

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-304000

Fax : 0091-4254-304400

Email : cskgdl@kgdenim.in



KGDL/SECTL/2019

26.09.2019

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Scrip Code : 500239

Dear Sirs,

Sub: Proceedings of the Twenty Seventh Annual General Meeting of the Company held on 26th September, 2019

Pursuant to Regulation 30 read with Part of Schedule III of SEBI (LODR) Regulations, 2015, we are submitting herewith the proceedings of 27th Annual General Meeting held on Thursday, 26th September, 2019 at 4.30 pm at the Registered Office of the Company at Then Thirumalai, Jadayampalayam, Coimbatore – 641 302. The Scrutinizer's Report has been submitted separately. This report is being submitted after the above submission.

You are requested to take note of the same.

Thanking you

Yours Faithfully,
For K G DENIM LIMITED

M BALAJI
COMPANY SECRETARY
Membership No.8575

Encl : As above.

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Summary of proceedings of 27th Annual General Meeting held on 26th September, 2019 held at the Registered Office of the Company.

The Chairman of the Company Shri KG Baal Krishnan was elected as Chairperson of the 27th Annual General Meeting and conducted the proceedings of the meeting.

The Chairman of the company took the chair and announced that the requisite quorum for the meeting was present and the meeting was called to order. The notice of the meeting and Directors Report were taken as read with the permission of the members present. The Chairman delivered his speech.

The Chairman informed that the Company had provided remote E-Voting facility to members & e-voting period had commenced from 23rd September, 2019 (9.00 am) & ended on 25th September, 2019 (5.00 pm). The Chairman informed that the company had provided for members who have not casted their votes through E-Voting, the facility of physical ballot papers at AGM Venue. Mr M.R.L.Narasimha, Practicing Company Secretary was appointed as the Scrutinizer for the remote E-Voting and Physical Polling process at AGM in a fair and transparent manner.

The following items were transacted at the said AGM.

Ordinary Business

- To consider and adopt Standalone and Consolidated Annual Financial Statements including the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statements for the year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.
- To declare a dividend
- Appointment of Smt T Anandhi (DIN : 00050786) who retires by rotation, as a Director

Special Business

- Remuneration payable to Smt T Anandhi (DIN : 00050786) Non-Executive Director
- Ratification of Remuneration of Cost Auditor

The members then cast their vote on the ballot papers and deposited the same in the ballot boxes. The Chairperson informed members that the consolidated result of E-Voting and ballot voting would be announced within 48 hours and also intimated to Stock Exchange and posted on the website of the Company.

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The Chairperson then thanked all the members present and declared the meeting as closed.

This is for your information and record.

Thanking you

Yours Faithfully,
For **K G DENIM LIMITED**

M BALAJI
COMPANY SECRETARY
Membership No.8575