



**KAKATIYA CEMENT SUGAR &
INDUSTRIES LIMITED**

NOTICE

NOTICE is hereby given that the **THIRTY SECOND ANNUAL GENERAL MEETING of KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED** will be held on Thursday, the 29th day of September, 2011 at 11.00 A.M at Sri Thyagaraya Gana Sabha, Vivek Nagar, Chikkadapally, Hyderabad - 500 020 to transact the following Business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Profit and Loss Account for the year ended 31st March, 2011, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.
2. To declare Dividend on Equity Shares.
3. To appoint a Director in place of Sri J S R Prasad, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Sri B V Subbaiah, who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Smt. J Lakshmi Nalini, who retires by rotation and being eligible, offers herself for re-appointment.
6. To appoint M/s. M. ANANDAM & CO., Chartered Accountants, Firm Regn.No. 000125S as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company and to fix their remuneration.

SPECIAL BUSINESS:

7. To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution.

"RESOLVED that pursuant to the provisions of Section 314 (1)(b) of the Companies Act,

1956, Rule 10C, Companies (Central Government's) General Rules and Forms, 1956, Rule 4 of Director's Relatives (Office of Profit) Rules, 2003, and any other statutory modifications or re-enactments thereof, for the time being in force, approval be and is hereby accorded to revise the salary of Smt. P.Radha, Chief Executive of the Company with effect from 1st May 2011, as under.

Salary	₹
1. BASIC	35000
2. DA	3163
3. HRA	2500
4. OTHER ALLOWANCES	30725
GROSS SALARY PER MONTH	71388

OTHER BENEFITS:

1. Provident Fund contribution at 12% on Basic plus DA.
2. Annual Bonus as applicable and declared by Management.
3. Medical reimbursement for self and family of ₹ 15000/- per annum.
4. Annual LTA of One month Basic.
5. Annual increment based on performance subject to Salary limits prescribed under Section 314(b) of the Companies Act and other applicable Rules.

By Order of the Board
for **KAKATIYA CEMENT SUGAR &
INDUSTRIES LIMITED**

Place : Hyderabad
Date : 24.08.2011

R. Ramakrishna
Company Secretary



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on poll only instead of himself/herself. Such proxy need not be a member of the Company.
2. The Register of Members and Share Transfer Books will remain closed from 26.09.2011 to 29.09.2011 (both days inclusive).
3. Members are requested to notify immediately any change in their addresses to the Company's Registered Office with their Folio Number(s).
4. The Dividend, after declaration, will be paid to those shareholders whose names stand on the Register of Members on 29th September 2011. The Dividend in respect of shares held in the electronic form will be paid to the beneficial owners of shares whose names appear in the list furnished by the Depositories for this purpose as on 29th September 2011. The Dividend will be paid on or before October 21, 2011.
5. The Securities and Exchange Board of India (SEBI) has made it mandatory for all Companies to use the Bank Account details furnished by the Depositories for depositing dividend through Electronic Clearing Service (ECS) to investors wherever ECS and bank details are available. In the absence of ECS facilities, the Company will print the Bank details, if available, on the payment instrument for distribution of dividend.
6. As per provisions of Section 205A of the Companies Act, 1956 the Company has already transferred to the Investors Education and Protection Fund, the amount of all unclaimed dividends declared up to and including the financial year ended 31st March 2003.

As per the provisions of Section 205A, the Company is required to transfer dividend, which remains unpaid or unclaimed for a period of 7 years, to the Investors Education and Protection Fund set up by the Central Government. Shareholders, who have not claimed their dividend for any year from the financial year ended March 31, 2005

onwards, are requested to lodge their claim with the Company.

7. (a) The Company's shares are listed with the The National Stock Exchange of India Limited (NSE) and Bombay Stock Exchange Limited, Mumbai (BSE).
- (b) The Annual Listing Fee for the year 2011-2012 has been paid to the two Stock Exchanges i.e., BSE and NSE.
8. All the shareholders are requested to intimate their e-mail address to the Company or to the depository for sending the Notice and Annual Report pursuant to the Circular 18/2011 issued by the Ministry of Corporate Affairs.

