



Keerthi Industries Limited

(Formerly Suvurna Cements Limited)

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

Tel: (08683) 226034, 226028, Fax : 226039 CIN : L26942TG1982PLC003492

E-mail: keerthifactory@keerthiindustries.com Web: www.keerthiindustries.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: 29th September, 2018

Dear Sir/Madam

Sub: Outcome of 35th Annual General Meeting of Shareholders
Ref: 518011 -Keerthi Industries Limited

This is to inform that the 35th Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday, the 29th September, 2018 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 Statements of Profit and Loss Account for the Financial Year ended on March 31, 2018, 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 (DIN: 00029090) who retires by rotation, and being eligible, offers himself for re-appointment;
3. Declaration of Dividend of Rs. 6.30/- per share on 500000 9% Cumulative Redeemable Preference Shares of face value of Rs. 70 each, Rs. 9/- per share on 270100 9% Cumulative Redeemable Preference Shares of face value of Rs. 100/- each and Rs.7.32/- per share on 268340 9% Cumulative Redeemable Preference Shares of face value of Rs.81.37/- for the financial year ended 31st March, 2018.
4. Declaration of Final Dividend of Rs.0.90/- per equity share of Rs.10/- each for the financial year ended 31st March, 2018
5. Re-appointment of Smt. J. Triveni as Executive Chairperson and Whole-time Director of the company. for a period of three years w.e.f 10th May, 2018
6. Re-appointment of Sri. J.S. Rao as Managing Director of the company for a period of three years w.e.f 10th May, 2018
7. Ratification of Remuneration of Cost Auditor of the Company for the year 2018-2019.
8. Shifting of Registered Office of the company from Mellacheruvu (Village & Mandal) Suryapet Dist. Telangana-508246 to Plot No.40 IDA, Balanagar Hyderabad-500037 (outside the local limit of the city) w.e.f. 29th September, 2018.

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

The meeting commenced at 11.00 a.m. and concluded at 12.05 p.m.

This is for your information and record of the exchange.

Thanking you,

Yours faithfully,

For Keerthi Industries Limited

Akriti Sharma
Company Secretary