



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

Details of Voting Results for the 38th Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular No. CIR/CFD/CMD/8/2015, dated November 04, 2015:

AGENDA- WISE DISCLOSURE

Date of the AGM	29 th Day of September, 2020
Total number of shareholders on record date	9435
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	- - -
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	4 22

Item No.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.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2947212	2936912	99.6505	2936912	0	100	-
	Poll		-	-	-	-	-	-
	Total		2936912	99.6505	2936912	0	100	-
Public Institutions	E-Voting	1000	0	-	0	0	-	-
	Poll		-	-	-	-	-	-
	Total		0	-	0	0	-	-
Public Non Institutions	E-Voting	2862388	29874	1.0437	29874	0	100	-
	Poll		-	-	-	-	-	-
	Total		29874	1.0473	29874	0	100	-
Total		5810600	2966786	51.0582	2966786	0	100	-



Item No.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.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2947212	2199609	74.6336	2199609	0	100	-
	Poll		-	-	-	-	-	-
	Total		2199609	74.6336	2199609	0	100	-
Public Institutions	E-Voting	1000	0	-	0	0	-	-
	Poll		-	-	-	-	-	-
	Total		0	-	0	0	-	-
Public Non Institutions	E-Voting	2862388	29874	1.0437	29874	0	100	-
	Poll		-	-	-	-	-	-
	Total		29874	1.0473	29874	0	100	-
Total		5810600	2229483	38.3692	2229483	0	100	-

Note: The Company has not considered the votes cast by Shri Vanka Ravindranath as he has been interested in the above resolution.

Item No.3: To Re-appoint Statutory Auditors of the Company.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2947212	2936912	99.6505	2936912	0	100	-
	Poll		-	-	-	-	-	-
	Total		2936912	99.6505	2936912	0	100	-
Public Institutions	E-Voting	1000	0	-	0	0	-	-
	Poll		-	-	-	-	-	-
	Total		0	-	0	0	-	-
Public Non Institutions	E-Voting	2862388	29874	1.0437	29874	0	100	-
	Poll		-	-	-	-	-	-
	Total		29874	1.0473	29874	0	100	-
Total		5810600	2966786	51.0582	2966786	0	100	-



Item No.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.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2947212	2936912	99.6505	2936912	0	100	-
	Poll		-	-	-	-	-	-
	Total	2947212	2936912	99.6505	2936912	0	100	-
Public Institutions	E-Voting	1000	0	-	0	0	-	-
	Poll		-	-	-	-	-	-
	Total	1000	0	-	0	0	-	-
Public Non Institutions	E-Voting	2862388	29874	1.0437	29874	0	100	-
	Poll		-	-	-	-	-	-
	Total	2862388	29874	1.0473	29874	0	100	-
Total		5810600	2966786	51.0582	2966786	0	100	-

Item No.5: Re-appointment of Dr. Kudary Anand, (DIN: 07261583) as an Independent Director of the Company for a second term of five consecutive years.

Resolution required:			Special Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2947212	2936912	99.6505	2936912	0	100	-
	Poll		-	-	-	-	-	-
	Total	2947212	2936912	99.6505	2936912	0	100	-
Public Institutions	E-Voting	1000	0	-	0	0	-	-
	Poll		-	-	-	-	-	-
	Total	1000	0	-	0	0	-	-
Public Non Institutions	E-Voting	2862388	29874	1.0437	29874	0	100	-
	Poll		-	-	-	-	-	-
	Total	2862388	29874	1.0473	29874	0	100	-
Total		5810600	2966786	51.0582	2966786	0	100	-



Item No.6: To approve the re-appointment of Shri. Ranga Rao Avula as Manager of the Company.

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2947212	2936912	99.6505	2936912	0	100	-
	Poll		-	-	-	-	-	-
	Total	2947212	2936912	99.6505	2936912	0	100	-
Public Institutions	E-Voting	1000	0	-	0	0	-	-
	Poll		-	-	-	-	-	-
	Total	1000	0	-	0	0	-	-
Public Non Institutions	E-Voting	2862388	29874	1.0437	29874	0	100	-
	Poll		-	-	-	-	-	-
	Total	2862388	29874	1.0473	29874	0	100	-
Total		5810600	2966786	51.0582	2966786	0	100	-

Tanuku
01.10.2020

For Kakatiya Textiles Limited



V Ravindranath
V Ravindranath
Chairman & Director
DIN: 00480295



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

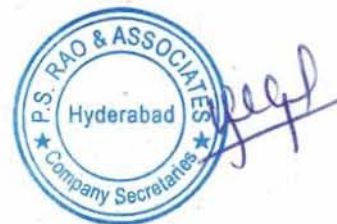
To

The Chairman of 38th Annual General Meeting of members of **Kakatiya Textiles Limited** (the Company) held on Tuesday, September 29, 2020 at 05:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 38th Annual General Meeting of members of Kakatiya Textiles Limited (the Company) held on Tuesday, September 29, 2020 at 05:00 P.M.. through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject, I, M B Suneel, Practising Company Secretary, state that I was appointed as the scrutinizer for the 38th Annual General Meeting by the Board of Directors of Kakatiya Textiles Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period 26.09.2020 to 28.09.2020 and video conferencing ('VC') / other audio visual means ('OAVM') at the 38th Annual General Meeting ("AGM") of Kakatiya Textiles Limited on Tuesday, September 29, 2020 at 05:00 p.m. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 3rd September, 2020. I report as under:



1. The notice dated 3rd September, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
2. The Company has availed the services of M/s. Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Saturday, September 26, 2020 (9:00 hrs) to Monday, September 28, 2020 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Tuesday, 22nd day of September, 2020 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 38th AGM of the Company held on Tuesday, September 29, 2020, at 05:00 P.M. the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the e-voting facility provided during September 26, 2020 (9:00 hrs) to September 28, 2020 (17:00 hrs) to cast their votes.
4. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the CSDL e-voting system.
5. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.



6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 38th Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the evoting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.



Resolution No.1: Ordinary resolution

Adoption of Financial Statements.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	2966786	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Handwritten signature in blue ink.

Resolution No.2: Ordinary resolution

Re-Appointment of Director

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	2966786	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Handwritten signature in blue ink.

Resolution No.3: Ordinary resolution

To Re-appoint Statutory Auditors of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	2966786	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.4: Special resolution

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.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	2966786	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.5: Special resolution

Re-appointment of Dr. Kudary Anand, (DIN: 07261583) as an Independent Director of the Company for a second term of five consecutive years.

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	2966786	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution No.6: Ordinary resolution

To approve the re-appointment of Shri. Ranga Rao Avula as Manager of the Company:

(i) Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	2966786	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(ii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,
Yours faithfully.

Place: Hyderabad
Date: 30.09.2020



For **P.S. Rao & Associates**
Company Secretaries

A handwritten signature in blue ink, appearing to read "M. B. Suneel".

M. B. Suneel
Scrutinizer for the Company
CP No. 14449
UDIN: A031197B000818181