



To,
Sri P.Venkateswara Reddy
Managing Director and Chairman,
KALLAM TEXTILES LIMITED
(Formerly known as Kallam Spinning Mills Limited)
Chowdavaram,
Guntur - 522019

Dear Sir,

Sub: Combined Scrutinizer report (e-voting & Poll) of 26th Annual General Meeting of the Equity Shareholders of Kallam Textiles Limited (Formerly known as Kallam Spinning Mills Limited) Held on Saturday, September 22nd, 2018 at 3.00 P.M at registered office of the Company, Chowdavaram, Guntur - 522019.

I, CS K.Srinivasa Rao, Partner of K Srinivasa Rao & Co, Company Secretaries appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the 26th Annual General Meeting of KALLAM TEXTILES LIMITED held on Saturday, September 22nd, 2018 at 3.00 P.M at registered office of the Company, Chowdavaram, Guntur - 522019 and submit our report as under:

1. E Voting started on 19.09.2018 (09.00 AM IST) till 21.09.2018 (05.00 PM IST) and the CSDL e-voting platform was blocked thereafter.
2. Poll Conducted at Annual General Meeting held on Saturday, 22nd September, 2018 at 3.00 PM at registered office of the Company, Chowdavaram, Guntur - 522019.
3. The result of the E Voting and Poll conducted at 26th Annual General Meeting held on Saturday, 22nd September, 2018 at 3.00 PM at registered office of the Company, Chowdavaram, Guntur - 522019 is as under:



(A) RESOLUTION No.1 – Adoption of the Audited Standalone Financial Statements of the company for the year ended 31st March, 2018, together with the Reports of Directors' and Auditors' thereon. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	22	2371816	100.00
Poll At AGM	30	11923479	100.00
TOTAL	52	14295295	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(B) RESOLUTION No. 2 – Declaration of a final dividend of Rs 0.20 per equity share of the Company for the financial year 2017-18. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	22	2371816	100.00
Poll At AGM	30	11923479	100.00
TOTAL	52	14295295	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(C) RESOLUTION No.3 – To appoint a Director in place of Sri M.V.Subba Reddy (DIN: 00018719), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
(Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	22	2371816	100.00
Poll At AGM	30	11923479	100.00
TOTAL	52	14295295	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(D) **RESOLUTION No. 4** – Re-Appointment of Sri P.Venkateswara Reddy (DIN-00018677) as a Managing Director of the Company, for a further period of 3 (Three) years from the expiry of his present term of office, that is, with effect from 29th June, 2018. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	22	2371816	100.00
Poll At AGM	30	11923479	100.00
TOTAL	52	14295295	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(E) RESOLUTION No. 5 – Re appointment of Sri G.V.Krishna Reddy (DIN-00018713) as a Joint Managing Director & CEO of the Company, for a further period of 3 (Three) years from the expiry of his present term of office, that is, with effect from 29th June, 2018. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	22	2371816	100.00
Poll At AGM	30	11923479	100.00
TOTAL	52	14295295	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(F) RESOLUTION No. 6 – Ratification of the remuneration of Mr. P.Srinivas, Cost Accountant for the financial year ending 31st March, 2019. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	22	2371816	100.00
Poll At AGM	30	11923479	100.00
TOTAL	52	14295295	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0	0	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(G) RESOLUTION No. 7 – Approval of Kallam Textiles Ltd Employees Stock Option Plan 2018 I (ESOP-12018) under SEBI (Share Based Employee Benefits) Regulations, 2014. (Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	22	2371816	100.00
Poll At AGM	30	11923479	100.00
TOTAL	52	14295295	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(H) RESOLUTION No.8 – Approval of Kallam Textiles Ltd Employees Stock Option Plan II-2018 (ESOP-II 2018) under SEBI (Share Based Employee Benefits) Regulations, 2014. (Special Resolution)

(i) Voted in favor of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	22	2371816	100.00
Poll At AGM	30	11923479	100.00
TOTAL	52	14295295	100.00

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



Thanking you,
Yours faithfully,

KS

Place: Guntur
Dated: 24.09.2018

(CS K.Srinivasa Rao)
FCS-5599, CP.No. 5178
Scrutinizer