



**Kizi Apparels Limited**

CIN : U14109RJ2023PLC086522

GSTIN : 08AAKCK1030H1Z5

To,  
The Listing Department  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

**Company Symbol - KIZI**

**Script Code: 544221**

**Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir / Ma'am,**

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Voting Results and Scrutinizer's report on the resolutions passed at the 2<sup>nd</sup> Annual General Meeting of the Members of **KIZI APPARELS LIMITED** held on Friday, 27th September, 2024 at 3.00 PM

You are requested to kindly take the same on record.

Thanking You,

For, **KIZI APPARELS LIMITED**

**MONICA MAHAVEER JAIN**  
**Company Secretary & Compliance Officer**  
**Membership No: A525777**



Website  
[www.kiziapparels.com](http://www.kiziapparels.com)



Phone  
9983023939



Email  
[Info@kiziapparels.com](mailto:Info@kiziapparels.com)



Address  
H-629, Sitapura, Industrial Area,  
Phase-II, Jaipur-302022



## SCRUTINIZER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 2<sup>ND</sup> Annual General Meeting of the Equity Shareholders of KIZI APPARELS LIMITED [CIN: U14109RJ2023PLC086522] ('the Company') held on Friday, 27<sup>th</sup> September, 2024 at 3.00 PM. At Registered office of the Company H-629 Phase - II RIICO IND Area Sitapura, Jaipur - 302022, Rajasthan

Dear Sir,

1. I, Jinang Dineshkumar Shah, Practicing Company Secretary (C.P. No.:14215, Membership No.: 10649), Proprietor of M/s. Jinang Shah & Associates, Ahmedabad, have been appointed by the Board of Directors of KIZI APPARELS LIMITED ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority one-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, on the resolutions provided in the notice to the 2<sup>nd</sup> Annual General Meeting (AGM) of the



Members of the Company, held on Friday, 27th September, 2024 at 3.00 PM. at H-629 Phase - II RIICO IND Area Sitapura, Jaipur - 302022, Rajasthan

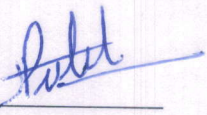
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions provided in the Notice to the 2<sup>nd</sup> Annual General Meeting of the Members of the Company. My responsibility as the Scrutinizer for the remote e-voting process is restricted to prepare a Scrutinizer's report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the-voting system provided by KIZI APPARELS LIMITED, the authorized agency to provide remote e-voting facilities and engaged by the Company.


3. Further to the above, I submit my report asunder:-

i. The remote e-voting period remained open from Monday, 23<sup>rd</sup> September, 2024 (9.00 a.m. IST) and ends on Thursday, 26<sup>th</sup> September, 2024 (5.00 p.m. IST).

ii. The Members of the Company as on the 'cut-off' date (record date) for the purpose of e-voting i.e. Friday, 20<sup>th</sup> September, 2024 were entitled to vote on the resolutions (Item nos. 1 to 3 as set out in the notice of the 2<sup>nd</sup> Annual General Meeting of the Company).

iii. The E-voting platform was blocked on Thursday, 26<sup>th</sup> September, 2024 after 5.00 p.m. (IST) and the votes cast were unblocked on Friday, 27<sup>th</sup> September, 2024 in the presence of two witnesses, Ms. Janki Sabapara and Ms. Moxi Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Name: Janki Sabapara

  
Name: Moxi Shah



iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted 'in favour' or 'against' each of the resolutions that were put to vote at the 2<sup>nd</sup> AGM of the Company, were generated from the e-voting website of NSDL and based on such reports generated, the result of the e-voting is as under:

**1. Resolution 1: Adoption of the Financial Statements:**

Resolution to receive, Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors ("the Board") and the Statutory Auditors thereon.

**I Voted in favor of the Resolution:**

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
17	5140700	100

**II Voted Against the Resolution:**

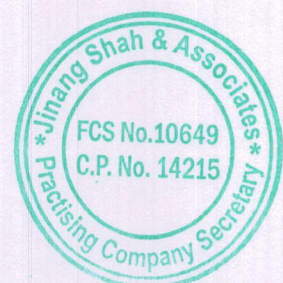
Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

**III Invalid Votes**

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N,A

**IV None of the Members of the Company abstained from Voting**

**2. Resolution 2: Appointment of Ms. Kiran Nathani (DIN: 10086860) as Director, liable to Retire of Rotation:**



I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
17	5140700	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes cast by them
Nil	N,A

IV None of the Members of the Company abstained from Voting

3. Resolution No: 3: To appoint Mr. Ajay Mishra (DIN: 07495905) as a Non-Executive Director.

I Voted in favor of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
17	5140700	100

II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0



II Voted Against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total Number of Valid Votes Cast (Favor and Against)
0	0	0

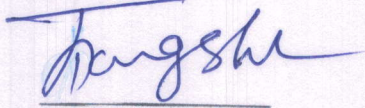
III Invalid Votes

Total Number of Members whose votes were declared invalid	Total Number of Votes caste by them
Nil	N,A

