



KALLAM TEXTILES LIMITED

(Formerly Known as "Kallam Spinning Mills Limited")

CIN -L18100AP1992PLC013860

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

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E-mail: corp@ksml.in

GSTIN: 37AAACK9363M1ZY



REF: KTL/CS/SCR/2018-19

Date: 22-09-2019

Bombay Stock Exchange Limited,
Corporate Relationship Division
Floor-25, Phiroze Jeejeeboy Towers,
Dalal Street,
MUMBAI - 400 001.
PH: 022-22721233-34

Scrip Code: 530201

Dear Sir/Madam,

Sub: 27th AGM Scrutinizers' Report

A copy of the Combined Scrutinizer's Report on remote e-voting and Venue voting through Polling paper conducted at the venue of the 27th Annual General Meeting, which was held on 21st September, 2019, is attached for your reference.

Kindly take into your record.

Thanking You,

Yours faithfully,

For Kallam Textiles Limited.,



Nandan Bisoi

Nandan Bisoi

Company Secretary & Compliance Officer

ACS: 54169



To,
Sri P.Venkateswara Reddy
Managing Director and Chairman
KALLAM TEXTILES LIMITED
(Formerly known as Kallam Spinning Mills Limited)
Guntur

Dear Sir,

Sub: Combined Scrutinizer report (e-voting & Poll) of 27TH ANNUAL GENERAL MEETING of the Equity Shareholders of KALLAM TEXTILES LIMITED (Formerly known as Kallam Spinning Mills Limited) held on Saturday, September 21st, 2019 at 3.00 P.M at registered office of the Company, Chowdavaram, Guntur - 522019.

I, CS N.V.S.Nagaraju, Partner of K Srinivasa Rao & Co, Company Secretaries firm appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the 27th Annual General Meeting of KALLAM TEXTILES LIMITED (Formerly known as Kallam Spinning Mills Limited) held on Saturday, September 21st, 2019 at 3.00 P.M at registered office of the Company, Chowdavaram, Guntur - 522019 and submit our report as under:

1. E Voting started on 18.09.2019 (09.00 AM IST) till 20.09.2019 (05.00 PM IST) and the CSDL e-voting platform was blocked thereafter.
2. Poll Conducted at 27th Annual General Meeting held on Saturday 21st September 2019 at 3.00 PM registered office of the Company, Chowdavaram, Guntur - 522019.
3. The result of the E Voting and Poll conducted at 27th Annual General Meeting held on Saturday 21st September 2019 at 3.00 PM registered office of the Company, Chowdavaram, Guntur - 522019 is as under:



(A) RESOLUTION No. 1 – Adoption of the Audited Financial Statements for the financial year ended 31.03.2019 together with the reports of Directors' and Auditors' thereon. (Ordinary Resolution)

(i) Voted in favour of the resolution:

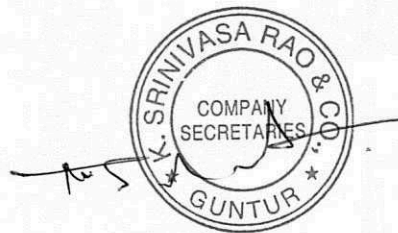
Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	13	1687534	100.00
Poll At AGM	24	12080808	100.00
TOTAL	37	13768342	100.00

(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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(B) RESOLUTION No. 2 – Declaration of final dividend of Rs.0.20/- for equity shares for the financial year 2018-19. **(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
E-Voting	13	1687534	100.00
Poll At AGM	24	12080808	100.00
TOTAL	37	13768342	100.00

(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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(C) RESOLUTION No. 3 – To appoint a Director in place of Mr. G. V. Krishna Reddy (DIN:00018713), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment. (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
E-Voting	13	1687534	100.00
Poll At AGM	24	12080808	100.00
TOTAL	37	13768342	100.00

(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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(D) RESOLUTION No. 4 – Re-appointment of Ms. VANGALA BHARGAVI (DIN 06950741) as an Independent Director of the Company for the second term. (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
E-Voting	13	1687534	100.00
Poll At AGM	24	12080808	100.00
TOTAL	37	13768342	100.00

(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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(E) RESOLUTION No. 5 – Appointment of Mr.VSN Murthy (DIN 00021952) as an Independent Director of the Company . (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
E-Voting	13	1687534	100.00
Poll At AGM	24	12080808	100.00
TOTAL	37	13768342	100.00

(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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(F) RESOLUTION No. 6 – Ratification of the remuneration of Cost Auditors M/s. SAIRAM & ASSOCIATES, Cost Accountants, (Membership No. 41498) for the financial year ending 31st March, 2020. (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
E-Voting	13	1687534	100.00
Poll At AGM	24	12080808	100.00
TOTAL	37	13768342	100.00

(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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(G) RESOLUTION No. 7 – Approval for increase in the Authorized Share Capital of the Company from existing Rs. 10,00,00,000 (Rupees Ten Crores) divided into 5,00,00,000 (Five crore) Equity Shares of Rs. 2/- each to Rs. 20,00,00,000 (Rupees Twenty crores) divided into 10,00,00,000 (Ten crores) Equity Shares of Rs. 2/- each by creation of additional 5,00,00,000 (Five Crore) Equity Shares of Rs. 2/- each ranking pari passu in all respect with the existing Equity Shares of the Company; and consequential amendments of the Capital Clause in the Memorandum of Association of the Company.(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
E-Voting	13	1687534	100.00
Poll At AGM	24	12080808	100.00
TOTAL	37	13768342	100.00

(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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



Thanking you,

Yours faithfully,

Place: Guntur
Dated: 22.09.2019



A handwritten signature in black ink, appearing to read "N.V.S. Nagaraju".

(CS N.V.S. Nagaraju)
ACS-37767, CP.No. 14940
Scrutinizer