

September 24, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 514322

Sub: Proceedings of 35th (Thirty-Fifth) Annual General Meeting of the Company

Dear Madam/Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the proceedings of the 35th (Thirty-Fifth) Annual General Meeting ('AGM') of the Company held on September 24, 2022 at 10:00 a.m. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM'), without physical presence of the Members at a common venue.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Kamadgiri Fashion Limited**

Deepa

Deepa Toshniwal
Company Secretary



Encl.: a/a

Summary of proceedings of the 35th (Thirty-Fifth) Annual General Meeting of Kamadgiri Fashion Limited held on September 24, 2022

35th (Thirty-Fifth) Annual General Meeting ('AGM') of Kamadgiri Fashion Limited ('the Company') was held on Saturday, September 24, 2022 at 10:00 am through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM').

Mr. Pradip Kumar Goenka, Chairman & Managing Director of the Company, chaired the AGM.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that, the AGM was being conducted through VC/OAVM in accordance with circulars issued by Ministry of Corporate Affairs dated December 08, 2021, December 14, 2021, May 05, 2022.

The Notice convening AGM along with the Explanatory Statement was taken as read.

The Chairman informed the Members that the relevant Registers were available for inspection, electronically on the website of the Company, during the Meeting.

With the consent of the Members present, the Notice convening the 35th AGM was taken as read. The Chairman informed the Members, that as there were no qualifications in the Audit Report, it was not required to be read.

The Chief Executive Officer then apprised the Members regarding the overall performance of the Company in FY 2021-2022 and the way forward.

The Members were informed that 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 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') the Company had provided remote e-voting facility to its Members for casting of votes through electronic means. The remote e-voting commenced at 09.00 am on Wednesday, September 21, 2022 and ended at 05.00 pm on Friday, September 23, 2022. The facility for e-voting was also made available at the AGM, in accordance with the provisions on e-voting framed under the Companies Act, 2013, for Members who had not cast their vote through remote e-voting.

The Company had appointed Mr. Hemant Shetye, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting at the AGM.

The Chairman then took up the items of Ordinary Business and Special Business before the AGM, as listed under Sr. Nos. 1 to 4 below.



The following business items as set out in the Notice convening the AGM were transacted:

Sr. No.	Details of the Items	Resolution required (Ordinary / Special)
1.	Adoption the audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of Directors and Auditors thereon;	Ordinary
2.	Appointment of Mr. Anil Biyani (DIN: 00005834) as a Director, who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
3.	Ratification of remuneration payable to Cost Auditors of the Company;	Ordinary
4.	Appointment of Mr. Amit Somani (DIN: 06901790) as an Independent Director;	Special

The Chairman then invited the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed. The Chairman responded to the queries raised by them.

The Members were informed that the e-voting results along with the consolidated Report of the Scrutinizer would be announced within 48 hours of the conclusion of the Meeting and the results would be informed to the Stock Exchange and will also be placed on the website of the Company and NSDL.

The Meeting concluded at 10:30 am E-voting was open for 15 minutes post conclusion of Meeting.

For Kamadgiri Fashion Limited

Deepa.

Deepa Toshniwal
Company Secretary

