



Keerthi Industries Limited

(Formerly Suvarna Cements Limited)

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

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

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

Date: 2nd September, 2017

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.

Dear Sir/Madam

Sub: Regulation 44(3) of the SEBI (LODR) Regulation - Declaration of Result of AGM
Ref: 518011 - Keerthi Industries Limited

Pursuant to the applicable SEBI Circular regarding mandatory filing of voting results in XBRL mode, we wish to inform you that we have filed the result of voting of our 34th AGM in XBRL.

Further, provisions of Section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44(3) and 30 (4) read with Clause 13 of Point A of Part A of Schedule III of the SEBI (LODR) Regulation; we are enclosing herewith the following document:

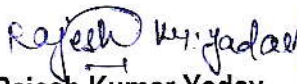
1. Consolidated Report of Scrutinizer on E-voting and Poll.

This is for your information and record.

Thanking you,

Yours faithfully,

Keerthi Industries Limited


Rajesh Kumar Yadav
Company Secretary



Registered Office & Works : Mellacheruvu Village & Mandal, Suryapet Dist. - 508 246, Telangana

Tel : (08683) 226034, 226028, Fax : 226039, E-mail : keerthifactory@keerthiindustries.com, Web : www. keerthiindustries.com

Report of Scrutinizer

To,
Sri. J. S. Rao (Managing Director & CFO)
Chairman of
34th Annual General Meeting
KEERTHI INDUSTRIES LIMITED
Hyderabad

Pursuant to the resolution passed by the Board of Directors of M/s. Keerthi Industries Limited (Company) on 11th February, 2017, I, 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), been appointed as Scrutinizer to first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting and to make a Consolidated Report of the total votes cast in favour or against, if any, to the Chairman of the Meeting, who shall countersign the same and declare the result of the voting forthwith to the Stock Exchanges and disseminate in the website of the Company accordingly.

To enable wider participation of share holders, pursuant to the provisions of section 108 of the Companies Act, 2013 (the act) and the rules framed thereunder and as required under Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company had therefore made arrangement with the service provider CDSL for providing system of recording votes of shareholders electronically through Remote e-voting. The Company had accordingly arranged through its Registrar and Share Transfer Agent M/s. XL Softech Systems Ltd (RTA) to set up the e-voting facility on the CDSL e-voting website.

We, hereby submit our report pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, including amendments thereof till date, as under:

1. Cut-off Date

Keerthi Industries Limited through RTA uploaded the resolution together with the explanatory statement on which remote e-voting is required and for generating Electronic Voting Sequence Number (EVSN) by the system provider. The register of members was made up, for the purpose of e-voting as of 26th August, 2017 (cut-off date).

2. Dispatch of Notice

The Company has informed us that, it has completed dispatch of Annual Report including Notice of AGM on 07.08.2017 to all members through permitted modes, whose names appear in the Register of Members, as on 29th July, 2017.

3. Remote E-voting:

Remote e-voting platform was open from 9.00 a.m. on Monday, 28th August, 2017 till 5.00 p.m. on Wednesday, 30th August, 2017 whereby members were requested to cast their votes electronically to conveying their assents/dissent in respect of the resolutions set forth in the Notice of AGM.

4. Poll voting at the AGM:

- a. The Voting at the venue of AGM has been casted by polling papers supplied to the shareholders at the Venue itself.



- b. After the time fixed for closing of the poll by the Chairman, on 31st August, 2017, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
- c. **We have not found any poll papers as invalid. There were 7 folios who voted by Poll papers supplied at the Venue of AGM and all are valid and contained all the details as required.**

5. **Counting process**

On completion of voting at the meeting, we have first counted the votes cast by poll and reconciled the votes with the records maintained with the Company and RTA. Thereafter we unblocked the remote e-voting results on the CDSL evoting platform before Mr. J Siva Prasad and Mr. N. Karunakar, who are not the employee of the Company. Thereafter, we downloaded the e-voting results.

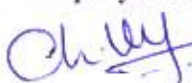
6. **Results**

- a. We Observed that:
 - i. 30 members were personally presents representing 38,30,100 Equity Shares.
 - ii. 2 proxies representing 22,82,726 Equity Shares.
 - iii. 7 members has casted their votes through the poll voting provided at the venue of AGM. 1 member from Promoter and 6 members from public category.
 - iv. 23 members have casted their votes through Remote e-voting. 4 members from promoter and 19 members from Public category.
 - v. 7 members were interested in Item No. 2 and 3 of the Notice of AGM. However, still casted their votes. (3 interested members through poll voting and 4 interested members through e-voting), which has been declared invalid and their votes subtracted from the total no of vote casted for Item No. 2 and 3.
- b. The Summary of Poll voting, remote-evoting and consolidated results with respect to each item on the agenda as set out in the Notice of the 34th AGM is enclosed.
- c. Based on the aforesaid results, **Six (6) Ordinary Resolution** as contained in the Notice of AGM have been passed with requisite majority.
- d. The Chairman may declare the result of the 34th Annual General Meeting accordingly.
- e. The register and all other papers relating to electronic voting and the poll papers and all other relevant records were sealed and handed over to the Chairman of the meeting as authorized by the Board for safe keeping. Further, Soft copies of the list of members voted "**FOR**", **AGAINST**" will be emailed to the Company Secretary after the announcement of the Results by the Company.

