

**POSTAL BALLOT NOTICE**

**(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014).**

Dear Member(s),

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 (the “Act”), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws, Rules and Regulations, if any, Keerthi Industries Limited (the “Company”) hereby seeks your approval by way of Special Resolutions through Postal Ballot/e-voting in respect of the following special business(es).

Detailed explanatory statement setting out the material facts concerning the resolutions and instructions for e-voting are annexed to the Notice of Postal Ballot/e-voting (the “Notice”).

**SPECIAL BUSINESS**

**ITEM NO. 1 TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION BY ADDITION OF NEW CLAUSES**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

“Resolved that pursuant to the provisions of Section 4, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to such approvals, permissions and sanctions of Registrar of Companies, appropriate authorities, departments or bodies as and to the extent necessary, consent of the members of the Company be and is hereby accorded for effecting the following alterations in the existing Object Clause of the Memorandum of Association (the “MOA”) of the Company by addition of the following clauses:

- 11. To carry on or enter into any Joint Venture (JV) agreement or acting as a holding company to companies providing oil and gas exploration, production and participation, seismic data services onshore, transition zones and offshore, and general offshore energy related services, or to engaging other companies, Special Purpose Vehicle (SPVs) in such activities dealing, acquiring, distributing property in the oil or gas industry, to explore for, exploit, obtain, render, produce, smelt, refine, handle, transport or otherwise distribute all types of hydrocarbons, natural gas, coal and oils and their products, uranium, precious metals, ores, fuels and minerals and vegetable substances of every description and kind in all parts of the World, to carry on the business of contractors for operating, working, promoting, managing, supervising, drilling and repairing oil, gas and geothermal wells, mines and mineral claims and acquire, hold and develop any concession rights, options, permits and other authorizations for or in relation to the working of lands for mining, or the production of oil, gas, coal and minerals of every type and description, mortgaging, borrowing or charging its assets or act as guarantor*

*in connection with undertaking or any other activities whether for itself or any affiliates or third party.*

12. *To carry on the business of purchase, sale, manufacture, process, import, export, buyers, sellers, traders, merchants, distribution, deal in, to act as indent or agent, commission agent, distributors, wholesalers, retailers, broker, contractor, or otherwise deal with all types of works relating to oil exploration, production, transportation, distribution for domestic, commercial/industrial usage, rigs relating to the objectives of oil and gas exploration production and transport to end user and to provide technical consultancy, advisory services on the afore stated business or dealing with raw and process materials, semi products and end products of Low ash Metallurgical Coke, carbon, Chemicals, Coal, Coke, Petroleum Coke products, Calcined Petroleum Coke, Ferro Alloys, Electrodes, Petro Products and Petro Products of all kinds & specification and other allied items and industrial raw materials any other type of coke and organic chemicals based on carbon and tar derivatives, charcoal, bone charcoal, activated charcoal, activated carbon, black or any other carbon products, dyes, dye intermediaries, coal mining, use of waste heat for processing or production of any article, exploration of oilfields and natural gas etc.*

“RESOLVED FURTHER THAT Sri. J. S. Rao, Managing Director and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, things and matters as may be required to do in this regards.”

**ITEM NO. 2 TO HOLD OR CONTINUE AS OF INDEPENDENT DIRECTOR OF THE COMPANY**

To consider and, if thought fit, to pass the following resolution as a Special Resolution

“RESOLVED THAT pursuant to Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with section 149 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, consent of Members of the company be and is hereby accorded to Mr. B.V.Subbaiah (DIN: 01147062), Independent Director of the Company, to continue to hold office of Independent Director of the Company till his current tenure of appointment which ends on August 08, 2019 notwithstanding that Mr. B.V.Subbaiah has already crossed 75 years of age.”

“RESOLVED FURTHER THAT Sri. J. S. Rao, Managing Director and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, things and matters as may be required to do in this regards.”

**By Order of the Board of Directors  
For Keerthi Industries Limited  
Sd/-  
Akriti Sharma  
Company Secretary**

**Place: Hyderabad**

**Date: 07<sup>th</sup> February, 2019**

NOTES:

1. The Statement pursuant to section 102 read with section 110 and other applicable provisions, if any, of the Companies Act, 2013, setting out the material facts is annexed hereto.
2. All documents referred to in the notice and the explanatory statement pursuant to section 102 of the Companies Act, 2013 shall be open for inspection by the members at the Registered Office of the

Company on all working days between 11:00 A.M. to 1:00 P.M. upto the date of declaration of results of the Postal Ballot.

