



CIN: L26942TG1979PLC002485

GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2019:

July 12, 2019

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 / Ballot.

Please find enclosed combined Scrutinizer's Report on E-voting & Poll issued by Manjula Aleti, Practing Company Secretary, Hyderabad for your record.

We are also furnishing the detqils of voting results in the prescribed format in respect of the Annual General Meeting held on 11th July, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,


B K PRASAD
GENERAL MANAGER
AND COMPANY SECRETARY

Encl : a/a

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

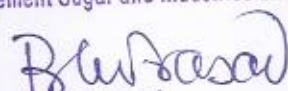
WORKS: CEMENT : Dondapadu, Chintalapalem (Mdl.), Suryapet (Dist.) - 508 246. Phone : 08654-200014, Fax : 08654-296331
SUGAR & POWER : Peruvancha Village, Kalluru Mandal, Khammam Dist. 507 209. Ph: 08761-287207, Fax : 08761-287206

Annexure I

Date of AGM	11 th July, 2019
Total number of shareholders on record date	40347
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 120
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0 0

Resolution required: (Ordinary / Special)			1) Ordinary Resolution - Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31 st March, 2019.					
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	4131535	4131535	100	4131535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	13730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3628593	53115	1.46	52868	247	99.53	-
	Poll		14568	0.40	14568	-	100	-
	Postal Ballot (if applicable)							
	Total		7773858	4199218	54.02	4198971	247	99.99

For Kakatiya Cement Sugar and Industries Limited


B K Prasad
General Manager
and Company Secretary

Resolution required: (Ordinary / Special)			2) Ordinary Resolution- Declaration of Dividend on equity shares for the Financial Year ended 31 st March, 2019.					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes to the extent of Promoter shareholding.					
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	4131535	4131535	100	4131535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	13730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3628593	53115	1.46	53115	-	100	-
	Poll		14568	0.40	14568	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7773858	4199218	54.02	4199218	-	100	-

Resolution required: (Ordinary / Special)			3) Ordinary Resolution - To appoint a Director in place of Smt. M Varalakshmi who retires by rotation and being eligible offers herself 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	4131535	4131535	100	4131535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	13730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3628593	53115	1.46	52768	347	99.35	-
	Poll		14568	0.40	14568	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		7773858	4192138	53.93	4198871	347	99.99	-

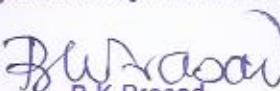
For Kakatiya Cement Sugar and Industries Limited


B K Prasad
General Manager
and Company Secretary

Resolution required: (Ordinary / Special)			4) Ordinary Resolution- Ratification of remuneration payable to M/s Narasimha Murthy and Co., Cost Accountants who are Cost Auditors of the Company in respect of Remuneration for the Financial year ending 31 st March, 2019.					
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	4131535	4131535	100	4131535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	13730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3628593	53115	1.46	53115	-	100	-
	Poll		14568	0.40	14568	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	4199218	54.02	4199218	-	100	-

Resolution required: (Ordinary / Special)			5) Special Resolution - Re-appointment of Shri K Venkat Rao as an Independent Director.					
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	4131535	4131535	100	4131535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	13730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3628593	53115	1.46	53015	100	99.81	-
	Poll		14568	0.40	14568	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	419218	54.02	4199118	100	100	-

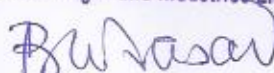
For Kakatiya Cement Sugar and Industries Limited


B K Prasad
General Manager
and Company Secretary

Resolution required: (Ordinary / Special)			6) Special Resolution - Re-appointment of Shri B V Subbaiah as an Independent Director.					
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	4131535	4131535	100	4131535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	13730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3628593	53115	1.46	52768	347	99.35	-
	Poll		14568	0.40	14568	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	4199218	54.02	4198871	347	99.99	-

Resolution required: (Ordinary / Special)			7) Special Resolution - Re-appointment of Shri T R C Bose as an Independent Director.					
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	4131535	4131535	100	4131535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	13730	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3628593	53115	1.46	53015	100	100	-
	Poll		14568	0.40	14568	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	4199218	54.02	4199118	100	100	-

For Kakatiya Cement Sugar and Industries Limited


B K Prasad
General Manager
and Company Secretary

To,
The Chairman
Kakatiya Cement Sugar & Industries Limited
H.No.1-10-140/1, Gurukrupa
Ashok Nagar, Hyderabad -500020

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act,2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules,2015 and voting through ballot at the 40th Annual General Meeting(AGM) of Kakatiya Cement Sugar & Industries Limited held on Thursday, the 11th July, 2019 at 11.00 AM at Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500020

I, Manjula Aleti, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Kakatiya Cement Sugar & Industries Limited pursuant to Section 108 of the Companies Act,2013 ('the Act') read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Amendment Rules,2015 to conduct remote e-voting as well as voting process at the AGM venue in respect of the Resolutions stated herein below and proposed at the 40th Annual General Meeting (AGM) of Equity Shareholders of Kakatiya Cement Sugar & Industries Limited held on Thursday, 11th July, 2019 at 11.00 AM.

