



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Registered & 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

To,
The General Manager,
Department of Corporate Services,
The BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Date: 26th September, 2020

Dear Sir/Madam

Sub: Outcome of 37th Annual General Meeting of Shareholders
Ref: 518011 -Keerthi Industries Limited

This is to inform that the 37th Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday, the 26th September, 2020 through video conferencing mode and the following businesses are considered and approved:


1. Adoption of the Audited Statements of Profit and Loss Account for the Financial Year ended on March 31, 2020, the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon;
2. Re-appointment of Sri. J. S. Rao, the Managing Director (DIN: 0002909) who retires by rotation, and being eligible, offers himself for re-appointment;
3. Declaration of Dividend of Rs. 3.15/- per share on 270100 9% Cumulative Redeemable Preference Shares of face value of Rs. 35/- each and Rs.3.96/- per share on 268340 9% Cumulative Redeemable Preference Shares of face value of Rs.44.10077/- for the financial year ended 31st March, 2020.
4. Declaration of Final Dividend of Rs.0.90/- per equity share of Rs.10/- each for the financial year ended 31st March, 2019
5. Ratification of Remuneration of Cost Auditor of the Company for the year 2020-2021.
6. Reclassification of the status of Promoter and Promoter Group Category into Public Category.

Please note that Result of Voting and Minutes of the AGM shall be forwarded to you in due course.

This is for your information and record.

Thanking you,

Yours faithfully,
For Keerthi Industries Limited


Akriti Sharma
Company Secretary



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

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