



# KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad - 500 020.

REF:KCSIL:SEC:2016:

September 27, 2016

1. The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI - 400 001.**
2. The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
**MUMBAI - 400 051.**

Dear Sir,

Sub : Scrutinizer's Report on E-voting / Ballot.

Please find enclosed combined Scrutinizer's Report on E-voting & Poll issued by Manjula Aleti, Practising Company Secretary, Secunderabad for your record.

We are also furnishing the details of voting results in the prescribed format in respect of the Annual General Meeting held on 26<sup>th</sup> September, 2016.

This is for information and record.

Thanking you,

Yours faithfully,  
for KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED,

B K PRASAD  
GENERAL MANAGER  
AND COMPANY SECRETARY

Encl : a/a

## Annexure I

Date of AGM	26th September, 2016
Total number of shareholders on record date	45279
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	203
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary / Special)		1) Ordinary Resolution - Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4131535	4129535	99.94	4129535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	7432	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3634891	182655	5.025	182649	6	100	-
	Poll		6491	0.17	6491	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7773858	4318681	55.55	4318675	6	99.99	-



B. W. Rao

General Manager

and

Company Secretary



Resolution required: (Ordinary / Special)			2) Ordinary Resolution- Declaration of Dividend on equity shares for the Financial Year ended 31st March,2016.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4131535	4129535	99.94	4129535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	7432	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3634891	182655	5.025	182649	6	100	-
	Poll		6491	0.17	6491	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	4318681	55.55	4318675	6	99.99	-

Resolution required: (Ordinary / Special)			3) Ordinary Resolution - Appointment of Shri. J.S.Rao as a Director retiring by rotation					
Whether promoter/promoter group are interested in the agenda/resolution?			Shri J S Rao and his Relatives.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4131535	3806258	92.11	3806258	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	7432	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3634891	182655	5.02	182603	52	100	0.03
	Poll		6491	0.17	6491	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	3995404	51.39	3995352	52	99.97	0.03



BW Rao  
General Manager  
and  
Company Secretary



Resolution required: (Ordinary / Special)			4) Ordinary Resolution- Re-appointment of M/s. Anandam and Company, Chartered Accountants as Statutory Auditors					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4131535	4129535	99.94	4129535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	7432	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3634891	182655	5.025	182649	6	100	-
	Poll		6491	0.17	6491	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	4318681	55.55	4318675	6	99.99	-

Resolution required: (Ordinary / Special)			5) Ordinary Resolution- Appointment of Mrs. Vara Lakshmi as Director of the Company who is liable to retire by rotation					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4131535	4129535	99.94	4129535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	7432	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3634891	182325	5.016	182319	6	100	-
	Poll		6491	0.17	6491	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	4318351	55.55	4318345	6	99.99	-



*D. S. Reddy*  
General Manager  
and Company Secretary



Resolution required: (Ordinary / Special)			6) Special Resolution - Ratification of Remuneration payable to M/s. Narasimha Murthy & Co., Cost Accountants for the financial year ending 31st March, 2017.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4131535	4129535	99.94	4129535	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	7432	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-Voting	3634891	182655	5.02	182603	52	100	0.03
	Poll		6491	0.17	6491	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	4318681	55.55	4318629	52	99.97	0.03

Resolution required: (Ordinary / Special)			7) Special Resolution - Alteration of Articles of Association					
Whether promoter/promoter group are interested in the agenda/resolution?			Shri P Veeraiah and his Relatives.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4131535	242740	5.88	242740	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	7432	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
Public Non-Institutions	E-Voting	3634891	182655	5.02	182649	6	100	-
	Poll		6491	0.17	6491	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	431886	5.56	431880	6	100	-



B. W. Rao  
General Manager

Resolution required: (Ordinary / Special)		8) Ordinary Resolution - Appointment of Shri. P. Veeraiah to the position of Chairman and Managing Director and Determination of Remuneration.						
Whether promoter/promoter group are interested in the agenda/resolution?		Shri P Veeraiah and his Relatives.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4131535	242740	5.88	242740	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-Voting	7432	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
Public Non-Institutions	E-Voting	3634891	182325	5.01	182319	6	100	-
	Poll		6491	0.17	6491	-	100	-
	Postal Ballot (if applicable)							
Total		7773858	431556	5.76	431550	6	100	-



B. V. Rao  
General Manager  
and  
Company  
Secretary



**COMBINED SCRUTINIZER'S REPORT ON E-VOTING & POLL**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended to date]

To,  
**The Chairman of the  
M/s. Kakatiya Cement Sugar & Industries Limited  
H.No.1-10-140/1, Gurukrupa  
Ashok Nagar, Hyderabad -500020**

Ref: Report on resolutions passed through e-voting and poll conducted at the 37<sup>th</sup> Annual General Meeting (AGM) of the members of M/s. Kakatiya Cement Sugar & Industries Limited held on Monday, the 26<sup>th</sup> September, 2016 at 11.00 A.M., at Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500020.

