

Ref. No.: KGL/SE/2022-23/FEB/05

February 20, 2023

The Secretary BSE Limited Corporate Relationship Dept, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra Scrip Code: 521248	The Secretary National Stock Exchange of India Ltd Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra Scrip Code: KITEX
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Dear Sirs,

Sub: **DECLARATION OF POSTAL BALLOT VOTING (INCLUDING REMOTE E-VOTING) RESULTS UNDER REGULATION 44 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Further to our letter dated January 19, 2023, we would like to inform you that the approval of shareholders of the Company by Ordinary/ Special Resolutions was sought on the following:

Sl.no	Description of Resolution
1.	To make investments, give loans, guarantees and provide security under Sec 186 of the Companies Act, 2013
2	Approval for Material Related Party Transactions with Kitex Apparel Parks Limited
3	Approval for Material Related Party Transactions with Kitex Childrenswear Limited
4	Approval for Material Related Party Transactions with Kitex USA LLC

Aforesaid resolutions as set out in Postal Ballot notice dated March 11, 2022 have passed by Members by requisite majority.

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of voting results of Postal Ballot (including remote e-voting) in prescribed format along with Scrutinizers report issued by the Practising Company Secretary.

We request you to kindly take the same on record.

Thanking you,

Yours' faithfully

For **Kitex Garments Limited**

CS. Mithun B. Shenoy

Company Secretary & Compliance officer
(ICSI M. No. FCS 10527)

Enclosure: As Above

65 / 2364A
Ponoth Road, Kaloor
Kochi, Ernakulam - 682 017

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20.02.2023

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 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 remains open to the members from Friday, the 20th day of January, 2023 at 9.00 A.M to Saturday, the 18th day of February, 2023 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 Saturday, the 18th day of February, 2023.

The following is the summary of e-voting result:

Resolut 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 through E-voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes through E-voting
SPECIAL BUSINESS – SPECIAL RESOLUTION							
1	To make investments, give loans, guarantees and provide security under Section 186 of the Companies Act, 2013	48287228	47921169	99.24%	72.06%	366059	0.76%
SPECIAL BUSINESS – ORDINARY RESOLUTION							
2	Approval for material related party transactions with Kitex Apparel Parks Limited	10610707	10244683	96.55%	15.40%	366024	3.45%
3	Approval for material related party transactions with Kitex Childrenswear Limited	10610707	10246698	96.57%	15.41%	364009	3.43%
4	Approval for material related party transactions with Kitex USA LLC	10610707	10246698	96.57%	15.41%	364009	3.43%

All resolutions stand passed under Postal Ballot via Remote E-voting as Ordinary Resolutions and Special Resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you

Yours faithfully

UDIN: **F008154D003173734**

**For SVJS & Associates
Company Secretaries**

JAYAN Digitally signed
by JAYAN KATTIRI
KATTIRI Date: 2023.02.20
15:33:00 +05'30'

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

Kochi

Reviewed the report on 20.02.2023

For Kitex Garments Limited


Company Secretary

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General information about company

Scrip code	521248
NSE Symbol	KITEX
MSEI Symbol	NOTLISTED
ISIN	INE602G01020
Name of the company	KITEX GARMENTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-02-2023
Start time of the meeting	
End time of the meeting	

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For Kitex Garments Limited


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Scrutinizer Details	
Name of the Scrutinizer	CS. Jayan K
Firms Name	SVJS & Associates, Company Secretaries
Qualification	CS
Membership Number	8154
Date of Board Meeting in which appointed	13-01-2023
Date of Issuance of Report to the company	20-02-2023

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Resolution (3)									
Resolution required: (Ordinary / Special)									
Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered									
To make investments, give loans, guarantees and provide security under Sec 186 of the Companies Act, 2013									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		37675381	99.9945	37675381	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		37677462	37675381	99.9945	37675381	0	100.0000	0.0000
Public- Institutions	E-Voting		363586	77.2494	0	363586	0.0000	100.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		470665	363586	77.2494	0	363586	0.0000	100.0000
Public- Non Institutions	E-Voting		10248261	36.1467	10245788	2473	99.9759	0.0241	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		28351873	10248261	36.1467	10245788	2473	99.9759	0.0241
Total		66500000	48287228	72.6124	47921169	366059	99.2419	0.7581	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For KiteX Garments Limited

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Kitex Apparel Parks Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	37677462	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37677462	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		363586	77.2494	0	363586	0.0000	100.0000
	Poll	470665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	470665	363586	77.2494	0	363586	0.0000	100.0000
Public- Non Institutions	E-Voting		10247121	36.1427	10244683	2438	99.9762	0.0238
	Poll	28351873	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28351873	10247121	36.1427	10244683	2438	99.9762	0.0238
Total	Total	66500000	10610707	15.9560	10244683	366024	96.5504	3.4496
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Kitex Garments Limited

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transactions with Kitex Childrenswear Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	37677462	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37677462	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		363586	77.2494	0	363586	0.0000	100.0000
	Poll	470665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	470665	363586	77.2494	0	363586	0.0000	100.0000
Public- Non Institutions	E-Voting		10247121	36.1427	10246698	423	99.9959	0.0041
	Poll	28351873	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28351873	10247121	36.1427	10246698	423	99.9959	0.0041
Total	Total	66500000	10610707	15.9560	10246698	364009	96.5694	3.4306
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Kitex Garments Limited



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are Interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transactions with Kitex USA LLC				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	37677462	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37677462	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		363586	77.2494	0	363586	0.0000	100.0000
	Poll	470665	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	470665	363586	77.2494	0	363586	0.0000	100.0000
Public- Non Institutions	E-Voting		10247121	36.1427	10246698	423	99.9959	0.0041
	Poll	28351873	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	28351873	10247121	36.1427	10246698	423	99.9959	0.0041
Total	Total	66500000	10610707	15.9560	10246698	364009	96.5694	3.4306
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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