



KESORAM TEXTILE MILLS LIMITED

Regd. Office & Factory :

42, GARDEN REACH ROAD, KOLKATA - 700 024, PHONE NOS. : +91 33 2469 7825/2489 3472
FAX : +91 33 2469 6788, E-mail : ktmltext@vsnl.net; Website : kesoramtextiles.com

KTML/SH/SS/ AGM 2017/RESULT

14th September, 2017

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001
India

Dear Sir/Madam,

In compliance of provision of Regulation 44(3) of SEBI (LODR) Regulations 2015, please find enclosed herewith voting result of the Annual General Meeting pursuant to Notice dated 25th May, 2017. The Scrutiniser's Report dated 13th September, 2017 is also enclosed hereto.

Thanking you,

For KESORAM TEXTILE MILLS LIMITED

Encl: as above

Company Secretary

CIN : L17114WB1999PLC089148

City Office & Share Department : 9/1, R. N. Mukherjee Road, Kolkata - 700 001 • Phone Nos. : +91 33 2243 5453/2242 9454
Fax : +91 33 2210 9455 • E-mail : Sharedepartment@kesoramtextiles.com



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Voting Results of Annual General Meeting held on 12th September, 2017

Date of the AGM	12.09.2017
Total number of shareholders on record date	110909 (05.09.2017)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	16
Public:	161
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, 2017.

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	1,33,03,856	99.95	1,33,03,856	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,33,03,856	99.95	1,33,03,856	0	100.00	0.00
Public-Institutions	E-Voting	1,56,07,991	1,08,964	0.70	1,08,964	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,08,964	0.70	1,08,964	0	0.00	0.00
Public- Non Institutons	E-Voting	2,33,62,958	10,79,910	5.63	10,79,910	0	100.00	0.00
	Poll		3,52,352	1.51	3,52,352	0	100.00	0.00
	Total		14,32,262	6.13	14,32,262	0	100.00	0.00
Total		5,22,81,905	1,48,45,082	28.39	1,48,45,082	0	100.00	0.00

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	1,33,03,856	99.95	1,33,03,856	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,33,03,856	99.95	1,33,03,856	0	100.00	0.00
Public-Institutions	E-Voting	1,56,07,991	1,08,964	0.70	1,08,964	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,08,964	0.70	1,08,964	0	0.00	0.00
Public- Non Institutons	E-Voting	2,33,62,958	10,79,910	5.63	10,79,510	400	99.99	0.01
	Poll		3,52,352	1.51	3,52,352	0	100.00	0.00
	Total		14,32,262	6.13	14,31,862	400	99.99	0.01
Total		5,22,81,905	1,48,45,082	28.39	1,48,44,682	400	100.00	0.00

CIN : L17114WB1999PLC089148

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Agenda No. 3: Ratification of the appointment of Statutory Auditors for financial year 2017-18.

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	1,33,03,856	99.95	1,33,03,856	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,33,03,856	99.95	1,33,03,856	0	100.00	0.00
Public-Institutions	E-Voting	1,56,07,991	1,08,964	0.70	1,08,964	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,08,964	0.70	1,08,964	0	0.00	0.00
Public- Non Institutons	E-Voting	2,33,62,958	10,79,910	5.63	10,79,510	400	99.99	0.01
	Poll		3,52,352	1.51	3,52,352	0	100.00	0.00
	Total		14,32,262	6.13	14,31,862	400	99.99	0.01
Total		5,22,81,905	1,48,45,082	28.39	1,48,44,682	400	100.00	0.00

Agenda No. 4: Approval to keep Registers and/ or copies and other records at a place other than the Registered office

Resolution required: (Ordinary/Special)				Special				
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	1,33,03,856	99.95	1,33,03,856	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,33,03,856	99.95	1,33,03,856	0	100.00	0.00
Public-Institutions	E-Voting	1,56,07,991	1,08,964	0.70	1,08,964	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1,08,964	0.70	1,08,964	0	0.00	0.00
Public- Non Institutons	E-Voting	2,33,62,958	10,79,910	5.63	10,79,510	400	99.99	0.01
	Poll		3,52,352	1.51	3,52,352	0	100.00	0.00
	Total		14,32,262	6.13	14,31,862	400	99.99	0.01
Total		5,22,81,905	1,48,45,082	28.39	1,48,44,682	400	100.00	0.00



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Report of Scrutinizer

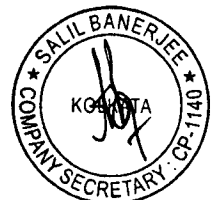
Mr. Surendra Kumar Birla
Chairman
18th Annual General Meeting of the Equity
Shareholders of KESORAM TEXTILE MILLS LIMITED
Held on 12th day of September, 2017 at 11 A.M.

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 12th SEPTEMBER, 2017 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 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. During the scrutiny it appeared that one shareholder having 5 shares had voted under both the methods. Accordingly the physical vote of such shareholder was not considered.
6. The result is as under:

(a) Resolution No.1 – Consider and adopt Audited Financial Statement for the financial year ended 31st March, 2017 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	11	352352	100
E- Voting	42	14492730	100
Total	53	14845082	100

(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	0	0	0%
E- Voting	0	0	0%
Total	0	0	0%

(iii) 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



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

(i) Voted in favour of the resolution:

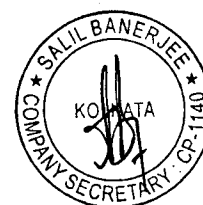
	Number of members present and voting (in person or by proxy) (In case of e-voting no. of members voted)	Number of votes cast by them	% of total number of valid votes cast
Poll	11	352352	100%
E- Voting	41	14492330	99.99%
Total	52	14844682	99.99%

(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	0	0	0%
E- Voting	1	400	0.01%
Total	1	400	0.01%

(iii) 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



(c) Resolution No.3 – Ratification of Appointment of Statutory 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	11	352352	100%
E- Voting	41	14492330	99.99%
Total	52	14844682	99.99%

(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	0	0	0%
E- Voting	1	400	0.01%
Total	1	400	0.01%

(iii) 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



(d) Resolution No.4 – Approval to keep Registers and/or copies of Returns and other records at a place other than the Registered Office.

(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	11	352352	100%
E- Voting	41	14492330	99.99%
Total	52	14844682	99.99%

(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	0	0	0%
E- Voting	1	400	0.01%
Total	1	400	0.01%

(iii) Invalid votes:

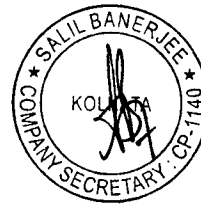
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0




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,




SALIL BANERJEE
(Scrutinizer)

Place: KOLKATA
Dated: 13th September, 2017.

