



Kitex Garments Limited

(CIN: L18101KL1992PLC006528)

Regd. office: P. B. No. 5, Kizhakkambalam,
Alwaye, Kochi, Kerala, 683562

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: sect@kitexgarments.com

website: www.kitexgarments.com

Ref: KGL/SE/2020-21/OCT/02

October 1, 2020

<p>The Secretary BSE Limited Corporate Relationship Dept, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra Scrip Code: 521248</p>	<p>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</p>
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Dear Sir,

Sub: SUBMISSION OF DETAILS REGARDING THE E-VOTING RESULTS UNDER REG 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 30, 2020

This is with reference to the earlier communication regarding the Outcome of Annual General Meeting of the Company. Please note that 28th Annual General Meeting of the Company was duly held on Wednesday, September 30, 2020 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business mentioned in the notice of the Annual General Meeting dated July 29, 2020.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Reg 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility of voting through remote e-voting and by e-voting during the Annual General Meeting was provided to the members. The remote e-voting commenced on Sunday, September 27, 2020 at 9.00 A.M and concluded on Tuesday, September 29, 2020 at 5.00 P.M. (both days inclusive) to enable the members to cast their votes. The Company had appointed CS. Jayan K., Partner of SVJS & Associates, Company Secretaries, Kochi as Scrutinizer for the remote e-voting and e-voting at the AGM. All the items of business as mentioned in the Annual General Meeting notice have been transacted and based on the report of the scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority. The scrutinizers report is enclosed as Annexure-1.



Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting at 28th AGM of the Company.

Kindly request you to take above information on your records.

Thanking you,

Yours faithfully,

For Kitex Garments Limited



CS. Mithun B. Shenoy
Company Secretary & Compliance officer
(ICSI M. no. FCS 10527)



Enclosure: As above

VOTING RESULTS

Date of the AGM/EGM	30.09.2020
Total number of shareholders on record date	37243
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group:	NE
Public:	18
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	4
Public:	64

Agenda-wise disclosure (to be disclosed separately for each agenda item)

1. ORDINARY BUSINESS: Admission of Accounts – Standalone & Consolidated

PARTICULARS	MODE OF VOTING	Ordinary Resolution					
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 36956817	(3) 36956817	(3) 100	(3) 36956817	(3) 0	(72) 100
	POSTAL BALLOT						
	VENUE-VOTING						
	SUB-TOTAL	36956817	36956817	100	36956817	0	100
PUBLIC INSTITUTIONS	E-VOTING	67165					
	POSTAL BALLOT						
	VENUE-VOTING						
	SUB-TOTAL	67165					
PUBLIC-NON INSTITUTIONS	E-VOTING	29476018	11410223	38.71	11410223	39	100
	POSTAL BALLOT						
	VENUE-VOTING	974857					
	SUB-TOTAL	29476018	12385080	41.85	12385080	35038	86.7
GRAND TOTAL		66500000	49291897	74.12	49291897	35038	99.93

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

2. ORDINARY BUSINESS: Confirmation of Bonus Dividend of Rs. 1.50 per equity share (i.e., 150%) already paid for the year ended March 31, 2020.

PARTICULARS	MODE OF VOTING	Ordinary Resolution					
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 36956817	(3) 36956817	(3) 100	(3) 36956817	(3) 0	(72) 100
	POSTAL BALLOT						
	VENUE-VOTING						
	SUB-TOTAL	36956817	36956817	100	36956817	0	100
PUBLIC INSTITUTIONS	E-VOTING	67165					
	POSTAL BALLOT						
	VENUE-VOTING						
	SUB-TOTAL	67165					
PUBLIC-NON INSTITUTIONS	E-VOTING	29476018	11412748	38.72	11412609	139	100
	POSTAL BALLOT						
	VENUE-VOTING	974857					
	SUB-TOTAL	29476018	12397595	41.86	12397470	139	100
GRAND TOTAL		66500000	49294492	74.13	49294492	139	100

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.



3. ORDINARY BUSINESS: Appointment of a director in place of Mr. K.L.V. Narayanan (DIN: 01273573), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and Article 116 of Articles of Association, and being eligible, himself for re-appointment.

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter groups are interested in the Resolution Required:(Ordinary/Special)				Ordinary Resolution			
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED	
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
	POLL	36956817	36956817	100	36956817	0	100	0	
	POSTAL BALLOT	0	0	0	0	0	0	0	
	VENUE-VOTING	0	0	0	0	0	0	0	
	SUB TOTAL	36956817	36956817	100	36956817	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	67165	0	0	0	0	0	0	
	POLL	0	0	0	0	0	0	0	
	POSTAL BALLOT	0	0	0	0	0	0	0	
	VENUE-VOTING	0	0	0	0	0	0	0	
	SUB TOTAL	67165	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	29476018	11412498	38.72	11412498	33	100	99.88	
	POLL	0	0	0	0	0	0	0	
	POSTAL BALLOT	0	0	0	0	0	0	0	
	VENUE-VOTING	0	0	0	0	0	0	0	
	SUB TOTAL	29476018	11412498	38.72	11412498	33	100	99.88	
GRAND TOTAL		65500000	49224422	74.13	49224422	61.43	99.87	0.12	

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

4. SPECIAL BUSINESS: Re-appointment of Mr. C. P. Phillose (DIN: 01125157) as an Independent Director for a term of 3 years.

