



B K BIRLA GROUP OF COMPANIES

KESORAM TEXTILE MILLS LIMITED

Regd. Office & Factory : 42, GARDEN REACH ROAD, KOLKATA - 700 024, PHONE : 2469-7825/6788/2489-3472
 FAX : 2469 6788 ★ GRAM : "SPINWEAVE" ★ E-mail : ktmltext@vsnl.net

Voting Results of Annual General Meeting held on 8th September, 2016

Date of the AGM	08.09.2016
Total number of shareholders on record date	111124 (01.09.2016)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	16
Public:	156
No. of shareholders attended the meeting through /video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Agenda No. 1: Adoption of Annual Financial Statement and Report of Auditors & Directors thereon for the year ended 31st March, 2016.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/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 and Promoter Group	E-Voting	1,33,10,956	1,33,10,956	100.00	1,33,10,956	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,33,10,956	1,33,10,956	100.00	1,33,10,956	0	100.00
Public-Institutions	E-Voting	1,56,07,779	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2,33,63,170	13,16,902	5.63	13,16,002	900	99.93	0.07
	Poll		4,110	0.02	4,110	0	100.00	0.00
	Total		13,21,012	5.65	13,20,112	900	99.93	0.07
Total		5,22,81,905	1,46,31,968	27.99	1,46,31,068	900	99.99	0.01

Agenda No. 2: Approval to the re-appointment of Shri Uma Shankar Asopa, Director retiring by rotation.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/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 and Promoter Group	E-Voting	1,33,10,956	1,33,10,956	100.00	1,33,10,956	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,33,10,956	1,33,10,956	100.00	1,33,10,956	0	100.00
Public-Institutions	E-Voting	1,56,07,779	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2,33,63,170	13,16,902	5.63	13,15,902	1,000	99.92	0.08
	Poll		4,110	0.02	4,066	44	98.93	1.07
	Total		13,21,012	5.65	13,19,968	1,044	99.92	0.08
Total		5,22,81,905	1,46,31,968	27.99	1,46,30,924	1,044	99.99	0.01

CIN: L17114WB1999PLC089148

City Office & Share Department : 9/1, R. N. Mukherjee Road, Kolkata - 700 001 ● Phone: 2243-5453, 2247-9454
 Fax : 2210 9455 ● E-mail : kesocorp@cal3.vsnl.net.in





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Agenda No. 3: Approval to the appointment of Statutory Auditors in place of retiring Auditors.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/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 and Promoter Group	E-Voting	1,33,10,956	1,33,10,956	100.00	1,33,10,956	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,33,10,956	100.00	1,33,10,956	0	100.00	0.00
Public-Institutions	E-Voting	1,56,07,779	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2,33,63,170	13,16,902	5.63	13,15,990	912	99.93	0.07
	Poll		4,110	0.02	4,110	0	100.00	0.00
	Total		13,21,012	5.65	13,20,100	912	99.93	0.07
Total		5,22,81,905	1,46,31,968	27.99	1,46,31,056	912	99.99	0.01

Agenda No. 4: Approval to the appointment of Smt Sarat Priya Patjoshi as Independent Director.

Resolution required: (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/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 and Promoter Group	E-Voting	1,33,10,956	1,33,10,956	100.00	1,33,10,956	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,33,10,956	100.00	1,33,10,956	0	100.00	0.00
Public-Institutions	E-Voting	1,56,07,779	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	2,33,63,170	13,16,902	5.63	13,15,990	912	99.93	0.07
	Poll		4,110	0.02	4,110	0	100.00	0.00
	Total		13,21,012	5.65	13,20,100	912	99.93	0.07
Total		5,22,81,905	1,46,31,968	27.99	1,46,31,056	912	99.99	0.01



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Report of Scrutinizer

Mr. Surendra Kumar Birla
 Chairman
 17th Annual General Meeting of the Equity
 Shareholders of KESORAM TEXTILE MILLS LIMITED
 Held on 8th day of September, 2016 at 11 A.M.

Sir,

I, SALIL BANERJEE, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the ANNUAL GENERAL MEETING of the Equity Shareholders of KESORAM TEXTILE MILLS LIMITED, held on 8th SEPTEMBER, 2016 at 'Kala-Kunj', 48, Shakespeare Sarani, Kolkata-700 017, as also for e-voting process for the same purpose, hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no poll papers, which were incomplete and/or which were otherwise found defective.
4. After the conclusion of voting at the Annual general meeting, the votes cast through remote e-voting were unblocked in the presence of two witnesses not in the employment of the company.
5. The result is as under:

(a) Resolution No.1 – Consider and adopt Audited Financial Statement for the financial year ended 31st March, 2016 along with the Report of Board of Directors and Auditors.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	07	4110	0.0281%
E- Voting	57	14626958	99.9658%
Total	64	14631068	99.9939%



(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	2	900	0.0061%
Total	2	900	0.0061%

(iii) Invalid votes:

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

(b) Resolution No.2–Re-appointment of Shri Uma Shankar Asopa (DIN 00305010), Director retiring by Rotation.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	06	4066	0.0278%
E- Voting	56	14626858	99.9651%
Total	62	14630924	99.9929%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	1	44	0.0003%
E- Voting	3	1000	0.0068%
Total	4	1044	0.0071%



(iii) Invalid votes:

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

(c) Resolution No.3 – Appointment of Statutory Auditors and fixing their remuneration.

(i) Voted in favour of the resolution:

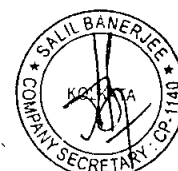
	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	07	4110	0.0281%
E- Voting	56	14626946	99.9657%
Total	63	14631056	99.9938%

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	3	912	0.0062%
Total	3	912	0.0062%

(iii) Invalid votes:

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



(d) Resolution No.4 – Ordinary Resolution for the appointment of Smt. Sarat Priya Patjoshi (DIN 06620290), as an Independent Director of the Company.

(i) Voted in favour of the resolution:

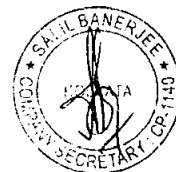
	Number of members present and voting(in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	07	4110	0.0281%
E- Voting	56	14626946	99.9657%
Total	63	14631056	99.9938%

(ii) Voted against the resolution:

	Number of members present and voting(in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	-	-	-
E- Voting	3	912	0.0062%
Total	3	912	0.0062%

(iii) Invalid votes:

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

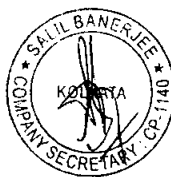


5. A txt. File containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is being sent separately.
6. The poll papers and all other relevant records are being sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours Faithfully,

Place: Kolkata
Dated: 9th September, 2016



SALIL BANERJEE
(Scrutinizer)

