



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

Date: 23.09.2022

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

Dear Sir / Madam,

Sub: Scrutinizer's Report on voting on the Resolutions of the 39th Annual General Meeting, pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The 39th Annual General Meeting (AGM) of the members of Keerthi Industries Limited held on 21st September, 2022 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM). The mode of the voting on the resolutions was through remote e- voting and e-voting at the Annual General Meeting.

Further, a copy of the Scrutinizer's report issued by M/s. VCSR & Associates pursuant to Section 108 of the Companies Act, 2013 read with Rule no. 20 of the Companies (Management and Administration) Rules, 2014, on remote e-voting and e-voting at 39th Annual General Meeting is enclosed.

This is for your information and records.

Thanking You,
Yours faithfully,

For Keerthi Industries Limited

Arun
Kumar
Yadav

Digitally signed
by Arun Kumar
Yadav
Date: 2022.09.23
13:04:28 +05'30'

Arun Kumar Yadav
Company Secretary

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

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

SCRUTINIZER'S REPORT

Name of the Company	KEERTHI INDUSTRIES LIMITED
Meeting	39 th Annual General Meeting
Day, Date & Time	Wednesday, 21 st September, 2022 at 11:00A.M.
Deemed Venue	Registered office situated at Plot No.40, IDA Balanagar, Hyderabad, Telangana - 500037 INDIA
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 39th Annual General Meeting ("AGM") of M/s. **KEERTHI INDUSTRIES LIMITED** (hereinafter referred to as "**the Company**") scheduled on Wednesday, 21st September, 2022 at 11:00 A.M. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, and clarification circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs, ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated May 12, 2020 and Circular No. SEBI/ HO/CFD/CMD2/CIR/ P/2020/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), an advertisement was published in The Financial Express (English) and Mana Telangana' (Telugu), on 28th August, 2022 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchange, manner of registration of email ids by the members (both physical & demat) who are yet to register their emailids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 27th August, 2022.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

7. Results

7.1 We observe that:

- a) 44 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 21st September, 2022 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **05 Ordinary Resolutions and no Special Resolutions** as set out in Item Nos. 1 to 5 of the Notice of the AGM dated 28th May, 2022 have been **passed with the requisite majority.**

Place: Hyderabad
Date: 23.09.2022

**For VCSR & Associates
Company Secretaries**
VEERANJANEYU
LU
CHIRUMAMILLA
(Ch. Veeranjaneyulu)
Partner
CP No. 6392

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CHIRUMAMILLA
DN: c=IN, ou=Personal, title=1175,
pseudonym=291378966C9ba6277ea6cd2ac8d54911
8d4db333a66f23ca752a448f7fca0,
postalCode=500049, st=Telangana,
serialNumber=671a0453a25e5c73699550dcb067aae
420ca0c7f8b20831489f19963a444,
cn=VEERANJANEYU CHIRUMAMILLA
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CONSOLIDATED RESULTS

Item No. 1: ADOPTION OF THE AUDITED STATEMENTS OF PROFIT AND LOSS ACCOUNT FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022, THE BALANCE SHEET AS AT THAT DATE AND THE REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	43	6109487	0	0	43	6109487	100
DISSENT	1	1	0	0	1	1	0
TOTAL	44	6109488	0	0	44	6109488	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 28th May, 2022 has been passed with requisite majority.

CONSOLIDATED RESULTS

Item No. 2: RE-APPOINTMENT OF SRI. J. S. RAO, THE MANAGING DIRECTOR (DIN: 00029090) WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	43	6109487	0	0	43	6109487	100
DISSENT	1	1	0	0	1	1	0
TOTAL	44	6109488	0	0	44	6109488	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 28th May, 2022 has been passed with requisite majority.

**VEERANJA
NEYULU
CHIRUMA
MILLA**

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CHIRUMAMILLA
DN: cn=Personal, title=1175,
pseudonym=293378f86f-c9ba6277ea
6c22ac8cd5491184db633a56520ca
752d84d7f5ca0,
postalCode=500049, st=Telangana,
serialNumber=6f1a0451a25e5e73689
050dcb6607aae40eaccf3882088114
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cn=VEERANJANEYULU
CHIRUMAMILLA
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CONSOLIDATED RESULTS

Item No. 3: DECLARATION OF FINAL DIVIDEND OF RS. 1.50/- PER EQUITY SHARE OF RS. 10/- EACH FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2022.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	43	6109487	0	0	43	6109487	100
DISSENT	1	1	0	0	1	1	0
TOTAL	44	6109488	0	0	44	6109488	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 28th May, 2022 has been **passed with requisite majority**.

CONSOLIDATED RESULTS

Item No. 4: RE-APPOINTMENT OF M/S. BRAHMAYYA & CO., CHARTERED ACCOUNTANTS (FRN: 000513S) AS THE STATUTORY AUDITORS OF THE COMPANY FOR SECOND TERM OF FIVE (5) CONSECUTIVE FINANCIAL YEARS

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	43	6109487	0	0	43	6109487	100
DISSENT	1	1	0	0	1	1	0
TOTAL	44	6109488	0	0	44	6109488	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4of** the Notice of the AGM dated 28th May, 2022 has been **passed with requisite majority**.

VEERANJAN
EYULU
CHIRUMAMI
LLA

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CHIRUMAMILLA
DN: c=IN, o=Personal, title=1175,
pseudonym=2933789869ba6277ca6c,
c2baedcf491186484633a66526ca752e
844bf76ca0, postalCode=500049,
st=Telangana,
serialNumber=91a0451a25e5e736890
566cb07aae4de0a6c0380208811489f
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CHIRUMAMILLA
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CONSOLIDATED RESULTS

Item No. 5: RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE FY 2022-23

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	43	6109487	0	0	43	6109487	100
DISSENT	1	1	0	0	1	1	0
TOTAL	44	6109488	0	0	44	6109488	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 28th May, 2022 has been passed with requisite majority.

**For VCSR & Associates
Company Secretaries**

VEERANJANEYU
LU
CHIRUMAMILLA

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CHIRUMAMILLA
DN: cn=LU, o=Personal, ou=1175,
pseudoim=293378866f6a6277e6cd2adcd
549118d5d533a5620ca712e844b076ca0,
postalCode=500049, st=Telangana,
serialNumber=471a2451a21a5e7368f905dcb6
07aa40cbdcdf38220811489f1996a3a444,
c=VEERANJANEYU LU CHIRUMAMILLA
Date: 2022.09.23 14:32:17 +05'30'

**(Ch. Veeranjaneyulu)
Partner
CP No. 6392**

Place: Hyderabad
Date: 23.09.2022