3. Resolution passed by the members through Postal ballot is deemed to have been passed at a General Meeting of the members of the Company held on the date of declaration of the results of the postal ballot.
4. Members whose name appears on the Register of Members /List of Beneficial Owner as on **8<sup>th</sup> February 2019** will be considered for the purpose of Postal Ballot.
5. Members whose name appears on the Register of Members /List of Beneficial Owner as on **8<sup>th</sup> February 2019** will be considered for the purpose of the voting. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on the said date. Physical copies of the Postal Ballot Notice along with postal ballot form are being sent to all the members by permitted mode along with postage prepaid self-addressed Business reply envelop
6. In terms of Section 108, 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing facility to shareholders to cast their votes on the item of business given in the notice through electronic voting system, through the voting platform provided by the Central Depository Services Limited (CDSL). However, opting electronic voting system is optional and therefore the members may cast their votes on electronic voting system or through the postal ballot papers. The e-voting period will commence at 9:00 a.m. on Saturday, February 23, 2019 and will end at 5:00 p.m. on Sunday, March 24, 2019. The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled upon expiry period. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter.
7. The result of the Postal Ballot will be declared on Monday March 25, 2019. The result shall be intimated to the stock exchange and updated in the company's and the CDSL website accordingly.
8. Sri. Ch. Veeranjanyulu, Practicing Company Secretary (Membership No.: 6121 & CP No. : 6392), partner of M/s. VCSR & Associates (Address: 305 A & B, Pancom, Business Centre, Ameerpet, Hyderabad, Telangana- 500073), has been appointed as the Scrutinizer to scrutinize the e-Voting process in the fair and transparent manner.
9. Kindly note that the shareholders can opt only one mode of voting, i.e. either Physical Postal Ballot or e-voting. If you are opting for e-voting, then do not vote by Physical Postal Ballot also vice versa. However, in case the Shareholders cast their vote by Physical Postal Ballot and e-voting, then voting done by e-voting shall prevail and voting done through valid Physical Postal Ballot will be treated as invalid.
10. For any grievances/queries connected with the voting by postal ballot including voting by electronic means, shareholders may contact the undersigned at [kilinvestorservices@gmail.com](mailto:kilinvestorservices@gmail.com) or write to her at the registered office of the Company at Plot No. 40, IDA, Balanagar, Hyderabad-500037.

**Subject: Members opting for voting by Ballot**

- I. Shareholders desiring to exercise vote by Physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return duly completed and signed in the enclosed self-addressed Business Reply Envelope to the Scrutinizer at their respective address mentioned above not later than close of working hours on Sunday, March 24, 2019. The postage cost will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier or registered/speed post at the expense of the Shareholders will also be accepted. The Postal Ballot Forms received after this date will be treated as if the reply from the member has not been received.
- II. The votes should be casted either in favour or against the resolution by putting the tick [✓] mark in the column provided for assent or dissent. Postal Ballot Form bearing tick [✓] mark in both the column will render the Form invalid.
- III. Please convey your assent / dissent in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.

- IV. The Postal Ballot Form should be completed and signed by the sole / first named member or his duly authorized attorney registered with the Company. In the absence of the first named member in a joint holding, the Form may be completed and signed by the next named member. (However, where the Form is sent separately by the first named member and the joint holder(s), the vote of the first named member would be valid).
- V. In case of shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of the board resolution / authority letter, with signatures of authorized signatory(ies), duly attested.
- VI. Incomplete, unsigned or incorrectly filled Postal Ballot Forms will be subject to rejection by the Scrutinizer.
- VII. Members are requested to fill the Postal Ballot Form in indelible ink and not in any erasable writing mode.
- VIII. Members are requested not to send any other document / papers along with the Postal Ballot Form in the enclosed postage pre-paid self-addressed business reply envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
- IX. A member may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot Form should reach the Scrutinizer not later than the date and time specified in Point No. (I) above.
- X. The Scrutinizer's decision on the validity of a physical Postal Ballot/e-voting will be final and in the safe custody of Scrutinizer till the result has not been declared.