ANNEXURE TO NOTICE:

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956:

ITEM NO. 7:

Smt. P. Radha was appointed as Chief Executive on 5.4.2007 and her appointment was approved by a Special Resolution at the 28th AGM of the company, since the appointment to a place of profit attracted the provisions of Section 314(1)(b) of the Companies Act, 1956. Her salary has now been revised within the limits prescribed by Ministry of Corporate Affairs vide G.O 193 dated April 6, 2011 under Section 314(1)(b) of the Companies Act and other applicable provisions.

Since the salary revision attracts the provisions of Section 314(1)(b) of the Companies Act, 1956, your Directors recommend the resolution for your approval. Except Sri P.Venkateswarlu, Chairman and Managing Director and Sri P.Veeraiah, Joint Managing Director, none of the Directors are concerned or interested in the resolution.

By Order of the Board
for **KAKATIYA CEMENT SUGAR &
INDUSTRIES LIMITED**

Place : Hyderabad
Date : 24.08.2011

R. Ramakrishna
Company Secretary



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

DIRECTORS' REPORT

To
The Members

Your Directors have pleasure in presenting the 32nd Annual Report together with the Audited Accounts for the year ended 31st March 2011.

FINANCIAL RESULTS

The Financial Results for the year ended 31st March, 2011 are summarised below:

(₹ in Lakhs)

Particulars	2010-11	2009-10
Income (Sale and other Income)	10308.69	12628.75
Profit before Depreciation, Interest & Taxes	1163.28	2339.45
Depreciation	742.61	803.60
Interest	34.42	57.09
Provision for Taxation	131.00	516.82
Provision for Deferred Taxation	(135.90)	(157.16)
Profit after Taxation	391.15	1119.10
Profit brought forward from Previous year	8655.41	7931.06
APPROPRIATIONS		
Transfer to General Reserve	40.00	150.00
Proposed Dividend	209.89	209.89
Corporate Tax on Dividend	34.05	34.86
Balance carried over to Balance Sheet	8762.62	8655.41

Segment-wise performance has been furnished under Notes on Accounts.

DIVIDEND

Your Directors are pleased to recommend for your consideration a Dividend of ₹ 2.70 per equity share for the year ended 31.03.2011, as against ₹ 2.70 per equity share in the previous year aggregating an amount of ₹ 243.94 lakhs including Dividend Distribution Tax.

PERFORMANCE OF THE YEAR UNDER REVIEW

Cement Division:

During the year under review, the Cement Division has produced 2,52,992 MT of cement as against

2,58,863 MT of cement for the previous year. The profit for the Division was ₹ 830.46 lakhs as against ₹ 980.65 lakhs for the previous year.

Sugar Division:

The Sugar Division crushed 1,24,458 MT of sugarcane for the current season as against 48,575 MT for the previous season. The recovery rate was 9.53% compared to 9.19% for the previous season. The loss for the Division was ₹ 747.86 lakhs as against ₹ 154.26 lakhs profit for the previous year.

Power Division:

During the year under review, the Power Division has generated 6,11,34,753 KWH against 4,69,03,336 KWH of power for the previous year. The Profit for the Division was ₹ 303.65 lakhs as against ₹ 343.85 lakhs for the previous year.

CURRENT YEAR OUTLOOK:

Cement Division:

In the first three months of the current year i.e. April - June 2011, the production of cement was 62,020 MT as against 64,122 MT of the first three months of the previous year. Your Directors expect that current price realisations will sustain during the remaining part of the current year.

Sugar Division:

Sugarcane crop in the factory zone is likely to improve and estimated to crush around 2,00,000 MT during the crushing season 2011-12.

Power Division:

The matters relating to down ward revision of tariff by the APERC on the Power sales to APTRANSCO, and PLF ceiling, contested in the Courts by the Company are pending.

FIXED DEPOSITS:

The aggregate amount of deposits accepted by the Company as on 31.03.2011 stood at ₹ 20.06 lakhs. There were no fixed deposits, which were matured but not paid, other than unclaimed deposits, as on that date.

INSURANCE:

All the properties of the Company including its buildings, Plant and Machinery and Stocks wherever required have been adequately insured.



