



To,
The Chairman,
31st Annual General Meeting
M/s Kallam Textiles Limited,
NH-5, Chowdavaram, Guntur,
Andhra Pradesh-522019.

Dear Sir,

Sub: Combined Scrutinizer report (Remote e-voting & Poll at AGM) of 31st Annual General Meeting of the Equity Shareholders of M/s KALLAM TEXTILES LIMITED held on Monday, August 28th 2023 at 3.00 P.M at the Registered office of the company situated at NH-5, Chowdavaram, Guntur, Andhra Pradesh-522019.

I, CS K. Srinivasa Rao, Partner of K Srinivasa Rao & Co, Company Secretaries, Guntur appointed as Scrutinizer to scrutinize the remote e-voting process and voting by Members through Poll at the 31st Annual General Meeting ('AGM') of M/s KALLAM TEXTILES LIMITED held on Monday, August 28th 2023 at 3.00 P.M at the Registered office of the company situated at NH-5, Chowdavaram, Guntur, Andhra Pradesh-522019 taken on the below mentioned resolution(s), of M/s KALLAM TEXTILES LIMITED and submit our report as under:

1. Remote E-Voting was started on 25.08.2023 (09.00 AM IST) ends on 27.08.2023 (05.00 PM IST), the e-voting platform was blocked thereafter.



2. Poll was Conducted at 31st Annual General Meeting held on, Monday, August 28th 2023 at the Venue of Annual General Meeting i.e. Registered office of the company situated at NH-5, Chowdavaram, Guntur, Andhra Pradesh-522019. The Members of the Company as on the 'cut-off' date i.e. 21st August, 2023 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 6 of the Notice convening the 31st AGM of the Company.
3. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means and voting to AGM Venue on the resolutions contained in the Notice of 31st Annual General Meeting (AGM) of the members of the Company, Our responsibility as its Scrutinizer for the remote e-voting process & voting at AGM was restricted to presenting a Scrutinizer's Report on the votes cast in ("favour" or "against" or "abstained" in respect of the resolutions stated below, based on the Scrutiny of Votes polled at AGM venue and votes polled in re-mote e voting through e-voting system provided by the authorized agency to provide e--voting facilities, engaged by the Company.
4. The Combined result of the remote e-voting and Poll conducted at Annual General Meeting held on Monday, August 28th 2023 at 3.00 P.M at the Registered office of the company situated at NH-5, Chowdavaram, Guntur, Andhra Pradesh-522019 is as under:



RESOLUTION No. 1–Adoption of the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2023 and together with the reports of the Board of Directors and Auditors there on. (Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	13	3044	91
Poll At AGM	38	27815515	100.00
TOTAL	51	27818559	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	1	300	9
Poll At AGM	0.00	0.00	0.00
TOTAL	1	300	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

Result: Passed as an Ordinary Resolution



RESOLUTION No. 2-To appoint a Director in place of Sri Poluri Venkateswara Reddy (DIN: 00018677) liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.(Passed as OrdinaryResolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	14	3344	100
Poll At AGM	38	27815515	100.00
TOTAL	52	27818859	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

Result: Passed as an Ordinary Resolution



E.RESOLUTION No. 3-Appointment of Mr. P. SRINIVAS (DIN 02836590) as a Nonexecutive Independent Director of the Company, to fill the causal Vacancy arising due Resignation of Mr.V.Ramgopal.(Passed as Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	14	3344	100
Poll At AGM	38	27815515	100.00
TOTAL	52	27818859	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

Result: Passed as a Special Resolution



RESOLUTION No. 4-re-appointment of Sri M.V.Subba Reddy as a whole time director of the company for one year from 01st June, 2023 to 31st May, 2024.(Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	14	3344	100
Poll At AGM	38	27815515	100.00
TOTAL	52	27818859	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

Result: Passed as an Ordinary Resolution



RESOLUTION No. 5-Ratification of the remuneration of Cost Auditors for the Financial Year ended 31st March, 2024.(Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	14	3344	100
Poll At AGM	38	27815515	100.00
TOTAL	52	27818859	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

Result :Passed as an Ordinary Resolution



RESOLUTION No. 6-Reclassification of (6n's) of promoter group to public (Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	14	3344	100
Poll At AGM	38	27815515	100.00
TOTAL	52	27818859	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

Result: Passed as an Ordinary Resolution



5. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and Poll at the AGM) has been handed over to the Company Secretary.


6. The electronic data relating to remote e-voting and Poll at AGM, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

For K.Srinivasa Rao &Co.,
Company Secretaries

Place: Guntur
Dated: 29.08.2023


(CS K.Srinivasa Rao)
FCS-5599, CP.No. 5178
Scrutinizer
UDIN:F005599E000884719

