



# 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 40<sup>th</sup> 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:

Date of the AGM	27 <sup>th</sup> Day of September, 2022
Total number of shareholders on record date	10170
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 48

## AGENDA- WISE DISCLOSURE

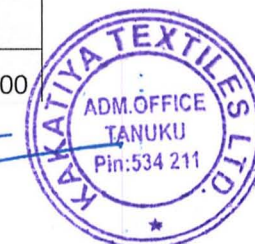
Mode of voting: Remote e-voting



**Item No.1: To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 together with the Report of the Board of Directors and Auditors thereon.**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2947212	743503	25.2273	743503	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	<b>Total</b>	2947212	743503	25.2273	743503	0	100.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)							
	<b>Total</b>	1000	0	0.0000	0	0	0.0000	0.0000

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Public- Non Institutions	E-Voting		146048	5.1023	146048	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	2862388						
	Total	2862388	146048	5.1023	146048	0	100.0000	0.0000
	Total	5810600	889551	15.3091	889551	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	





**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 (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Shri. Vanka Ravindranath (DIN: 00480295), who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2947212	743503	25.2273	743503	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)							
	Total		743503	25.2273	743503	0	100.0000	0.0000
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll Postal Ballot (if applicable)							
	Total		0	0.0000	0	0	0.0000	0.0000



Public- Non Institutions	E-Voting		146048	5.1023	146048	0	100.0000	0.0000
	Poll Postal Ballot (if applicable)	2862388						
	Total	2862388	146048	5.1023	146048	0	100.0000	0.0000
	Total	5810600	889551	15.3091	889551	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Tanuku  
28.09.2022

For Kakatiya Textiles Limited



*[Handwritten signature]*

**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 40<sup>th</sup> Annual General Meeting of members of **Kakatiya Textiles Limited** (the "Company") held on Tuesday, September 27, 2022 at 03:00 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 the Secretarial Standards on General Meetings, for the 40<sup>th</sup> Annual General Meeting of members of Kakatiya Textiles Limited held on Tuesday, September 27, 2022 at 03:00 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 40<sup>th</sup> Annual General Meeting of the Company, 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 24.09.2022 to 26.09.2022 and video conferencing ("VC") / other audio visual means ('OAVM') at the 40<sup>th</sup> Annual General Meeting ("AGM") of Kakatiya Textiles Limited on Tuesday, September 27, 2022 at 03:00 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 03<sup>rd</sup> September, 2022. I report as under:

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1. The notice dated 03<sup>rd</sup> September, 2022, 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 circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.
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 24, 2022 (9:00 hrs) to Monday, September 26, 2022 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Tuesday, 20<sup>th</sup> day of September, 2022 (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 40<sup>th</sup> AGM of the Company held on Tuesday, September 27, 2022, at 03:00 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 24, 2022 (9:00 hrs) to September 26, 2022 (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 40<sup>th</sup> 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.

*Handwritten signature*





**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
39	889551	100.00

(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.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
39	889551	100.00

(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: 27.09.2022

For P.S. Rao & Associates  
Company Secretaries



**M. B. Suneel**  
Scrutinizer for the Company  
CP No. 14449  
UDIN: A031197D001059939