



Keerthi Industries Limited

(Formerly Suvorna Cements Limited)

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

Tel : 23076538, 23076539, Fax : 91-040-23076543, E-mail : general@keerthiindustries.com, keerthiitd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

July 11, 2025

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra- 400001

Scrip Code: 518011

Sub: Voting Results and Scrutinizer Report of the remote e-voting process

Ref.: (i). Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015
("Listing Regulations")

(ii). Intimation dated 10.06.2025 enclosing the Postal Ballot Notice ("Notice") dated 29.05.2025

Dear Sir/ Madam,

With reference to the subject cited above, the Postal Ballot Notice dated May 29, 2025 was given pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (*"the Act"*) read with the Companies (Management and Administration) Rules, 2014, for seeking approval of the shareholders of the Company on the following *Resolutions*:

Sl. No.	Particulars of Resolutions	Resolution Type
1.	Approval for slump sale of the electronics business under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	<i>Special</i>
2.	Approval for entering into Material Related Party Transaction with Hyderabad Bottling Co. Private limited, (for sale of electronics business) under Section 188(1)(b) of the Companies Act, 2013 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	<i>Ordinary</i>

The remote e-voting process concluded yesterday, Thursday, July 10, 2025 at 05:00 pm (IST) and *the above mentioned resolutions have been passed with requisite majority.*

In connection with the above, please find enclosed the Voting Results of the Postal Ballot Process along with the Scrutinizer's Report on the remote e-voting. The same is available on the Company's website at www.keerthiindustries.com and on www.evotingindia.com

This is for your information and records.

Thanking You,
Yours faithfully,
For Keerthi Industries Limited

Ashdeep Kaur
Company Secretary & Compliance Officer

Factory : Mellacheruvu Village & Mandal, Suryapet Dist., - 508 246, Telangana.

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for slump sale of the electronics business under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6005951	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6005951	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3324	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3324	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2007463	716458	35.6897	716443	15	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	2007463	716458	35.6897	716443	15	99.9979	0.0021
Total	Total	8016738	716458	8.9370	716443	15	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for entering into Material Related Party Transaction with Hyderabad Bottling Co. Private limited, (for sale of electronics business) under Section 188(1)(b) of the Companies Act, 2013 and Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6005951	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6005951	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	3324	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3324	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2007463	716458	35.6897	716443	15	99.9979	0.0021
	Poll							
	Postal Ballot (if applicable)							
	Total	2007463	716458	35.6897	716443	15	99.9979	0.0021
Total	Total	8016738	716458	8.9370	716443	15	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

REPORT OF SCRUTINISER

To,
The Managing Director,
M/s. Keerthi Industries Limited
Regd. Address: Plot No.40, IDA Balanagar,
Hyderabad, Telangana - 500037 India.

Date: 11.07.2025

Dear Sir,

Sub: Scrutinizer's Report on Postal ballot conducted as per Companies Act, 2013 and allied rules.

We, were appointed as Scrutinizer by the Company on 29th May, 2025 to conduct the postal ballot in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force, and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any on the resolutions as contained in the postal ballot notice dated 29th May, 2025.

We submit our report as under:

1.The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 (the Act) and the rules made thereunder including General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Our responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of Central Depository Services (India) Limited ("CDSL") i.e. www.evotingindia.com, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. on or before 5:00 p.m. IST on Thursday, July 10, 2025.



3. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members/List of Beneficial Owners as on Friday June 06, 2025 ("Cut-off Date"), received from National Securities Depository Limited ("NSDL) and Central Depository Services (India) Limited ("CDSL) and whose e-mail address was registered with the Company / Depositories / Depository Participants A copy of the Postal Ballot Notice is also available on the website of the Company (www.keerthiindustries.com), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed BSE Limited (www.bseindia.com), and the website of "Central Depository Services(India) Limited (CDSL), the remote e-voting service providing agency to the Company (www.evotingindia.com). Members, who held Equity Share(s) of the Company as on Friday June 06, 2025, were entitled to vote through remote e voting process in relation to the Resolution specified in the Postal Ballot Notice. The dispatch of the Postal Ballot Notice was completed on May 30, 2025.

