



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,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort,
Mumbai, Maharashtra 400001.

Date: 04.10.2018

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulation, 2015, Voting Results of the 35th Annual General Meeting

Ref: 518011-Keerthi Industries Limited

With reference to the above subject cited, we inadvertently missed to file Scrutinizer's Report on E-Voting & Poll in respect of the Annual general Meeting held on 29th September, 2018 please find enclosed document for your reference.

We sincerely apology for this.

This is for the information and records of the Exchange.

Thanking you,

Yours faithfully,
For Keerthi Industries Limited

Akriti Sharma
Company Secretary

Report of Scrutinizer

To, Smt. J. Triveni (Executive Chairperson) Chairman of 35 th Annual General Meeting KEERTHI INDUSTRIES LIMITED Hyderabad	To, Sri. J. Sivaram Prasad (Chairman of Audit Committee) Chairman of 35 th Annual General Meeting KEERTHI INDUSTRIES LIMITED Hyderabad
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Dear Sir/Madam,

Pursuant to the resolution passed by the Board of Directors of M/s. Keerthi Industries Limited (Company) on 30th May, 2018, 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 22nd September, 2018 (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 07.09.2018 to all members through permitted modes, whose names appear in the Register of Members, as on 31st August, 2018.

3. Remote E-voting:

Remote e-voting platform was open from 9.00 a.m. on Tuesday, 25th September, 2018 till 5.00 p.m. on Friday, 28th September, 2018 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 29th September, 2018, 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

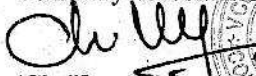
On completion of voting at the meeting, we have first counted the votes cast by poll and reconciled the votes with the records maintained with the Company and RTA. Thereafter we unblocked the remote e-voting results on the CDSL evoting platform before Mr. J Siva Prasad and Mr. N. Karunakar, who are not 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 60,28,876 Equity Shares.
 - ii. 3 proxies representing 87,366 Equity Shares.
 - iii. 7 members (Personally present plus through proxy) has casted their votes through the poll voting provided at the venue of AGM. 2 member related to Promoters and 5 members from public category.
 - iv. 27 members have casted their votes through Remote e-voting. 4 members from promoter and 23 members from Public category.
 - v. 6 members were interested in Item No. 2, 5 and 6 of the Notice of AGM. However, still casted their votes. (2 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, 5 and 6.
- 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 35th AGM is enclosed.
- c. Based on the aforesaid results, **Five (5) Ordinary Resolution and Three (3) Special Resolution** as contained in the Notice of AGM have been passed with requisite majority.
- d. The Chairman may declare the result of the 35th 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,

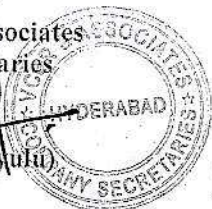
For VCSR & Associates
Company Secretaries


(Ch. Veeranjayulu)
Partner

CP No. 6392

Place: Hyderabad

Date: 01-10-2018



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 2017-18.	7	9019	0	0	7	9019	100	0	0	100	0	
2	Re-election of Sri. J. S. Rao, the Managing Director (DIN: 00029090) of the Company who retires by rotation and being eligible offers himself for re-appointment.	7	9019	2	1933	5	7086	100	0	0	100	0	
3	Declaration of Dividend on 9% Cumulative Redeemable Preference Shares.	7	9019	0	0	7	9019	100	0	0	100	0	
4	Declaration of Final Dividend on Equity Shares of Re. 0.90/- for the Financial Year 2017-18.	7	9019	0	0	7	9019	100	0	0	100	0	
5	Re-appointment of Smt. J. Tirvent as Executive Chairperson and Whole-Time Director of the company.	7	9019	2	1933	5	7086	100	0	0	100	0	
6	Re-appointment of Sri. J. S. Rao as Managing Director of the Company	7	9019	2	1933	5	7086	100	0	0	100	0	
7	Ratification of Remuneration of Cost Auditor	7	9019	0	0	7	9019	100	0	0	100	0	
8	Shifting of Registered Office of the Company from Mellacheruvu (Village & Mandal), Suryapet Dist, Telangana- 508246" to "PLOT NO. 40, IDA, BALANAGAR, HYDERABAD-500037	7	9019	0	0	7	9019	100	0	0	100	0	

