



# KAKATIYA TEXTILES LIMITED

Registered Office : 9 & 10, Industrial Estate, Tetali, TANUKU - 534 218, W.G.Dist., A.P.

Ph : 08819 - 224005, 225005 e-mail : md@rspl.ind.in / cs@rspl.ind.in

Factory : NALLABANDAGUDEM - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph : +91 92911 07250

Details of Voting Results for the 41<sup>st</sup> 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	26 <sup>th</sup> Day of September, 2023
Total number of shareholders on record date	10418
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	- - -
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	4 62

## AGENDA- WISE DISCLOSURE

Mode of voting: Remote e-voting

VANKA  
RAVINDRA  
NATH

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VANKA  
RAVINDRANATH  
Date: 2023.09.26  
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**Item No.1: To receive, consider and adopt the audited Financial Statements of the company for the Financial Year ended on 31st March, 2023 together with the Report of the Board of Directors and Auditors thereon**

Resolution (1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To receive, consider and adopt the audited Financial Statements of the company for the Financial Year ended on 31st March, 2023 together with the Report of the Board of Directors and Auditors thereon							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	733203	733203	24.8779	733203	0	100.0000	0.0000	
	Poll Postal Ballot (if applicable)	2947212	0	0.0000	0	0	0	0	
	Total	2947212	733203	24.8779	733203	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll Postal Ballot (if applicable)	1000	0	0.0000	0	0	0	0	
	Total	1000	0	0.0000	0	0	0.0000	0.0000	

VANKA Digitally signed by VANKA RAVINDRANATH Date: 2023.09.26 18:31:44 +05'30'



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Public-Non Institutions	E-Voting		120933	4.2249	120932	1	99.9992	0.0008	
	Poll	Postal Ballot (if applicable)							
	2862388	0	0	0.0000	0	0	0	0	
<b>Total</b>	2862388	120933	120933	4.2249	120932	1	99.9992	0.0008	
<b>Total</b>	5810600	854136	854136	14.6996	854135	1	99.9999	0.0001	
<b>Whether resolution is Pass or Not.</b>									
							Yes		

VANKA  
 RAVIND  
 RANATH

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 by VANKA  
 RAVINDRANATH  
 Date: 2023.09.26  
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Factory : NALLABANDAGUDEM - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph : +91 92911 07250

Item No.2: To appoint a director in place of Smt. Vanka Raja Kumari(DIN: 00480392), who retires by rotation and being eligible offers himself for re-appointment.

Resolution (2)										
Resolution required: (Ordinary / Special)		Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution?		No								
Description of resolution considered		To appoint a director in place of Smt. Vanka Raja Kumari(DIN: 00480392), who retires by rotation and being eligible offers himself for re-appointment								
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		733203	24.8779	733203	0	100.0000	0.0000		
	Poll	2947212	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0				
	Total	2947212	733203	24.8779	733203	0	100.0000	0.0000		
Public-Institutions	E-Voting		0	0.0000	0	0	0	0		
	Poll	1000	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0				
	Total	1000	0	0.0000	0	0	0.0000	0.0000		

VANKA RAVIN DRAN ATH

Digitally signed by VANKA RAVINDRAN ATH Date: 2023.09.26 18:48:17 +05'30'



# KAKATIYA TEXTILES LIMITED

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Factory : NALLABANDAGUDEM - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph : +91 92911 07250

E-Voting		120933	4.2249	120932	1	99.9992	0.0008
Public- Non Institutions	Poll	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0
Total		2862388	4.2249	120932	1	99.9992	0.0008
Total		5810600	14.6996	854135	1	99.9999	0.0001

Whether resolution is Pass or Not. Yes

Tanuku  
26.09.2023

For Kakatiya Textiles Limited

VANKA  
RAVINDRANATH  
H

Digitally signed by  
VANKA RAVINDRANATH  
Date: 2023.09.26  
18:57:14 +05'30

V Ravindranath  
Chairman & Director  
DIN: 00480295



**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 of 41<sup>st</sup> Annual General Meeting of members of **Kakatiya Textiles Limited** (the "Company") held on Tuesday, September 26, 2023 at 03:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standards on General Meetings, for the 41<sup>st</sup> Annual General Meeting of members of Kakatiya Textiles Limited held on Tuesday, September 26, 2023 at 03:00 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject, I, M B Suneel, Practising Company Secretary, state that I was appointed as the scrutinizer for the 41<sup>st</sup> Annual General Meeting of the Company, by the Board of Directors of Kakatiya Textiles Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period 23.09.2023 to 25.09.2023 and video conferencing ('VC') / other audio visual means ('OAVM') at the 40<sup>th</sup> Annual General Meeting ("AGM") of Kakatiya Textiles Limited on Tuesday, September 26, 2023 at 03:00 p.m. 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 14<sup>th</sup> August, 2023. I report as under:



1. The notice dated 14<sup>th</sup> August, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories in compliance with the MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022 and 10/2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.
2. The Company has availed the services of M/s. Central Depository Services (India) Limited ("CDSL") (hereinafter 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, September 23, 2023 (9:00 hrs) to Monday, September 25, 2023 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Tuesday, 19<sup>th</sup> day of September, 2023 (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.
3. At the 41<sup>st</sup> AGM of the Company held on Tuesday, September 26, 2023, at 03:00 P.M. the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the e-voting facility provided during September 23, 2023 (9:00 hrs) to September 25, 2023 (17:00 hrs) to cast their votes.
4. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the CSDL e-voting system.
5. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.



6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 41<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the evoting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
  
7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at AGM in respect of the said resolutions.

*[Handwritten signature]*





**Resolution No.1: Ordinary resolution**

**Adoption of Financial Statements.**

(i) Voted in favour of the resolution:

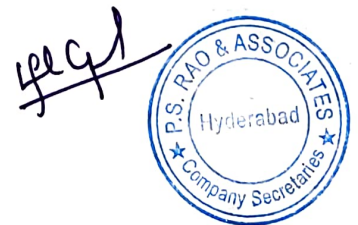
Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	854135	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



**Resolution No.2: Ordinary resolution**

**To appoint a director in place of Smt. Vanka Raja Kumari(DIN: 00480392), who retires by rotation and being eligible offers herself for re-appointment.**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
48	854135	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,  
Yours faithfully.

Place: Hyderabad  
Date: 26.09.2023

For P.S. Rao & Associates  
Company Secretaries



*[Handwritten signature]*

**M. B. Suneel**  
Scrutinizer for the Company  
CP No. 14449  
PR No. 710/2020  
UDIN: A031197E001090816