



KALLAM TEXTILES LIMITED

(Formerly Known as “Kallam Spinning Mills Limited”)

CIN -L18100AP1992PLC013860

Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

Ph: 0863-2344016 : Fax:0863-2344000

E-mail: corp@ksml.in

GSTIN: 37AAACK9363M1ZY



29.08.2024

The
Dy. General Manager,
Bombay Stock Exchange Ltd.,
MUMBAI – 400 001

Dear Sirs,

Sub: Submission of Proceedings of 32nd Annual General Meeting

Pursuant to regulation 30 read with part A of Schedule III, of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Proceedings of the 32nd Annual General Meeting of the company held on 29.08.2024 (i.e today) at 03.00 P M at Registered office Chowdavaram, Guntur - 522019.

Thanking you,

Yours Faithfully,

For Kallam Textiles Limited

(CS Golagani Ramesh Kumar)
Company Secretary & Compliance Officer
Membership No:39635



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To,

Dt. 29.08.2024

The General Manager,
Department of Corporate Services,
BSE LTD.,
Phiroze Jeejeebhoy
Towers, Dalal Street,
Fort, Mumbai-400 023

Dear Sirs,

Ref: Proceedings of the 32nd Annual General Meeting of the Company held on Thursday 29.08.2024 at 3.00. PM at Chowdavaram, Guntur - 522019.

DIRECTORS PRESENT: ALL THE DIRECTORS OF THE COMPANY WERE PRESENT IN ATTENDANCE:

Mr. Karumanchi Rajaj : Statutory Auditor
Mr Golagani Ramesh Kumar : Company Secretary

MEMBERS PRESENT: 40 no's (As per attendance register)

CHAIRMAN: Sri Poluri Venkateswara Reddy has been elected as a Chairman for the meeting and occupied the chair and conducted the proceedings.

WELCOMING THE MEMBERS: The Chairman welcomed the members of the company on behalf of the Board to the 32nd Annual General Meeting of the company.

QUORUM: After ascertaining from the Members Attendance Register, the Chairman confirmed that the quorum was present and called the meeting to order.

CHAIRMAN SPEECH: Chairman in his speech has explained about the developments in industry during the year and overview of the financial performance of the Company for the financial year ended March 31, 2024 and future outlook

The Chairman announced that there were no qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company mentioned in the auditor's report on the financial statements for the year ended 31st March, 2024

The Chairman informed that the statutory registers under the Companies Act, 2013 along with other documents as mentioned in AGM notice are available for inspection by the members.

The Chairman informed the Members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the members of the Company in respect of business transacted at the Annual General Meeting.



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The e-voting commenced at 9.00 a.m. on 26th August, 2024 at 09.00 AM (IST) and ended at 28th August, 2024 at 05:00 P.M (IST).

The Company Secretary informed the Members that Mr. K. Srinivasa Rao, Company Secretary, Partner of K. Srinivasa Rao & Co., Company Secretaries was appointed as Scrutinizer to conduct the poll and submit his report for declaration of results.

There after Mr. Golagani Ramesh, Company Secretary read the Notice to the Members containing the Agenda of the Annual General Meeting. The Company Secretary also read in the Meeting the Board's Report to the Members for the FY 2023-24 and Secretarial Audit Report for the Financial Year FY 2023-24. Karumanchi Rajaj, Statutory Auditor, has read the Auditors Report on the Financial Statements for the Financial Year FY 2023-24.

The Chairman ordered poll on the resolutions of ordinary and special business set out in items 1 to 8 of the Annual General Meeting Notice. The Chairman informed the Members that the company has arranged for a poll on all 8 resolutions to be passed at the meeting.

Thereafter, the speaker shareholders raised their queries. The Chairman and management team answered the queries raised by the shareholders during the AGM. After the Q& A session, the Chairman requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice

The Chairman requested the Shareholders who have not exercised their voting right through e- voting to cast their vote by poll. The Chairman requested all the members, who have not voted through e-voting mechanism, to participate in poll and cast their votes in proportion of their shares of the paid-up equity share capital of the Company as on the cut-off date. Poll ballot paper was distributed to the members. Thereafter, the voting by way of poll was conducted for the following resolutions stated in the AGM notice:

| ItemNo | Description of Resolutions | Nature of Business |
|--------|---|--------------------|
| 1. | Adoption of Financial Statements and the reports of the Directors and Auditors thereon (ordinary resolution) | Ordinary |
| 2 | Appointment of Director under Retirement by Rotation(ordinary resolution) | Ordinary |
| 3. | Appointment of Smt.V.L.Sandhyarani (DIN: 10627130) as a Nonexecutive Independent Director of the Company (special resolution) | Special |
| 4. | Appointment of Sri.V.Raghavendra Reddy (DIN:10704660) as an Nonexecutive Independent Director of the Company (special resolution) | Special |
| 5. | To Re-appoint Sri.P.Venkateswara Reddy as a Managing Director of the company for a period of three years (special resolution) | Special |
| 6. | To Re-appoint Sri.G.V.Krishna Reddy as a Joint Managing Director of the company for a period of three years (special resolution) | Special |



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|----|--|---------|
| 7. | To Re-appoint Sri M. V. Subba Reddy as a whole time director of the company for one year(special resolution) | Special |
| 8. | To ratify of the remuneration of Cost Auditors for the financial year ending 31st March, 2025, (ordinary resolution) | Special |

The members then polled their votes through ballot papers and deposited the same in the ballot box placed at the meeting hall.

The Chairman informed that the combined results of e- voting and the poll would be declared with in 48 hours by the Scrutinizer.

The Combined results along with report of scrutinizer will be informed to stock exchange (i.e. BSE LTD) and report of scrutinizer for e- voting and poll will also be uploaded on website of the company

The Chairman thanked the members present and announced the formal closure of the 32nd Annual general Meeting of the Company at 5.00 P.M

Kindly take the same on record.

Thanking you,

Yours faithfully

For Kallam Textiles Limited

(CS Golagani Ramesh Kumar)
Company Secretary & Compliance Officer
Membership No:39635