



# KALLAM TEXTILES LIMITED

(Formerly Known as “Kallam Spinning Mills Limited”)

CIN -L18100AP1992PLC013860

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

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E-mail: corp@kallamtextiles.in

GSTIN: 37AAACK9363M1ZY



Date: 20.09.2025

To,  
The  
Dy. General Manager,  
Bombay Stock Exchange Ltd.,  
MUMBAI – 400 00

Dear Sirs,

Sub: Submission of Scrutinizer’s Report dated 20.09.2025 in respect of the business conducted at the 33<sup>rd</sup> AGM of the Company held on 18.09.2025, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith scrutinizer report in respect of the business conducted at the 33<sup>rd</sup> Annual General Meeting of the company held on 18.09.2025 at 3:00 PM at Registered office of the company situated at Chowdavaram, Guntur -522019 .

Thanking You,

Yours faithfully,

For Kallam Textiles Limited.,

(CS Golagani Ramesh Kumar)  
Company Secretary & Compliance Officer  
ACS: 39635



20-09-2025

To,  
The Chairman,  
33<sup>rd</sup> 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 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of M/s KALLAM TEXTILES LIMITED held on Thursday, September 18<sup>th</sup> 2025 at 3.00 P.M to 05.30 PM 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 at the 33<sup>rd</sup> Annual General Meeting ('AGM') of M/s KALLAM TEXTILES LIMITED held on Thursday, September 18<sup>th</sup> 2025 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 started on 15-09-2025 (09.00 AM IST) ends on 17-09-2025 (05.00 PM IST), the e-voting platform was blocked thereafter.
2. Poll was Conducted at 33<sup>rd</sup> Annual General Meeting held on Thursday, September 18<sup>th</sup> 2025 at 3.00 P.M at the Venue of Annual General Meeting i.e Registered office of the company situated at NH-5, Chowdavaram, Guntur, Andhra Pradesh-522019.



3. The Members of the Company as on the 'cut-off' date i.e. 11<sup>th</sup> September, 2025 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 4 of the Notice convening the 33<sup>rd</sup> AGM of the Company.
4. 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 33<sup>rd</sup> 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.
5. The Combined result of the remote e-voting and Poll conducted at Annual General Meeting held on Thursday, September 18th 2025 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 31<sup>st</sup> March, 2025 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	19	6966	5.49
Voting At AGM (Venue)	38	17805347	100.00
TOTAL	57	17812313	

(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	1,20,000	94.51
Voting At AGM	0.00	0.00	0.00
TOTAL	1	1,20,000	

(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
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



**RESOLUTION No. 2-** To appoint a Director in place of Sri.Gurram Venkata Krishna Reddy (DIN: 0018713) 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 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	18	6962	5.48
Voting At AGM (Venue)	38	17805347	100.00
TOTAL	56	17812309	

(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	2	1,20,004	94.52
Voting At AGM	0.00	0.00	0.00
TOTAL	2	1,20,004	

(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
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



**E.RESOLUTION No. 3- Ratification of the remuneration of Cost Auditors for the financial year ending 31st March, 2025.(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	19	6966	5.49
Voting At AGM (Venue)	38	17805347	100.00
TOTAL	57	17812313	

(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	1,20,000	94.51
Voting At AGM	0.00	0.00	0.00
TOTAL	1	1,20,000	

(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
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



**RESOLUTION No. 4- Appointment of ,M/s K.Srinivasa Rao & Co, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive financial years (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	18	6962	5.48
Voting At AGM (Venue)	38	17805347	100.00
TOTAL	56	17812309	

(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	2	1,20,004	94.52
Voting At AGM	0.00	0.00	0.00
TOTAL	2	1,20,004	

(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
Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



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

7. The electronic data relating to remote e-voting an, 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,

Place: Guntur  
Dated: 20-09-2025



For K.Srinivasa Rao &Co.,

*KS*  
(CS K.Srinivasa Rao)  
FCS-5599, CP.No. 5178

Scrutinizer  
PR No: 1416/2021  
UDIN: F005599G001293259