



# KAKATIYA TEXTILES LIMITED

Registered Office : 9 & 10, Industrial Estate, Tetali, TANUKU - 534 218, W.G.Dist., A.P.

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Details of Voting Results for the 36<sup>th</sup> 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	27 <sup>th</sup> Day of September, 2018
Total number of shareholders on record date	9,508
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	34
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 31<sup>st</sup> March, 2018 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	10	0.0003	5	5	50.00	50.00
	Poll		16333	0.5706	16333	0	100	0
	Total		2862388	16343	0.5710	16338	5	99.9694
Total		5810600	2963555	51.0026	2963550	5	99.9998	0.0002



Item No.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:

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	10	0.0003	5	5	50.00	50.00
	Poll		16333	0.5706	16333	0	100	0
	Total		2862388	16343	0.5710	16338	5	99.9694
Total		5810600	2963555	51.0026	2963550	5	99.9998	0.0002

Date: 27.09.2010  
Place: Tanuku



For Kakatiya Textiles Limited

*(Handwritten signature)*

V Ravindra Nath  
Chairman and Director  
DIN: 00480295