4244611	900	100	0.02

Resolution required: (Ordinary / Special)				(3) Ordinary Resolution - Appointment of Director on 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	4217225	4130724	97.95	4130724	0	100	0
	Poll		86501	2.05	86501	0	100	0
	Postal Ballot (if applicable)							
Public Institutions	E-Voting	272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-Institutions	E-Voting	3556361	26312	0.74	24755	1557	94.08	5.92
	Poll		1974	0.06	1974	0	100	0.00
	Postal Ballot (if applicable)							
	TOTAL	7773858	4245511	54.61	4243954	1557	100	0.04

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Resolution required: (Ordinary / Special)				(4) Ordinary Resolution - Payment of Remuneration to the Managing Director.				
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	4217225	426197	10.11	426197	0	100	0
	Poll		86501	2.05	86501	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Institutions	E-Voting	272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-Institutions	E-Voting	3556361	26312	0.74	24754	1558	94.08	5.92
	Poll		1974	0.06	1974	0	100	0.00
	Postal Ballot (if applicable)							
	TOTAL	7773858	540984	6.96	539426	1558	100	0.29

Resolution required: (Ordinary / Special)				(5) Special Resolution - To appoint Smt. Hima Bindu Myneni (DIN:07120807), as Non Executive Independent Director for period of five years with effect from 16th June, 2026 to 15th June, 2031 (second term).				
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	4217225	4130724	97.95	4130724	0	100	0
	Poll		86501	2.05	86501	0	100	0
	Postal Ballot (if applicable)							
Public Institutions	E-Voting	272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-Institutions	E-Voting	3556361	26312	0.74	24755	1557	94.08	5.92
	Poll		1974	0.06	1974	0	100	0.00
	Postal Ballot (if applicable)							
	TOTAL	7773858	4245511	54.61	4243954	1557	100	0.04

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Resolution required: (Ordinary / Special)				(6) Ordinary Resolution - Ratification of remuneration payable to M/s. Narasimha Murthy & Co., Cost Accountants who are Cost Auditors of the Company for the financial year ended March 31, 2027.				
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	4217225	4130724	97.95	4130724	0	100	0
	Poll		86501	2.05	86501	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Institutions	E-Voting	272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-Institutions	E-Voting	3556361	26312	0.74	25054	1258	95.22	4.78
	Poll		1974	0.06	1974	0	100	0.00
	Postal Ballot (if applicable)							
	TOTAL	7773858	4245511	54.61	4244253	1258	100	0.03

Resolution required: (Ordinary / Special)				(7) Ordinary Resolution - To authorise the Managing Director to give Donations under Section 181 of the Companies Act, 2013 to the extent of Rs.35 lakhs per year to various charity organisations w.e.f.2026-2027 onwards.				
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	4217225	426197	10.11	426197	0	100	0
	Poll		86501	2.05	86501	0	100	0
	Postal Ballot (if applicable)							
Public Institutions	E-Voting	272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public Non-Institutions	E-Voting	3556361	26312	0.74	24752	1560	94.07	5.93
	Poll		1974	0.06	1974	0	100	0.00
	Postal Ballot (if applicable)							
	TOTAL	7773858	540984	6.96	539424	1560	100	0.29

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MANJULA ALETI & ASSOCIATES COMPANY SECRETARIES

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 47th Annual General Meeting ("AGM") of the Members of M/s. Kakatiya Cement Sugar & Industries Limited held on Monday, August 10, 2026 held at Sri Thyagaraya Gana Sabha, Vivek Nagar, Chikkadpally, Hyderabad - 500020 at 10.15 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, Proprietor of M/s. Manjula Aleti & Associates, 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 47th 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 May 28, 2026 of the 47th Annual General Meeting of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirements 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 August 3, 2026 were entitled to vote through e-voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

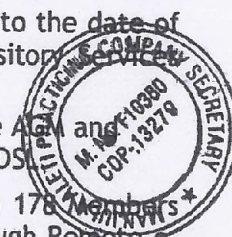
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited for conducting the e-voting by the Shareholders of the Company. The e-voting process started on Friday, August 7, 2026 at 9.00 A.M and ended on Sunday, August 9, 2026 at 5.00 P.M.

