

General information about company	
Scrip code	518011
NSE Symbol	
MSEI Symbol	
ISIN	INE145L01012
Name of the company	Keerthi Industries Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-05-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Sri Ch. Veeranjanyulu, PCS
Firms Name	VCSR & ASSOCIATES
Qualification	CS
Membership Number	6121
Date of Board Meeting in which appointed	14-02-2022
Date of Issuance of Report to the company	09-05-2022

Voting results

Record date	25-03-2022
Total number of shareholders on record date	13410
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri. Sivaram Prasad Jetty (DIN: 00221271) as an Independent Directors of the Company for the Second term of 5 (Five) Years				
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	6005953						
	Poll							
	Postal Ballot (if applicable)		6005953	100	6005953	0	100	0
	Total		6005953	6005953	100	6005953	0	100
Public- Institutions	E-Voting	3324						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3324	0	0	0	0	0
Public- Non Institutions	E-Voting	2007461						
	Poll							
	Postal Ballot (if applicable)		115348	5.746	115345	3	99.9974	0.0026
	Total		2007461	115348	5.746	115345	3	99.9974
Total		8016738	6121301	76.3565	6121298	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