**Subject: Instructions for e-voting**

- I. Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rule, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulation, 2015 (erstwhile Clause 35B of the Listing Agreement), the Company is pleased to offer e-voting facility to the members to cast their votes electronically on the resolutions set forth in the Notice of Postal Ballot. The Company has engaged the service of Central Depository Services (India) Limited to provide the e-voting facility. The e-voting facility is available on the link <https://www.evotingindia.com>
- II. E-voting or electronic voting (wherever appears in this notice) shall mean "remote-evoting". Remote-evoting means the facility of casting votes by a member using an electronic voting system from a place other than venue of General meeting.
- III. The Remote e-voting facility will be available during the following voting period:

Commencing of e-voting	End of e-voting
23.02.2019 (9.00 a.m.)	24.03.2019 (5.00 p.m.)

During this period, members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (sending Notice of Postal Ballot) of 08<sup>th</sup> February, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Please read the instructions printed below before exercising your vote.

- IV. The process and manner for remote e-voting are as under:

Steps for e-voting

<b>SECTION - A - E-VOTING PROCESS - SHAREHOLDERS HOLDING SHARES IN DEMAT FORM:</b>	
Step 1	: Open your web browser during the voting period and log on to the e-Voting website: <a href="http://www.evotingindia.com">www.evotingindia.com</a> .
Step 2	: Now, click on "Shareholders" to cast your vote(s).
Step 3	: Now, fill up the following details in the appropriate boxes (also refer Section C (v), below).
<b>User - ID</b>	: <ol style="list-style-type: none"> <li>a) For account holders in CDSL: Your 16 digits beneficiary ID.</li> <li>b) For account holders in NSDL: Your 8 Characters DP ID and followed by 8 digits Client ID.</li> </ol>
Character Displayed	: Please enter the 'Character Displayed' in the Box provided for the same and click on login.

Shareholder voted earlier for any company	:	If you are holding shares in demat form and had logged on to <a href="http://www.evotingindia.com">www.evotingindia.com</a> and voted on an earlier voting of any company, then your existing password is to be used.
Shareholder voting for the first time	:	If you are a first time user follow the steps given below:
<b>PAN</b>	:	Enter your 10 digits alpha-numeric PAN issued by Income Tax Department. Shareholders who have not updated their PAN with the Depository Participant are requested to use the first two letters of their name in Capital Letter followed by 8 digit CDSL client id. For example: CDSL Account holder name is Rahul Mishra and Demat A/c No. is 12058700 00001234 then default value of PAN is 'RA00001234'. NSDL Account holder name is Rahul Mishra and DP ID. is IN300000 and client ID 12345678 then default value of PAN is 'RAI23445678'..
<b>DOB *</b>	:	Enter the date of birth recorded in your demat account for the said demat account under which you are going to vote in DD/MM/YYYY format.
Dividend Bank Details	:	Enter the Dividend Bank Details as recorded in your demat account for the said demat account. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository please enter the client id in the Dividend Bank details field.
Step 4	:	After entering these details appropriately, click on <b>"SUBMIT"</b> tab.
Step 5	:	Shareholders holding Shares in Demat form will now reach 'Password Creation' menu wherein, they are required mandatorily to enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolution of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Please also refer to Section C (v).
Step 6	:	Click on the relevant EVSN for the "Keerthi Industries Limited" on which you choose to vote.
Step 7	:	On the voting page, you will see resolution description and against the same, the option "YES / NO" for voting. Select the relevant option as desired YES or NO and click on <b>"SUBMIT"</b> .
Step 8	:	Click on the Resolution File Link if you wish to view the Notice.
Step 9	:	After selecting the resolution, you have decided to vote on, click on <b>"SUBMIT"</b> . A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly, modify your vote.
Step 10	:	Once you "CONFIRM", your vote on the resolution, you will not be allowed to modify your vote.
Step 11	:	You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
Step 12	:	If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

**SECTION - B - E-VOTING PROCESS - SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM:**

Step 1	:	Open your web browser during the voting period and log on to the e-Voting website: <a href="http://www.evotingindia.com">www.evotingindia.com</a> .
Step 2	:	Now, click on "Shareholders" to cast your vote(s).
Step 3	:	Now, fill up the following details in the appropriate boxes :
<b>User - ID</b>	:	Folio Number registered with the Company.
Character Displayed	:	Please enter the 'Character Displayed' in the Box provided for the same and click on login.

