



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

Administrative Office : Plot No. 40, IDA, Balanagar, Hyderabad - 500 037

Tel : 23076538, 23076539, Fax : 91-040-23076543

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29-07-2013

To
Bombay Stock exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Out come of the Annual General Meeting - Reg
Ref: scrip code No. 518011

We are pleased to inform the outcome of the Annual General Meeting as follows:

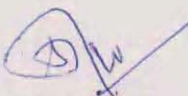
- 1) Adopted the Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss Account for the year ended on that date together with the Notes, Reports of the Directors and Auditors thereon.
- 2) Re appointed Sri K Harishchandra Prasad, as a Director who was retired by rotation.
- 3) Reappointed Sri B V Subbaiah as a Director who was retired by rotation.
- 4) Re appointed of M/s. K.S. Rao & Co, Chartered Accountants, as Auditors of the Company to hold the office till the conclusion of the next Annual General Meeting at such remuneration and terms as may be mutually agreed to between the Board of Directors and the Auditors.
- 5) Unanimously approved for payment of Minimum remuneration of Rs.4.00 Lakhs per month (inclusive of all allowances and perquisites) under Schedule XIII of the Companies Act 1956 to Smt. J Triveni, Executive Chairperson of the Company for the year 2012-13 and to till the completion of her term on 10th May, 2015 in view of the Company having no profit for the financial year 2012-13.
- 6) Unanimously Approved for payment of minimum remuneration Rs.4.00 Lakhs per month (inclusive of all allowances and perquisites) under Schedule XIII of the Companies Act 1956 to Sri J S Rao, Managing Director of the Company for the financial year 2012-13 and to till the completion of his term on 10th May, 2015 in view of the Company having no profit for the financial year 2012-13.

This is for your information

Thanking you,

Yours truly,

For Keerthi Industries Limited


Er. J.S Rao

Managing Director