



# **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 : L26942TS1982PLC003492 E-mail : general@keerthiindustries.com, keerthiltd@gmail.com

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: 27<sup>th</sup> August, 2016

Dear Sir/Madam

**Sub: Outcome of 33<sup>rd</sup> Annual General Meeting of Shareholders**  
**Ref: 518011 –Keerthi Industries Limited**

This is to inform that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday, the 27<sup>th</sup> August, 2016 at the Registered Office at Mellacheruvu (Village & Mandal), Nalgonda Dist, Telangana-508246 and the following businesses are considered and approved:

1. Considered and adopted the Audited Statement of Profit and Loss Account for the Financial Year ended on March 31, 2016, the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon;
2. Re-appointment of Sri. J. S. Rao, the Managing Director who retired by rotation;
3. Ratification of appointment of M/S K. S. Rao & Co, Chartered Accountants as Auditors of the Company till the conclusion of the 34<sup>th</sup> AGM;
4. Ratification of Remuneration of Cost Auditor of the Company for the year 2016-2017.
5. Revision in the remuneration of Smt. J. Sarada Govardhini, the COO of the Company of Rs. 2, 80,000 p.m. but not exceeding Rs. 4, 30,000 p.m. for the period from 14-02-2017 to 13-02-2021.
6. Alteration in Articles of Association.
7. A fee of Rs. 70/- per each such document, plus reimbursement of actual expenses incurred will be charged by the Company from the seekers for serving documents in a particular mode requested by them.

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

