

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



Dt. 29.09.2023

To
Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Scrip Code : 500239

Sub: Proceedings of 31st Annual General Meeting held on 29th September 2023

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 31st Annual General Meeting of the Company was duly held on Friday, the 29th day of September 2023 at 3.00 P.M at the Registered Office of the Company Then Thirumalai, Coimbatore -641 302.

Shri.KG Baalakrishnan, Executive Chairman, Shri.B Sriramulu, Managing Director, Shri.B Srihari, Managing Director, Shri R Selvakumar, Whole-Time Director, Shri.A P Sethuraman and Shri N Govindarajan, Directors were present at the meeting.

Shri. N Govindarajan, Authorised Person of Chairman of the Audit Committee & Shri.A P Sethuraman, Authorised Person of Chairman of the Nomination and Remuneration Committee and Chairman of the Stakeholders Relationship Committee were present to represent the said committees.

Shri. R Mahadevan, Partner of M/s. Gopalaayar and Subramanian, Chartered Accountants, the Statutory Auditors of the Company and Shri.M.D.Selvaraj, Managing Partner of M/s MDS & Associates LLP, Secretarial Auditor and Scrutinizer have attended the meeting.

Shri.KG Baalakrishnan, Executive Chairman occupied the Chair and conducted the 31st Annual General Meeting. The Chairman was informed that 60 Members are present in person and 28 members are present through proxies. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman called the 31st Annual General Meeting to order and conducted the proceedings.

The Statutory Registers maintained under the Companies Act, 2013 were kept open for inspection during the meeting.

With the consent of the members present, the Notice convening the 31st Annual General Meeting and the Annual Report comprising of the Audited Financial Statements for the year ended 31.03.2023 having been already circulated, were taken as read.

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NABL
Certificate No: T1606/T1607



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Since there were no qualifications, with the consent of the members present, the Report of the Statutory Auditors for the year ended 31st March 2023 was taken as read.

Thereafter, Shri.B Sriramulu, Managing Director briefed the performance of the Company during the financial year ended 31st March 2023.

The Members were then informed that the Company has provided the Remote E-Voting facility to all those members (who were members on 22nd September 2023 being the cut-off date), on all the resolution(s) as set out in the Notice of the 31st AGM during the period from 26th September 2023 (9:00 AM) to 28th September 2023 (5:00 PM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended). He further informed that in accordance with Rule 20(4)(iii)(B) of the Companies (Management and Administration) Rules, 2014 (as amended), the members attending the 31st AGM, who have not already cast their vote through Remote E-Voting facility, are provided with the option to exercise their right to vote at the venue of the 31st AGM by means of deposit of Polling Papers in the prescribed Form MGT-12 (Physical Ballot).

The Company Secretary stated that Shri.M.D.Selvaraj, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, Coimbatore, have been appointed by the Board of Directors as the Scrutinizer to conduct both the remote e-voting process and the poll process in a fair and transparent manner.

Accordingly, the following business item(s) set out under SI No. 1 to 9 in the notice convening the 31st Annual General Meeting were transacted.

1. Adoption of the standalone and consolidated Audited Financial Statements including Balance Sheet as on 31st March, 2023, the Statement of Profit and Loss, the Statement of Changes in Equity and the Statement of Cash Flow for the year ended on that date together with the Directors' Report and the Auditors' Report thereon (Ordinary Resolution)
2. Re-appointment of Shri B Sriramulu (DIN: 00002560), as a Director on retirement by rotation. (Ordinary Resolution)
3. Re-appointment of of Shri B Srihari (DIN: 00002556), as a Director on retirement by rotation (Ordinary Resolution)
4. Ratification of the remuneration payable to Shri M. Nagarajan (Firm Registration Number No.102133), Cost Auditor of the Company for the financial year 2023-24. (Ordinary Resolution)
5. Re-appointment of Shri KG Baalakrishnan (DIN: 00002174) as Executive Chairman of the Company for a further period of 3 years with effect from 3rd November 2023 (Special Resolution)
6. Re-appointment of Shri B Sriramulu (DIN: 00002560) as Managing Director of the Company for a further period of 3 years with effect from 3rd November 2023 (Special Resolution)

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7. Re-appointment of Shri. B Srihari (DIN: 00002556) as Managing Director of the Company for a further period of 3 years with effect from 3rd November 2023 (Special Resolution)
8. Appointment of Shri. R Selvakumar (DIN: 00051608) as a Director of the Company (Ordinary Resolution)
9. Appointment of Shri. R Selvakumar (DIN: 00051608) as a Whole Time Director of the Company (Special Resolution).

The Company Secretary then requested the members to deposit the duly completed polling paper in the ballot box kept for the purpose.

Members were further informed that the voting results will be declared within 2 working days of the conclusion of the AGM, after considering both the Remote E-Voting process and the votes cast through Poll at the meeting and the results declared along with the Combined Scrutinizer's Report will be placed on the Company's website and on the Central Depository Services (India) Limited's (CDSL) website and the same will be communicated to BSE Limited within the prescribed time.

The Meeting was declared as concluded at 4.00 PM with a vote of thanks to the Chair.

Thanking You
Yours faithfully

For K G Denim Limited

KRISHNAVENI

PERIASAMY

P.Krishnaveni

Company Secretary & Compliance Officer

Digitally signed by
KRISHNAVENI PERIASAMY
Date: 2023.09.29 17:56:26
+05'30'

