

General information about company	
Scrip code	530201
Name of the company	KALLAM SPINNING MILLS LTD
Type of meeting	EGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	13-03-2018
Start time of the meeting	03:00 PM
End time of the meeting	05:00 PM

Voting results	
Record date	06-03-2018
Total number of shareholders on record date	5357
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	31
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE IN THE NAME 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	20394241	2431142	11.9207	2431142	0	100	0
	Poll		7303531	35.8117	7303531	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20394241	9734673	47.7325	9734673	0	100
Public- Institutions	E-Voting	1009802	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1009802	0	0	0	0	0
Public- Non Institutions	E-Voting	21415332	1122524	5.2417	1122524	0	100	0
	Poll		971660	4.5372	971660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21415332	2094184	9.7789	2094184	0	100
Total		42819375	11828857	27.625	11828857	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF ARTICLES OF ASSOCIATION				
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	20394241	2431142	11.9207	2431142	0	100	0
	Poll		7303531	35.8117	7303531	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20394241	9734673	47.7325	9734673	0	100
Public- Institutions	E-Voting	1009802	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1009802	0	0	0	0	0
Public- Non Institutions	E-Voting	21415332	1122524	5.2417	1122524	0	100	0
	Poll		971660	4.5372	971660	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21415332	2094184	9.7789	2094184	0	100
Total		42819375	11828857	27.625	11828857	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

