



KALLAM TEXTILES LIMITED

(Formerly Known as "Kallam Spinning Mills Limited")
CIN -L18100AP1992PLC013860
NH-5,Chowdavaram, GUNTUR - 522 019. A.P., INDIA.
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GSTIN :37AAACK9363M1ZY



Form No.MGT-12

POLLING PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(C) of the Companies (Management and Administration) Rules, 2014]

Name of the Company : Kallam Textiles Limited
Registered Office : Chowdavaram, Guntur -522019

BALLOT PAPER

| S.No | Particulars | Details |
|------|---|---------|
| 1. | Name of the First Named Shareholder (IN BLOCK LETTERS) | |
| 2. | Name(s) of the Joint Holder(s) if any | |
| 3. | Postal Address | |
| 4. | Registered Folio No. / Client ID No. | |
| 5. | Class of Share | Equity |
| 6. | Number of Share(s) held | |

I/We hereby exercise my/our vote(s) in respect of the following resolutions stated in the Notice of the 30th Annual General Meeting of the Company to be held on Tuesday, September 27, 2022 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

| Item No | Description of Resolutions | No of shares held by me | (FOR) | (AGAINST) |
|---------|---|-------------------------|-------------------------------|--------------------------------|
| | | | I/We assent to the Resolution | I/We dissent to the Resolution |
| 1. | Adoption of Financial Statements and the reports of the Directors and Auditors thereon | | | |
| 2. | Declaration of Final Dividend on Equity Shares | | | |
| 3. | Appointment of Director under Retirement by Rotation | | | |
| 4. | To appoint auditors and fix their remuneration and in this regard to consider, and if thought fit, to pass, with or without modification(s), the following resolution, as an ordinary resolution: | | | |
| 5. | Re-appointment of Mr. Ramagopal Varanasi (DIN 02889497) as an Independent Director of the Company for the second term (Special Resolution) | | | |
| 6. | To consider and approve the re-appointment of Sri M.V.Subba Reddy as a whole time director of the company for one year, as an ordinary resolution: | | | |
| 7. | To ratify of the remuneration of Cost Auditors for the financial year ending 31st March, 2023, as an ordinary resolution: | | | |
| 8. | Authority to the Board of Directors under Section 180 (1) (c) of the Companies Act, 2013 for borrowings (Special Resolution) | | | |
| 9. | Authority to the Board of Directors under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge (Special Resolution) | | | |