



KAKATIYA TEXTILES LIMITED

Registered Office : 9 & 10, Industrial Estate, Tetali, TANUKU - 534 218, W.G.Dist., A.P.
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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 34th Annual General Meeting of the shareholders of the Company held on 27th day of December, 2016 at 11:00 A.M. at Ravali Spinners Auditorium, Beside NH-16, Khandavalli, Tanuku, West Godavari-534330, Andhra Pradesh

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 34th Annual General Meeting (AGM) of the Shareholders of the Company was held on 27.12.2016, at 11.00 A.M., at Ravali Spinners Auditorium, Beside NH-16, Khandavalli, Tanuku, West Godavari-534330, Andhra Pradesh. 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 December, 2016 (9:00 AM) to 26th December, 2016 (05.00 PM) on all items of business as enumerated in the notice of 34th AGM dated, 21st day of November, 2016.

At the 34th 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 34th AGM. The resolutions pertaining to the ordinary and special businesses as set out in item no. 1 to 4 of the notice of the 34th 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 34th Annual General Meeting:

1. Approved the audited financial statements of the company for the F.Y. 2015-16 together with the report of the board of directors and auditors thereon.
2. Re-appointed Shri. Vanka Ravindra Nath (holding DIN: 00480295) as a director of the Company.
3. Ratified the appointment of M/s. Chevuturi Associates, Chartered Accountants, (ICAI Registration No.000632S), as statutory auditors of the Company.
4. Approved the appointment of Mr. Mohammed Alisha Shaik as the Manager of the Company.

Thanking you.
Yours faithfully

For Kakatiya Textiles Limited

Maddimsetti Naga Raju
Company Secretary



Date: 27.12.2016
Place: Tanuku