



KAKATIYA TEXTILES LIMITED

CIN : L19100TZ1981PLC013940

Nallabandagudem, Kotad(M), Nalgonda Dist. Phone :08819-224006,225008

Email:md@rspl.ind.in

To
The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001

28th December, 2016

Dear Sir,

Sub: Disclosure of Voting Results of the 34th Annual General Meeting


Ref: Regulation 44 (3) of Listing Regulations, Scrip Code: 521054

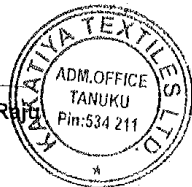
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results (Remote e-voting and Poll at the AGM) of the 34th Annual General Meeting of the Company held on 27th December, 2016.

This is for your information and records.

Yours Sincerely,

For Kakatiya Textiles Limited


Maddimsetti Naga Raju
Company Secretary





KAKATIYA TEXTILES LIMITED

CIN : L18100TZ1981PLC013940

Nallabandagudem, Kodad (M), Nalgonda Dist. Phone : 08819-224005, 225005

Email: md@rspl.ind.in

Details of Voting Results for the 34th Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Securities and Exchange Board of India circular No. CIR/CFD/CMD/8/2015, dated November 04, 2015:

Date of the AGM	27 th Day of December, 2016
Total number of shareholders on record date	9,580
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	29
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

AGENDA- WISE DISCLOSURE

Item No.1: To receive, consider and adopt the audited financial statements of the company for the Financial Year ended on 31st March, 2016 together with the report of the Board of Directors and Auditors thereon:

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2947212	-	-	-	-	-	-
	Poll		2947212	100	2947212	0	100	-
	Total	2947212	2947212	100	2947212	0	100	-
Public Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	1000	-	-	-	-	-	-
Public Non Institutions	E-Voting	2862388	205	0.007	205	0	0.007	-
	Poll		15926	0.556	15926	0	0.556	-
	Total	2862388	16131	0.563	16131	0	0.563	-
Total E-voting			205	0.004	205	0	0.004	-
Total physical voting		5810600	2963138	50.995	2963138	0	50.995	-
Grand Total			2963343	50.999	2963343	0	50.999	-

Item No.2: To appoint a Director in place of Shri. Vanka Ravindra Nath (DIN: 00480295), who retires by rotation and being eligible offers himself for re-appointment:

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2947212	-	-	-	-	-	-
	Poll		2947212	100	2947212	0	100	-
	Total		2947212	100	2947212	0	100	-
Public Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		1000	-	-	-	-	-
Public Non Institutions	E-Voting	2862388	205	0.007	205	0	0.007	-
	Poll		15926	0.556	15926	0	0.556	-
	Total		2862388	16131	0.563	16131	0	0.563
Total E-voting			205	0.004	205	0	0.004	-
Total physical voting		5810600	2963138	50.995	2963138	0	50.995	-
Grand Total			2963343	50.999	2963343	0	50.999	-

Item No.3: Ratification of appointment of M/s. Chevaturi Associates, Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration:

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2947212	-	-	-	-	-	-
	Poll		2947212	100	2947212	0	100	-
	Total		2947212	2947212	100	2947212	0	100
Public Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		1000	-	-	-	-	-
Public Non Institutions	E-Voting	2862388	205	0.007	205	0	0.007	-
	Poll		15926	0.556	15926	0	0.556	-
	Total		2862388	16131	0.563	16131	0	0.563
Total E-voting			205	0.004	205	0	0.004	-
Total physical voting		5810600	2963138	50.995	2963138	0	50.995	-
Grand Total			2963343	50.999	2963343	0	50.999	-

Item No.4: To approve the appointment of Mr. Mohammed Alisha Shaik as the Manager of the Company:

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2947212	-	-	-	-	-	-
	Poll		2947212	100	2947212	0	100	-
	Total		2947212	2947212	100	2947212	0	100
Public Institutions	E-Voting	1000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		1000	-	-	-	-	-
Public Non Institutions	E-Voting	2862388	205	0.007	205	0	0.007	-
	Poll		15926	0.556	15926	0	0.556	-
	Total		2862388	16131	0.563	16131	0	0.563
Total E-voting			205	0.004	205	0	0.004	
Total physical voting		5810600	2963138	50.995	2963138	0	50.995	-
Grand Total			2963343	50.999	2963343	0	50.999	-

For Kakatiya Textiles Limited

M Naga Raju
Company Secretary



Date: 27.12.2016

Place: Tanuku



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
34th Annual General Meeting of the Shareholders of
M/s. Kakatiya Textiles Limited held on 27.12.2016, at 11.00 A.M.
at Ravali Spinners Auditorium, Beside NH-16, Khandavalli,
Tanuku, West Godavari, Andhra Pradesh-534330

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during 24th December, 2016 (9:00 AM) to 26th December, 2016 (5:00 PM) and on Physical voting conducted through poll at the 34th Annual General Meeting (AGM) of M/s. Kakatiya Textiles Limited held on 27th December, 2016.