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 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 the votes tendered therein based on the data downloaded from the e-voting system of CDSL.

I have observed that 202 Members have attended the AGM in person among them 178 Members have voted at the AGM venue and 24 Members have already casted their vote through Remote e-voting, 24 Folios founded duplicate and 141 Members have cast their votes through remote e-voting facilitated by CDSL before the date of AGM.



We, the undersigned have witnessed that the votes cast through remote e-voting were blocked from CDSLs' e-voting website <https://evotingindia.com> in our presence on August 10, 2026.

Signature: *Leelakumari*
Name : Leela Kumari

Signature: *Haritha*
Name : Haritha M

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, 2026 and the Reports of Boards 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	138	4155778	178	88475	316	4244253	99.97
Voted against the resolution	3	1258	0	0	3	1258	0.03
Invalid Votes	0	0	0	0	0	0	0.00
Total	141	4157036	178	88475	319	4245511	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 of Rs.3/- per equity share for the Financial Year ended 31st March, 2026

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	140	4156136	178	88475	318	4244611	99.98
Voted against the resolution	1	900	0	0	1	900	0.02
Invalid Votes	0	0	0	0	0	0	0.00
Total	141	4157036	178	88475	319	4245511	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.

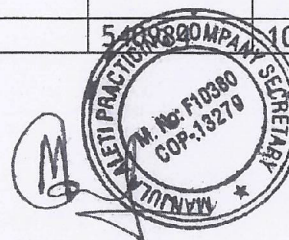
Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	138	4155479	178	88475	316	4243954	99.96
Voted against the resolution	3	1557	0	0	3	1557	0.04
Invalid Votes	0	0	0	0	0	0	0.00
Total	141	4157036	178	88475	319	4245511	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.

SPECIAL BUSINESS :**Resolution No.04: (Ordinary Resolution)****Payment of remuneration to the Managing Director**

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	136	450951	178	88475	314	539426	99.71
Voted against the resolution	4	1558	0	0	4	1558	0.29
Invalid Votes	0	0	0	0	0	0	0
Total	140	452509	178	88475	318	5409804	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.

Resolution No.05: (Special Resolution)

Appointment of Smt. Hima Bindu Myneni (DIN: 07120807) as Non- executive Independent Director for a period of Five years with effect from June 16,2026

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	138	4155479	178	88475	316	4243954	99.96
Voted against the resolution	3	1557	0	0	3	1557	0.04
Invalid Votes	0	0	0	0	0	0	0.00
Total	141	4157036	178	88475	319	4245511	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 Special 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)**Fixation of Remuneration to Cost Auditors.**

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	138	4155778	178	88475	316	4244253	99.97
Voted against the resolution	3	1258	0	0	3	1258	0.03
Invalid Votes	0	0	0	0	0	0	0.00
Total	141	4157036	178	88475	319	4245511	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.

Resolution No.07: (Ordinary Resolution)

Authorization to Managing Director to give Donations under section 181 of the companies Act,2013 to the extent of Rs. 35 Lakhs per year to various charity organizations w.e.f. 2026-27 onwards

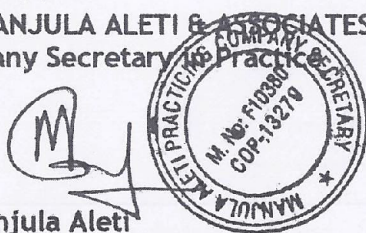
Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	135	450949	178	88475	313	539424	99.71
Voted against the resolution	5	1560	0	0	5	1560	0.29
Invalid Votes	0	0	0	0	0	0	0.00
Total	140	452509	178	88475	318	540984	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. 7 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

Thanking you,

For MANJULA ALETI & ASSOCIATES
Company Secretary



CS Manjula Aleti
Scrutinizer
M.No: 10380; COP: 13279
UDIN: F010380H001070714
Peer Review Certificate No.: 6702/2025

Date: 11.08.2026
Place: Hyderabad