Shareholder voted earlier for any company	:	If you are holding shares in demat form and had logged on to <a href="http://www.evotingindia.com">www.evotingindia.com</a> and voted on an earlier voting of any company, then your existing password is to be used.
Shareholder voting for the first time	:	If you are a first time user follow the steps given below:
<b>PAN</b>	:	Enter your 10 digits alpha-numeric PAN issued by Income Tax Department. Shareholders who have not updated their PAN with the Company are requested to use the first two letters of their name in Capital Letter followed by 8 digits folio number in the PAN field. In case the folio number is less than 8 digits enter the applicable number of 0's before the folio number. Eg. If your name is Ramesh Kumar with folio number 1234 then enter RA00001234 in the PAN field.
<b>DOB *</b>	:	Enter the date of birth recorded in the company records for the said folio under which you are going to vote in DD/MM/YYYY format.
Dividend Bank Details	:	Enter the Dividend Bank Details as recorded in the company records for the said folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the company, please enter the folio in the Dividend Bank details field.
Step 4	:	After entering these details appropriately, click on <b>"SUBMIT"</b> tab.
Step 5	:	You will then reach directly the Selection Screen. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
Step 6	:	Click on the relevant EVSN for the "Keerthi Industries Limited" on which you choose to vote.
Step 7	:	On the voting page, you will see resolution description and against the same, the option "YES / NO" for voting. Select the relevant option as desired YES or NO and click on <b>"SUBMIT"</b> .
Step 8	:	Click on the Resolution File Link if you wish to view the Notice.
Step 9	:	After selecting the resolution, you have decided to vote on, click on <b>"SUBMIT"</b> . A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly, modify your vote.
Step 10	:	Once you "CONFIRM", your vote on the resolution, you will not be allowed to modify your vote.
Step 11	:	You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

- V. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

#### **SECTION - C – FOR NON INDIVIDUAL SHAREHOLDERS:**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- After receiving the login details, they have to create a user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

## **OTHER E-VOTING INSTRUCTIONS:**

- (i). If you are holding Shares in Demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and casted your vote earlier for EVSN of any company, then your existing login ID and password are to be used.
- (ii). You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending communication(s) regarding CDSL e-Voting system in future. The same may be used in case the Shareholder forgets the password and the same needs to be reset.
- (iii). The voting rights of Shareholders shall be in proportion in their Shares of the paid-up Equity Share Capital of the Company as on the cut-off date of 08<sup>th</sup> February, 2019.
- (iv). Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or RTA. However, if you already casted your vote earlier for EVSN of any company, then your existing login ID and password are to be used.
- (v). Copy of the notice has been placed on the website of the Company viz. [www.keerthiindustries.co.in](http://www.keerthiindustries.co.in) and the website of CDSL.
- (vi). If Demat Account holder has forgotten his password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **ITEM NO. 1**

Your Company mainly operates in three business segments (a) Cement (b) Electronics and (c) Power

(A) CEMENT: Your Company operate one integrated cement plant in the states of Telangana. This segment contributes more than 90% of the total Turnover of the company.

(B) ELECTRONICS: Your Company is one of the few companies specialized in manufacturing Flexible Printed Circuit Boards (PCB) in India.

(C) POWER: Your Company has one 1.50MW Wind Energy based Electric Generating Station (“the Plant). To manage and operate the wind Turbines generators (WTGs) and related equipment’s the company has appointed Suzlon Energy Limited.

However, the Company to capitalize on its business opportunities the future plans of the Company is to expand it activities, in the area of oilfields and natural gas, the Board of Directors of the Company in its meeting held on February 7, 2019 has approved, subject to the consent of the shareholders, the main objects Clause of the Memorandum of Association of the Company needs to be altered by adding the suitable clause as mentioned in the above resolution, to enable the Company to take-up the same.

The alteration in the Object Clause of the MOA, as set out in the resolution, is to facilitate Company to entry into new business areas as defined therein. The proposed activities can be carried out, under the existing circumstances, conveniently and advantageously along with the existing activities of the Company. These will enable the Company to carry on its business economically and efficiently.

Pursuant to the provisions of Section 4, 13, 110 and all other applicable provisions, if any, of the Act, read with applicable Rules and Regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), alteration of the Object Clause of the MOA of the Company requires the approval of the members by means of a Special Resolution through Postal Ballot

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding, if any.

The Board recommends the resolution under Item No. 1 for approval of the members as a Special Resolution.

