



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037
Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com,
keerthiltd@gmail.com | CIN : L26942TG1982PLC003492 | 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: 07th August, 2019

Dear Sir/Madam

Sub: Outcome of 36th Annual General Meeting of Shareholders
Ref: 518011 -Keerthi Industries Limited

This is to inform that the 36th Annual General Meeting (AGM) of the Company has been duly convened and held on Wednesday, the 07th August, 2019 at the Registered Office at Plot40, IDA Balanagar, Hyderabad Telangana-500037 and the following businesses are considered and approved:

1. Considered and adopted the Audited Statements of Profit and Loss Account for the Financial Year ended on March 31, 2019, the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon;
2. Re-appointment of Smt. J. Triveni, the Executive Chairperson and Whole-time Director (DIN: 00029107) who retires by rotation, and being eligible, offers herself for re-appointment;
3. Declaration of Dividend of Rs. 3.15/- per share on 500000 9% Cumulative Redeemable Preference Shares of face value of Rs. 35 each, Rs. 6.30/- per share on 270100 9% Cumulative Redeemable Preference Shares of face value of Rs. 70/- each and Rs.3.96/- per share on 268340 9% Cumulative Redeemable Preference Shares of face value of Rs.44.11/- for the financial year ended 31st March, 2019.
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. Re-appointment of Mr. K. Harishchandra Prasad (DIN 00012564) as an Independent Director for another term of 5 (five) consecutive years on the Board of the company w.e.f. 08th August, 2019 upto 7th August, 2024
6. Re-appointment of Mr. B. V. Subbaiah (DIN 01147062) as an Independent Director for another term of 5 (five) consecutive years on the Board of the company w.e.f. 08th August, 2019 upto 7th August, 2024.
7. Alteration of the object clause of the Memorandum of Association by addition of New Clauses as detailed in notice of AGM.
8. Ratification of Remuneration of Cost Auditor of the Company for the year 2019-2020.
9. 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.

The Meeting Commenced at 09.30 A.M. and concluded at 10.30 A.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For Keerthi Industries Limited


Akriti Sharma
Company Secretary

