



**MDS Associates**

Company Secretaries in Practice

**M.D.Selvaraj** M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL**  
**(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and**  
**Rule 21 of the Companies (Management and Administration) Rules, 2014 - as amended)**

To

The Chairman

33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of

**M/s. KAKATIYA TEXTILES LIMITED**

(L18100TZ1981PLC013940)

Held on Tuesday the 29<sup>th</sup> day of September, 2015 at 2.30 PM at

Ardra Convention Centre, "Kaanchan",

No 9 North Huzur Road,

Coimbatore -641 018.

Dear Sir,

**Sub: Passing of Resolution through Electronic means and Poll conducted at the**  
**33<sup>rd</sup> Annual General Meeting of M/s KAKATIYA TEXTILES LIMITED held**  
**on 29<sup>th</sup> September, 2015**

I, M D Selvaraj, FCS Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of M/s. KAKATIYA TEXTILES LIMITED ("the Company") as a Scrutinizer for the remote e-voting process held between Saturday, the 26<sup>th</sup> day of September, 2015 at 9.00 AM to Monday, the 28<sup>th</sup> Day of September 2015 till 5.00 PM and for poll taken at the 33<sup>rd</sup> Annual General Meeting of the Company held on Tuesday the 29<sup>th</sup> day of September, 2015 at 2.30 PM at Ardra Convention Centre, "Kaanchan", No 9 North Huzur Road, Coimbatore -641 018 on the Resolution Nos 1 to 7 as set out in the Notice dated 13<sup>th</sup> August 2015 convening the said meeting.

**Responsibility of the Management**

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means and poll on the Resolution(s) as set out in the Notice convening the 33<sup>rd</sup> Annual General Meeting dated 13<sup>th</sup> August 2015.



**Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the remote e-voting process and for the poll at the 33<sup>rd</sup> Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 33<sup>rd</sup> Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and also at the time of poll at the 33<sup>rd</sup> Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 29<sup>th</sup> September, 2015 on the remote e-voting process and also a separate Scrutinizer's Report dated 29<sup>th</sup> September, 2015 in the prescribed Form MGT-13 on the Poll taken at the 33<sup>rd</sup> Annual General Meeting of the Company.

In view of the above, I hereby submit my Consolidated Report on the Result of the E-voting together with that of the Poll in respect of the said Resolution(s), as under;



**ORDINARY BUSINESS:**

**Item No.1**

**ORDINARY RESOLUTION:**

Adoption of the Audited Financial Statements including Balance Sheet as at 31<sup>st</sup> March, 2015, the statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Directors and auditors thereon.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

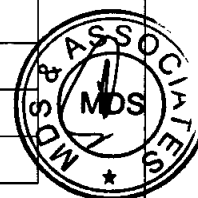
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
E-Voting	8	617	100.00
Poll	29	1,651	100.00
<b>Total Voting</b>	<b>37</b>	<b>2,268</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number valid of Votes Cast
E-voting	0	0	0
Poll	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>



**Item No.2**

**ORDINARY RESOLUTION:**

Appointment of a Director in the place of Mr. Sumanth Ramamurthi (holding DIN: 00002773), who retires by rotation and expressed his unwillingness to re-appoint as Director of the Company.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

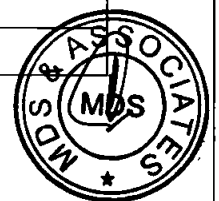
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<b>Total Voting</b>	<b>37</b>	<b>2,268</b>	<b>100.00</b>

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E-voting	0	0	0
Poll	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>



**Item No.3**

**ORDINARY RESOLUTION:**

Appointment of M/s.Chevuturi Associates as Statutory Auditors of the Company and to fix their remuneration.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

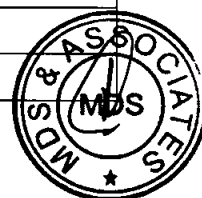
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**INVALID VOTES**

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E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>



