



Kitex Garments Limited

(CIN: L18101KL1992PLC006528)

Regd. Office: Building No. VI/496, Kizhakkambalam,
Vilangu P.O., Aluva, Ernakulam – 683561, Kerala

Phone: 91 484 2585000, Fax: 91 484 2680604

Email: sect@kitexgarments.com

Website: www.kitexgarments.com

Ref: KGL/SE/2024-25/SEP/13

September 30, 2024

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 Scrip Code : 521248	National Stock Exchange of India Ltd 'Exchange Plaza', 5 th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai, Maharashtra – 400 051. Scrip Symbol : KITEX
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Dear Sir/ Ma'am,

Sub: Voting Results of 32nd Annual General Meeting of the Company held on Saturday, September 28, 2024

Ref: Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of 32nd Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2024 in Annexure I.

We are also enclosing herewith the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM in Annexure II

Thanking you

Yours faithfully,

For **Kitex Garments Limited**

Dayana Joseph

Company Secretary & Compliance Officer

Enclosure: As above

KITEX GARMENTS LIMITED
Voting Results
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	28.09.2024
Total number of shareholders on record date	55839
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	50

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

Item 1: To receive, consider and adopt Audited Financial Statements (including the Consolidated financial statements) of the Company for the year ended March 31, 2024 together with the Report of the Board of Directors and Independent Auditors report thereon.								
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	37677462	37675381	99.9945	37675381	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	37677462	37675381	99.9945	37675381	0	100	0
Public- Institutions	E-Voting	588701	339395	57.6515	0	339395	0	100
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	588701	339395	57.6515	0	339395	0	100

Public- Non Institutions	E-Voting	28233837	8649411	30.6349	8648927	484	99.99440424	0.0056
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28233837	8649411	30.6349	8648927	484	99.9944	0.0056
Total		66500000	46664187	70.1717	46324308	339879	99.2716	0.7284

Item 2: To declare a final Dividend of Rs.1.50 per fully paid-up Ordinary (equity) Share of face value Rs.1/- each for the Financial Year 2023-24.

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	37677462	37675381	99.9945	37675381	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	37677462	37675381	99.9945	37675381	0	100	0
Public- Institutions	E-Voting	588701	348647	59.2231	348647	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	588701	348647	59.2231	348647	0	100	0
Public- Non Institutions	E-Voting	28233837	8649430	30.6350	8648822	608	99.9930	0.0070
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28233837	8649430	30.6350	8648822	608	99.9930	0.0070
Total		66500000	46673458	70.1857	46672850	608	99.9987	0.0013

Item 3: To appoint a director in place of Mrs. Sindhu Chandrasekharan (DIN: 06434415), who retires by rotation, and being eligible offers herself for re-appointment.								
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	37677462	37675381	99.9945	37675381	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	37677462	37675381	99.9945	37675381	0	100	0
Public- Institutions	E-Voting	588701	348647	59.2231	348647	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	588701	348647	59.2231	348647	0	100	0
Public- Non Institutions	E-Voting	28233837	8649330	30.6346	8648577	753	99.9913	0.0087
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28233837	8649330	30.6346	8648577	753	99.9913	0.0087
Total		66500000	46673358	70.1855	46672605	753	99.9984	0.0016

Item 4: Appointment of Mr. A K Mathew (DIN: 02437778) as an Independent Director.								
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	37677462	37675381	99.9945	37675381	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	37677462	37675381	99.9945	37675381	0	100	0

Public- Institutions	E-Voting	588701	348647	59.2231	348647	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	588701	348647	59.2231	348647	0	100	0
Public- Non Institutions	E-Voting	28233837	8649330	30.6346	8648812	518	99.9940	0.0060
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28233837	8649330	30.6346	8648812	518	99.9940	0.0060
Total	66500000	46673358	70.1855	46672840	518	99.9989	0.0011	

Item 5: Approval to advance any loan or give guarantee or provide security under section 185 of the Companies Act, 2013

