

Date: 03rd September, 2024

**To,
The Corporate Relations Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

Scrip Code: 514322

Sub: Proceedings of 37th (Thirty-Seventh) Annual General Meeting of the Company.

Dear Sir/Madam,

The 37th (Thirty-Seventh) Annual General Meeting ('AGM') of Kamadgiri Fashion Limited ('the Company') was held today i.e. Tuesday, 03rd September, 2024 which was commenced at 11:00 A.M and concluded at 11:20 A.M. through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The requisite quorum being present, the Chairman called the Meeting to order.

The Notice convening Annual General Meeting along with the Explanatory Statement was taken as read.

The Members were informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') the Company had provided remote e-voting facility to its Members for casting of votes through electronic means. The remote e-voting commenced at 09:00 A.M. on Saturday, 31st August, 2024 and ended at 05:00 P.M. on Monday, 02nd September, 2024. The facility for e-voting was also made available at the AGM, in accordance with the provisions on e-voting framed under the Companies Act, 2013, for Members who had not cast their vote through remote e-voting.

The following business items as set out in the Notice convening the AGM were transacted at the AGM:

Sr. No.	Details of the Items	Resolution Type (Ordinary / Special)
ORDINARY BUSINESS		
1.	Adoption the audited Financial Statements of the Company for the financial year ended 31 st March, 2024 together with the reports of Directors and Auditors thereon.	Ordinary
2.	Appointment of Mr. Tilak Goenka (DIN: 00516464) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3.	Ratification of Remuneration payable to Cost Auditors for the financial year ending March 31, 2025.	Ordinary
4.	Regularize the Appointment of Ms. Neha Agarwal as a Non- Executive independent Director.	Special

Details of Voting Results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details of AGM:

1.	Date of AGM	03 rd September, 2024
2.	Total Number of Shareholders as on Record Date	1,523
3.	No of Shareholders Present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not Applicable
4.	No of Shareholders Present in the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	5 27

This is for your information and record.

Thanking You,
Yours Faithfully,

For Kamadgiri Fashion Limited

Siddhant Singh
Company Secretary Cum Compliance Officer