



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, keerthiltd@gmail.com | CIN : L11100TG1982PLC003492 | GSTIN : 36AAFCS3938P1ZO

25th September, 2026

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 43rd 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 cited above, the 43rd Annual General Meeting of the Company was held on Thursday, 24th September, 2026 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

ANUPAMA IYER

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IYER

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Anupama Iyer
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 31st March, 2026, 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	3050	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2627737	388592	14.7881	388578	14	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	2627737	388592	14.7881	388578	14	99.9964	0.0036
Total		8016738	5774543	72.0311	5774529	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	3050	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2627737	388592	14.7881	388578	14	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	2627737	388592	14.7881	388578	14	99.9964	0.0036
Total		8016738	5774543	72.0311	5774529	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 (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 the Cost Auditors for the Financial Year 2026-27				
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	3050	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3050	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2627737	388592	14.7881	388578	14	99.9964	0.0036
	Poll							
	Postal Ballot (if applicable)							
	Total	2627737	388592	14.7881	388578	14	99.9964	0.0036
Total		8016738	5774543	72.0311	5774529	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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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 Chairman & 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	43rd Annual General Meeting
Day, Date & Time	Thursday, 24th September, 2026 at 11:00 A.M. IST
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 and e-voting conducted during the 43rd Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with MCA General Circular No. 09/2025 dated September 22, 2025 and such other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the SEBI Master Circular dated January 30, 2026, and such other applicable circulars issued by SEBI (collectively referred to as "the Circulars"), on the businesses contained in the Notice of the 43rd AGM of the Members of the Company held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("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 43rd 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 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 the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and MCA General Circular No. 09/2025 dated September 22, 2025 and such other applicable circular(s), if any, issued by the Ministry of Corporate Affairs ("MCA"), the Company published an advertisement in Financial Express (English) and Ninadam (Telugu), on 02.09.2026 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 in 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 01.09.2026.

3.3 The Company completed dispatch of Notice of AGM on 01.09.2026 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, 18th September, 2026, 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 19th, 2026 (9.00 a.m. IST) and ends on Wednesday, September 23rd, 2026 (5.00 p.m. IST) (Both Days Inclusive)** 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 **Thursday, 24th September, 2026** 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 CDSL.

The e-votes cast were unblocked on **Thursday, 24th September, 2026** 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 e-voting 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 CDSL and relied upon by us as under:

**For VCSR & Associates
Company Secretaries**



(Ch. Veeranjanyulu)

Partner

M No.F6121, CP No. 6392

Date : 25.09.2026

Place : Hyderabad

UDIN : F006121H001603277

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Auditors and Board of Directors thereon.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	72	5774454	2	75	74	57,74,529	100
DISSENT	6	13	1	1	7	14	Negligible
TOTAL	78	5774467	3	76	81	57,74,543	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 14th August, 2026 has been **passed with requisite majority**.

Item No. 2: 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.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	72	5774454	2	75	74	57,74,529	100
DISSENT	6	13	1	1	7	14	Negligible
TOTAL	78	5774467	3	76	81	57,74,543	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 14th August, 2026 has been **passed with requisite majority**.

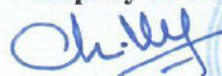


Item No. 3: Ratification of Remuneration payable to the Cost Auditors for the Financial Year 2026-27.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	72	5774454	2	75	74	57,74,529	100
DISSENT	6	13	1	1	7	14	Negligible
TOTAL	78	5774467	3	76	81	57,74,543	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 14th August, 2026 has been **passed with requisite majority**.

For VCSR & Associates
Company Secretaries



(Ch. Veeranjanyulu)

Partner

M No.F6121, CP No. 6392

Date : 25.09.2026

Place : Hyderabad

UDIN : F006121H001603277

