

General information about company

Scrip code	530201
NSE Symbol	
MSEI Symbol	
ISIN	INE629F01025
Name of the company	KALLAM TEXTILES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	22-09-2018
Start time of the meeting	03:00 PM
End time of the meeting	05:00 PM

Scrutinizer Details

Name of the Scrutinizer	K.SRINIVASA RAO
Firms Name	M/S K.SRINIVASA RAO & CO
Qualification	CS
Membership Number	5599
Date of Board Meeting in which appointed	09-08-2018
Date of Issuance of Report to the company	24-09-2018

Voting results

Record date	15-09-2018
Total number of shareholders on record date	5054
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	24
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	8
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				Consider And Adopt The Audited Financial Statements, Reports Of Board Of Directors And Auditors				
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	22639647	1189757	5.2552	1189757	0	100	0
	Poll		11012510	48.6426	11012510	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12202267	53.8978	12202267	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20179728	1182059	5.8577	1182059	0	100	0
	Poll		910969	4.5143	910969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2093028	10.3719	2093028	0	100	0
Total		42819375	14295295	33.3851	14295295	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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	22639647	1189757	5.2552	1189757	0	100	0
	Poll		11012510	48.6426	11012510	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22639647	12202267	53.8978	12202267	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20179728	1182059	5.8577	1182059	0	100	0
	Poll		910969	4.5143	910969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179728	2093028	10.3719	2093028	0	100
Total		42819375	14295295	33.3851	14295295	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. M.V.Subba Reddy (DIN : 00018719) 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	22639647	1189757	5.2552	1189757	0	100	0
	Poll		11012510	48.6426	11012510	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22639647	12202267	53.8978	12202267	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20179728	1182059	5.8577	1182059	0	100	0
	Poll		910969	4.5143	910969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179728	2093028	10.3719	2093028	0	100
Total		42819375	14295295	33.3851	14295295	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
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) as a Managing 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	22639647	1189757	5.2552	1189757	0	100	0
	Poll		11012510	48.6426	11012510	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22639647	12202267	53.8978	12202267	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20179728	1182059	5.8577	1182059	0	100	0
	Poll		910969	4.5143	910969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20179728	2093028	10.3719	2093028	0	100	0
Total		42819375	14295295	33.3851	14295295	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 G.V.Krishna Reddy (DIN : 00018713) as a Joint Managin Director & CEO 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	22639647	1189757	5.2552	1189757	0	100	0
	Poll		11012510	48.6426	11012510	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22639647	12202267	53.8978	12202267	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20179728	1182059	5.8577	1182059	0	100	0
	Poll		910969	4.5143	910969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20179728	2093028	10.3719	2093028	0	100	0
Total		42819375	14295295	33.3851	14295295	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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, 2019				
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	22639647	1189757	5.2552	1189757	0	100	0
	Poll		11012510	48.6426	11012510	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22639647	12202267	53.8978	12202267	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20179728	1182059	5.8577	1182059	0	100	0
	Poll		910969	4.5143	910969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179728	2093028	10.3719	2093028	0	100
Total		42819375	14295295	33.3851	14295295	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Kallam Textiles Limited Employees Stock Option Plan (ESOP) - I, 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	22639647	1189757	5.2552	1189757	0	100	0
	Poll		11012510	48.6426	11012510	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22639647	12202267	53.8978	12202267	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20179728	1182059	5.8577	1182059	0	100	0
	Poll		910969	4.5143	910969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179728	2093028	10.3719	2093028	0	100
Total		42819375	14295295	33.3851	14295295	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Kallam Textiles Limited Employees Stock Option Plan (ESOP) - II, 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	22639647	1189757	5.2552	1189757	0	100	0
	Poll		11012510	48.6426	11012510	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22639647	12202267	53.8978	12202267	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	20179728	1182059	5.8577	1182059	0	100	0
	Poll		910969	4.5143	910969	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20179728	2093028	10.3719	2093028	0	100
Total		42819375	14295295	33.3851	14295295	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

