

**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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2019
Start time of the meeting	03:00 PM
End time of the meeting	05:45 PM

**Scrutinizer Details**

Name of the Scrutinizer	N V S NAGARAJU
Firms Name	K SRINIVASA RAO AND CO
Qualification	CS
Membership Number	37767
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	22-09-2019

### Voting results

Record date	12-09-2019
Total number of shareholders on record date	4674
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
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	7
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 Financial Statements and reports of the 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	12954714	1684704	13.0046	1684704	0	100	0
	Poll		11270010	86.9954	11270010	0	100	0
	Postal Ballot (if applicable)							
	Total		12954714	12954714	100	12954714	0	100
Public-Institutions	E-Voting	813628	2830	0.3478	2830	0	100	0
	Poll		810798	99.6522	810798	0	100	0
	Postal Ballot (if applicable)							
	Total		813628	813628	100	813628	0	100
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		13768342	13768342	100	13768342	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final 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	12954714	1684704	13.0046	1684704	0	100	0
	Poll		11270010	86.9954	11270010	0	100	0
	Postal Ballot (if applicable)							
	Total	12954714	12954714	100	12954714	0	100	0
Public- Institutions	E-Voting	813628	2830	0.3478	2830	0	100	0
	Poll		810798	99.6522	810798	0	100	0
	Postal Ballot (if applicable)							
	Total	813628	813628	100	813628	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		13768342	13768342	100	13768342	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director under Retirement by Rotation				
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	12954714	1684704	13.0046	1684704	0	100	0
	Poll		11270010	86.9954	11270010	0	100	0
	Postal Ballot (if applicable)							
	Total	12954714	12954714	100	12954714	0	100	0
Public- Institutions	E-Voting	813628	2830	0.3478	2830	0	100	0
	Poll		810798	99.6522	810798	0	100	0
	Postal Ballot (if applicable)							
	Total	813628	813628	100	813628	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		13768342	13768342	100	13768342	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. VANGALA BHARGAVI (DIN 06950741) as an Independent Director of the Company for second term				
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	12954714	1684704	13.0046	1684704	0	100	0
	Poll		11270010	86.9954	11270010	0	100	0
	Postal Ballot (if applicable)							
	Total		12954714	12954714	100	12954714	0	100
Public-Institutions	E-Voting	813628	2830	0.3478	2830	0	100	0
	Poll		810798	99.6522	810798	0	100	0
	Postal Ballot (if applicable)							
	Total		813628	813628	100	813628	0	100
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		13768342	13768342	100	13768342	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.VSN Murthy (DIN 00021952) as an Independent 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	12954714	1684704	13.0046	1684704	0	100	0
	Poll		11270010	86.9954	11270010	0	100	0
	Postal Ballot (if applicable)							
	Total	12954714	12954714	100	12954714	0	100	0
Public-Institutions	E-Voting	813628	2830	0.3478	2830	0	100	0
	Poll		810798	99.6522	810798	0	100	0
	Postal Ballot (if applicable)							
	Total	813628	813628	100	813628	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		13768342	13768342	100	13768342	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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			To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2020					
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	12954714	1684704	13.0046	1684704	0	100	0
	Poll		11270010	86.9954	11270010	0	100	0
	Postal Ballot (if applicable)							
	Total		12954714	12954714	100	12954714	0	100
Public-Institutions	E-Voting	813628	2830	0.3478	2830	0	100	0
	Poll		810798	99.6522	810798	0	100	0
	Postal Ballot (if applicable)							
	Total		813628	813628	100	813628	0	100
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		13768342	13768342	100	13768342	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase in the Authorized Share Capital of the Company and consequential amendments of the Capital Clause in the Memorandum of Association 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	12954714	1684704	13.0046	1684704	0	100	0
	Poll		11270010	86.9954	11270010	0	100	0
	Postal Ballot (if applicable)							
	Total	12954714	12954714	100	12954714	0	100	0
Public- Institutions	E-Voting	813628	2830	0.3478	2830	0	100	0
	Poll		810798	99.6522	810798	0	100	0
	Postal Ballot (if applicable)							
	Total	813628	813628	100	813628	0	100	0
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		13768342	13768342	100	13768342	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

