



KAKATIYA TEXTILES LIMITED

Registered Office : 9 & 10, Industrial Estate, Tetali, TANUKU - 534 218, W.G.Dist., A.P.

Ph : 08819 - 224005, 225005 e-mail : md@rspl.ind.in / cs@rspl.ind.in

Factory : NALLABANDAGUDEM - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph : +91 92911 07250

PROCEEDINGS OF THE THIRTY EIGHTH (38th) ANNUAL GENERAL MEETING OF MEMBERS KAKATIYA TEXTILES LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2020 AT 05:00 P.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS (VC/OAVM).

MEMBERS PRESENT:

A total of 26 (Twenty Six) members were present in the video conference including promoters and promoter group.

DIRECTORS PRESENT:

- | | |
|-----------------------------------|----------------------|
| 1. Shri. V Ravindranath | Chairman & Director |
| 2. Smt. V Rajakaumari | Director |
| 3. Shri. Venkata Subba Rao Gamini | Independent Director |
| 4. Shri. Kudary Anand | Independent Director |

ALSO PRESENT:

- | | |
|--------------------------|--|
| 5. Shri Peeyush Setia | Company Secretary & Compliance Officer |
| 6. Shri Narasimha Gupta | Statutory Auditor |
| 7. Shri M B Suneel | Secretarial Auditor |
| 8. Shri N Hanumantha Rao | Chief Financial Officer |

The meeting commenced at 05:00 P.M. (IST) and concluded at 05:45 P.M. (IST)

Shri. Peeyush Setia, Company Secretary of the Company, welcomed the Directors and shareholders. After that he handed over to Shri. V Ravindranath to conduct the proceedings. After ascertaining the presence of the requisite quorum, Shri. V Ravindranath, Chairman called the meeting to order and commenced the proceedings of 38th Annual General Meeting.

Shri. V Ravindranath requested all the Directors, KMPs, Statutory Auditors and Secretarial Auditors participating the meeting through VC/OAVM to introduce themselves.

The Chairman, also announced that, in view of the pandemic COVID-19 we are conducting today's meeting through video conference mode pursuant to the directions of the Ministry of Corporate affairs and Securities Exchange Board of India. The live streaming of this meeting is also being webcasted on CDSL platform.

As the notice already circulated to all members, the notice convening the 38th Annual General Meeting and the Report of Directors of the Company, along with Auditor report were taken as read.

The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged the e-voting facility for its members in respect of all the businesses to be transacted at the 38th AGM of the Company. The e-voting commenced on 26th September, 2020 (09:00 am) and ended on 28th September, 2020 (17:00 hours).

He, further informed that Mr. M B Suneel, Practicing Company Secretary was appointed as scrutinizer to scrutinize the votes casted during remote e-voting process and e voting during AGM in a fair and transparent manner.



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The Company Secretary instructed the members to cast their votes in respect of all the resolutions proposed in the notice. AGM is being held VC/OAVM, and the resolutions mentioned in the notice convening this AGM, have been already put to vote through remote e-voting and hence there was no proposing and seconding of resolutions.

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year 2019-20 together with the Report of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Shri. Vanka Ravindranath (DIN: 00480295), who retires by rotation and being eligible offers himself for re-appointment
3. To Re-appoint Statutory Auditors of the Company

SPECIAL BUSINESS:

4. Re-appointment of Shri. Gamini Venkata Subba Rao (DIN 00123730) as an Independent Director of the Company for a second term of five consecutive years
5. Re-appointment of Dr. Kudary Anand, (DIN: 07261583) as an Independent Director of the Company for a second term of five consecutive years
6. To approve the re-appointment of Shri. Ranga Rao Avula as Manager of the Company

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the websites of the Company.

The Chairman authorized Shri N Hanumantha Rao, Chief Financial Officer of the Company to counter sign on the scrutinizers report.

The resolution, if passed, shall be considered as passed effective today i.e. 29th September, 2020

Then the meeting was concluded with vote of thanks. The e-voting opened for the Members who were present in the Meeting and who did not cast their vote earlier for 15 minutes of conclusion of meeting.

Place: Tanuku
Date: 30.09.2020



For Kakatiya Textiles Limited

V Ravindranath
Chairman & Director
DIN: 00480295