Resolution required: (Ordinary/ Special)								Special
Whether promoter/ promoter group are interested in the ager								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	37677462	37675381	99.9945	37675381	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	37677462	37675381	99.9945	37675381	0	100	0
Public- Institutions	E-Voting	588701	348647	59.2231	348647	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	588701	348647	59.2231	348647	0	100	0
Public- Non Institutions	E-Voting	28233837	8649330	30.6346	8648581	749	99.9913	0.0087
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28233837	8649330	30.6346	8648581	749	99.9913	0.0087
Total	66500000	46673358	70.1855	46672609	749	99.9984	0.0016	

Item 6: Re-appointment of Mrs. Sindhu Chandrasekharan (DIN: 06434415) as Whole-Time 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	37677462	37675381	99.9945	37675381	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	37677462	37675381	99.9945	37675381	0	100	0
Public- Institutions	E-Voting	588701	348647	59.2231	348647	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	588701	348647	59.2231	348647	0	100	0
Public- Non Institutions	E-Voting	28233837	8649330	30.6346	8648596	734	99.9915	0.0085
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28233837	8649330	30.6346	8648596	734	99.9915	0.0085
Total		66500000	46673358	70.1855	46672624	734	99.9984	0.0016

Item 7: Approval for material related party transactions with KiteX Apparel Parks Limited.								
Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
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	37677462	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	37677462	0	0	0	0	0	0
Public- Institutions	E-Voting	588701	348647	59.2231	348647	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	588701	348647	59.2231	348647	0	100	0

Public- Non Institutions	E-Voting	28233837	8648190	30.6306	8647706	484	99.9944	0.0056
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28233837	8648190	30.6306	8647706	484	99.9944	0.0056
Total		66500000	8996837	13.5291	8996353	484	99.9946	0.0054

Item 8: Approval for material related party transactions with Kitex Childrenswear Limited.

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
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	37677462	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	37677462	0	0	0	0	0	0
Public- Institutions	E-Voting	588701	348647	59.2231	348647	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	588701	348647	59.2231	348647	0	100	0
Public- Non Institutions	E-Voting	28233837	8648190	30.6306	8575706	72484	99.1619	0.8381
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28233837	8648190	30.6306	8575706	72484	99.1619	0.8381
Total		66500000	8996837	13.5291	8924353	72484	99.1943	0.8057

Item 9: Approval for material related party transactions with Kitex USA LLC

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
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	37677462	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	37677462	0	0	0	0	0	0
Public- Institutions	E-Voting	588701	348647	59.2231	348647	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	588701	348647	59.2231	348647	0	100	0
Public- Non Institutions	E-Voting	28233837	8648190	30.6306	8647656	534	99.9938	0.0062
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28233837	8648190	30.6306	8647656	534	99.9938	0.0062
Total	66500000	8996837	13.5291	8996303	534	99.9941	0.0059	

Item 10: Approval for material related party transaction(s) of identified subsidiary of the company, viz, Kitex Apparel Parks Limited (KAPL) with Kitex Building Systems L.L.C-FZ, related parties of the company

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
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	37677462	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	37677462	0	0	0	0	0	0
Public- Institutions	E-Voting	588701	348647	59.2231	348647	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	588701	348647	59.2231	348647	0	100	0
Public- Non Institutions	E-Voting	28233837	8648190	30.6306	8646456	1734	99.9799	0.0201
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28233837	8648190	30.6306	8646456	1734	99.9799	0.0201
Total	66500000	8996837	13.5291	8995103	1734	99.9807	0.0193	

Item 11: Approval for material related party transaction(s) of identified subsidiary of the company, viz, Kitex Apparel Parks Limited (KAPL) with Kitex Childrenswear Limited, related parties of the company.

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
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	37677462	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	37677462	0	0	0	0	0	0
Public- Institutions	E-Voting	588701	348647	59.2231	348647	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	588701	348647	59.2231	348647	0	100	0
Public- Non Institutions	E-Voting	28233837	8648190	30.6306	8575656	72534	99.1613	0.8387
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	28233837	8648190	30.6306	8575656	72534	99.1613	0.8387
Total		66500000	8996837	13.5291	8924303	72534	99.1938	0.8062

30.09.2024

To

Mr. Sabu M Jacob

Chairman

Kitex Garments Limited

Building no. VI/496,

Kizhakkambalam, Vilangu P.O

Aluva, Kunnathunad -683561

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting.

