



To,
Sri P.Venkateswara Reddy
Managing Director and Chairman
KALLAM SPINNING MILLS LIMITED
Guntur

Dear Sir,

Sub: Combined Scrutinizer report (e-voting & Poll) of EXTRA ORDINARY GENERAL MEETING of the Equity Shareholders of KALLAM SPINNING MILLS LIMITED held on Tuesday, March 13th, 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 Extra-Ordinary General Meeting of KALLAM SPINNING MILLS LIMITED held on Tuesday , March 13th, 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 10.03.2018 (09.00 AM IST) till 12.03.2018 (05.00 PM IST) and the CSDL e-voting platform was blocked thereafter.
2. Poll Conducted at Extra Ordinary General Meeting held on Tuesday 13th March, 2018 at 3.00 PM registered office of the Company, Chowdavaram, Guntur - 522019.
3. The result of the E Voting and Poll conducted at Extra Ordinary General Meeting held on Tuesday 13th March, 2018 at 03.00 PM at registered office of the Company, Chowdavaram, Guntur – 522019 is as under:



(A) RESOLUTION No. 1 – Change In Name Of The Company. (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	14	35,53,666	30.40
Poll At EGM	18	82,75,191	69.96
TOTAL	32	1,18,28,857	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 EGM	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 EGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(B) RESOLUTION No. 2 – Alteration of Articles of Association. (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	14	35,53,666	30.40
Poll At EGM	18	82,75,191	69.96
TOTAL	32	1,18,28,857	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 EGM	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 EGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

Thanking you,



Yours faithfully,

Handwritten signature

Place: Guntur
Dated: 14.03.2018

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