



KAKATIYA TEXTILES LIMITED

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

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PROCEEDINGS OF THE FORTIETH (40TH) ANNUAL GENERAL MEETING OF MEMBERS KAKATIYA TEXTILES LIMITED HELD ON TUESDAY, 27TH SEPTEMBER, 2022 AT 03:00 P.M. THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS (VC/OAVM).

MEMBERS PRESENT:

A total of 52 (Fifty Two) 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. Smt. Ranjita Vemuri | Statutory Auditor |
| 7. Shri M B Suneel | Secretarial Auditor |

The meeting commenced at 03:00 P.M. (IST) and concluded at 3.40 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 40th 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 40th 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 40th AGM of the Company. The e-voting commenced on 24th September, 2022 (09:00 am) and ended on 26th September, 2022 (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.

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 ended 31st March, 2022 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.

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. 27th September, 2022.

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.

For Kakatiya Textiles Limited

Place: Tanuku
Date: 28.09.2022




V Ravindranath
Chairman & Director
DIN: 00480295