Keerthi Industries Limited
(Formerly Suvarna 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,
keerthiltd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

September 25, 2025

To,
The General Manager,
Listing Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 518011

Sub: Voting Results and Scrutinizer Report of the e-voting process for 42nd Annual General Meeting of the Company

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

Dear Sir/ Madam,

With reference to the subject citied above, the AGM of the Company was held on Wednesday, September 24, 2025 at 11:00 A.M. (IST) through Video Conference/ Other Audio Visual Means.

In this regard, the Voting Results along with the Scrutinizer's Report of the remote e-voting and e-voting during the AGM is enclosed herewith. 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 GAIDU Digitally signed by ASHDEEP KAUR GAIDU
Date: 2025.09.25 19:57:19 +05'30'

Ashdeep Kaur
Company Secretary & Compliance Officer

Encl: a/a

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2025, together with the reports of the Auditors and Board of Directors thereon				
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**	5385951	5385951	100.0000	5385951	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5385951	5385951	100.0000	5385951	0	100.0000	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**	2627463	737669	28.0753	737655	14	99.9981	0.0019
	Poll							
	Postal Ballot (if applicable)							
	Total	2627463	737669	28.0753	737655	14	99.9981	0.0019
Total		8016738	6123620	76.3854	6123606	14	99.9998	0.0002
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Venkata Krishna Jasti (DIN: 09041310) who retires by rotation, and being eligible, offers himself for re-appointment.				
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**	5385951	5385951	100.0000	5385951	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5385951	5385951	100.0000	5385951	0	100.0000	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**	2627463	737669	28.0753	736651	1018	99.8620	0.1380
	Poll							
	Postal Ballot (if applicable)							
	Total	2627463	737669	28.0753	736651	1018	99.8620	0.1380
Total		8016738	6123620	76.3854	6122602	1018	99.9834	0.0166
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration payable to Cost Auditors for the Financial Year 2025-26

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	5385951	5385951	100.0000	5385951	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5385951	5385951	100.0000	5385951	0	100.0000	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	2627463	737669	28.0753	736651	1018	99.8620	0.1380
	Poll							
	Postal Ballot (if applicable)							
	Total	2627463	737669	28.0753	736651	1018	99.8620	0.1380
	Total	8016738	6123620	76.3854	6122602	1018	99.9834	0.0166
						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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors				
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	5385951	5385951	100.0000	5385951	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5385951	5385951	100.0000	5385951	0	100.0000	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	2627463	737669	28.0753	736551	1118	99.8484	0.1516
	Poll							
	Postal Ballot (if applicable)							
	Total	2627463	737669	28.0753	736551	1118	99.8484	0.1516
Total		8016738	6123620	76.3854	6122502	1118	99.9817	0.0183
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	0
Public Insitutions	0
Public - Non Insitutions	0

ASHDEEP KAUR GAIDU Digitally signed by ASHDEEP KAUR GAIDU
Date: 2025.09.25 19:59:02 +05'30'

VCSR & ASSOCIATES
Company Secretaries

8-3-945, 3rd Floor, F. No. 305 A & B
Pancom Business Centre, Ameerpet
Hyderabad - 500 073, Telangana, India.
Tel : +91 (040) - 23743021, 40078155
E-mail : chveeru@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

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

Dear Sir,

Name of the Company	**Keerthi Industries Limited**
Meeting	**42nd Annual General Meeting**
Day, Date & Time	**Wednesday, 24th September, 2025 at 11:00 A.M.**
Deemed Venue	**Registered office situated at Plot No.40, IDA Balanagar, Hyderabad, Telangana - 500037 India.**
Mode	**Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the board of Directors of M/s. Keerthi Industries Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting as well as the e-voting by Members during the 42nd Annual General Meeting ("AGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMDl/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 on the businesses contained in the Notice of the 42nd AGM of the Members of the Company, held on Wednesday, September 24th , 2025 at 11:00 A.M.(IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 42nd AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services Limited ("CDSL") the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening the AGM

3.1 Pursuant to General Circulars No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Ninadam (Telugu), on 03rd day of September, 2025 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 02nd day of September, 2025.

3.3 The Company completed dispatch of Notice of AGM on 02nd day of September, 2025 by E-mail to Members who had registered their email addresses with the Company / Depositories;

4. Cut-off date:

Voting rights were reckoned as on Friday, 19th September, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5. Remote e-voting process

5.1 Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

5.2 Remote e-voting period

Remote e-voting platform was open from **Saturday, September 20, 2025 (09:00 A.M.IST) and will end on Tuesday, September 23, 2025 (05:00 P.M. IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

The votes cast were unblocked on **Wednesday, 24th September, 2025** after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

5.3. Voting at the AGM

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services Limited ("CDSL").

The e-votes cast were unblocked on **Wednesday, 24th September, 2025** after 15 minutes of conclusion of AGM.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL evoting platform and downloaded the results.

We hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of Central Depository Services Limited ("CDSL") and relied upon by us as under:

For VCSR & Associates
Company Secretaries

(Ch. Veeranjaneyulu)
Partner
M No.F6121, CP No. 6392

Date: 25.09.2025
Place: Hyderabad
UDIN: F006121G001335328

CONSOLIDATED RESULTS

Item No. 1: ADOPTION OF FINANCIAL STATEMENTS FOR THE FY 2024-25.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	78	6123561	1	45	79	6123606	100
DISSENT	7	14	-	-	7	14	Negligible
TOTAL	85	6123575	1	45	86	6123620	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 11th August, 2025 has been **passed with requisite majority.**

Item No. 2: REAPPOINTMENT OF DIRECTOR WHO RETIRES BY ROTATION.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	77	6122557	1	45	78	6122602	99.99
DISSENT	8	1018	-	-	8	1018	0.02
TOTAL	85	6123575	1	45	86	6123620	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 11th August, 2025 has been **passed with requisite majority.**

Item No. 3: RATIFICATION OF COST AUDITORS REMUNERATION.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	77	6122557	1	45	78	6122602	99.99
DISSENT	8	1018	-	-	8	1018	0.02
TOTAL	85	6123575	1	45	86	6123620	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 11th August, 2025 has been **passed with requisite majority.**

VCSR & ASSOCIATES ★ HYDERABAD ★ COMPANY SECRETARIES

Item No. 4: APPOINTMENT OF M/s VCSR AND ASSOCIATES, PRACTICING COMPANY SECRETARIES (UNIQUE IDENTIFICATION NO. P2014AP034200) AS SECRETARIAL AUDITORS.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	76	6122457	1	45	77	6122502	99.98
DISSENT	9	1118	-	-	9	1118	0.02
TOTAL	85	6123575	1	45	86	6123620	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 11th August, 2025 has been **passed with requisite majority.**

For VCSR & Associates
Company Secretaries

HYDERABAD

(Ch Veeranjaneyulu)
Partner
M No. F6121, CP No. 6392

Date: 25.09.2025
Place: Hyderabad
UDIN: F006121G001335328