

Registered Office: Kewal Kiran Estate, 460/7, I. B. Patel Road, Goregaon (East),
Mumbai: 400 063 | Tel. no. : 022-26814400 | Fax no.: 022-26814410
Email ID - grievanceredressal@kewalkiran.com | Website - www.kewalkiran.com
CORPORATE IDENTITY NUMBER - L18101MH1992PLC065136

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the shareholders of Kewal Kiran Clothing Limited ("the Company") will be held on Tuesday, September 15, 2020 at 12.00 noon through video conference (VC/ OAVM) to transact the business, as set out in the Notice dated July 29, 2020 in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 (dated April 8, 2020), 17/2020 (dated April 13, 2020), 20/2020 (dated May 5, 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Security Exchange Board of India without the physical presence of the Members at a common venue.

Electronic copies of Notice of AGM and the Annual Report for the financial year ended March 31, 2020 of the Company has been sent to all the Members on August 24, 2020 whose email ids are registered with the Company/ RTA/ Depository Participant. Please note that the requirement of sending physical copy of the Notice of the 29th AGM and Annual Report to the Members have been dispensed with vide MCA circular and SEBI circular. The Notice and the Annual Report will also be available on the website of the Company www.kewalkiran.com and on the website of the stock exchanges i.e BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and also website of our RTA at www.linkintime.co.in. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company has provided its shareholders remote e-voting facility in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

The Company has engaged Link Intime India Private Limited (LIPL) as the authorized agency to provide remote e - voting and e-voting facility for all the business to be transacted at the 29th Annual General Meeting of ("the Company") to be held on Tuesday, September 15, 2020.

The details as required pursuant to the Act and Rules are as under:

1. The cut-off date to determine eligibility to cast votes by electronic voting is Tuesday, September 8, 2020. The remote e-voting shall be open for three (3) days, commencing at 9.00 a.m. on Saturday, September 12, 2020 and ending at 5.00 p.m. on Monday, September 14, 2020 for all the shareholders, whether holding shares in physical form or in dematerialized form. The remote e- voting module shall be disabled by LIPL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. The facility of voting through electronic means shall be provided at the meeting. Those member who are present at the AGM through VC/OAVM but have not casted their vote by remote e-voting and are not barred from doing so shall be eligible to vote through e-voting system during the AGM. Members who have exercised their voting prior to the AGM may attend the meeting through VC/OAVM but shall not be entitled to vote again or change their vote at the AGM.
3. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up capital of the Company as on Tuesday, September 8, 2020 being the cut off date for this purpose.
4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through electronic mode. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to rnt.helpdesk@linkintime.co.in by mentioning their Folio No./ DP ID and Client ID No. However, if such shareholder is already registered with LIPL for remote e-voting then existing user -id and password can be used for casting your vote.
5. The Company has appointed Mr. Ummedmal P. Jain, Practicing Company Secretary (CP No. 2235) of M/s. U. P. Jain & Co. as the Scrutinizer to scrutinize the remote e-voting/ e-voting process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in notice of Annual General Meeting. In case of queries or grievances pertaining to e-voting shareholders may contact:

Particulars	Kewal Kiran Clothing Limited	Link Intime India Private Limited
Address	460/7, Kewal Kiran Estate, I. B. Patel Road, Goregaon (East), Mumbai – 400 063	C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083
Name & Designation	Mr. Abhijit Warange Vice President – Legal & Company Secretary	Ms. Udaya Rao Client Relation - Corporate Registry
Tel.	022-26814400	022- 49186270
Email Id	abhijit.warange@kewalkiran.com	rnt.helpdesk@linkintime.co.in

Further Notice is given that pursuant to Regulation 42 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books shall remain closed from Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of determining eligibility of the members entitled to dividend for the year ended March 31, 2020. Dividend, if approved at the ensuing Annual General Meeting of the company, will be paid to those shareholders whose name will appear:

- i. As Beneficial Owners as at the end of business hours on September 8, 2020 as per the list to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), in respect of the shares held in electronic form and
- ii. As members on the Register of Members of the Company as at September 15, 2020 after giving effect to valid transfers in respect of transfer request lodged with the Company on or before the close of business hours on September 8, 2020

Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

**By order of the Board,
For Kewal Kiran Clothing Limited
Sd/-
Abhijit Warange**

Place: Mumbai

Vice President – Legal & Company Secretary

Dated: August 24, 2020