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter groups are interested in the Resolution Required:(Ordinary/Special)				Special Resolution			
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED	
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
	POLL	36956817	36956817	100	36956817	0	100	0	
	POSTAL BALLOT	0	0	0	0	0	0	0	
	VENUE-VOTING	0	0	0	0	0	0	0	
	SUB TOTAL	36956817	36956817	100	36956817	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	67165	0	0	0	0	0	0	
	POLL	0	0	0	0	0	0	0	
	POSTAL BALLOT	0	0	0	0	0	0	0	
	VENUE-VOTING	0	0	0	0	0	0	0	
	SUB TOTAL	67165	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	29476018	11412498	38.72	11412498	93	99.99	0.01	
	POLL	0	0	0	0	0	0	0	
	POSTAL BALLOT	0	0	0	0	0	0	0	
	VENUE-VOTING	0	0	0	0	0	0	0	
	SUB TOTAL	29476018	11412498	38.72	11412498	93	99.99	0.01	
GRAND TOTAL		65500000	49224422	74.13	49224422	62.03	99.87	0.13	

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

5. SPECIAL BUSINESS: Re-appointment of Mr. Sibin M. Jacob (DIN: 00046016) as Chairman and Managing Director.

PARTICULARS	MODE OF VOTING	Whether promoter/ promoter groups are interested in the Resolution Required:(Ordinary/Special)				Special Resolution			
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED	
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
	POLL	36956817	36956817	100	36956817	0	100	0	
	POSTAL BALLOT	0	0	0	0	0	0	0	
	VENUE-VOTING	0	0	0	0	0	0	0	
	SUB TOTAL	36956817	36956817	100	36956817	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	67165	0	0	0	0	0	0	
	POLL	0	0	0	0	0	0	0	
	POSTAL BALLOT	0	0	0	0	0	0	0	
	VENUE-VOTING	0	0	0	0	0	0	0	
	SUB TOTAL	67165	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	29476018	11412498	38.72	11412498	23	99.98	0.02	
	POLL	0	0	0	0	0	0	0	
	POSTAL BALLOT	0	0	0	0	0	0	0	
	VENUE-VOTING	0	0	0	0	0	0	0	
	SUB TOTAL	29476018	11412498	38.72	11412498	23	99.98	0.02	
GRAND TOTAL		65500000	49224422	74.13	49224422	63.47	99.87	0.13	

The above resolution was declared to have been passed as a Special Resolution with requisite majority.



6. SPECIAL BUSINESS: Appointment of Mrs. Sridhu Chandraasetharan (DIN: 066344141) as a Whole Time Director (Resolution Required) (Ordinary/Special)

Special Resolution

PARTICULARS	MODE OF VOTING		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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
	Whether promoter/ promoter groups are interested in the Resolution	Whether promoter/ promoter groups are interested in the Resolution							
PROMOTER AND PROMOTER-GROUP	E-VOTING		(11) 36956817	(2) 36956817	(3) = (2/11)*100	(4) 36956817	(5) 0	(6) = (4/2)*100	(7) = (5/2)*100
	POLL								
	POSTAL BALLOT								
	VENUE-VOTING								
	SUB TOTAL		36956817	36956817	100	36956817	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING		67165	0	0	0	0	0	0
	POLL								
	POSTAL BALLOT								
	VENUE-VOTING								
	SUB TOTAL		67165	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		29476018	11410748	38.72	11409333	3289	99.92	0.08
	POLL								
	POSTAL BALLOT								
	VENUE-VOTING								
	SUB TOTAL		29476018	11410748	38.72	11409333	3289	99.92	0.08
GRAND TOTAL	E-VOTING		65432835	48367565	74.13	48365150	6416	99.87	0.13
	POLL								
	POSTAL BALLOT								
	VENUE-VOTING								
	SUB TOTAL		65432835	48367565	74.13	48365150	6416	99.87	0.13

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

7. SPECIAL BUSINESS: Approval to borrow in excess of the balance share capital and free reserves of the Company, if (Resolution Required) (Ordinary/Special)

Special Resolution

PARTICULARS	MODE OF VOTING		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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
	Whether promoter/ promoter groups are interested in the Resolution	Whether promoter/ promoter groups are interested in the Resolution							
PROMOTER AND PROMOTER-GROUP	E-VOTING		(11) 36956817	(2) 36956817	(3) = (2/11)*100	(4) 36956817	(5) 0	(6) = (4/2)*100	(7) = (5/2)*100
	POLL								
	POSTAL BALLOT								
	VENUE-VOTING								
	SUB TOTAL		36956817	36956817	100	36956817	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING		67165	0	0	0	0	0	0
	POLL								
	POSTAL BALLOT								
	VENUE-VOTING								
	SUB TOTAL		67165	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		29476018	11410748	38.71	11405563	5185	99.55	0.45
	POLL								
	POSTAL BALLOT								
	VENUE-VOTING								
	SUB TOTAL		29476018	11410748	38.71	11405563	5185	99.55	0.45
GRAND TOTAL	E-VOTING		65432835	48367565	74.12	48361670	10700	99.81	0.19
	POLL								
	POSTAL BALLOT								
	VENUE-VOTING								
	SUB TOTAL		65432835	48367565	74.12	48361670	10700	99.81	0.19