**SPECIAL BUSINESS:**

**Item No.4**

**ORDINARY RESOLUTION:**

Appointment of Shri Gamini Venkata Subba Rao (DIN 00123730) as an Independent Director of the Company.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>Mode of Voting</b>	<b>Number of Members Voted through electronic means and Poll</b>	<b>Number of Votes Cast</b>	<b>Percentage of Total Number of valid Votes Cast</b>
<b>E-Voting</b>	8	617	100.00
<b>Poll</b>	29	1,651	100.00
<b>Total Voting</b>	37	2,268	100.00

**VOTES CAST AGAINST THE RESOLUTION**

<b>Mode of Voting</b>	<b>Number of Members Voted through electronic means and Poll</b>	<b>Number of Votes Cast</b>	<b>Percentage of Total Number valid of Votes Cast</b>
<b>E-voting</b>	0	0	0
<b>Poll</b>	0	0	0
<b>Total Voting</b>	0	0	0

**INVALID VOTES**

<b>Mode of Voting</b>	<b>Number of Members whose Votes were declared INVALID</b>	<b>Number of Votes Cast</b>
<b>E-voting</b>	0	0
<b>Poll</b>	0	0
<b>Total Voting</b>	0	0



**Item No.5**

**ORDINARY RESOLUTION:**

Appointment of Dr Kudary Anand (DIN 07261583) as an Independent Director of the Company.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

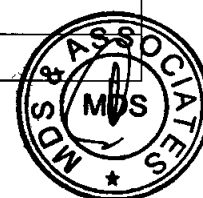
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**VOTES CAST AGAINST THE RESOLUTION**

<b>Mode of Voting</b>	<b>Number of Members Voted through electronic means and Poll</b>	<b>Number of Votes Cast</b>	<b>Percentage of Total Number valid of Votes Cast</b>
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<b>Poll</b>	0	0	0
<b>Total Voting</b>	0	0	0

**INVALID VOTES**

<b>Mode of Voting</b>	<b>Number of Members whose Votes were declared INVALID</b>	<b>Number of Votes Cast</b>
<b>E-voting</b>	0	0
<b>Poll</b>	0	0
<b>Total Voting</b>	0	0



**Item No.6**

**ORDINARY RESOLUTION:**

Appointment of Shri Vanka Ravindra Nath (DIN 00480295) as Director of the Company.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

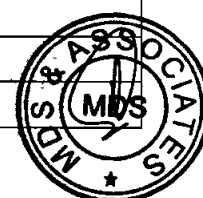
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Poll	29	1,651	100.00
<b>Total Voting</b>	<b>37</b>	<b>2,268</b>	<b>100.00</b>

**VOTES CAST AGAINST THE RESOLUTION**

<b>Mode of Voting</b>	<b>Number of Members Voted through electronic means and Poll</b>	<b>Number of Votes Cast</b>	<b>Percentage of Total Number valid of Votes Cast</b>
E-voting	0	0	0
Poll	0	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>	<b>0</b>

**INVALID VOTES**

<b>Mode of Voting</b>	<b>Number of Members whose Votes were declared INVALID</b>	<b>Number of Votes Cast</b>
E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>





**Item No.7****ORDINARY RESOLUTION:**

Appointment of Smt Vanka Raja Kumari (DIN 00480392) as Director of the Company.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of Votes Cast	Percentage of Total Number of valid Votes Cast
E-Voting	8	617	100.00
Poll	29	1,651	100.00
<b>Total Voting</b>	<b>37</b>	<b>2,268</b>	<b>100.00</b>

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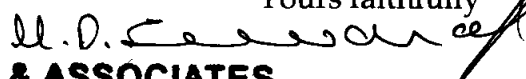
**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Cast
E-voting	0	0
Poll	0	0
<b>Total Voting</b>	<b>0</b>	<b>0</b>

Date : 29<sup>th</sup> September, 2015

Place : Coimbatore

Yours faithfully



**MDS & ASSOCIATES**

Prop : M.D.SELVARAJ M.Com, MBA,FCS,

COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE

SOWRI PALAYAM ROAD, COIMBATORE - 641 028