

General information about company

Scrip code	518011
NSE Symbol	
MSEI Symbol	
ISIN	INE145L01012
Name of the company	Keerthi Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2019
Start time of the meeting	09:30 AM
End time of the meeting	10:30 AM

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	30-05-2019
Date of Issuance of Report to the company	08-08-2019

Voting results

Record date	30-07-2019
Total number of shareholders on record date	14050
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	32
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Accounts, Auditor's Report and Director's Report for the year ended 31.03.2019				
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	6008121	6005953	99.9639	6005953	0	100	0
	Poll		1933	0.0322	1933	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6008121	6007886	99.9961	6007886	0	100
Public-Institutions	E-Voting	9991	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9991	0	0	0	0	0
Public- Non Institutions	E-Voting	1998626	101702	5.0886	101602	100	99.9017	0.0983
	Poll		2057	0.1029	2057	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1998626	103759	5.1915	103659	100	99.9036
Total		8016738	6111645	76.2361	6111545	100	99.9984	0.0016
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Smt. J. Triveni, the Executive Chairperson and Whole-time Director (DIN: 00029107) who retires by rotation, and being eligible, offers herself 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	6008121	6005953	99.9639	6005953	0	100	0
	Poll		1933	0.0322	1933	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6008121	6007886	99.9961	6007886	0	100
Public-Institutions	E-Voting	9991	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9991	0	0	0	0	0
Public- Non Institutions	E-Voting	1998626	101702	5.0886	101602	100	99.9017	0.0983
	Poll		2057	0.1029	2057	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1998626	103759	5.1915	103659	100	99.9036
Total		8016738	6111645	76.2361	6111545	100	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

1. Promoters are interested in this resolution but still casted their votes, amounting 6005953 votes has been declared invalid by the scrutinizer.
2. JSK Holdings Pvt Ltd and Hyderabad Bottling Co. Ltd belonging to the Public-Non Institution category, holding 1602 and 331 equity shares respectively wherein promoters are interested. Hence, their votes has been declared invalid by the scrutinizer.
3. No. of votes in favour is more than the no of votes against, hence, passed with requisite majority.

Details of Invalid Votes

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend @ 9% on 9% Cumulative Redeemable Preference Shares capital for the financial year ended 31st March, 2019				
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	6008121	6005953	99.9639	6005953	0	100	0
	Poll		1933	0.0322	1933	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6008121	6007886	99.9961	6007886	0	100
Public- Institutions	E-Voting	9991	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9991	0	0	0	0	0
Public- Non Institutions	E-Voting	1998626	101702	5.0886	101602	100	99.9017	0.0983
	Poll		2057	0.1029	2057	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1998626	103759	5.1915	103659	100	99.9036
Total		8016738	6111645	76.2361	6111545	100	99.9984	0.0016
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	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare a final dividend of Re. 0.90/- per equity share of Rs. 10/- each for the financial year ended March 31st, 2019					
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	6008121	6005953	99.9639	6005953	0	100	0
	Poll		1933	0.0322	1933	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6008121	6007886	99.9961	6007886	0	100
Public- Institutions	E-Voting	9991	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9991	0	0	0	0	0
Public- Non Institutions	E-Voting	1998626	101702	5.0886	101602	100	99.9017	0.0983
	Poll		2057	0.1029	2057	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1998626	103759	5.1915	103659	100	99.9036
Total		8016738	6111645	76.2361	6111545	100	99.9984	0.0016
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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. K. Harishchandra Prasad (DIN 00012564) as an Independent Director				
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	6008121	6005953	99.9639	6005953	0	100	0
	Poll		1933	0.0322	1933	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6008121	6007886	99.9961	6007886	0	100
Public- Institutions	E-Voting	9991	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9991	0	0	0	0	0
Public- Non Institutions	E-Voting	1998626	101702	5.0886	101602	100	99.9017	0.0983
	Poll		2057	0.1029	2057	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1998626	103759	5.1915	103659	100	99.9036
Total		8016738	6111645	76.2361	6111545	100	99.9984	0.0016
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	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. B. V. Subbaiah (DIN 01147062) as an Independent Director				
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	6008121	6005953	99.9639	6005953	0	100	0
	Poll		1933	0.0322	1933	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6008121	6007886	99.9961	6007886	0	100
Public- Institutions	E-Voting	9991	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9991	0	0	0	0	0
Public- Non Institutions	E-Voting	1998626	101702	5.0886	101602	100	99.9017	0.0983
	Poll		2057	0.1029	2057	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1998626	103759	5.1915	103659	100	99.9036
Total		8016738	6111645	76.2361	6111545	100	99.9984	0.0016
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	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Alter the Object Clause of the Memorandum of Association by Addition of New Clauses				
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	6008121	6005953	99.9639	6005953	0	100	0
	Poll		1933	0.0322	1933	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6008121	6007886	99.9961	6007886	0	100
Public- Institutions	E-Voting	9991	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9991	0	0	0	0	0
Public- Non Institutions	E-Voting	1998626	101702	5.0886	101602	100	99.9017	0.0983
	Poll		2057	0.1029	2057	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1998626	103759	5.1915	103659	100	99.9036
Total		8016738	6111645	76.2361	6111545	100	99.9984	0.0016
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	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of Cost Auditor				
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	6008121	6005953	99.9639	6005953	0	100	0
	Poll		1933	0.0322	1933	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6008121	6007886	99.9961	6007886	0	100
Public- Institutions	E-Voting	9991	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9991	0	0	0	0	0
Public- Non Institutions	E-Voting	1998626	101702	5.0886	101602	100	99.9017	0.0983
	Poll		2057	0.1029	2057	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1998626	103759	5.1915	103659	100	99.9036
Total		8016738	6111645	76.2361	6111545	100	99.9984	0.0016
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	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reclassification of the Status of Promoter and Promoter Group Category Into Public Category				
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	6008121	6005953	99.9639	6005953	0	100	0
	Poll		1933	0.0322	1933	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6008121	6007886	99.9961	6007886	0	100
Public- Institutions	E-Voting	9991	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9991	0	0	0	0	0
Public- Non Institutions	E-Voting	1998626	101702	5.0886	101602	100	99.9017	0.0983
	Poll		2057	0.1029	2057	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1998626	103759	5.1915	103659	100	99.9036
Total		8016738	6111645	76.2361	6111545	100	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

1. Promoters are interested in this resolution but still casted their votes, amounting 6005953 votes has been declared invalid by the scrutinizer.
2. JSK Holdings Pvt Ltd and Hyderabad Bottling Co. Ltd belonging to the Public-Non Institution category, holding 1602 and 331 equity shares respectively wherein promoters are interested. Hence, their votes has been declared invalid by the scrutinizer.
3. No. of votes in favour is more than the no of votes against, hence, passed with requisite majority.

Details of Invalid Votes

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