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PARTICULARS OF EMPLOYEES:

The information required under Section 217 (2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules 1975, as amended, forms part of this Report. However, the report and accounts are being sent to all the shareholders of the company excluding the above information. Those shareholders, who desire to obtain these particulars, would be provided the same upon receiving such request.

DIRECTORS' RESPONSIBILITY STATEMENT:

The Board of Directors of the Company hereby declares and states that -

1. In the preparation of annual accounts, the applicable accounting standards have been followed and there were no material departures therefrom.
2. The Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the status of the Company as on 31st March, 2011 and Profit & Loss Account of the Company for the year ended as on 31st March, 2011.
3. The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and preventing and detecting fraud and other irregularities.
4. The accounts were prepared on a going concern basis.

ENVIRONMENTAL PROTECTION:

The Company consciously makes efforts to preserve the environment and control the pollution from time to time.

Planting of saplings and seedlings in and around the factories and colonies is being done on a continuous basis, so as to develop green belt around the plant to improve the environment.

AUDITORS:

M/s. M. ANANDAM & CO., Chartered Accountants, Secunderabad, the Auditors of the Company retire

at the conclusion of this Annual General Meeting and they are eligible for re-appointment.

COST AUDIT:

For the year ended 31st March 2011, with the approval of Central Government, M/s. Narasimha Murthy & Co., Cost Accountants, Hyderabad have been appointed to conduct the Cost Audit. In respect of financial year 2009-2010 Cost Audit Report was filed on 27.09.2010. In respect of 2010-2011 it will be filed before the due date i.e. 30th September 2011.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT:

a. Industry Structure And Developments:

With the expansion of several cement units in AP and new entrants the gap between demand and supply is considerably narrowing, which is likely to put pressure on pricing. However, with efficient Management and sustained demand the outlook for next year is likely to be encouraging.

Sugar being an agro-based industry needs good rainfall and irrigation facilities. The lining work of Wyra canal continues to be in slow progress thereby affecting the irrigation facilities and this is likely to continue for another couple of years. However with the expectation of a reasonably good monsoon the area under sugar cultivation is likely to improve resulting in considerable improvement over last season crushing. As far as Power operations are concerned, with the improvement in sugar cane crushing, the availability of bagasse will also improve, resulting in higher generation of power. Further the directions issued by the Government of Andhra Pradesh for generation of power during non-crushing season by using coal as fuel will also improve the performance of the power division.

b. Opportunities and threats:

With a stable scenario for infrastructure and the forecasted demand for cement for the year 2011-2012 outlook for cement industry appears positive.

c. Segment or product-wise performance:

Segment-wise or product-wise performance



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has already been furnished elsewhere in this Report.

d. Outlook:

Division-wise outlook has already been furnished elsewhere in this Report.

e. Risks and concerns:

The Cement, Sugar and Power industries being core industries, there is no risk of product obsolescence nor steep fall in demand by way of product substitution or otherwise and therefore, your Directors do not foresee any major risks and concerns, in the near future except as discussed elsewhere in this Report.

f. Internal control systems and their adequacy:

The Company has adequate internal control system. Apart from this, the Company also has independent internal auditors, who conduct periodical audit and their report is taken into account by the Audit Committee for its review and suggest remedial actions wherever required.

g. Financial Performance with respect to operational performance:

This has been already discussed elsewhere in this Report.

h. Human Resources / Industrial Relations:

The Company enjoys cordial industrial relations with employees and believes that human resources are an invaluable asset. The Board wishes to place on record its appreciation to all employees for their efforts and cooperation for the performance and growth of business during the year.

i. Social Responsibility:

During the financial year ended 31st March 2011 your Company supplied cement at concessional price to the State Government as part of its Indiramma Housing Welfare Scheme.

j. CAUTIONARY STATEMENT:

Statements in this "Management Discussion & Analysis" may be considered to be "forward

looking statements" within the meaning of applicable securities laws or regulations. Actual results could differ materially from those expressed or implied. Important factors that could make a difference to the Company's operations include global and Indian demand-supply conditions, increased installed capacity, finished goods prices, raw materials availability and prices, cyclical demand and pricing in the Company's markets, changes in Government regulations, tax regimes, besides other factors, such as litigations and labour negotiations.

