



CIN : L26942TG1979PLC002485
GST No.: 36AABCK1868J1ZB

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

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

REF:KCSIL:SEC:2023:

August 29, 2023

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 : Publication of Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith copies of the News paper Advertisements published on August 29, 2023 in 'Financial Express' and 'Andhra Prabha' pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Notice for the AGM of the Company scheduled to be held on Monday the 25th day of September, 2023 at 10.00 A.M. at Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500020. The Notice also mentions about the e-voting facility being provided to the members, transfer of unclaimed dividend and corresponding shares to IEPF and details of Book Closure.

This is for your information and record.

Thanking you,

Yours faithfully,
for Kakatiya Cement Sugar & Industries Limited,

SESHA
SAYEE
VORUGANTI
Company Secretary
Compliance Officer

Digitally signed
by SSHA SAYEE
VORUGANTI
Date: 2023.08.29
Time: 14:05:30

Encl : a/a

Regd. Off : Phone : 040-27637717, 27633627, Fax : 040-27630172, E-mail : 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



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

Regd. Office : 1-10-140/1, GURUKRUPA, Ashoknagar, Hyderabad-500 020
CIN: L26942TG1979PLC002485 Website : www.kakatiyacements.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 25, 2023 at 10.00 AM at Sri Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500 020 in compliance with the provisions of the Companies Act, 2013 to transact the business as set out in the Notice of AGM dated 4th August, 2023.

In compliance with the MCA circular dated 28.12.2022 and SEBI Circular bearing No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05.01.2023 extending the relaxation for the Annual General Meetings conducted till 30th September, 2023 from dispatching the physical copies of the Financial Statements for the year ended 31st March, 2023, the Notice of the AGM and Annual Report 2022-23 is being sent through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants(s). These documents are also available in the Corporate Info section on the website of the Company at <https://www.kakatiyacements.com>, website(s) of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Share Transfer Agent of the Company viz., XL Softech Systems Limited www.xlsoftech.com.

Pursuant to provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and such other provisions as may be applicable and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 18, 2023, may cast their vote electronically on the business as set out in the Notice of AGM of the Company through e-voting platform of Central Depository Services (India) Limited through their portal www.evotingindia.co.in. The detailed procedure and instructions for e-voting are contained in the Notice of 44th AGM.

In this regard, the Members are hereby further notified that:

- Remote e-voting through electronic means shall commence from Thursday, 21st September, 2023 (9.00 A.M.) and ends on Saturday, 23rd September, 2023 (5.00 P.M.). Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. of 23rd September, 2023.
- Cut-off date for the purpose of e-voting shall be 18th September, 2023.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible Members as on the cut-off date i.e. 18th September, 2023, may contact Shri V.Sesha Sayee, Company Secretary and Compliance Officer on (040) 27637717 or shares@kakatiyacements.com or info@kakatiyacements.com and obtain the login id and password.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- Members who have not registered email address and mobile numbers, are requested to temporarily get themselves registered with XL Softech Systems Limited, by the link www.xlsoftech.com to receive copies of the Annual Report for FY2023 along with the Notice of the 44th AGM containing the detailed procedure / instructions for participants regarding e-voting.

TRANSFER OF DIVIDEND AMOUNT AND SHARES TO IEPF :

In terms of Section 124 of the Companies Act, 2013, the Company is required to transfer the dividend which remains unpaid or unclaimed for a period of 7 years to IEPF. Further the corresponding shares in respect of which dividend has not been paid or claimed for a period 7 consecutive years shall also be transferred by the Company to IEPF.

Members who have not claimed their dividend for any year from 2015-2016 onwards are requested to lodge their claim with the company on or before 23rd September, 2023.

BOOK CLOSURE:

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company shall remain closed from 19th September, 2023 to 25th September, 2023 (both days inclusive).

Those Members who hold shares in physical form are requested to communicate their Mobile No, Bank account number, Name of the Bank, Branch, IFSC Code, PAN (linked to Aadhar), Nomination and address (in the prescribed formats which can be downloaded from the Company's website) to shares@kakatiyacements.com or info@kakatiyacements.com to facilitate updation of records/ payment of dividend.

Members holding shares in electronic form are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective DPs and to the Company's RTA, XL Softech Systems Limited for shares held in physical form at their address at 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 (Tel: 040-23545913/14/15; Fax: 040-23553214; Email: xlfield@gmail.com)

For and on behalf of the Board

Sd/-

V Sesha Sayee
Company Secretary

Place : Hyderabad

Date : 28.08.2023