## **ITEM NO. 2**

Mr. B.V.Subbaiah (DIN: 01147062), Independent Director, was appointed on the Board of the Company from the year 2005 in terms of Companies Act, 1956. During his continuation as Director, upon implementation of Section 149 of the Companies Act, 2013, his appointment as Independent Director of the Company for a fixed term of 5 years was made at the Annual General Meeting held on August 09, 2014. His current term in the office of Independent Director is up to August 08, 2019.

The Securities and Exchange Board of India (SEBI) has amended the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 vide circular dated May 9, 2018 which requires continuance of any Non-Executive Director who has attained the age of 75 years to be approved by the shareholders by way of a Special Resolution in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Though Mr. B.V.Subbaiah (DIN: 01147062) can hold office under the erstwhile resolution, he has already crossed 75 years of age during the term of his appointment. Hence this Special Resolution is placed before the shareholders in order to comply with the aforesaid circular.

### ***PROFILE***

Mr. B.V.Subbaiah is a law graduate and practicing High court advocate in the state of Telangana has extensive experience in the field of finance, accounts, corporate strategy as well as general management. Apart from being a Director on the Board, Mr. B.V.Subbaiah is also part of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and has been effectively performing his duties and providing valuable guidance to the Company. Mr. B.V.Subbaiah is the Chairman of Stakeholders Relationship Committee.

The Board is of the opinion that Mr. B.V.Subbaiah rich and diverse experience is a valuable asset to the Company which adds value and enriched point of view during Board discussions and decision making. He is also a person of integrity who possesses required expertise and his association as Non-Executive Independent Director will be beneficial to the Company.

Other than Mr. B.V.Subbaiah, none of the Directors, Key Managerial Personnel of the Company and their relatives, are concerned or interested in the above Resolution.

Your Directors recommend the above Resolution set out in Item No. 2 as a Special Resolution for your approval.

**By Order of the Board of Directors  
For Keerthi Industries Limited  
Sd/-  
Akriti Sharma  
Company Secretary**

**Place: Hyderabad**

**Date: 7<sup>th</sup> February, 2019**



**ADDITIONAL INFORMATION PURSUANT TO Regulation 36 (3) of the SEBI (LODR) Regulation, 2015 FOR ITEM NO. 2 OF THE NOTICE:**

<b>Name of the Director</b>	<b>Sri. B.V.Subbaiah</b>
<b>Date of Birth</b>	10-04-1930
<b>Qualification</b>	Law Graduate
<b>Name of other companies in which the appointee also hold Directorships</b>	Kakatiya Cement Sugar and Industries Limited.
<b>Name of other Companies in which the appointee hold Board Committee membership</b>	Kakatiya Cement Sugar and Industries Limited
<b>Shareholding in Keerthi Industries Limited</b>	NIL
<b>Relationship with other Directors</b>	-

**By Order of the Board of Directors  
For Keerthi Industries Limited  
Sd/-  
Akriti Sharma  
Company Secretary**

**Place: Hyderabad**

**Date: 7<sup>th</sup> February, 2019**

**KEERTHI INDUSTRIES LIMITED**  
 (Formerly known as Suvarna Cements Ltd)  
**Reg. Off.** : Plot No. 40, IDA, Balanagar, Hyderabad-500037 Phone: 040-2376543  
 08683226039, **CIN No. : L26942TG1982PLC003492**  
 Email: [kilinvestorservices@gmail.com](mailto:kilinvestorservices@gmail.com), website: [www.keerthiindustries.com](http://www.keerthiindustries.com)

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<b>POSTAL BALLOT FORM</b>			
<b>(To be returned to Scrutinizer appointed by the Company)</b>			
<b>S. No</b>	<b>Particulars</b>	<b>Details</b>	
1.	Name of the First Named Shareholder (In block letters)		
2.	Postal address		
3.	Registered folio No. /*Client ID No. (*Applicable to investors holding shares in dematerialized form)		
4.	Class of Share		
5.	No. of shares		
I hereby exercise my vote in respect of Special resolution to be passed through Postal Ballot for the special business stated in the Postal Ballot Notice of the Company dated 24th March, 2019 enumerated below by recording my assent or dissent to the said resolution in the following manner:			
Item No.	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1. ITEM NO. 1 TO ALTER THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION BY ADDITION OF NEW CLAUSES			
2. MR. B.V.SUBBHAIHAH TO HOLD OR CONTINUE AS OF INDEPENDENT DIRECTOR OF THE COMPANY.			
Place: Date:			
(Signature of the shareholder)			