ACKNOWLEDGEMENTS:

Your Directors thank the State Bank of India, Industrial Finance Branch, Somajiguda, Hyderabad and Andhra Bank, Specialised Corporate Finance Branch, Somajiguda, Hyderabad for extending the support towards working capital to meet the requirements of its operations.

Your Directors appreciate the support and the cooperation received from the State Government, NEDCAP, APTRANSCO and the Central Government for the Company's growth and development.

Your Directors would like to convey the deep appreciation to all the employees and workers of the Company for their sustained effort and wholehearted co-operation throughout the year.

Your Directors thank the Distributors, Dealers and Suppliers for their continuous support and active involvement.

Finally your Directors record their deep sense of gratitude to all the Shareholders for the abundant confidence reposed in the Board of Directors.

For and on behalf of the Board

P. VENKATESWARLU

**Chairman &
Managing Director**

Place : Hyderabad
Date : 24.08.2011



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ANNEXURE TO DIRECTORS' REPORT:

Particulars required under the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988.

A. CONSERVATION OF ENERGY

- a) Energy Conservation Measures adopted : NIL
- b) Additional Investments and Proposal for reduction of Consumption of energy : NIL
- c) Impact of the above measures : NIL
- d) Total Energy Consumption and Energy Consumption per unit of production : FORM "A" Enclosed.

B. TECHNOLOGY ABSORPTION

Efforts made in Technology Absorption FORM "B" Enclosed

C. FOREIGN EXCHANGE EARNINGS AND OUTGO

- a) Activities relating to exports, initiatives taken to increase exports, development of new export market for product & services and export plans : Exports are not contemplated at present.
- Total foreign exchange used : Nil
- Total foreign exchange earned : Nil

FORM-A

Form for Disclosure of particulars with respect to Conservation of Energy

	CURRENT YEAR 2010-11			PREVIOUS YEAR 2009-10		
	CEMENT	SUGAR	POWER	CEMENT	SUGAR	POWER
A. POWER & FUEL CONSUMPTION						
1. ELECTRICITY						
(a) Purchased (KWH)	2,84,40,315	54,15,941	-	2,82,28,684	27,32,961	-
Total Amount (₹)	10,97,54,958	2,07,61,652	-	10,43,01,091	1,14,11,268	-
Rate per Unit (₹)	3.86	3.83	-	3.69	4.17	-
(b) OWN GENERATION						
Through Diesel						
Generators (KWH)	97,477	-	-	6,41,724	-	-
Total Amount (₹)	13,13,852	-	-	65,36,149	-	-
Cost per Unit (₹)	13.47	-	-	10.18	-	-
2. FUEL						
(a) COAL						
Quantity (MT)	49,560	-	61,838	54,149	-	44,961
Total Cost (₹)	16,67,37,273	-	14,03,89,108	17,30,92,083	-	9,55,49,288
Average Rate (₹)	3,364.35	-	2,270.27	3,196.58	-	2,125.15
(b) Bagasse/Steam						
Quantity (MT)	-	68,154	37,337	-	26,171	14,611
Total Cost (₹)	-	2,41,26,516	3,36,03,813	-	1,18,55,463	1,16,88,800
Average Rate (₹)	-	354.00	900.00	-	453.00	800.00



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	CURRENT YEAR 2010-11			PREVIOUS YEAR 2009-10		
	CEMENT	SUGAR	POWER	CEMENT	SUGAR	POWER
B. CONSUMPTION PER UNIT OF PRODUCTION						
1. Electricity (KWH)						
Cement (MT)	112.805	-	-	107.103	-	-
Sugar (KGS)	-	0.456	-	-	0.612	-
Power (KWH)	-	-	0.098	-	-	0.101
2. Coal (MT)	0.216	-	-	0.213	-	-
(Per tonne of clinker)						

FORM - B

Form for disclosure of particulars with respect to Absorption, Research & Development (R & D):

1. Specific areas in which R & D carried out by the Company	There is no separate Research and Development Wing as the scale of Company's operations are relatively small. However, the Company has fairly good laboratory with adequate testing facility to ensure quality of various inputs and also finished products. Besides the Company continuously endeavours to improve production process and product quality and encourages the technicians and workers to innovate.
2. Benefits derived as a result of the above R & D	
3. Future plan of action	
4. Expenditure on R & D	
A. Capital	
B. Recurring	
C. Total	
D. Total R & D expenditure as a Percentage of total turnover	

