



CIN : L26942TG1979PLC002485  
GST No.: 36AABCK1868J1ZB

# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2024:

March 27, 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 Extra-ordinary General Meeting of the Company held on 27<sup>th</sup> March, 2024 at 3.30 p.m. at Sri Thyagaraya Gana Sabha, Vivek Nagar, Chikkadapally, Hyderabad - 500020.**

Present:-

1. Shri P Veeraiah  
2. Shri T R C Bose  
3. Shri V Sivarama Krishna Murthy  
4. Smt. M Hima Bindu  
5. Shri J S Rao  
6. Dr. P Anuradha  
7. Shri M Bhavani Dattu  
8. Shri V Sessa Sayee  
9. Smt. Manjula Aleti  
10. Shri Karumanchi Rama Rao
- Chairman and Managing Director & Member  
Independent Director & Chairman of  
Nomination and Remuneration Committee  
and  
Stakeholders Relationship Committee  
Independent Director  
Independent Director & Chairperson of  
Audit Committee  
Director  
Chief Executive Officer  
Chief Financial Officer  
Company Secretary  
Practicing Company Secretary and  
Scrutinizer for e-voting.  
Special Invitee

Total Members present : 45 Members (including 6 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 Extra-ordinary General Meeting held at 3.30 P.M on Monday the 27<sup>th</sup> March, 2024.

The Company Secretary Shri V Sessa Sayee welcomed the members / Directors including Practicing Company Secretary and the Scrutinizer for e-voting/voting at EGM, who were present at the meeting and informed that the as Shri T R C Bose and Shri B V Subbaiah, Independent Directors would be completing their second tenure on 31<sup>st</sup> March, 2024, the EGM has been convened to appoint an Independent Director in compliance with provisions of law.

SESHA SAYEE Digitally signed by SESH  
SAYEE VORUGANTI  
VORUGANTI Date: 2024.03.27 16:48:46  
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Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : [info@kakatiyacements.com](mailto:info@kakatiyacements.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 P Veeraiah, Chairman and Managing Director has welcomed the members to the Extra-ordinary General Meeting and declared that the requisite quorum was present and called the meeting to order.

The Company Secretary has read the notice of the Extra-ordinary General Meeting in accordance with the conventions.

The Company Secretary informed that the Company has provided the shareholders the facility to cast their vote electronically (Remote E-Voting) on the Special Resolution 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 Extra-ordinary 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 22<sup>nd</sup> March, 2024 and concluded at 5:00 P.M on 26<sup>th</sup> March, 2024.

The 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 EGM in a fair and transparent manner.

It was further informed that the combined results of the e-voting and voting at the Extra-Ordinary General Meeting would be declared on or before 29<sup>th</sup> March, 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.

The 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 introduced Shri Karumanchi Rama Rao to the Members present and the Company Secretary briefly described the profile of Shri Karumanchi Rama Rao.

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

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Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : [info@kakatiyacements.com](mailto:info@kakatiyacements.com)

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## Special Business:

1. Appointment of Sri Karumanchi Rama Rao (DIN: 07532854) as an Independent Director of the Company w.e.f. 01.04.2024 for a period of 5 years.

To consider and if thought fit, to pass, with or without modifications, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 read with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the recommendation of the Nomination and Remuneration Committee, Sri Karumanchi Rama Rao (DIN: 07532854), aged about 60 years, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and Regulation 16 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation and to hold office for a first term of 5 (five) consecutive years from 01.04.2024 up to 31.03.2029.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197 and other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Sri Karumanchi Rama Rao be paid such fees and remuneration as the Board may approve from time to time and subject to such limits as may be prescribed.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution

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 13<sup>th</sup> February, 2024 and the same were suitably answered.

Shri P Veeraiah, Chairman and Managing Director further informed the members present that the outcome of the Special resolution 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 the Company Secretary to propose Vote of thanks.

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The Company Secretary has thanked the Members, Directors and other dignitaries who have attended the Extra-ordinary General Meeting for participating in the meeting.

The meeting commenced at 3.30 p.m. and ended at 4.15 p.m.

Thanking you,

Yours faithfully,  
for Kakatiya Cement Sugar & Industries Limited,

SESHA  
SAYEE  
VORUGANTI  
Company Secretary &  
Compliance Officer

Digitally signed  
by SESHASAYEE  
VORUGANTI  
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