



KAKATIYA TEXTILES LIMITED

CIN No. : L18100TZ1981PLC013940,
NALLABANDAGUDEM, Kodad (M), Nalgonda Dist., Ph : 08819-224005, 225005
e-mail : md@rspl.ind.in

PROCEEDINGS OF THE THIRTY FIFTH ANNUAL GENERAL MEETING OF MEMBERS KAKATIYA TEXTILES LIMITED HELD ON FRIDAY, 29TH SEPTEMBER, 2017 AT 11:00 A.M. AT RAVALI SPINNERS AUDITORIUM, BESIDE NH-16, KHANDAVALLI, TANUKU, WEST GODAVARI-534330, ANDHRA PRADESH.

MEMBERS PRESENT:

37 (Thirty Seven) 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. A Ranga Rao | Manager |
| 6. Shri. M Nagaraju | Company Secretary |
| 7. Shri. K Hanumantha Rao | CFO |

BY INVITATION:

- | | |
|---------------------------|---|
| 8. Shri. Ch Srinivasa Rao | Partner, Chevuturi Associates, Statutory Auditors |
| 9. Shri. MB Suneel | Practising 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 35th 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 35th 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 31st March, 2017. 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 35th AGM of the Company. The e-voting commenced on 26th September, 2017 (9:00 A.M.) and ended on, 28th September, 2017 (05:00 P.M.).

The Chairman announced that the all business items enumerated in the notice calling 35th Annual General Meeting will be transacted through poll.

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.

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 announces 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 31st March, 2017 together with the report of the board of directors and the auditors thereon.

- passed with requisite majority



Item No.2

Re-appointment of Smt. Vanka Raja Kumari (holding DIN: 00480392), 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 38th 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

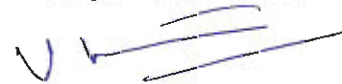
Approve the Appointment of Shri. Avula Ranga Rao as the Manager of the Company.

- 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



Place: Tanuku
Date: 29.09.2017

V Ravindra Nath
Chairman of the Meeting

Details of Voting Results for the 35th 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	29 th Day of September, 2017
Total number of shareholders on record date	9,537
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	33
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

AGENDA- WISE DISCLOSURE

Item No.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:

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2947212	-	-	-	-	-	-
	Poll		2947212	100	2947212	0	100	-
	Total		2947212	2947212	100	2947212	0	100
Public Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		1000	-	-	-	-	-
Public Non Institutions	E-Voting	2862388	230	0.008	225	5	97.8261	2.1739
	Poll		16233	0.5671	16233	0	100	0
	Total		2862388	16463	0.5751	16458	5	99.9696
Total		5810600	2963675	51.0046	2963670	5	99.9998	0.0002



Item No.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:

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2947212	-	-	-	-	-	-
	Poll		2947212	100	2947212	0	100	-
	Total		2947212	2947212	100	2947212	0	100
Public Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		1000	-	-	-	-	-
Public Non Institutions	E-Voting	2862388	230	0.008	225	5	97.8261	2.1739
	Poll		16233	0.5671	16233	0	100	0
	Total		2862388	16463	0.5751	16458	5	99.9696
Total		5810600	2963675	51.0046	2963670	5	99.9998	0.0002

Item No.3: Ratification of appointment of M/s. Chevuturi Associates, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration:

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2947212	-	-	-	-	-	-
	Poll		2947212	100	2947212	0	100	-
	Total		2947212	2947212	100	2947212	0	100
Public Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		1000	-	-	-	-	-
Public Non Institutions	E-Voting	2862388	230	0.008	225	5	97.8261	2.1739
	Poll		16233	0.5671	16233	0	100	0
	Total		2862388	16463	0.5751	16458	5	99.9696
Total		5810600	2963675	51.0046	2963670	5	99.9998	0.0002



Item No.4: To approve the appointment of Shri. Avula Ranga Rao as the Manager of the Company:

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2947212	-	-	-	-	-	-
	Poll		2947212	100	2947212	0	100	-
	Total		2947212	2947212	100	2947212	0	100
Public Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		1000	-	-	-	-	-
Public Non Institutions	E-Voting	2862388	230	0.008	225	5	97.8261	2.1739
	Poll		16233	0.5671	16233	0	100	0
	Total		2862388	16463	0.5751	16458	5	99.9696
Total		5810600	2963675	51.0046	2963670	5	99.9998	0.0002

For Kakatiya Textiles Limited



V Ravindra Nath
Chairman and Director
DIN: 00480295

Date: 29.09.2017

Place: Tanuku