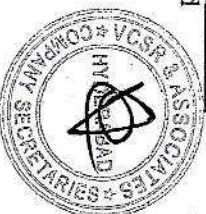
*In the Assent column, In agenda item no 2, 5 and 6, total 9019 votes has been made. However, 1933 votes has been made by the interested members hence declared invalid and subtracted from the total no of votes polled.



Electronic Voting Result

S. No	Resolution	Total No of Votes polled		*Invalid (e-voted interested in the Resolution)		Assent		Dissent			Summary of result	
		No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	No. of Shareholders	No. of Shares	Perce ntage (%)	No. of Shareholders	No. of Shares	Perce ntage (%)	% of Assent
1	To Adopt Annual Accounts, together with Notes to Accounts Auditor's Report and Director's Report for the FY 2016-17.	27	6108842	0	0	27	6108842	100	0	0	100	0
2	Re-election of Sri. J. S. Rao, the Managing Director (DIN: 00029090) of the Company who retires by rotation and being eligible offers himself for re-appointment	27	6108842	4	6006012	23	102830	100	0	0	100	0
3	Declaration of Dividend on 9% Cumulative Redeemable Preference Shares.	27	6108842	0	0	27	6108842	100	0	0	100	0
4	Declaration of Final Dividend on Equity Shares of Re. 0.90/- for the Financial Year 2017-18.	27	6108842	0	0	27	6108842	100	0	0	100	0
5	Re-appointment of Smt. J. Triven as Executive Chairperson and Whole-Time Director of the company	27	6108842	4	6006012	23	102830	100	0	0	100	0
6	Re-appointment of Sri. J. S. Rao as Managing Director of the Company	27	6108842	4	6006012	23	102830	100	0	0	100	0
7	Ratification of Remuneration of Cost Auditor	27	6108842	0	0	27	6108842	100	0	0	100	0
8	Shifting of Registered Office of the Company from Melacheruvu (Village & Mandal), Suryapet Dist, Telangana- 508246" to "PLOT NO. 40, IDA, BALANAGAR, HYDERABAD-500037	27	6108842	0	0	27	6108842	100	0	0	100	0

*In the Assent column, In agenda item no 2, Sand6- Promoters were interested and casted total 6006012 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	Perce ntage (%)	No. of Shareholders	No. of Shares	Perce ntage (%)	% 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.	34	6117861	0	0	34	6117861	100	0	0	100	0	
2	Re-election of Sri. J. S. Rao, the Managing Director (DIN: 00029090) of the Company who retires by rotation and being eligible offers himself for re-appointment.	34	6117861	6	6007945	28	109916	100	0	0	100	0	
3	Declaration of Dividend on 9% Cumulative Redeemable Preference Shares.	34	6117861	0	0	34	6117861	100	0	0	100	0	
4	Declaration of Final Dividend on Equity Shares of Re. 0.90/- for the Financial Year 2017-18.	34	6117861	0	0	34	6117861	100	0	0	100	0	
5	Re-appointment of Smt. J. Triveni as Executive Chairperson and Whole-Time Director of the company	34	6117861	6	6007945	28	109916	100	0	0	100	0	
6	Re-appointment of Sri. J. S. Rao as Managing Director of the Company	34	6117861	6	6007945	28	109916	100	0	0	100	0	
7	Ratification of Remuneration of Cost Auditor	34	6117861	0	0	34	6117861	100	0	0	100	0	
8	Shifting of Registered Office of the Company from Melacheruvu (Village & Mandal), Suryapet Dist, Telangana- 508246" to "PLOT NO. 40, IDA, BALANAGAR, HYDERABAD-500037	34	6117861	0	0	34	6117861	100	0	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.

