



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

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

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

CIN : L26942TG1982PLC003492 E-mail : general@keerthiindustries.com, keerthiltd@gmail.com

Date: 28th September, 2015

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Dear Sir/Madam

Sub: Outcome of 32nd Annual General Meeting of Shareholders
Ref: 518011 –Keerthi Industries Limited

This is to inform that the 32nd Annual General Meeting (AGM) of the Company has been duly convened and held on Monday, the 28th September, 2015 at the Mellacheruvu (Village & Mandal), Nalgonda Dist, Telangana-508246 and the following businesses are considered and approved:

1. Considered and adopted the Audited Profit and Loss Statement for the Financial Year ended on March 31, 2015 the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon;
2. Re-appointment of Sri. J. Sivaram Prasad, as Directors of the Company;
3. Ratification of appointment of M/S K. S. Rao & Co, Chartered Accountants as Auditors of the Company till the conclusion of the 34th AGM (subject to the ratification of the appointment by the members at ever AGM held after this AGM) ;
4. Ratification of Remuneration of Cost Auditor of the Company for the year 2015-2016.
5. Adoption of New Sets of Articles of Association as per Table F of the Companies Act, 2013.

Please note that Result of Voting and Minutes of the AGM shall be forwarded to you in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Keerthi Industries Limited

Rajesh Kumar Yadav
Rajesh Kumar Yadav
Company Secretary

