



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 31, 2024

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, Practicing Company Secretary, Hyderabad for your record.

We are also furnishing the details of voting results in the prescribed format in respect of the 45th Annual General Meeting held on 29th August, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited

VENKATA RAMA LINGA
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R L S Rao
MALLAPRAGADA
Company Secretary &
Compliance Officer

Encl : a/a

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

Annexure I

Date of AGM	29 th August, 2024
Total number of shareholders on record date	21818
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 129
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, 2024 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	97.94	4130724	-	100	-
	Poll		86501	2.05	86501	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	4265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3552368	33667	0.94	33543	124	99.63	0.36
	Poll		32981	0.92	32981	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7773858	4283873	55.10	4283749	124	99.99

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Resolution required: (Ordinary / Special)			2) Ordinary Resolution- Declaration of dividend on equity shares for the Financial Year ended 31 st March, 2024.					
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	97.94	4130724	-	100	-
	Poll		86501	2.05	86501	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	4265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3552368	33667	0.94	33565	102	99.69	0.30
	Poll		32981	0.92	32981	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7773858	4283873	55.10	4283771	102	99.99	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	4217225	4130724	97.94	4130724	-	100	-
	Poll		86501	2.05	86501	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	4265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3552368	33667	0.94	32501	1166	96.53	3.46
	Poll		32981	0.92	32981	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7773858	4283873	55.10	4282707	1166	99.97	0.02

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Resolution required: (Ordinary / Special)			4) Ordinary Resolution – Re-appointment of Dr. P Anuradha as Chief Executive Officer of the Company for period of three years w.e.f. 25 th May, 2024.					
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	10.10	426197	-	100	-
	Poll		86501	2.05	86501	-	100	-
	Postal Ballot (if applicable)							
Public Institutions	E-Voting	4265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
Public Non-Institutions	E-Voting	3552368	33667	0.94	32501	1166	96.53	3.46
	Poll		32981	0.92	32981	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	579346	7.45	578180	1166	99.79	0.20

Resolution required: (Ordinary / Special)			5) 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 ending 31 st March, 2025.					
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	97.98	4130724	-	100	-
	Poll		86501	2.05	86501	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	4265	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3552368	33667	0.94	33242	425	98.73	1.26
	Poll		32981	0.92	32981	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	4283873	55.10	4283448	425	99.99	0.00

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Scrutinizer's Reports

[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 45th Annual General Meeting ("AGM") of the Members of M/s. Kakatiya Cement Sugar & Industries Limited held on Thursday, August 29, 2024 held at Sri Thyagaraya Gana Sabha, Vivek Nagar, 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 May 23, 2024 of the Annual General Meeting of the members of the Company.

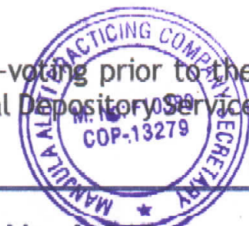
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's 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 22, 2024 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, August 26, 2024 at 9.00 A.M and ended on Wednesday, August 28, 2024 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.

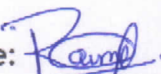
After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting system of Central Depository Services (India) Limited (CDSL).

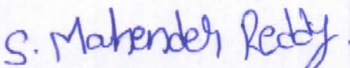


I have scrutinized and reviewed the voting through remote e-voting and voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of CDSL.

I have observed that 129 Members have attended the AGM in person among them 87 Members have voted at the AGM venue and 42 Members have already casted their vote through Remote e-voting and 202 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 28, 2024.

Signature: 
Name : Rama Deyi


Signature:
Name : Mahender Reddy Sangareddy

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, 2024 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	199	4164267	87	119482	286	4283749	100.00%
Voted against the resolution	3	124	0	0	3	124	0.00%
Invalid Votes	0	0	0	0	0		
Total	202	4164391	87	119482	289	4283873	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, 2024

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	200	4164289	87	119482	287	4283771	100.00%
Voted against the resolution	2	102	0	0	2	102	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	202	4164391	87	119482	289	4283873	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	195	4163225	87	119482	282	4282707	100.00%
Voted against the resolution	7	1166	0	0	7	1166	0.00
Invalid Votes	0	0	0	0	0	0	0
Total	202	4164391	87	119482	289	4283873	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)**

Re-appointment of Dr. P. Anuradha as Chief Executive Officer (CEO) of the Company for period of three years w.e.f. 25th May, 2024.

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	194	458698	87	119482	281	578180	100.00%
Voted against the resolution	7	1166	0	0	7	1166	0.00 %
Invalid Votes	0	0	0	0	0	0	0.00 %
Total	201	459864	87	119482	288	579346	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: (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	197	4163966	87	119482	284	4283448	100.00%
Voted against the resolution	5	425	0	0	5	425	0.00 %
Invalid Votes	0	0	0	0	0	0	0.00 %
Total	202	4164391	87	119482	289	4283873	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.

Thanking you,

For MANJULA ALETI
Company Secretary in Practice



CS Manjula Aleti
Scrutinizer
M.No: 10380; COP: 13279
UDIN: F010380F001085841
Peer Review Certificate No.: 803/2020

Date: 30.08.2024
Place: Hyderabad