

CORPORATE IDENTITY NUMBER - L18101MH1992PLC065136

Registered Office: Kewal Kiran Estate, 460/7, I. B. Patel Road, Goregaon (East),
Mumbai: 400 063 | Tel. no. : 022-26814400 | Fax no.: 022-26814410
Email ID – grievanceredressal@kewalkiran.com Website - www.kewalkiran.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the shareholders of Kewal Kiran Clothing Limited ("the Company") will be held on Tuesday, September 4, 2018 at 12.00 noon at M. C. Ghia Hall, Bhogilal Hargovindas Building, 4th floor, 18/20, Kaikhushru Dubash Marg, (Behind Prince of Wales Museum) Mumbai – 400 001 to transact the business, as set out in the Notice dated July 21, 2018 a copy of which has been sent to Members of the Company together with the Annual Report and Accounts for the year ended March 31, 2018 via E-mail and courier.

In terms of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, ('the Act and Rules') the notice setting out the business to be transacted at the AGM and Annual Report of the Company for the Financial Year 2017-18 have been sent through electronic mode by Registrar & Transfer Agent – Link Intime India Private Limited on August 11, 2018 to those shareholders who have registered their e-mail ID's with depositories or with the Company. The physical copies thereof were also dispatched to all the shareholders on August 11, 2018.

The Annual Report along with the Notice of AGM is also available on the Company's website i.e www.kewalkiran.com as well as on the website of Central Depositories Services Limited (CDSL) i.e www.evotingindia.com.

The Company has provided its shareholders remote e-voting facility in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged CDSL as the authorized agency to provide remote e - voting facility for all the business to be transacted at the 27th Annual General Meeting of ("the Company") to be held on Tuesday, September 4, 2018.

The details as required pursuant to the Act and Rules are as under:

1. The cut-off date to determine eligibility to cast votes by electronic voting is Tuesday, August 28, 2018. The e-voting shall be open for three (3) days, commencing at 9.00 a.m. on Saturday, September 1, 2018 and ending at 5.00 p.m. on Monday, September 3, 2018 for all the shareholders, whether holding shares in physical form or in dematerialized form. The e- voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
2. The members who have not cast their votes by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM venue.
3. A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the meeting.
4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting through ballot papers. A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime.co.in by mentioning their Folio No./ DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user –id and password can be used for casting your vote.
5. The Company has appointed Mr. Ummedmal P. Jain, Practicing Company Secretary (CP No. 2235) of M/s. U. P. Jain & Co. as the Scrutinizer to scrutinize the remote e-voting/ ballot process in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in notice of Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQS) for Shareholders and e-voting user manual for Shareholders available at Downloads section of www.evotingindia.com or may contact:

Particulars	Kewal Kiran Clothing Limited	Link Intime India Private Limited
Address	460/7, Kewal Kiran Estate, I. B. Patel Road, Goregaon (East), Mumbai – 400 063	C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083
Name & Designation	Mr. Abhijit Warange Vice President – Legal & Company Secretary	Ms. Udaya Rao Client Relation - Corporate Registry
Tel.	022-26814400	022- 49186000
Email Id	abhijit.warange@kewalkiran.com	rnt.helpdesk@linkintime.co.in

Further Notice is given that pursuant to Regulation 42 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books shall remain closed from Saturday, September 1, 2018 to Tuesday, September 4, 2018 (both days inclusive) for the purpose of determining eligibility of the members entitled to dividend for the year ended March 31, 2018. Dividend, if approved at the ensuing Annual General Meeting of the company, will be paid to those shareholders whose name will appear:

- a) As Beneficial Owners as at the close of the business hours on Friday, August 31, 2018 as per the details to be furnished by National Securities Depository Limited and the Central Depository Services (India) Limited in respect of the shares held in electronic form and
- b) As members on the Register of Members of the company as on Tuesday, September 4, 2018 after giving effect to valid transfers in respect of transfer request lodged with the company on or before the close of business hours on Friday, August 31, 2018.

**By order of the Board,
For Kewal Kiran Clothing Limited
Sd/-**

Place: Mumbai

Dated: August 13, 2018

**Abhijit Warange
Vice President – Legal & Company Secretary**