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

8. SPECIAL BUSINESS: Approval to create charge/mortgage over the assets of the Company for the purpose of (Resolution Required) (Ordinary/Special)

Special Resolution

PARTICULARS	MODE OF VOTING		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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
	Whether promoter/ promoter groups are interested in the Resolution	Whether promoter/ promoter groups are interested in the Resolution							
PROMOTER AND PROMOTER-GROUP	E-VOTING		(11) 36956817	(2) 36956817	(3) = (2/11)*100	(4) 36956817	(5) 0	(6) = (4/2)*100	(7) = (5/2)*100
	POLL								
	POSTAL BALLOT								
	VENUE-VOTING								
	SUB TOTAL		36956817	36956817	100	36956817	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING		67165	0	0	0	0	0	0
	POLL								
	POSTAL BALLOT								
	VENUE-VOTING								
	SUB TOTAL		67165	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING		29476018	11410748	38.71	11405708	4940	99.56	0.44
	POLL								
	POSTAL BALLOT								
	VENUE-VOTING								
	SUB TOTAL		29476018	11410748	38.71	11405708	4940	99.56	0.44
GRAND TOTAL	E-VOTING		65432835	48367565	74.13	48362378	10640	99.82	0.18
	POLL								
	POSTAL BALLOT								
	VENUE-VOTING								
	SUB TOTAL		65432835	48367565	74.13	48362378	10640	99.82	0.18

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Thanking You,

Yours faithfully,
For Kiteex Garments Limited

(Signature)

CS. Mithun S Shenoy
Company Secretary & Compliance officer
(ICS I. No. FCS 10527)



30.09.2020

To,

Mr.Sabu M.Jacob
Chairman
Kitex Garments Limited
P.B.No.5, Kizhakkambalam,
Alwaye - 683562

Sir,

Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting

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, Ernakulam, Kerala- 682017 have been appointed by the Board of Directors of **KITEX GARMENTS LIMITED (CIN: L18101KL1992PLC006528)** having Registered Office at P B NO 5, Kizhakkambalam, Alwaye, Ernakulam, Pin : 683562, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 28th Annual General Meeting of the shareholders of the Company held on Wednesday, the 30th day of September 2020 at 10.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the 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 remained open to the members from Sunday, the 27th day of September, 2020 at 9.00 A.M to Tuesday, the 29th day of September, 2020 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, 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 Wednesday, the 30th day of September 2020.

The following is the summary of e-voting result:

Res olut 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 throug h E- voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes throug h E- voting
ORDINARY BUSINESS							

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1	To receive, consider and adopt Audited Financial Statements (including the Consolidated financial statements) of the Company for the year ended March 31, 2020 together with the Report of the Board of Directors and Independent Auditors report thereon	49291897	49256858	99.93	74.07	35039	0.07
2	Confirmation of Interim Dividend	49294422	49294283	100	74.13	139	0
3	To appoint a Director in place of Mr. K. L. V. Narayanan (DIN: 01273573), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and Article 116 of Articles of Association, and being eligible offers himself for re-appointment	49294422	49233009	99.88	74.03	61413	0.12
SPECIAL BUSINESS (Special Resolution)							
4	Re-appointment of Mr. C. P. Phillipose (DIN: 01125157) as an Independent Director for a second term:	49294422	49232403	99.87	74.03	62019	0.13
5	Re-appointment of Mr. Sabu M. Jacob (DIN: 00046016) as Chairman and Managing Director	49294422	49230943	99.87	74.03	63479	0.13
SPECIAL BUSINESS (Ordinary Resolution)							
6	Re-appointment of Mrs. Sindhu Chandrasekharan	49294422	49229533	99.87	74.03	64889	0.13

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	(DIN: 06434415) as a Whole Time Director						
SPECIAL BUSINESS (Special Resolution)							
7	Approval to borrow in excess of the paid-up share capital and free reserves of the Company under Section 180(1) (c) of the Companies Act, 2013	49292422	48462337	98.32	72.88	830085	1.68
8	Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180(1)(a) of the Companies Act, 2013	49292422	48463482	98.32	72.88	828940	1.68

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

Thank you

Yours faithfully

For SVJS & Associates

JAYAN
KATTIRI

Digitally signed by
JAYAN KATTIRI
Date: 2020.09.30
13:21:53 +05'30'

Jayan K.
Partner
M No.8154, CoP No.7363.
UDIN:F008154B000814465

Received the report on 30/9/20

SABU
MECKAMKU
NNEL JACOB

Digitally signed by SABU
MECKAMKU, NNEL JACOB
DN: cn=SABU, o=SVJS & Associates,
ou=Company Secretaries, email=sabu@svjs.in,
c=IN