The notice dated 11th May,2019 along with the statement setting out material facts under section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the Resolutions proposed at the AGM of the company.

The Company has availed e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the shareholders of the company.

The facility for voting through ballot was also made available at the venue of the AGM and ballot box was provided and some members have cast their votes through ballot at the AGM.

The Shareholders of the company holding shares as on the "cut-off" date i.e. 11th July,2019, were entitled to vote on the Resolutions as contained in the Notice of the AGM.



The voting period for remote e-voting commenced on 8th July, 2019 at 9.00 A.M and ended on 10th July, 2019 at 5.00 P.M and the CDSL e-voting platform was blocked in due time.

The votes cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system. The Management of the company is responsible to ensure compliance with the requirements of the Act and rules relating to the remote e-voting and the casting through ballot voting system at the meeting on Resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through Poll at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolutions.

Based on the Resolutions made available to me, 120 Members have cast their votes through Remote e-Voting platform and 125 Members have cast their votes through Poll. I submit herewith **Annexure I** as prescribed by SEBI for a Consolidated result.

Thanking you,

Yours Faithfully,



CS MANJULA ALETI
Company Secretary in Practice
M.No: 31661; COP: 13279
Date: 12.07.2019

1. Witness:

N. LEELA KUMARI, D.B. colony, Jagadgiri gutta, Hyd-37
Leela kumar

2. Witness:

B. Mounika, Plot No. 82, Allwina colony Hyd-37.
mounika

ORDINARY BUSINESS:**Resolution No.1(Ordinary Resolution)**

Adoption of Audited Financial Statements of the company for the Financial year ended 31st March, 2019, including the Audited Balance Sheet as at 31st March, 2019, statement of Profit and Loss and statement of cash Flow for the Financial Year ended and Reports of Directors' and Auditors' thereon.

(i) Voted in favour of the Resolution:

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members/proxies 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
119	4184403	125	14568	244	4198971	100

(ii) Voted against the Resolution:

Number of members voted in e-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	247	NIL	NIL	1	247	NIL

(iii) Invalid Votes:

Number of members voted in e-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	48	168	48	168	NIL

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.



Resolution No.02: (Ordinary Resolution)

Declaration of Dividend on equity shares for the Financial Year ended 31st March, 2019.

(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
120	4184650	125	14568	245	4199218	100

(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	48	168	48	168	NIL

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.



Resolution No.03: (Ordinary Resolution)

To Appoint a Director in place of Smt. M Varalakshmi (DIN:07585164) who retires by rotation and being eligible offers herself for re-appointment.

(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
118	4184303	125	14568	243	4198871	100

(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
2	347	NIL	NIL	2	347	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	48	168	48	168	NIL

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. 03 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



SPECIAL BUSINESS:**Resolution No.04: (Ordinary Resolution)**

Ratification of Remuneration payable to M/s. Narasimha Murthy, Cost Accountants (Firm Regd. No. 000042) for the financial year ending 31st March, 2020

(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
120	4184650	125	14568	245	4199218	100

(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	48	168	48	168	NIL

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.5: (Special Resolution)

Reappointment of Shri. K Venkat Rao as Non Executive Independent Director of the company for a period of Five Years with effect from 14th July, 2019.

(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
119	4184550	125	14568	244	4199118	100

(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	100	NIL	NIL	1	100	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	48	168	48	168	NIL

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. 05 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



Resolution No.6: (Special Resolution)

Reappointment of Shri. B V Subbaiah as Non Executive Independent Director of the company for a period of Five Years with effect from 1st April, 2019.

(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
118	4184303	125	14568	243	4198871	100

(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
2	347	NIL	NIL	2	347	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	48	168	48	168	NIL

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. 06 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



Item No.7: (Special Resolution)

Re-appointment of Shri. T R C Bose as Non Executive Independent Director of the company for a period of Five Years with effect from 1st April, 2019.

(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
119	4184550	125	14568	244	4199118	100

(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	100	NIL	NIL	1	100	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	48	168	48	168	NIL

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. 7 as put in the Notice of AGM is passed in favour of the Resolution. with requisite majority.

