



Keerthi Industries Limited

(Formerly Suvurna Cements Limited)

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

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32nd Annual General Meeting Held on 28th September 2015

Declaration of result of remote e-voting and Poll

As per the provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended upto date and also the Listing Agreement, the Company has provided the facility of remote e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of 32nd Annual General Meeting (AGM). The e-voting was open from 9.00 a.m. on 25th September 2015 to 5.00 p.m. on 27th September, 2015.

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by the MCA, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore at the AGM voting was conducted by means of poll.

The Board of Directors had appointed Sri. Ch. Veeranjanyulu (C.P. No- 6392), Partner of M/s. VCSR & Associates, Company Secretaries, as scrutinizer to scrutinize the remote evoting and poll voting process in fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto the close of working hour on 24th September, 2015 and poll received till the conclusion of the meeting and submitted his Report on 30th September 2015.

The Consolidated Results as per the Scrutinizer's Report dated 30th September 2015 is as follows:

Particulars	% Votes in favour	% Votes against
Resolution 1: Adoption of Annual Accounts, Auditor's Report and Director's Report	100	0.00
Resolution 2: Re-election of Sri. J. Sivaram Prasad as Director of the Company who retires by rotation and being eligible offers himself for reappointment.	100	0.00
Resolution 3: Ratification of Appointment of M/s K. S. Rao & Co, auditor of the Company till the conclusion of 34 th AGM and to fix their remuneration.	100	0.00
Resolution 4: Ratification of Remuneration of M/s. K Narasimha Murthy & Co, Cost Accountants, for the financial year 2015-16.	100	0.00
Resolution 5: Adoption of New Articles of Association (AOA) of the Company.	100	0.00

Based on the Consolidate Report of the Scrutinizer, all the Resolution as set out in the Notice of 32nd AGM of the Company has been duly approved by the Shareholders with requisite majority.



**Outcome of voting of Annual General Meeting
(As per Clause 35A of the Listing Agreement)**

Date of Annual General Meeting	28 th September, 2015			
Total Number of Shareholders as on record date	14479 Shareholders as on 22 nd September, 2015			
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	4	0	26	0
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group		Public	
	Not Arranged		Not Arranged	

Agenda wise

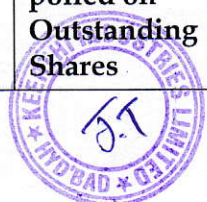
The mode of voting for all the resolutions was:

1. Remote e-voting conducted between 25th September, 2015 to 27th September, 2015 and
2. Poll conducted at the Meeting.

Here is the resolution wise combined result of remote e-voting and Poll.

Results:							
ITEM No. 1. Adoption of Annual Accounts, Auditor's Report and Director's Report							
Promoter/ Public	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 of votes polled	% of Votes against on votes polled on Outstanding Shares
	(1)	(2)	(3) = [2/1]*100	(4)	(5)	(6) = [4/2]*100	(7)= [5/2]*100
Promoter & Promoter Group	6009152	6004818	99.93	6004818	0	100	0
Public Institutional Holder	0	0	0	0	0	0	0
Public Others	2007586	18501	0.92	18501	0	100	0
Total	8016738	6023319	75.13	6023319	0	100	0

Results:							
ITEM No. 2. To appoint a Director in place of Sri. J. Sivaram Prasad who retires by rotation and being eligible offers himself for re-appointment.							
Promoter/ Public	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 of votes	% of Votes against on votes polled on



						polled	Outstanding Shares
	(1)	(2)	(3) =	(4)	(5)	(6) =	(7)=
			[2/1]*100			[4/2]*100	[5/2]*100
Promoter & Promoter Group	6009152	6004818	99.93	6004818	0	100	0
Public Institutional Holder	0	0	0	0	0	0	0
Public Others	2007586	18501	0.92	18501	0	100	0
Total	8016738	6023319	75.13	6023319	0	100	0

Results:

ITEM No. 3. Ratification of Appointment of M/s K. S. Rao & Co, auditor of the Company till the conclusion of 34th AGM and to fix their remuneration.

Promoter / Public	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 of votes polled	% of Votes against on votes polled on Outstanding Shares
	(1)	(2)	(3) =	(4)	(5)	(6) =	(7)=
			[2/1]*100			[4/2]*100	[5/2]*100
Promoter & Promoter Group	6009152	6004818	99.93	6004818	0	100	0
Public Institutional Holder	0	0	0	0	0	0	0
Public Others	2007586	18501	0.92	18501	0	100	0
Total	8016738	6023319	75.13	6023319	0	100	0

Results:

ITEM No. 4. Ratification of Remuneration of M/s. K Narasimha Murthy & Co, Cost Accountants, for the financial year 2015-16.

Promoter / Public	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 of votes polled	% of Votes against on votes polled on Outstanding Shares
	(1)	(2)	(3) =	(4)	(5)	(6) =	(7)=
			[2/1]*100			[4/2]*100	[5/2]*100
Promoter & Promoter Group	6009152	6004818	99.93	6004818	0	100	0



Public Institutional Holder	0	0	0	0	0	0	0
Public Others	2007586	18501	0.92	18501	0	100	0
Total	8016738	6023319	75.13	6023319	0	100	0

Results:							
ITEM No. 5. Adoption of New Articles of Association (AOA) of the Company.							
Promoter / Public	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 of votes polled	% of Votes against on votes polled on Outstanding Shares
	(1)	(2)	(3) =	(4)	(5)	(6) =	(7)=
			[2/1]*100			[4/2]*100	[5/2]*100
Promoter & Promoter Group	6009152	6004818	99.93	6004818	0	100	0
Public Institutional Holder	0	0	0	0	0	0	0
Public Others	2007586	18501	0.92	18501	0	100	0
Total	8016738	6023319	75.13	6023319	0	100	0

For Keerthi Industries Limited

J. Triveni

(J. Triveni)

Executive Chairperson



Place: Hyderabad

Date: 01-10-2015