



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]

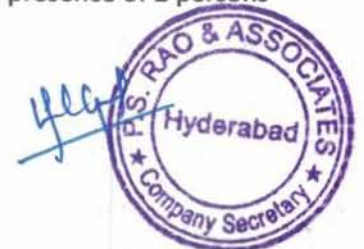
To
The Chairman
36th Annual General Meeting of the Shareholders of
M/s. Kakatiya Textiles Limited held on 27.09.2018, at 11.00 A.M.
at Ravali Spinners Auditorium, Beside NH-16, Khandavalli,
Tanuku, West Godavari, Andhra Pradesh-534330

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during 24th September, 2018 (9:00 AM) to 26th September, 2018 (5:00 PM) and on Physical voting conducted through poll at the 36th Annual General Meeting (AGM) of M/s. Kakatiya Textiles Limited held on 27th September, 2018.

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 24.09.2018 to 26.09.2018 and physical voting conducted through poll at the 36th 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 13th August, 2018. 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 Monday, 24th September, 2018 (9:00 A.M.) to Wednesday, 26th September, 2018 (05:00 P.M.). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20th day of September, 2018 (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 27th day of September, 2018, 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 36th AGM of the Company held on Thursday, the 27th day of September, 2018, 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 24th September, 2018 (9:00 AM) to Wednesday, 26th September, 2018 (5:00 PM) to cast their votes through poll at the 36th AGM.
3. Subsequent to the completion of voting process at the 36th AGM, the votes cast by the shareholders at the 36th AGM were diligently scrutinized by me. The votes cast at the 36th 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 24th September, 2018 (9:00 AM) to Wednesday, 26th September, 2018 (5:00 PM) and details of the votes cast through poll at the 36th AGM on each of the resolutions as detailed in Annexure.
5. The poll papers and relevant records relating to electronic voting and Poll at 36th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Tanuku
Date: 27.09.2018



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

S.No	Resolution	Favour			Against			Invalid			
		Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	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, 2018 together with the report of the Board of Directors and Auditors thereon	Evoting	2	10	1	5	50.0000	1	5	0	0
		Poll	36	2963545	36	2963545	100.00	0	0	0	0
		Total	38	2963555	37	2963550	99.9998	1	5	0.0002	0
2	To appoint a Director in place of Sri. Vanka Ravindra Nath (DIN: 00480295), who retires by rotation and being eligible offers himself for re-appointment	Evoting	2	10	1	5	50.0000	1	5	0	0
		Poll	36	2963545	36	2963545	100.00	0	0	0	0
		Total	38	2963555	37	2963550	99.9998	1	5	0.0002	0