I, Jayan K., Company Secretary in Practice, holding Membership Number: FCS – 8154 and Certificate of Practice Number – 7363, Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala- 682017 have been appointed by the Board of Directors of **KITEX GARMENTS LIMITED (CIN: L18101KL1992PLC006528)** having Registered Office at Building no. VI/496, Kizhakkambalam, Vilangu P.O, Aluva, Kunnathunad - 683561, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 32nd Annual General Meeting of the shareholders of the Company held on **Saturday, the 28th day of September 2024 at 11.00 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. Cameo Corporate Services Limited, Chennai, is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Wednesday, the 25th day of September, 2024 at 09.00 A.M to Friday, the 27th day of September, 2024 at 5.00 P.M. Further, the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

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At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, in compliance with the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Saturday, the 28th day of September 2024.

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Resol ution No.	Subject Matter of Resolution	Total No. of shares through E- voting	No. of Votes through E- voting	% of votes in favour on votes through E-voting	% of Paid-Up Capital	No. of Votes through E- voting	% of votes again st on votes throu gh E- voting
ORDINARY BUSINESS (Ordinary Resolution)							
1.	To receive, consider and adopt Audited Financial Statements (including the Consolidated financial statements) of the Company for the year ended March 31 st , 2024 together with the Report of the Board of Directors and Independent Auditors report thereon.	46,664,187	46,324,308	99.27%	69.66%	339,879	0.73%
2.	To declare a final Dividend of Rs.1.50 per fully paid-up Ordinary (equity) Share of face value Rs.1/- each for the Financial Year 2023-24.	46,673,458	46,672,850	100.00%	70.18%	608	0.00%

3.	To appoint a director in place of Mrs. Sindhu Chandrasekharan (DIN: 06434415), who retires by rotation, and being eligible offers herself for re-appointment.	46,673,358	46,672,605	100.00%	70.18%	753	0.00%
SPECIAL BUSINESS (Special Resolution)							
4.	Appointment of Mr. A K Mathew (DIN: 02437778) as an Independent Director.	46,673,358	46,672,840	100.00%	70.18%	518	0.00%
5.	Approval to advance any loan or give guarantee or provide security under section 185 of the companies act, 2013	46,673,358	46,672,609	100.00%	70.18%	749	0.00%
SPECIAL BUSINESS (Ordinary Resolution)							
6.	Re-appointment of Mrs. Sindhu Chandrasekharan (DIN: 06434415) as whole-time director.	46,673,358	46,672,624	100.00%	70.18%	734	0.00%
7.	Approval for material related party transactions with Kitex Apparel Parks Limited.	8,996,837	8,996,353	99.99%	13.53%	484	0.01%
8.	Approval for material related party transactions with Kitex Childrenswear Limited.	8,996,837	8,924,353	99.19%	13.42%	72,484	0.81%
9.	Approval for material related party transactions with Kitex USA LLC.	8,996,837	8,996,303	99.99%	13.53%	534	0.01%
10.	Approval for material related party transaction(s) of identified subsidiary of the company, viz, Kitex Apparel Parks Limited (KAPL) with Kitex Building Systems L.L.C-FZ, related parties of the company.	8,996,837	8,995,103	99.98%	13.53%	1734	0.02%

11.	Approval for material related party transaction(s) of identified subsidiary of the company, viz, Kitex Apparel Parks Limited (KAPL) with Kitex Childrenswear Limited, related parties of the company.	8,996,837	8,924,303	99.19%	13.42%	72534	0.81%
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Resolutions 1 to 3 and 6 to 11 stand passed under E-voting as Ordinary resolutions and Resolution 4 to 5 stand passed under E-voting as Special Resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you

Yours faithfully

Peer Review Certificate No.648 /2019

UDIN: F008154F001370229

**For SVJS & Associates
Company Secretaries**

**Jayan K.
Partner
M No.8154, CoP No.7363**

Received and Accepted
For Kitex Garments Limited

Sabu M Jacob
Chairman and Managing Director
DIN : 00046016