

General information about company	
Scrip code	530201
Name of the company	KALLAM SPINNING MILLS LTD
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2017
Start time of the meeting	03:00 PM
End time of the meeting	04:30 PM

Voting results	
Record date	22-09-2017
Total number of shareholders on record date	5139
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	25
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the Financial year ended 31st March, 2017 the reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16428195	1682845	10.2436	1682845	0	100	0
	Poll		5979325	36.3967	5979325	0	100	0
	Postal Ballot (if applicable)							
	Total	16428195	7662170	46.6404	7662170	0	100	0
Public- Institutions	E-Voting	1025912	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1025912	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16801393	1001615	5.9615	1001615	0	100	0
	Poll		10400	0.0619	10400	0	100	0
	Postal Ballot (if applicable)							
	Total	16801393	1012015	6.0234	1012015	0	100	0
Total		34255500	8674185	25.322	8674185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16428195	1682845	10.2436	1682845	0	100	0
	Poll		5979325	36.3967	5979325	0	100	0
	Postal Ballot (if applicable)							
	Total	16428195	7662170	46.6404	7662170	0	100	0
Public- Institutions	E-Voting	1025912	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1025912	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16801393	1001615	5.9615	1001615	0	100	0
	Poll		10400	0.0619	10400	0	100	0
	Postal Ballot (if applicable)							
	Total	16801393	1012015	6.0234	1012015	0	100	0
Total		34255500	8674185	25.322	8674185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri. P.Venkateswara Reddy (DIN : 00018677) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16428195	1682845	10.2436	1682845	0	100	0
	Poll		5979325	36.3967	5979325	0	100	0
	Postal Ballot (if applicable)							
	Total	16428195	7662170	46.6404	7662170	0	100	0
Public- Institutions	E-Voting	1025912	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1025912	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16801393	1001615	5.9615	1001615	0	100	0
	Poll		10400	0.0619	10400	0	100	0
	Postal Ballot (if applicable)							
	Total	16801393	1012015	6.0234	1012015	0	100	0
Total		34255500	8674185	25.322	8674185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Chevuturi Associates, Chartered Accountants (F.Reg No : 000632S) as Statutory Auditors and fix their Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16428195	1682845	10.2436	1682845	0	100	0
	Poll		5979325	36.3967	5979325	0	100	0
	Postal Ballot (if applicable)							
	Total	16428195	7662170	46.6404	7662170	0	100	0
Public- Institutions	E-Voting	1025912	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1025912	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16801393	1001615	5.9615	1001615	0	100	0
	Poll		10400	0.0619	10400	0	100	0
	Postal Ballot (if applicable)							
	Total	16801393	1012015	6.0234	1012015	0	100	0
Total		34255500	8674185	25.322	8674185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Sri M.V.Subba Reddy as a Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16428195	1682845	10.2436	1682845	0	100	0
	Poll		5979325	36.3967	5979325	0	100	0
	Postal Ballot (if applicable)							
	Total	16428195	7662170	46.6404	7662170	0	100	0
Public- Institutions	E-Voting	1025912	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1025912	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16801393	1001615	5.9615	1001615	0	100	0
	Poll		10400	0.0619	10400	0	100	0
	Postal Ballot (if applicable)							
	Total	16801393	1012015	6.0234	1012015	0	100	0
Total		34255500	8674185	25.322	8674185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Remuneration of Mr. P.Srinivas, Cost Accountant for the Financial year ending 31st March, 2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16428195	1682845	10.2436	1682845	0	100	0
	Poll		5979325	36.3967	5979325	0	100	0
	Postal Ballot (if applicable)							
	Total	16428195	7662170	46.6404	7662170	0	100	0
Public- Institutions	E-Voting	1025912	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1025912	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16801393	1001615	5.9615	1001615	0	100	0
	Poll		10400	0.0619	9900	500	95.1923	4.8077
	Postal Ballot (if applicable)							
	Total	16801393	1012015	6.0234	1011515	500	99.9506	0.0494
Total		34255500	8674185	25.322	8673685	500	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16428195	1682845	10.2436	1682845	0	100	0
	Poll		5979325	36.3967	5979325	0	100	0
	Postal Ballot (if applicable)							
	Total	16428195	7662170	46.6404	7662170	0	100	0
Public- Institutions	E-Voting	1025912	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1025912	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16801393	1001615	5.9615	1001615	0	100	0
	Poll		10400	0.0619	10400	0	100	0
	Postal Ballot (if applicable)							
	Total	16801393	1012015	6.0234	1012015	0	100	0
Total		34255500	8674185	25.322	8674185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Determination of Fees for Delivery of Documents through a particular mode				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16428195	1682845	10.2436	1682845	0	100	0
	Poll		5979325	36.3967	5979325	0	100	0
	Postal Ballot (if applicable)							
	Total	16428195	7662170	46.6404	7662170	0	100	0
Public- Institutions	E-Voting	1025912	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1025912	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16801393	1001615	5.9615	1001615	0	100	0
	Poll		10400	0.0619	10400	0	100	0
	Postal Ballot (if applicable)							
	Total	16801393	1012015	6.0234	1012015	0	100	0
Total		34255500	8674185	25.322	8674185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri.Ajeya Kallam (DIN : 00278595) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16428195	1682845	10.2436	1682845	0	100	0
	Poll		5979325	36.3967	5979325	0	100	0
	Postal Ballot (if applicable)							
	Total	16428195	7662170	46.6404	7662170	0	100	0
Public- Institutions	E-Voting	1025912	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1025912	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16801393	1001615	5.9615	1001615	0	100	0
	Poll		10400	0.0619	10400	0	100	0
	Postal Ballot (if applicable)							
	Total	16801393	1012015	6.0234	1012015	0	100	0
Total		34255500	8674185	25.322	8674185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri. V.Ramgopal (DIN : 02889497) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16428195	1682845	10.2436	1682845	0	100	0
	Poll		5979325	36.3967	5979325	0	100	0
	Postal Ballot (if applicable)							
	Total	16428195	7662170	46.6404	7662170	0	100	0
Public- Institutions	E-Voting	1025912	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1025912	0	0	0	0	0	0
Public- Non Institutions	E-Voting	16801393	1001615	5.9615	1001615	0	100	0
	Poll		10400	0.0619	10400	0	100	0
	Postal Ballot (if applicable)							
	Total	16801393	1012015	6.0234	1012015	0	100	0
Total		34255500	8674185	25.322	8674185	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

