



# 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

PROCEEDINGS OF THE THIRTY FOURTH ANNUAL GENERAL MEETING OF THE KAKATIYA TEXTILES LIMITED HELD ON TUESDAY, DECEMBER 27<sup>TH</sup>, 2016 AT 11:00 A.M. AT RAVALI SPINNERS AUDITORIUM, BESIDE NH-16, KHANDAVALLI, TANUKU, WEST GODAVARI-534330, ANDHRA PRADESH.

## MEMBERS PRESENT:

33 (Thirty Three) members were present in person.

No members were present by Proxy.

## DIRECTORS PRESENT:

- |                         |                      |
|-------------------------|----------------------|
| 1. Shri V Ravindra Nath | Chairman & Director  |
| 2. Smt.V Raja Kumari    | Director             |
| 3. Shri G V Subba Rao   | Independent Director |
| 4. Dr Kudary Anand      | Independent Director |

## ALSO PRESENT:

- |                               |                   |
|-------------------------------|-------------------|
| 5. Shri Mohammed Alisha Shaik | Manager           |
| 6. Shri M Nagaraju            | Company Secretary |

## BY INVITATION:

- |                           |   |
|---------------------------|---|
| 7. Shri. Ch Srinivasa Rao | Partner, Chevaturi Associates, Statutory Auditors |
| 8. Shri. MB Suneel        | Practicing Company Secretary, Scrutinizer         |

The meeting commenced at 11:00 A.M. (IST) and concluded at 01:30 P.M. (IST)

Mr. M Nagaraju, Company Secretary and Compliance Officer of the Company, welcomed the Directors on to the Dais. He also welcomed the members and others present at the Annual General meeting and he then requested the Chairman to initiate the proceedings of the 34<sup>th</sup> Annual General Meeting of the Company.

After ascertaining the presence of the requisite quorum, Shri. V Ravindra Nath, Chairman and Director called the meeting to order and commenced the proceedings.

The Chairman of the Company addressed the members highlighting the business operations, achievements of the company, future prospects, industry scenario etc.

With the consent of the members present, the notice convening the 34<sup>th</sup> Annual General Meeting and the Report of Directors of the Company were taken as read.

The Chairman requested the Auditors to read out their Report on the audited annual accounts of the Company for the financial year ended 31<sup>st</sup> March, 2016. Thereafter, with the consent of the members present, the Auditor Report was 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 for e-voting facility to its members in respect of all the businesses to be transacted at the 34<sup>th</sup> AGM of the Company. The e-voting commenced on 24<sup>th</sup> December, 2016 (9:00 A.M.) and ended on, 26<sup>th</sup> December, 2016 (05:00 P.M.).

The Chairman further informed that Shri. MB Suneel, Practising Company Secretary was appointed as scrutinizer to scrutinize the e-voting process and poll in a fair and transparent manner.

The Chairman announced that the all business items enumerated in the notice calling 34<sup>th</sup> Annual General Meeting will be transacted through poll.

Prior to the commencement of polling at the instructions of the Chairman, an empty ballot box was shown to the members and proxies present. The ballot box was sealed in the presence of scrutinizer.

As instructed by Shri. MB Suneel, polling papers were distributed to all the members present.

The Company Secretary instructed the members to cast their votes in respect of all the resolutions proposed in the notice.

The members have dropped duly filled in polling papers in the ballot box.

The ballot box was opened by the scrutinizer in the presence of two witnesses. Thereafter, the papers were scrutinized by the scrutinizer to ascertain the result of the poll.

The Chairman invited the members to raise their queries, if any.

The Chairman along with the other directors present responded to the queries from the members and the discussions continued between the management and the members for almost one and half hour. The members seem satisfied with the replies and presentation made by the management.

Shri. MB Suneel, Scrutinizer submitted the consolidated report on e-voting and poll to the Chairman. The Chairman authorised Shri M Nagaraju, Company Secretary to announce the result of the meeting which is as follows:

**Item No.1**

Adoption of audited financial statements of the company for the Financial Year ended on 31<sup>st</sup> March, 2016 together with the report of the board of directors and the auditors thereon.

**- passed with requisite majority**



A handwritten signature consisting of a stylized 'V' followed by a horizontal line and a flourish.

**Item No.2**

Re-appointment of Shri. Vanka Ravindra Nath (holding DIN: 00480295), who retires by rotation and being eligible, offers herself for re-appointment as director.

***- passed with requisite majority***

**Item No.3**

Ratification of appointment of M/s. Chevuturi Associates, Chartered Accountants (ICAI Registration No. 000632S) as Statutory Auditors of the company to hold office till the conclusion of the 38<sup>th</sup> Annual General Meeting of the company to be held in the year 2020 and authorise the board of director's to fix the remuneration.

***- passed with requisite majority***

**Item No.4**

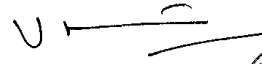
Approve the Appointment of Shri. Mohammed Alisha Shaik as the Manager of the Company.

***- passed with requisite majority***

Upon the request of the chairman, the company secretary extended a vote of thanks.

The Chairman declared the meeting as concluded.

For Kakatiya Textiles Limited



**V Ravindra Nath**  
Chairman of the Meeting

Place: Tanuku  
Date : 27.12.2016

