



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



Date: 31.08.2024

To,
The
Dy. General Manager,
Bombay Stock Exchange Ltd.,
MUMBAI – 400 00

Dear Sirs,

Sub: Submission of Scrutinizer’s Report dated 31.08.2024 in respect of the business conducted at the 32nd AGM of the Company held on 29.08.2024, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith scrutinizer report in respect of the business conducted at the 32nd Annual General Meeting of the company held on 29.08.2024 at 3:00 PM at Registered office of the company situated at Chowdavaram, Guntur -522019 .

Thanking You,

Yours faithfully,

For Kallam Textiles Limited.,

GOLAGANI
RAMESH KUMAR

Digitally signed by GOLAGANI
RAMESH KUMAR
Date: 2024.08.31 12:34:30
+05'30'

(CS Golagani Ramesh Kumar)
Company Secretary & Compliance Officer
ACS: 39635



To,
The Chairman,
32nd Annual General Meeting
M/s Kallam Textiles Limited,
NH-5, Chowdavaram, Guntur,
Andhra Pradesh-522019.

31-08-2024

Dear Sir,

Sub: Combined Scrutinizer report (Remote e-voting & Poll at AGM) of 30th Annual General Meeting of the Equity Shareholders of M/s KALLAM TEXTILES LIMITED held on Thursday, August 29th 2024 at 3.00 P.M to 05.00 PM at the Registered office of the company situated at NH-5, Chowdavaram, Guntur, Andhra Pradesh-522019.

I, CS K. Srinivasa Rao, Partner of K Srinivasa Rao & Co, Company Secretaries, Guntur appointed as Scrutinizer to scrutinize the remote e-voting process and voting by Members at the 32nd Annual General Meeting ('AGM') of M/s KALLAM TEXTILES LIMITED held on Thursday, August 29th 2024 at 3.00 P.M at the Registered office of the company situated at NH-5, Chowdavaram, Guntur, Andhra Pradesh-522019 taken on the below mentioned resolution(s), of M/s KALLAM TEXTILES LIMITED and submit our report as under:

1. E Voting started on 26.08.2024 (09.00 AM IST) ends on 28.08.2024 (05.00 PM IST), the e-voting platform was blocked thereafter.
2. Poll was Conducted at 32nd Annual General Meeting held on, Thursday, August 29th 2024 at 3.00 P.M at the Venue of Annual General Meeting i.e Registered office of the company situated at NH-5, Chowdavaram, Guntur, Andhra Pradesh-522019. The Members of the Company as on the 'cut-off'



date i.e. 22nd August, 2024 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 8 of the Notice convening the 32nd AGM of the Company.

3. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means and voting to AGM Venue on the resolutions contained in the Notice of 32nd Annual General Meeting (AGM) of the members of the Company, Our responsibility as its Scrutinizer for the remote e-voting process & voting at AGM was restricted to presenting a Scrutinizer's Report on the votes cast in ("favour" or "against" or "abstained" in respect of the resolutions stated below, based on the Scrutiny of Votes polled at AGM venue and votes polled in re-mote e voting through e-voting system provided by the authorized agency to provide e--voting facilities, engaged by the Company.
4. The Combined result of the remote e-voting and Poll conducted at Annual General Meeting held on Thursday, August 29th 2024 at 3.00 P.M at the Registered office of the company situated at NH-5, Chowdavaram, Guntur, Andhra Pradesh-522019 is as under:



RESOLUTION No. 1—Adoption of the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2024 and together with the reports of the Board of Directors and Auditors there on. (Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	20	9589	99.99
Voting At AGM (Venue)	36	22226831	100.00
TOTAL	56	22236420	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	1	1	0.01
Voting At AGM	0.00	0.00	0.00
TOTAL	1	1	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



RESOLUTION No. 2- To appoint a Director in place of M.V.Subba Reddy (DIN: 00018719) liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. (Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	21	9590	100.00
Voting At AGM (Venue)	36	22226831	100.00
TOTAL	57	22236421	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



E.RESOLUTION No. 3- Appointment of Smt.V.L.Sandhyarani (DIN: 10627130) as a Nonexecutive Independent Director of the Company ((Passed as special resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	21	9590	100.00
Voting At AGM (Venue)	36	22226831	100.00
TOTAL	57	22236421	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



RESOLUTION No. 4- Appointment of Sri.V.Raghavendra Reddy (DIN:10704660) as an Nonexecutive Independent Director of the Company (passed as special resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	21	9590	100.00
Voting At AGM (Venue)	36	22226831	100.00
TOTAL	57	22236421	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



RESOLUTION No. 5- To Re-appoint Sri.P.Venkateswara Reddy as a Managing Director of the company for a period of three years (passed as special resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	21	9590	100.00
Voting At AGM (Venue)	36	22226831	100.00
TOTAL	57	22236421	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



RESOLUTION No. 6- To Re-appoint Sri.G.V.Krishna Reddy as a Joint Managing Director of the company for a period of three years (Passed as special resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	21	9590	100.00
Voting At AGM (Venue)	36	22226831	100.00
TOTAL	57	22236421	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



RESOLUTION No. 7- Re-appointment of Sri M.V.Subba Reddy as a whole time director of the company for one year(passed as special resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	21	9590	100.00
Voting At.AGM (Venue)	36	22226831	100.00
TOTAL	57	22236421	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



RESOLUTION No. 8- Ratification of the remuneration of Cost Auditors for the financial year ending 31st March, 2025.(passed as ordinary resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	21	9590	100.00
Voting At AGM (Venue)	36	22226831	100.00
TOTAL	57	22236421	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

Thanking you,

Yours faithfully,

Place: Guntur
Dated: 31.08.2024



For K.Srinivasa Rao &Co.,

WLB
(CS K.Srinivasa Rao)
FCS-5599, CP.No. 5178

Scrutinizer
PR No: 1416/2021
UDIN: F005599F001089132