



**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]*

To  
The Chairman  
35<sup>th</sup> Annual General Meeting of the Shareholders of  
M/s. Kakatiya Textiles Limited held on 29.09.2017, at 11.00 A.M.  
at Ravali Spinners Auditorium, Beside NH-16, Khandavalli,  
Tanuku, West Godavari, Andhra Pradesh-534330

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during 26<sup>th</sup> September, 2017 (9:00 AM) to 28<sup>th</sup> September, 2017 (5:00 PM) and on Physical voting conducted through poll at the 35<sup>th</sup> Annual General Meeting (AGM) of M/s. Kakatiya Textiles Limited held on 29<sup>th</sup> September, 2017.

With reference to the above subject, I, M B Suneel, Practising Company Secretary, state that I was appointed as a scrutinizer for the e-voting process held during 26.09.2017 to 28.09.2017 and physical voting conducted through poll at the 35<sup>th</sup> AGM at Ravali Spinners Auditorium, Beside NH-16, Khandavalli, Tanuku, West Godavari, Andhra Pradesh-534330, 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 14<sup>th</sup> August, 2017. I report as under:


1. The Company availed the services of M/s. Central Depository Services (India) Limited (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, 26<sup>th</sup> September, 2017 (9:00 A.M.) to Thursday, 28<sup>th</sup> September, 2017 (05:00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22<sup>nd</sup> day of September, 2017 (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. On 29<sup>th</sup> day of September, 2017, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.



2. At the 35<sup>th</sup>AGM of the Company held on Friday, the 29<sup>th</sup> day of September, 2017, at 11:00 A.M. at Ravali Spinners Auditorium, Beside NH-16, Khandavalli, Tanuku, West Godavari, Andhra Pradesh- 534330, the Chairman on suo motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 26<sup>th</sup> September, 2017 (9:00 AM) to Thursday, 28<sup>th</sup> September, 2017 (5:00 PM) to cast their votes through poll at the 35<sup>th</sup>AGM.
3. Subsequent to the completion of voting process at the 35<sup>th</sup> AGM, the votes cast by the shareholders at the 35<sup>th</sup> AGM were diligently scrutinized by me. The votes cast at the 35<sup>th</sup> AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I herewith enclose the details of votes cast through e-voting during 26<sup>th</sup> September, 2017 (9:00 AM) to Thursday, 28<sup>th</sup> September, 2017 (5:00 PM) and details of the votes cast through poll at the 35<sup>th</sup>AGM on each of the resolutions as detailed in Annexure.
5. The poll papers and relevant records relating to electronic voting and Poll at 35<sup>th</sup> AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Tanuku  
Date: 29.09.2017

For P.S. Rao & Associates  
Company Secretaries

  
**M. B. Suneel**  
Scrutinizer for the Company  
C.P.No. 14449



S.No	Resolution	Mode	Number of Members Voting ( Person / Proxy/ Evoting)	Total Votes	Favour			Against			Invalid	
					Number of Members Voting ( Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting ( Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting ( Person / Proxy/ Evoting)	Votes
1	To receive, consider and adopt the audited financial statements of the company for the Financial Year ended on 31st March, 2017 together with the report of the Board of Directors and Auditors thereon	Evoting	3	230	2	225	97.8261	1	5	2.1739	0	0
		Poll	37	2963445	37	2963445	100.00	0	0	-	0	0
		Total	40	2963675	39	2963670	99.9998	1	5	0.0002	0	0
2	To appoint a Director in place of Smt. Vanka Raja Kumari (DIN: 00480392), who retires by rotation and being eligible offers herself for re-appointment	Evoting	3	230	2	225	97.8261	1	5	2.1739	0	0
		Poll	37	2963445	37	2963445	100.00	0	0	-	0	0
		Total	40	2963675	39	2963670	99.9998	1	5	0.0002	0	0
3	Ratification of appointment of M/s. Chevaturi Associates, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration	Evoting	3	230	2	225	97.8261	1	5	2.1739	0	0
		Poll	37	2963445	37	2963445	100.00	0	0	-	0	0
		Total	40	2963675	39	2963670	99.9998	1	5	0.0002	0	0
4	To approve the appointment of Shri. Avula Ranga Rao as the Manager of the company	Evoting	3	230	2	225	97.8261	1	5	2.1739	0	0
		Poll	37	2963445	37	2963445	100.00	0	0	-	0	0
		Total	40	2963675	39	2963670	99.9998	1	5	0.0002	0	0

