



**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](mailto:sect@kitexgarments.com)  
Website: [www.kitexgarments.com](http://www.kitexgarments.com)

Ref: KGL/SE/2024-25/DEC/03

December 30, 2024

To,

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

**Sub: Voting Results and Scrutinizer's Report of remote e-voting on the businesses transacted through Postal Ballot**

**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 remote e-voting on the business transacted through Postal Ballot process along with the Scrutinizer's Report on remote e-voting.

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 (LODR) Regulations, 2015**

<b>Date of the AGM/EGM</b>	29.12.2024
<b>Total number of shareholders on record date</b>	61941
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NA
Public:	NA

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

**Item 1: Issue of Bonus Shares to the fully paid equity shareholders of the Company in the proportion of 2:1 i.e. 2 (Two) New fully paid Equity Share for every 1 (One) existing Equity Share held on Record Date**

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	99.9944768	37675381	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>37677462</b>	<b>37675381</b>	<b>99.9944768</b>	<b>37675381</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	942878	348715	36.98410611	348715	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>942878</b>	<b>348715</b>	<b>36.98410611</b>	<b>348715</b>	<b>0</b>	<b>100</b>

Public- Non Institutions	E-Voting	27879660	8716558	31.26493652	8716055	503	99.99422937	0.00577063
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>27879660</b>	<b>8716558</b>	<b>31.26493652</b>	<b>8716055</b>	<b>503</b>	<b>99.99422937</b>	<b>0.0057706</b>
<b>Total</b>		<b>66500000</b>	<b>46740654</b>	<b>70.28669774</b>	<b>46740151</b>	<b>503</b>	<b>99.99892385</b>	<b>0.00107615</b>

Item 2: To make investments, give loans, guarantees, and provide security not exceeding a sum of Rs. 3000 Crores (Rupees Three Thousand Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013

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	99.9944768	37675381	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>37677462</b>	<b>37675381</b>	<b>99.9944768</b>	<b>37675381</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	942878	348715	36.98410611	0	348715	0	100
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>942878</b>	<b>348715</b>	<b>36.98410611</b>	<b>0</b>	<b>348715</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	27879660	8715553	31.26133174	8500861	214692	97.53667954	2.46332046
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>27879660</b>	<b>8715553</b>	<b>31.26133174</b>	<b>8500861</b>	<b>214692</b>	<b>97.53667954</b>	<b>2.4633205</b>
<b>Total</b>		<b>66500000</b>	<b>46739649</b>	<b>70.28518647</b>	<b>46176242</b>	<b>563407</b>	<b>98.79458444</b>	<b>1.20541556</b>



30.12.2024

To

Mr.Sabu M.Jacob  
Chairman  
Kitex Garments Limited  
Building no. VI/496  
Kizhakkambalam, Vilangu P.O.  
Aluva, Cochin - 683561  
Kerala

Sir,

**Sub: Report of the Scrutinizer on Postal Ballot by means of electronic voting**

I, CS. 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- 682 017, Kerala, 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, Cochin - 683561, Kerala as the Scrutinizer for Postal Ballot by means of electronic voting only ("**remote e-voting**") on the items of Special Business as mentioned below.

The Company has appointed Central Depository Service (India) Limited (CDSL), as the Service Provider, for extending the facility for the Remote 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 Saturday, the 30<sup>th</sup> day of November, 2024 at 9.00 A.M to Sunday, the 29<sup>th</sup> day of December, 2024 at 5.00 P.M.

On completion of the E-Voting period, in compliance of 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 Monday, the 30<sup>th</sup> day of December, 2024.



The following is the summary of e-voting result:

Res olut ion No.	Subject Matter of Resolution	Total No. of shares through E- voting	ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
			No. of Votes through E- voting	% of votes in favour on votes throug h E- voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes throug h E- voting
<b>SPECIAL BUSINESS - ORDINARY RESOLUTION</b>							
1	Issue of Bonus Shares to the fully paid equity shareholders of the Company in the proportion of 2:1 i.e. 2 (Two) New fully paid Equity Share for every 1 (One) existing Equity Share held on Record Date	46740654	46740151	100%	70.28%	503	0%
<b>SPECIAL BUSINESS - SPECIAL RESOLUTION</b>							
2	To make investments, give loans, guarantees, and provide security not exceeding a sum of Rs. 3000 Crores (Rupees Three Thousand Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013	46739649	46176242	98.79%	69.44%	563407	1.21%

Resolution (1) stands passed under Postal Ballot via Remote E-voting as Ordinary Resolution and Resolution (2) stands passed under Postal Ballot via Remote E-voting as Special Resolution with requisite majority as specified under the Companies Act, 2013.

Thank you

Yours faithfully

UDIN: **F008154F003525569**

**For SVJS & Associates  
Company Secretaries**

**JAYAN** Digitally signed  
by JAYAN  
KATTIRI  
**KATTIRI** Date: 2024.12.30  
15:55:48 +05'30'

**CS.Jayan K.  
Partner**  
FCS: 8154  
CoP: 7363

Kochi

**Received and Accepted  
For KiteX Garments Limited**

Sabu  
Meckamkunnel  
Jacob Digitally signed by Sabu  
Meckamkunnel Jacob  
Date: 2024.12.30  
17:09:04 +05'30'

**Sabu M Jacob**  
Chairman and Managing Director  
DIN : 00046016