4. The Company has appointed "Central Depository Services (India) Limited (CDSL)", as the Agency, for providing the facility of remote e-voting to the Members of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.

5. As stated in rule 20 read with Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on June 11, 2025, public notices were published by the Company in 'Financial Express' (English) and 'Telugu Prabha' (Telugu) informing about the completion of dispatch of Notice to the Members, who have registered their e-mail id's with the Company and/ or depositories along with other related matters mentioned therein.

6. In view of relaxation given by MCA and Securities and Exchange Board of India, physical ballot was not dispatched and accordingly, voting done through e-voting only was considered for this report.

7. The remote e-voting commenced on 09:00 A.M. on Wednesday, June 11, 2025 and ended on 05:00 P.M. on Thursday, July 10, 2025 both days inclusive. The remote e-voting facility was provided by Central Depository Services(India) Limited (CDSL).

8. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against the Resolutions were downloaded from the e-voting portal of Central Depository Services(India) Limited (CDSL), by unblocking the remote e-voting event in the presence of two witnesses, Mr. Siva Prasad Jarugula & Mr. Yakkala Sai Prasanna Kumar who are not in the employment of the Company on Thursday, 10th July, 2025 at around 05:30 p.m. IST.

9. All votes casted through remote e-voting up to 5:00 pm IST on Thursday, 10th July, 2025 the last date and time fixed by the Company, were considered for scrutiny.



10. The particulars of the report downloaded from the website of CDSL have been entered in a separate register maintained for the purpose of Postal Ballot. Votes casted by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

11. This report is based on votes casted through e-voting, which was downloaded from the website of CDSL, www.evotingindia.com.

12. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

Resolution No-1:

1. APPROVAL FOR SLUMP SALE OF THE ELECTRONICS BUSINESS UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 AND REGULATION 37A OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 :

i. Voted **in favour** of the resolution:

Mode	Number of Members Voted	No of Votes cast in favour of the Resolution	% of total number of valid votes cast
Postal ballot (Re-Mote E-voting)	49	716443	100
Total	49	716443	100

ii. Voted **against** the resolution:

Mode	Number of Members Voted	No of Votes cast against the Resolution	% of total number of valid votes cast
Postal ballot (Re-Mote E-voting)	5	15	Negligible
Total	5	15	Negligible

iii. Invalid Votes: **NIL**



Resolution No-2:

2. APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY TRANSACTION WITH HYDERABAD BOTTLING CO. PRIVATE LIMITED, (FOR SALE OF ELECTRONICS BUSINESS) UNDER SECTION 188(1)(B) OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

i. Voted in favour of the resolution:

Mode	Number of Members Voted	No of Votes cast in favour of the Resolution	% of total number of valid votes cast
Postal ballot (Re-Mote E-voting)	49	716443	100
Total	49	716443	100

ii. Voted against the resolution:

Mode	Number of Members Voted	No of Votes cast against the Resolution	% of total number of valid votes cast
Postal ballot (Re-Mote Evoting)	5	15	Negligible
Total	5	15	Negligible

iii. Invalid Votes: NIL

13. Votes casted by the members through remote e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

14. Based on the aforesaid results the resolution numbers 1 & 2 as contained in the postal ballot notice dated 29th May 2025 have been passed with requisite majority. You may accordingly declare the result of Postal Ballot through remote e-voting.

15. The relevant records relating to voting shall remain in our custody until the Managing Director considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

**For VCSR & Associates
Company Secretaries**


(Veeranjanyulu Chirumamilla)

Partner

M No. F6121, CP No. 6392

Peer Review No: 6686/2025

UDIN: F006121G000757080

Date: 11.07.2025

Place: Hyderabad