TECHNOLOGY ABSORPTION, ADAPTATION & INNOVATION - NOT APPLICABLE

For and behalf of the Board

Place : Hyderabad
Date : 24.08.2011

P. VENKATESWARLU
Chairman & Managing Director



KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

CORPORATE GOVERNANCE REPORT

THE CORPORATE GOVERNANCE CODE & COMPANY'S PHILOSOPHY

The Company attaches importance to good Corporate Governance and the code of governance as formulated by the Stock Exchanges/SEBI and other authorities. It will be the endeavor of the Board of Directors that the Company is so governed as to maximise the benefits of all stake-holders i.e., shareholders, employees, customers, society and others. The Company has been implementing the various clauses of Corporate Governance from time to time.

BOARD OF DIRECTORS:

The Board of Directors of the Company effectively comprised of 10 Directors, out of which 2 are whole-time directors. The proportion of independent Directors is more than 50% as the Company has Executive Chairman. During the year under review, there were in all four (4) meetings of the Board of Directors and the maximum time gap between any two Board meetings was 91 days and the following is the attendance of the Directors:

Sl. No.	Name of the Director	No. of Board Meetings held	No. of Board Meetings Attended	Whether attended the last Annual General Meeting	No. of Directorships in other Boards	No. of Memberships in other Board Committees
01.	P. Venkateswarlu	4	4	YES	1	NIL
02.	P. Veeraiah	4	4	YES	1	NIL
03.	J.S.R. Prasad	4	2	YES	10	4
04.	T.R.C. Bose	4	3	NO	8	4
05.	J. Seshagiri Rao	4	3	NO	7	3
06.	J. Lakshmi Nalini	4	2	NO	NIL	NIL
07.	C. Madhusudana Rao	4	3	YES	4	NIL
08.	V.B.R. Suryam	4	4	YES	NIL	NIL
09.	B.V.Subbaiah	4	3	NO	1	1
10.	A. Chengappa	4	3	YES	NIL	NIL

The dates of Board Meeting held during the year under review are: 30.04.2010, 14.08.2010, 10.11.2010 and 29.01.2011.

In accordance with the provisions of the Companies Act, 1956 and the Company's Articles of Association, Sri J S R Prasad, Sri B V Subbaiah and Smt. J. Lakshmi Nalini, retire by rotation and are eligible for reappointment.

Particulars, required to be furnished under clause 49 of the Listing Agreement, of Directors who are proposed to be appointed/reappointed at the ensuing AGM

Sri J S R Prasad:

Sri J S R Prasad, aged about 51 years, is a Chartered Accountant with more than 20 years experience. He is the Chairman & Managing Director of Greenesol Power Systems Private Limited and is on the board of several Companies.

Sri B V Subbaiah:

Sri B V Subbaiah, aged about 81 years, is a leading Lawyer practicing before the High Court of Andhra Pradesh.

Smt. J. Lakshmi Nalini:

Smt. J. Lakshmi Nalini, aged about 54 years, has been associated with the Company as Director, since its inception.



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GENERAL BODY MEETINGS:

The last three Annual General Meetings were held as under:

Sl. No.	Location	Date and Time	Whether any special resolutions were passed	Postal Ballots
01	Surana Udyog Auditorium, FAPPCI Premises, Red Hills, Hyderabad	25.09.2008 11.00 A.M	Yes	N.A.
02.	Surana Udyog Auditorium, FAPPCI Premises, Red Hills, Hyderabad	25.09.2009 11.00 A.M	No	N.A.
03.	Surana Udyog Auditorium, FAPPCI Premises, Red Hills, Hyderabad	24.09.2010 03.00 P.M	No	N.A.

SHAREHOLDERS / INVESTORS GRIEVANCES:

The Company accords utmost attention for resolving shareholders/investors, grievances /complaints. Complaints received from shareholders/investors directly or through Stock Exchanges or SEBI are replied immediately. There are no outstanding unresolved complaints.

