



KAKATIYA TEXTILES LIMITED

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

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

Date: 27.09.2019

To
The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: Outcome of the 37th Annual General Meeting of the shareholders of the Company held on 27th day of September, 2019 at 11:00 A.M. at Plot No. 9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534218

Ref: Scrip Code: 521054 - Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Schedule III to the SEBI (LODR) Regulations, 2015

With reference to the subject cited, we are pleased to inform you that the 37th Annual General Meeting (AGM) of the Shareholders of the Company was held on 27.09.2019, at 11.00 A.M., at Plot No. 9 & 10, Industrial Estate, Tetali, Tanuku, West Godavari, Andhra Pradesh-534218. In addition to the physical meeting, as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has provided the e-voting facility to its shareholders enabling them to cast their vote electronically during 24th September, 2019 (9:00 AM) to 26th September, 2019 (05.00 PM) on all items of business as enumerated in the notice of 37th AGM dated 14th day of August, 2019.

At the 37th AGM, the Chairman on his suo-moto ordered for poll to be conducted on all items of business set out in the notice convening the 37th AGM. The resolutions pertaining to the ordinary businesses as set out in item no. 1 to 2 of the notice of the 37th AGM were carried out by voting through poll. Mr. M. B. Suneel, Practising Company Secretary, holding Certificate of Practise No. 14449, (who acted as the scrutinizer for e-voting process) also acted as the Scrutinizer for poll process.

The report of the Scrutinizer will be intimated within the prescribed time period. Accordingly, the members of the company have transacted the following items of business at the 37th Annual General Meeting:

1. Approved the audited financial statements of the company for the F.Y. 2018-19 together with the report of the board of directors and auditors thereon.
2. Re-appointed Smt. Vanka Raja Kumari (DIN: 00480392) as a director of the Company.

Thanking you.
Yours faithfully

Date: 27.09.2019
Place: Tanuku

For Kakatiya Textiles Limited


V Ravindra Nath
Chairman and Director
DIN: 00480295

