



CIN : L26942TG1979PLC002485

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2018:

September 21, 2018

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, Practicing Company Secretary, Hyderabad for your record.

We are also furnishing the details of voting results in the prescribed format in respect of the Annual General Meeting held on 20th September, 2018.

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 : Srinivasanagar, Jaggayyapet, Krishna Dist.- 521 175. 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	20 th September, 2018
Total number of shareholders on record date	48498
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 80
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, 2018.					
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	14213	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3628110	54590	1.50	54589	1	100	-
	Poll		6013	0.17	6013	-	100	-
	Postal Ballot (if applicable)							
	Total		7773858	4192138	53.93	4192137	1	100

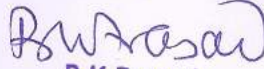
For Kakatiya Cement Sugar and Industries Limited


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 31st March,2018.					
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	14213	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3628110	54590	1.50	54590	-	100	-
	Poll		6013	0.17	6013	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	4192138	53.93	4192138	-	100	-

Resolution required: (Ordinary / Special)			3) Ordinary Resolution - To appoint a Director in place of Shri J S Rao 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	4131535	4131535	100	4131535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	14213	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3628110	54590	1.50	54589	1	100	-
	Poll		6013	0.17	6013	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	4192138	53.93	4192137	1	100	-

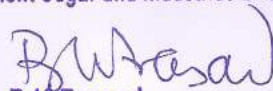
For Kakatiya Cement Sugar and Industries Limited


B K Prasad
General Manager
and Company Secretary

Resolution required: (Ordinary / Special)			4) Ordinary Resolution- Re-appointment of Shri P Veeraiah as Chairman and Managing Director of the Company for a period of five years with effect from 1 st December, 2018.					
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	14213	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3628110	54590	1.50	54589	1	100	-
	Poll		6013	0.17	6013	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	4192138	53.93	4192137	1	100	-

Resolution required: (Ordinary / Special)			5) Special Resolution - Ratification of Remuneration payable to M/s. Narasimha Murthy & Co., Cost Accountants 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	14213	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3628110	54590	1.50	54589	1	100	-
	Poll		6013	0.17	6013	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	4192138	53.98	4192137	1	100	-

For Kakatiya Cement Sugar and Industries Limited


B K Prasad
General Manager
and Company Secretary

COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL

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

To,
The Chairman of the
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 39th
Annual General Meeting (AGM) of the members of M/s. Kakatiya Cement Sugar &
Industries Limited held on Thursday, the 20th September, 2018 at 3.00 PM at
Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500020

Sir,

I, Manjula Aleti, Company Secretary in Practice (M.No.31661), was appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of :

- Scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation, 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting by electronic means for the Resolutions contained in the Notice for the 39th Annual General Meeting of the Members. My responsibility as a Scrutinizer for the voting process by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by CDSL, the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities through remote e-voting.



I submit my Report as under:

A. Relating to E-Voting:

1. The e-Voting period remained open from 17th September, 2018 at 9.00 AM and ended on 19th September, 2018 at 5.00 PM.
2. The Annual Report, the Notice of Annual General Meeting and e-voting check list were sent by electronic mode to those members whose email ids were registered with the Depository Participants and the same were sent to all other members at their registered address in permitted mode.

B. Relating to Poll at the AGM Venue:

The facility for voting through ballot was also made available at the venue of the AGM and ballot box was provided, Some Members were cast their votes through ballot at the AGM.

C. Result of e-voting and Voting at AGM is as under:

1. The Voting rights were reckoned as on 13th September, 2018 being the Cut-Off date for the purpose of deciding the entitlement of members for the remote e-voting and Poll at the AGM Venue.
2. The Company has availed of e-voting facility from M/s. Central Depository Services Limited (CDSL) for enabling the shareholders to e-vote and the poll at the AGM venue has been properly conducted. At the time of poll at the AGM venue, adequate care was taken so that no member who has cast his/her vote by e-voting prior to the meeting is not allowed to cast his/her vote against at the AGM venue. After the conclusion of AGM, the votes cast through remote e-voting were unblocked on 19th September, 2018 at 5.10 PM in presence of two witnesses, namely Ms. Leela Kumari Nagarambelli and Mr. Adhitya Reddy Aleti who are not in employment of the company.

They have signed below in confirmation of the event being unblocked in their presence:


(Leela Kumari Nagarambelli)


(Adhitya Reddy Aleti)

3. And thereafter based on the data downloaded from the official website of the CDSL for the e-voting process and the poll conducted at the AGM venue, I now submit combined report (e-voting and poll) as under:



ORDINARY BUSINESS:**Item No.01:**

Adoption of Audited Financial Statements of the company for the Financial year ended 31st March,2018, including the Audited Balance Sheet as at 31st March,2018 and the statement of Profit and Loss and 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
117	4186124	80	6013	197	4192137	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	1	NIL	NIL	1	1	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	NIL	NIL	NIL	NIL	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 Item No. 01 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



Item No.02:**Declaration of Dividend on equity shares for the Financial Year ended 31st March, 2018.****(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	4186125	80	6013	198	4192138	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	NIL	NIL	NIL	NIL	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 Item No. 02 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



Item No.03:

Appointment of Shri. J.S Rao (DIN No: 00029090) as a 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
117	4186124	80	6013	197	4192137	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	1	NIL	NIL	1	1	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	NIL	NIL	NIL	NIL	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 Item No. 03 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



SPECIAL BUSINESS:**Item No.04:**

Reappointment of Shri. P. Veeraiah as Chairman and Managing Director of the company for a period of Five Years with effect from 1st December, 2018.

(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
117	4186124	80	6013	197	4192137	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	1	NIL	NIL	1	1	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	NIL	NIL	NIL	NIL	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 Item No. 04 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.



Item No.05:

Ratification of Remuneration payable to M/s. Narasimha Murthy &Co., Cost Accountants for the financial year ending 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
117	4186124	80	6013	197	4192137	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	1	NIL	NIL	1	1	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	NIL	NIL	NIL	NIL	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 Item No. 05 as put in the Notice of AGM is passed in favour of the Resolution with requisite majority.

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 : 31664
COP : 13279

Place: Hyderabad
Date: 21.09.2018