Thanking You,

Yours' Faithfully,

**For VCSR & Associates
Company Secretaries**



**(Ch. Veeranjanyulu)
Partner
CP No. 6392**



**Place: Hyderabad
Date: 02-09-2017**

Physical Voting Result

S. No	Resolution	Total No of Votes polled		*Invalid (voted even interested in the Resolution)		Assent			Dissent			Summary of result	
		No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	Percentage (%)	% of Assent	% of Dissent
1	To Adopt Annual Accounts, together with Notes to Accounts Auditor's Report and Director's Report for the FY 2016-17.	7	9939	0	0	7	9939	100	0	0	100	0	
2	Re-election of Smt. J. Triveni, Executive Chairperson and Whole-time Director of the Company who retires by rotation and being eligible offers herself for reappointment.	7	9939	3	2767	4	*7172	100	0	0	100	0	
3	Declaration of Dividend on 9% Cumulative Redeemable Preference Shares.	7	9939	3	2767	4	*7172	100	0	0	100	0	
4	Appointment of M/s. Brahmayya & Co as Statutory Auditors of the Company for 5 consecutive years.	7	9939	0	0	7	9939	100	0	0	100	0	
5	Ratification of Remuneration of M/s. BVR & Associates, Cost Accountants, for the financial year 2017-18.	7	9939	0	0	7	9939	100	0	0	100	0	
6	Appointment of Sri. J. Sivaram Prasad as Independent Director of the Company for 5 years.	7	9939	0	0	7	9939	100	0	0	100	0	

*In the Assent column, In agenda item no 2 and 3, total 9939 votes has been made. However, 2767 votes has been made by the interested members hence declared invalid and subtracted from the total no of votes polled.



Electronic Voting Result

S. No	Resolution	Total No of Votes polled		*Invalid (e-voted interested in the Resolution) even in the		Assent			Dissent			Summary of result	
		No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	Percentage (%)	% of Assent	% of Dissent
1	To Adopt Annual Accounts, together with Notes to Accounts Auditor's Report and Director's Report for the FY 2016-17.	23	6102881	0	0	22	6102880	100	1	1	0	100	0
2	Re-election of Smt. J. Triveni, Executive Chairperson and Whole-time Director of the Company who retires by rotation and being eligible offers herself for reappointment.	23	6102881	4	6001278	18	101602	100	1	1	0	100	0
3	Declaration of Dividend on 9% Cumulative Redeemable Preference Shares.	23	6102881	4	6001278	18	101602	100	1	1	0	100	0
4	Appointment of M/s. Brahmaya & Co as Statutory Auditors of the Company for 5 consecutive years.	23	6102881	0	0	22	6102880	100	1	1	0	100	0
5	Ratification of Remuneration of M/s. BVR & Associates, Cost Accountants, for the financial year 2017-18.	23	6102881	0	0	22	6102880	100	1	1	0	100	0
6	Appointment of Sri. J. Sivaram Prasad as Independent Director of the Company for 5 years.	23	6102881	0	0	22	6102880	100	1	1	0	100	0

*In the Assent column, In agenda item no 2 and 3- Promoters were interested and casted total 6001278 votes. However, same has been declared invalid and subtracted from the total no of votes polled.



Consolidated Results (Physical & E-voting)

S. No	Resolution	Total No of Votes polled		*Invalid (e-voted interested in the Resolution)		Assent		Dissent			Summary of result		
		No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	Percentage (%)	% of Assent	% of Dissent
1	To Adopt Annual Accounts together with Notes to Accounts Auditor's Report and Director's Report for the FY 2016-17.	30	6112820	0	0	30	6112819	100	1	1	0	100	0
2	Re-election of Smt. J. Triveni, Executive Chairperson and Whole-time Director of the Company who retires by rotation and being eligible offers herself for reappointment.	30	6112820	7	6004045	22	108774	100	1	1	0	100	0
3	Declaration of Dividend on 9% Cumulative Redeemable Preference Shares.	30	6112820	7	6004045	22	108774	100	1	1	0	100	0
4	Appointment of M/s. Brahmayya & Co as Statutory Auditors of the Company for 5 consecutive years.	30	6112820	0	0	30	6112819	100	1	1	0	100	0
5	Ratification of Remuneration of M/s. BVR & Associates, Cost Accountants, for the financial year 2017-18.	30	6112820	0	0	30	6112819	100	1	1	0	100	0
6	Appointment of Sri. J. Sivaram Prasad as Independent Director of the Company for 5 years.	30	6112820	0	0	30	6112819	100	1	1	0	100	0

Notes: In the Assent column, only the valid votes has been shown and all the votes polled by the interested members has been excluded.

