



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2024:

August 29, 2024

1. BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400001.

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 - 400051.

Dear Sir,

**Sub : Proceedings of the 45<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> August, 2024 at 11.00 a.m. at Sri Thyagaraya Gana Sabha, Vivek Nagar, Chikkadapally, Hyderabad - 500020.**

Present:-

- |    |                      |   |
|----|----------------------|---|
| 1. | Shri P Veeraiah      | Chairman and Managing Director & Member   |
| 2. | Smt. M Hima Bindu    | Independent Director & Chairperson of Audit Committee and Stakeholders Relationship Committee |
| 3. | Smt. M Varalakshmi   | Director  |
| 4. | Dr. P Anuradha       | Chief Executive Officer   |
| 5. | Shri M Bhavani Dattu | Chief Financial Officer   |
| 6. | Shri M V R L S Rao   | Company Secretary & Compliance Officer  |
| 7. | Shri S V S Narayana  | Partner, M Anandam & Co, Chartered Accountants  |
| 8. | Smt. Manjula Aleti   | Secretarial Auditor and Scrutinizer for e-voting.   |

Total Members present : 129 Members (excluding 5 from Promoter Group) were present in person.

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the summary of the proceedings of the 45<sup>th</sup> Annual General Meeting at 11.00 A.M on Thursday the 29<sup>th</sup> August, 2024.

The Company Secretary Shri M V R L S Rao welcomed the members / Directors / Auditors including Secretarial Auditor who were present at the meeting.

Shri P Veeraiah, Chairman and Managing Director has welcomed the members to the 45<sup>th</sup> Annual General Meeting and declared that the requisite quorum was present and called the meeting to order.

Shri M V R L S Rao, Company Secretary has read the notice of the Annual General Meeting in accordance with the conventions.

VENKATA RAMA  
LINGA

SUBRAHMANYESWAR  
AO MALLAPRAGADA

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



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Shri M V R L S Rao, Company Secretary informed that the Company has provided the shareholders the facility to cast their vote electronically (Remote E-Voting) on Resolutions set forth in the notice in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It was further informed that the shareholders who are present at the Annual General Meeting and who had not cast their votes electronically through remote e-voting are now provided an opportunity to cast their votes during the meeting.

It was further informed to the shareholders that the Remote e-voting has commenced at 9:00 A.M on 26<sup>th</sup> August, 2024 and concluded at 5:00 P.M on 28<sup>th</sup> August, 2024.

Shri M V R L S Rao, Company Secretary informed the members that Smt. Manjula Aleti, Company Secretary in Practice has been appointed as Scrutinizer to scrutinize the remote e-voting process and the voting at the AGM in a fair and transparent manner.

It was further informed that the combined results of the e-voting and voting at the Annual General Meeting would be declared on or before 31<sup>st</sup> August, 2024 upon receipt of the Report from the Scrutinizer Smt. Manjula Aleti, Company Secretary in Practice. It was also informed that the report would be put on the website of the Company and also uploaded on the Stock Exchanges.

Shri P Veeraiah, Chairman and Managing Director requested the Statutory Auditors to read their Report. Shri S.V.S. Narayana, Partner in M Anandam & Co., Chartered Accountants has read the Audit Report and stated that it is an unqualified Report.

Shri M V R L S Rao, Company Secretary has informed the shareholders that the proceedings of the meeting will be conducted by Shri P Veeraiah, Chairman and Managing Director.

Shri P Veeraiah, Chairman and Managing Director requested the Company Secretary to read the agenda items and the Company Secretary formally read the same as detailed hereunder:-

## Ordinary business:

5. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the Reports of Directors' and Auditor's thereon.
6. To declare dividend of Rs. 3/- per equity share for the Financial Year ended 31<sup>st</sup> March 2024.
7. To appoint a Director in place of Shri J S Rao (DIN : 00029090) who retires by rotation, and being eligible, offers himself for re-appointment and in this regard, to pass the following Resolution as an Ordinary Resolution.

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"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Shri J S Rao (DIN : 00029090), who retires by rotation, and being eligible, offers himself for re-appointment be and is hereby re-appointed as a Director of the Company, liable to retire by rotation".

## Special Business:

8. To consider and, if thought fit, to pass with or without modifications, the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 188, 203 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, based on the recommendations of Nomination and Remuneration Committee (NRC) and the Board of Directors, the consent of the members of the Company be and is hereby accorded to the re-appointment of Dr. P Anuradha as the Chief Executive Officer (CEO) of the Company for a term of three years w.e.f. 25.05.2024 on terms and conditions as detailed herein below:-

### a) Monthly Remuneration

	Rs.
Basic salary	1,69,798
Dearness Allowance	5,202
Other benefits and Allowances	2,98,200
<b>Total</b>	<b>4,73,200</b>
Employer's share of provident fund contribution	1,800
<b>Grand Total</b>	<b>4,75,000</b>

The increment at the end of first year and second year Rs.45000/- per year.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do such other acts, deeds and things as may be required in this regard from time to time to give effect to the above resolution."

## 6. Fixation of Remuneration of Cost Auditors:

To consider and, if thought fit, to pass, with or without modifications, the following Resolution as an **Ordinary Resolution**:

"**Resolved That** pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder, the remuneration payable to M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration No.000042) appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31<sup>st</sup> March, 2025 amounting to Rs.1.75 lakhs together with the applicable taxes and re-imburement

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of out of pocket expenses incurred in connection with the aforesaid audit be and is hereby ratified and confirmed".

Thereafter, Members were invited by Shri P Veeraiah, Chairman and Managing Director, to raise their questions / views on the agenda specified in the notice dated 23<sup>rd</sup> May, 2024 and the same were suitably answered.

Shri P Veeraiah, Chairman and Managing Director further informed the members present that the outcome of the various resolutions would be declared on receipt of the Report from the Scrutinizer and also informed that the same would be placed on the website of the Company and uploaded to the Stock Exchanges.

Thereafter, Shri P Veeraiah, Chairman and Managing Director has requested Shri M V R L S Rao, Company Secretary to propose Vote of thanks.

Shri M V R L S Rao, Company Secretary has thanked the Members, Directors and other dignitaries who have attended the 45<sup>th</sup> Annual General Meeting for participating in the meeting.

The meeting commenced at 11.00 a.m. and ended at 11.30 a.m.

Thanking you,

Yours faithfully,  
for Kakatiya Cement Sugar & Industries Limited,

VENKATA RAMA LINGA  
SUBRAHMANYESWARA  
M V R L S Rao  
Company Secretary &  
Compliance Officer

Digitally signed by  
VENKATA RAMA LINGA  
SUBRAHMANYESWARA  
O MALLAPRAGADA  
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Time: 11:05:30

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