**Dear Sir,**

I, Manjula Aleti, Company Secretary in Practice, have been appointed as Scrutinizer by:

1. The Board of Directors of M/s. Kakatiya Cement Sugar & Industries Limited, under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 23rd September, 2016 at 9.00 A.M., to 25th September, 2016 at 5.00 P.M.
2. The Chairman of the 37th Annual General Meeting (AGM) on Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 37th AGM of the members of the company, held on Monday, the 26th September, 2016 at 11.00 A.M. at Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500020.

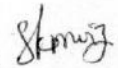
The Company has availed e-voting facility from M/s. Central Depository Services Limited (CDSL) for enabling the shareholders to e-vote and poll at the AGM venue is properly conducted. At the time of poll at the AGM venue, adequate care was taken so that no member who has cast his vote by remote voting prior to the meeting is not allowed to cast his vote again at the AGM venue.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of Mr. Adhitya Reddy and Mr. Shaik Moiz who were not in employment of the company.

1. Adhitya Reddy



2. Mr. Shaik Moiz



Based on the data downloaded from the official website of the CDSL for the e-voting process and the poll conducted at the AGM venue, I now submit combined report (e-voting and poll) as under:

**ORDINARY BUSINESS:**

**Item No.01:**

**Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016**

(i) Voted in **favour** of the Resolution:

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members/proxies voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
108	4312184	120	6491	228	4318675	100

(ii) Voted **against** the Resolution:

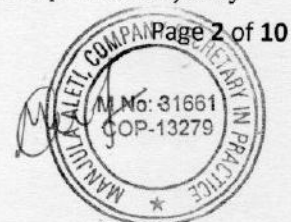
Number of members voted in e-voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
2	6	Nil	Nil	2	6	0.00

(iii) **Invalid** Votes:

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	83	1024	83	1024	0.00

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 01 as put in the Notice of AGM is passed in favour of the resolution with requisite majority





**Item No.02:**

**Declaration of Dividend on equity shares for the Financial Year ended 31st March,2016.**

**(i) Voted in favour of the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
108	4312184	120	6491	228	4318675	100

**(ii) Voted against the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
2	6	Nil	Nil	2	6	0.00

**(iii) Invalid Votes:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	83	1024	83	1024	0.00

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 02 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.



**Item No.03:****Appointment of Shri. J.S.Rao as a Director retiring by rotation:****(i) Voted in favour of the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
106	3988861	120	6491	226	3995352	100

**(ii) Voted against the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
3	52	Nil	Nil	3	52	0.00

**(iii) Invalid Votes:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	83	1024	83	1024	0.00

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 03 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.





**Item No.04:****Re-appointment of M/s. Anandam and Company, Chartered Accountants as Statutory Auditors****(i) Voted in favour of the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
108	4312184	120	6491	228	4318675	100

**(ii) Voted against the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
2	6	Nil	Nil	2	6	0.00

**(iii) Invalid Votes:**

Number of members voted in e-voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	83	1024	83	1024	0.00

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 04 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.



**SPECIAL BUSINESS:****Item No.05:****Appointment of Mrs. Vara Lakshmi as Director of the Company who is liable to retire by rotation****(i) Voted in favour of the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
107	4311854	120	6491	227	4318345	100

**(ii) Voted against the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
2	6	Nil	Nil	2	6	0.00

**(iii) Invalid Votes:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	83	1024	83	1024	0.00

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 05 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.





**Item No.06:****Ratification of Remuneration payable to M/s. Narasimha Murthy &Co., Cost Accountants for the financial year ending 31st March,2017****(i) Voted in favour of the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
107	4312138	120	6491	227	4318629	100

**(ii) Voted against the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
3	52	Nil	Nil	3	52	0.00

**(iii) Invalid Votes:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	83	1024	83	1024	0.00

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item No. 06 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.



**Item No.07:**

**Alteration of Articles of Association**

**(i) Voted in favour of the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
104	425389	120	6491	224	431880	100

**(ii) Voted against the Resolution:**

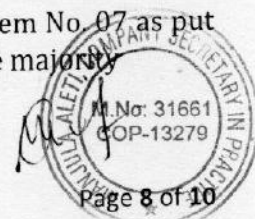
Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
2	6	Nil	Nil	2	6	0.00

**(iii) Invalid Votes:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	83	1024	83	1024	0.00

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item No. 07 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.





**Item No.08:**

**Appointment of Shri. P. Veeraiah to the position of Chairman and Managing Director**

**(i) Voted in favour of the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
103	425059	120	6491	223	431550	100

**(ii) Voted against the Resolution:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
2	6	Nil	Nil	2	6	0.00

**(iii) Invalid Votes:**

Number of members voted through electronic voting	Number of votes cast by e-voting	Number of members voted through POLL	Number of votes cast by POLL	Total Number of members voted through e-voting and by POLL	Total Number of votes cast by e-voting & by POLL	% of total number of valid votes cast
Nil	Nil	83	1024	83	1024	0.00

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 08 as put in the Notice of AGM is passed in favour of the resolution with requisite majority.



All relevant records relating to electronic voting and Poll were handed over to the Company Secretary of the company for safe keeping.

**For Manjula Aleti**  
**Company Secretary in Practice**

**Manjula Aleti**  
**M.No : 31661**  
**COP : 13279**



Place: Hyderabad  
Date: 27.09.2016