

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

Details of Voting Results for the 42nd 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	27th Day of September, 2024
Total number of shareholders on record date	10,486
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	1_1
Public: No. of Shareholders attended the meeting through Video	-
Conferencing:	
Promoters and Promoter Group:	4
Public:	45

AGENDA- WISE DISCLOSURE

Mode of voting: Remote e-voting

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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

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	-			<u>v</u>	0	0		0	0	
			mpany for the bard of Directors	% of Votes against on votes polled	(7)=[(5)/(2)]*10 0	0.0000		0.0000		
			atements of the cor he Report of the Bc	% of votes in favour on votes polled	(6)=[(4)/(2)]*10 0	100.0000		100.0000	0	
	Ordinary	No	e audited Financial St. , 2024 together with t and Auditors thereon	No. of votes – against	(5)	0		0	0	
Resolution (1)			To receive, consider and adopt the audited Financial Statements of the company for the Financial Year ended on 31st March, 2024 together with the Report of the Board of Directors and Auditors thereon	No. of votes – in favour	(4)	1476706		1476706	0	
			To receive, cor Financial Year en	% of Votes polled on outstanding shares	(3)=[(2)/(1)]*10 0	50.1052		50.1052	0.0000	
	/ Special)	group are solution?	onsidered	No. of votes polled	(2)	147670 6		147670 6	0	
	: (Ordinary	/promoter e agenda/re	esolution co	No. of shares held	(1)		294721 2	294721 2		1000
	Resolution required: (Ordinary / Special)	Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered	Mode of voting		E-Voting	Poll Postal Ballot (if applicable)	Total	E-Voting Poll	Postal Ballot (if applicable
	Resolu	Whet	ă	Category			Promoter and Promoter Group		Public-	Institution s

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KAKATIYA TEXTILES LIMITED

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	Total	1000	0	0.0000	0	0	0.0000	0.00
Public- Non Institution s	E-Voting Poll Postal Ballot (if applicable	286238 8	893	0.0312	892		99.8880	0.11
) Total	286238 8	893	0.0312	892		09.8880	0.11
	Total	581060 0	147759 9	25.4294	1477598	1	6666.66	0.00
				-	Whether resolution is Pass or Not.	ass or Not.	Yes	

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<u>ltem No.2</u> eligible of	Item No.2: To appoint a director in plac eligible offers himself for re-appointment.	<u>t a direct</u> for re-app	<u>or in plac</u> pointment	ce of Smt. Vanka	Item No.2: To appoint a director in place of Smt. Vanka Raja Kumari (DIN: 00480392), who retires by rotation and beined beined and beined offers himself for re-appointment.	l: 00480392), wi	ho retires by rot	ation and beir	THABAND
				Res	Resolution (2)				AGU
Resolu	Resolution required: (Ordinary / Special)	l: (Ordinary	/ Special)			Ordinary			
Whet	Whether promoter/promoter group are interested in the agenda/resolution?	/promoter e agenda/re	group are solution?			Yes			- 000
Ď	Description of resolution considered	esolution c	onsidered	To appoint a d r	To appoint a director in place of Smt. Vanka Raja Kumari (DIN: 00480392), who retires by rotation and being eligible offers himself for re-appointment.	. Vanka Raja Kuma ible offers himself	ri (DIN: 00480392), v for re-appointment.	who retires by	200,10
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	source (indi), indig
		(1)	(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0	and D
	E-Voting		147670 6	50.1052	1476706	0	100.0000	0.000	O.
Promoter	Poll	794771		-0	-				1.5.
and Promoter Group	Postal Ballot (if applicable	2						Pn:+915	111.4010
	Total	294721 2	147670 6	50.1052	1476706	0	100.0000	0.000	0
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	Yes	Whether resolution is Pass or Not.	Whether resoluti					
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	•				147759	581060	Total	
0.1120	99.8880	1	892	0.0312	893	8	Total	
						286238		
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						286238	Poll	Public-
0.1120	99.8880	1	892	0.0312	893		E-Voting	
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					tes votes d	2)]*10	0.000			0.000	
				ie Company	% of Votes against on votes polled	(7)=[(5)/(2)]*10 0					
Docolution (2)				ad as Manager of th	% of votes in favour on votes polled	(6)=[(4)/(2)]*10 0	100.0000			100.0000	
		Special	Special	No	ri. Vanka Siva Pras	No. of votes – against	(5)	0			0
(C) mitin	Kesolution (3)			To approve the appointment of Shri. Vanka Siva Prasad as Manager of the Company.	No. of votes – in favour	(4)	1476706			1476706	
Doc	Kest			To approve t	% of Votes polled on outstanding shares	(3)=[(2)/(1)]*10 0	50.1052			50.1052	
		/ Special)	group are solution?	onsidered	No. of votes polled	(2)	147670 6		e.	147670 6	
		: (Ordinary	/promoter agenda/re	esolution co	No. of shares held	(1)		.294721	2	294721 2	
	Resolution required: (Ordinary / Special)	ion required: (Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered	Mode of voting		E-Voting	Poll	Postal Ballot (if applicable)	Total	
		Resolu	Whetl	De	Category			Promoter	and Promoter Group	3	

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E-Voting	Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable	Total	Total		
		Public- Institution s			Public-	ion	1			Tanuku 27.09.2024



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]

То

The Chairman of 42nd Annual General Meeting of members of **Kakatiya Textiles Limited** (the "Company") held on Friday, September 27, 2024 at 03:45 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 42nd Annual General Meeting of members of Kakatiya Textiles Limited held on Friday, September 27, 2024 at 03:45 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 42nd 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 24.09.2024 to 26.09.2024 and video conferencing ('VC') / other audio visual means ('OAVM') at the 42nd Annual General Meeting ("AGM") of Kakatiya Textiles Limited on Friday, September 27, 2024 at 03:45 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 14th August, 2024. I report as under:



- 1. The notice dated 14th August, 2024, 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, 21/2021, 2/2022, 10/2022 and 09/2023 (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 Tuesday, September 24, 2024 (9:00 hrs) to Thursday, September 26, 2024 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 20th day of September, 2024 (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 42nd AGM of the Company held on Friday, September 27, 2024, at 03:45 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, 2024 (9:00 hrs) to September 26, 2024 (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 evoting 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 42nd 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.
- I now submit my consolidated Report as under on the result of the remote e-voting and evoting at AGM in respect of the said resolutions.

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Resolution No.1: Ordinary resolution

Adoption of Financial Statements

<u>To receive, consider and adopt the audited Financial Statements of the company for the</u> <u>Financial Year ended on 31st March, 2024 together with the Report of the Board of</u> <u>Directors and Auditors thereon</u>

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	1477598	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00%

(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

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Resolution No.2: Ordinary resolution

To appoint a director in place of Shri. Vanka Ravindranath (DIN: 00480295), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
21	1477598	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00%

(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

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Resolution No.3: Special resolution

To approve the appointment of Shri. Vanka Siva Prasad 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
20	1477593	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast •
2	6	0.00%

(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: 27.09.2024 For P.S. Rao & Associates Company Secretaries Hyderabad K M. B. Suneel CP No. 14449 PR No. 710/2020

PR No. 710/2020 UDIN: A031197F001349241