



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered Office & Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037.

Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

August 05, 2024

To,
The BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
M Samachar Marg, Fort, Mumbai,
Maharashtra- 400001

Sub: Proceedings of the 41st Annual General Meeting held on August 05, 2024

Ref: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the 41st Annual General Meeting (AGM) of the Company was held today i.e. Monday, August 05, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this regard, please find attached the summary of the proceedings of the AGM of the Company. The Voting Results of the 41st Annual General Meeting of the Company along with the Scrutinizer's Report will be shared shortly and shall be placed on the Company's website.

The AGM was concluded at 11:57 A.M. (IST). We request you to take the above information on your record.

Thanking You

Yours Faithfully

For Keerthi Industries Limited

Ashdeep Kaur
Company Secretary and Compliance Officer

Encl.: As above

Factory : Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.

Tel: (08683) 226034, 226028, Fax : 226039 E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.com



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Summary of Proceedings of the 41st Annual General Meeting of Keerthi Industries Limited ("Company")

The 41st Annual General Meeting (AGM) of the Company was held today i.e. Monday, August 05, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The following Directors and Key Managerial Personnel(s) were present:

Board Members	Designation
Mrs. Triveni Jasti	Chairperson & Whole Time Director
Mr. Seshagiri Rao Jasti	Managing Director
Mr. Harishchandra Prasad Kanuri	Independent Director
Mr. Ramakrishna Prasad Musunuri	Independent Director
Mr. Sivaram Prasad Jetty	Independent Director
Mr. Venkata Subbaiah Boddu	Independent Director
Mr. Venkata Krishna Jasti	Non-Executive Director
Mr. Seetha Ramanjaneyulu Thagirisa	Additional Director
Mr. Krishna Prasad Gondi	Additional Director
Mr. Y. Sadasiva Rao	Chief Financial Officer
Ms. Ashdeep Kaur	Company Secretary and Compliance Officer

Invitees Present:

Mr. K. Shravan	Partner, Brahmayya & Co., Statutory Auditors
Mr. Ch. Veeranjanyulu	Partner, VCSR & Associates, Secretarial Auditor and Scrutinizer of this meeting
Mr. V. Arunodaya Babu	Partner, Vasireddy & Associates, Cost Auditors
Mr. N. Rajesh	Partner, Pavuluri & Co., Internal Auditors

42 Members were present in the meeting through the Video Conference.

Ms. Ashdeep Kaur, Company Secretary, welcomed the dignitaries present for the 41st Annual General Meeting of the Company and briefed them about the general instructions for participation in the AGM and regarding the e-voting.

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The Shareholders were informed that the Annual report along with the Notice of the AGM have already been mailed to all the Members. The shareholders were further informed that the Company had provided the Members the facility to cast their vote electronically (remote e-voting) on all resolutions set forth in the Notice. She further informed that the Members who have not voted through Remote E-voting can cast their votes through E-voting facility during the AGM.

As the Requisite Quorum was present, the proceedings of the AGM were commenced, and she handed over the proceedings to Mrs. Triveni Jasti, Chairperson of the Company for her speech.

The Chairperson of the Company welcomed all the Members to the Meeting. She then highlighted the performance of the Company for the Financial Period ending March 31, 2024 and briefed the Members about the business activities and future outlook of the Company. The Chairperson then asked the Company Secretary to take up the rest of the proceedings of the Meeting.

The Company Secretary, then informed the esteemed shareholders that as all the resolutions have been put to vote electronically so there will be no proposing and seconding of the resolutions separately.

Thereafter, the speakers who have registered themselves were given a chance to ask their queries. The Managing Director replied to the queries raised by them, to their satisfaction and then he thanked the Members for attending the meeting.

Thereafter, Ms. Ashdeep Kaur, Company Secretary & Compliance Officer informed the Members that the voting on the CDSL platform will continue to be available for the next 15 minutes. Members, if any, who had not cast their vote were requested to vote and concluded the meeting with a vote of thanks to the Board Members, Shareholders and other dignitaries present at the Meeting.

The AGM was concluded at 11:57 A.M. (IST) with vote of thanks.

Thanking You

Yours Faithfully

For Keerthi Industries Limited

Ashdeep Kaur

Company Secretary and Compliance Officer