

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)	30-09-2020
Start time of the meeting	3:00 PM
End time of the meeting	4:00 PM

Scrutinizer Details	
Name of the Scrutinizer	K SRINIVAS RAO
Firms Name	M/S KS RAO & CO
Qualification	CS
Membership Number	5599
Date of Board Meeting in which appointed	31-07-2020
Date of Issuance of Report to the company	01-10-2020

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	4477
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	13
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	3
No. of resolution passed in the meeting	3
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 the 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	22620554	15392635	68.0471	15392635	0	100	0
	Poll		675651	2.9869	675651	0	100	0
	Postal Ballot (if applicable)							
	Total		22620554	16068286	71.034	16068286	0	100
Public- Institutions	E-Voting	62500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		62500	0	0	0	0	0
Public- Non Institutions	E-Voting	20136321	30431	0.1511	22816	7615	74.9762	25.0238
	Poll		8127	0.0404	8127	0	100	0
	Postal Ballot (if applicable)							
	Total		20136321	38558	0.1915	30943	7615	80.2505
Total		42819375	16106844	37.6158	16099229	7615	99.9527	0.0473
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?				Yes				
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	22620554	15392635	68.0471	15392635	0	100	0
	Poll		675651	2.9869	675651	0	100	0
	Postal Ballot (if applicable)							
	Total	22620554	16068286	71.034	16068286	0	100	0
Public-Institutions	E-Voting	62500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	62500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20136321	30431	0.1511	22816	7615	74.9762	25.0238
	Poll		8127	0.0404	8127	0	100	0
	Postal Ballot (if applicable)							
	Total	20136321	38558	0.1915	30943	7615	80.2505	19.7495
Total		42819375	16106844	37.6158	16099229	7615	99.9527	0.0473
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				Ratification of remuneration payable to Cost Auditor				
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	22620554	15392635	68.0471	15392635	0	100	0
	Poll		675651	2.9869	675651	0	100	0
	Postal Ballot (if applicable)							
	Total		22620554	16068286	71.034	16068286	0	100
Public-Institutions	E-Voting	62500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		62500	0	0	0	0	0
Public- Non Institutions	E-Voting	20136321	30431	0.1511	22441	7990	73.7439	26.2561
	Poll		8127	0.0404	8127	0	100	0
	Postal Ballot (if applicable)							
	Total		20136321	38558	0.1915	30568	7990	79.278
Total		42819375	16106844	37.6158	16098854	7990	99.9504	0.0496
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	

