



# KALLAM TEXTILES LIMITED

(Formerly Known as "Kallam Spinning Mills Limited")

CIN -L18100AP1992PLC013860

NH-5,Chowdavaram, GUNTUR - 522 019. A.P., INDIA.

Ph: 0863-2344016 : Fax:0863-2344000

E-mail:corp@ksml.in

GSTIN :37AAACK9363M1ZY



## MGT-11 PROXY FORM

### 30th ANNUAL GENERAL MEETING

[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 Member(s): Registered Address	E-mail Id :  Folio No/ Client ID  DP ID :
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I/We, being member of .....shares of Kallam Textiles Limited, hereby appoint

- 1).....of .....having email ID ..... or failing him
- 2)..... of .....having email ID ..... or failing him
- 3)..... of .....having email ID .....

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30th ANNUAL GENERAL MEETING of the company to be held at Chowdavaram, Guntur -22019, Andhra Pradesh, India, on 27thSeptember, 2022 at 3.00 pm and at any adjournment(s) thereof in respect of such resolutions as are indicated below.

Item No.	Resolutions	For	Against
1	Adoption of Financial Statements and the reports of the Directors and Auditors thereon		
2	Declaration of 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)		

Signed this .....day of .....2022.

.....  
/Signature of the member

Signature of the First Proxy Holder

Signature of the Second Proxy Holder

Signature of the Third Proxy Holder

Note: this form, in order to be effective should be duly stamped, completed, signed and deposited at the Registered Office of the Company, Not Less than 48 hours before the meeting