SHAREHOLDERS GRIEVANCE COMMITTEE:

The Board of Directors of the Company constituted Shareholders Grievance Committee consisting of the following Directors, to deal with complaints regarding transfer/ transmission of shares, non-receipt of share certificates, dividends, annual reports and such other matters:

Sri C. Madhusudana Rao	-	Chairman
Sri T.R.C. Bose	-	Member

Mr. R. Ramakrishna, Company Secretary is the Compliance Officer.

Email-id of Investor Grievances: shares@kakatiyacements.com

Number of Shareholders complaints received so far.

During the year the Company has received 8 complaints and all have been resolved and there is no pending complaint.

AUDIT COMMITTEE:

The Board of Directors of the Company constituted Audit Committee consisting of the following Directors, with the role and responsibilities duly defined and in accordance with the applicable statutory and other requirements. During the year, in all, 4 meetings of the Committee took place and attendance thereat is as under:

Name of the Director	No. of Meetings Attended
Sri C. Madhusudana Rao - Chairman	4
Sri T.R.C. Bose - Member	4
Sri J. Seshagiri Rao - Member	4

REMUNERATION OF DIRECTORS & REMUNERATION COMMITTEE:

Other than the whole-time Directors, no other Director receives any remuneration from the Company excepting Sitting Fees for attending the Board Meetings. The details of remuneration paid to the whole-time Directors is mentioned in Schedule XII (Notes on Accounts) to the Balance Sheet of the Company.

The Board of Directors of the Company constituted Remuneration Committee consisting of the following Independent Directors, with the role and responsibilities duly defined and in accordance with the applicable statutory and other requirements.

Sri C. Madhusudana Rao	-	Chairman
Sri T.R.C. Bose	-	Member



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CODE OF CONDUCT:

The Company has evolved a Code of Conduct for the Directors and Senior Management Personnel of the Company (one level below the Joint Managing Director including Head of the Department) which has been affirmed for adherence.

DISCLOSURES:

The pecuniary disclosure with regard to interested Directors

- (a) Disclosures on materially significant related party transactions of the Company of material nature with the promoters, the Directors or the management, their subsidiaries or relatives, that may have potential conflict with the interests of the Company at large:

None of the transactions with any of related parties were in conflict with interests of the Company.

- (b) Details of non-compliance by the Company, penalties, stricture imposed on the Company by Stock Exchange or SEBI or any statutory authority, on any matter related to Capital Markets during the last three years.

There were no instances of non-compliance of any matter related to Capital Market during the last three years.

MEANS OF COMMUNICATION:

Quarterly/Half Yearly Financial Results of the Company are forwarded to the National and Bombay Stock Exchanges and published in Financial Express and Andhra Prabha. Half Yearly report is not sent to each shareholder as the results of the Company are published in the Newspapers. They are also available on Company Website : www.kakatiyacements.com.

- i) Company has not made any presentations to any Institutional Investors / analysts during the year.
- ii) All terms required to be covered in the Management Discussions & Analysis have been included in the Directors' Report to Members.

GENERAL SHAREHOLDER INFORMATION:

- | | | | |
|----|----------------------------|---|--|
| a) | Annual General Meeting | : | 32nd Annual General Meeting |
| | Date | : | 29th September, 2011 |
| | Time | : | 11.00 A.M |
| | Venue | : | Sri Thyagaraya Gana Sabha, Vivek Nagar,
Chikkadapally, Hyderabad - 500 020. |
| b) | Financial Calendar | : | 1st April to 31st March |
| c) | Date of Book closure | : | 26.09.2011 to 29.09.2011(both days inclusive) |
| d) | Dividend payment date | : | On or before 21st October, 2011 |
| e) | Registered Office | : | KAKATIYA CEMENT SUGAR & INDUSTRIES LTD.,
1-10-140/1, "GURUKRUPA", Ashok Nagar,
HYDERABAD - 500 020.
Phone:040-27637717/27633627 Fax No.27630172
e-mail : shares@kakatiyacements.com |
| f) | Listing on Stock Exchanges | : | The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (E), MUMBAI - 400 051.

Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street, MUMBAI - 400 001. |
| g) | Code/Symbol | : | NSE - KAKATCEM, BSE - 500234
ISIN for NSDL & CDSL: INE437B01014 |