With reference to the above subject, I, M B Suneel, Practising Company Secretary, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors of the Company, on 21st November, 2016, for scrutinizing the e-voting process during 24.12.2016 to 26.12.2016 and physical voting conducted through poll at the 34th AGM at Ravali Spinners Auditorium, Beside NH-16, Khandavalli, Tanuku, West Godavari, Andhra Pradesh-534330, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 21st November, 2016. I report as under:

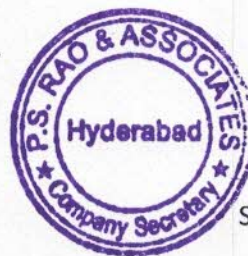
1. The Company availed the services of M/s. Central Depository Services (India) Limited (herein after referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Saturday, 24th December, 2016 (9:00 AM) to Monday, 26th December, 2016 (5:00 PM). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 20th day of December, 2016 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 27th day of December, 2016, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.

[Handwritten signature]



2. At the 34th AGM of the Company held on Tuesday, the 27th day of December, 2016, at 11:00 A.M. at Ravali Spinners Auditorium, Beside NH-16, Khandavalli, Tanuku, West Godavari, Andhra Pradesh-534330, the Chairman on suo motto ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility provided during 24th December, 2016 (9:00 AM) to Monday, 26th December, 2016 (5:00 PM) to cast their votes through poll at the 34th AGM.
3. Subsequent to the completion of voting process at the 34th AGM, the votes cast by the shareholders at the 34th AGM were diligently scrutinized by me. The votes cast at the 34th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. All the resolutions were passed with requisite majority. I herewith enclose the details of votes cast through e-voting during 24th December, 2016 (9:00 AM) to Monday, 26th December, 2016 (5:00 PM) and details of the votes cast through poll at the 34th AGM on each of the resolutions as detailed in Annexure.
5. The poll papers and relevant records relating to electronic voting and Poll at 34th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Tanuku
Date: 27.12.2016



For P.S. Rao & Associates
Company Secretaries

A handwritten signature in blue ink, appearing to read "M. B. Suneel".

M. B. Suneel
Scrutinizer for the Company
C.P.No. 14449

Annexure to the Scrutinizer's Report

Resolution	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	Ordinary Resolution: To receive, consider and adopt the audited Financial Statements of the company for the Financial Year ended on 31st March, 2016 together with the Report of the Board of Directors and Auditors thereon	Electronic	2	205	2	205	100	0	0	0	0	0	0
		Poll	33	2963138	33	2963138	100	0	0	0	0	0	0
		Total	35	2963343	35	2963343	100	0	0	0	0	0	0
2	Ordinary Resolution: To appoint a director in place of Shri. Vanka Ravindra Nath (DIN: 00480295), who retires by rotation and being eligible offers himself for re-appointment	Electronic	2	205	2	205	100	0	0	0	0	0	0
		Poll	33	2963138	33	2963138	100	0	0	0	0	0	0
		Total	35	2963343	35	2963343	100	0	0	0	0	0	0
3	Ordinary Resolution: Ratification of appointment of M/s. Chevuturi Associates (FRN: 000632S), Chartered Accountants as the statutory auditors of the Company and to fix their remuneration	Electronic	2	205	2	205	100	0	0	0	0	0	0
		Poll	33	2963138	33	2963138	100	0	0	0	0	0	0
		Total	35	2963343	35	2963343	100	0	0	0	0	0	0
4	Ordinary Resolution: To approve the appointment of Mr. Mohammed Alisha Shaik as the Manager of the Company	Electronic	2	205	2	205	100	0	0	0	0	0	0
		Poll	33	2963138	33	2963138	100	0	0	0	0	0	0
		Total	35	2963343	35	2963343	100	0	0	0	0	0	0