IV None of the Members of the Company abstained from Voting

Thanking you,

Yours sincerely,



Jinang Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215 Membership No.: 10649

UDIN: F010649F001353881



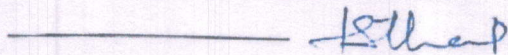
Date: 28.09.2024

Place: Ahmedabad

Encl.: Result of e-voting Acknowledge receipt of the same

For KIZI APPARELS LIMITED

KIZI APPARELS LIMITED



Name: ABHISHEK DIRECTOR

(DIN:10086861)



**Scrutinizers' Report- Combined**

**Consolidated Report of Scrutinizers on remote e-voting and voting by poll at the  
2<sup>nd</sup> Annual General Meeting**

**[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of  
the Company (Management and Administration) Rules, 2014 as amended by the  
Companies (Management and Administration) Amendment Rules, 2015 and the  
Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of  
Company Secretaries of India]**

To,

The Chairman of the 2<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
KIZI APPARELS LIMITED [CIN: U14109RJ2023PLC086522] ('the Company') held  
on Friday, 27<sup>th</sup> September, 2024 at 3.00 PM. H- 629 Phase - II RIICO IND Area  
Sitapura, Jaipur - 302022, Rajasthan.

Dear Sir,

Re: Scrutinizers' Report on remote e-voting in terms of provisions of the Companies  
Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and  
Administration) Rules, 2014 as amended by the Companies (Management and  
Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General  
Meetings issued by the Institute of Company Secretaries of India and Regulation 44  
of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as  
amended from time to time, for the 2<sup>ND</sup> Annual General Meeting of KIZI  
APPARELS LIMITED [CIN: U14109RJ2023PLC086522] held on Friday, 27<sup>th</sup>  
September 2024, at 3. 00 PM



1. I, **Jinang Dineshkumar Shah, Practicing Company Secretary** (C.P. No.:14215, Membership No.: 10649), Proprietor of **M/s. Jinang Shah & Associates, Ahmedabad**, have been appointed by the Board of Directors of **KIZI APPARELS LIMITED** ('the Company') for the purpose of scrutinizing the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 ('the Rules'), the Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;

2. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the Members of the Company. The remote e-voting remained open from **Monday, 23rd September, 2024 (9.00 a.m. IST)** and ends on **Thursday, 26th September, 2024 (5.00 p.m. IST)** and the remote e-voting platform was blocked thereafter.

3. Under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014, and in terms of the SS - 2, I, **Jinang Dineshkumar Shah, Practicing Company Secretary** (C.P. No.:14215, Membership No.: 10649), Proprietor of **M/s. Jinang Shah & Associates, Ahmedabad**, has been appointed as the Scrutinizer by the Chairman of the **2<sup>nd</sup> Annual General Meeting (AGM)** to conduct the E voting process in a fair and transparent manner on all the resolutions of the **2<sup>nd</sup> Annual General Meeting** of the Members of the Company, held **Friday, 27th September, 2024 at 3.00 PM. H- 629 Phase - II RIICO IND Area Sitapura, Jaipur - 302022, Rajasthan.**

4. I have issued separate Scrutinizers' Report dated **28<sup>th</sup> September, 2024** on the E voting taken on all the resolutions contained in the notice to the **2<sup>nd</sup> Annual General Meeting** of the Company.



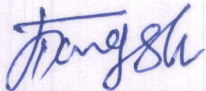


5. As requested by the Management of the Company, I hereby submit my combined report on the result of e-voting together with that of E voting as annexed herewith and forming part of this Report. In the said annexure, brief description of resolutions has been given. Kindly refer to the notice of the 2<sup>nd</sup> Annual General Meeting of the Company for the complete details of resolutions.

6. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to e-voting and poll on all the resolutions contained in the Notice of the 2<sup>nd</sup> Annual General Meeting of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the 2<sup>nd</sup> Annual General Meeting is restricted to make Scrutinizers' Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting, and at the time of poll taken at the 2<sup>nd</sup> Annual General Meeting.

Thanking you,

Yours sincerely,



Jinang Shah

Scrutinizer

Practicing Company Secretary

C.P. No.: 14215 Membership No.: 10649

UDIN: F010649F001353881



Date: 28.09.2024

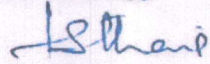
Place: Ahmedabad

Date: 28.09.2024

Place: Ahmedabad

Encl.: Result of e-voting Acknowledge receipt of the same  
For KIZI APPARELS LIMITED

**KIZI APPARELS LIMITED**

  
DIRECTOR

ABHISHEK NATHANI

(DIN:10086861)

Chairman and Director of 2<sup>nd</sup>AGM of KIZI APPARELS LIMITED

Date: 28.09.2024

Place: Jaipur

Encl.: Combined result of the e-voting and poll



# e-Voting Module



**Result File :131404**

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
131404	INE0RMR01013	KIZI APPARELS LIMITED EQ	23-09-2024	26-09-2024	30-09-2024	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
131404	1	1	I/We assent to the resolution(For/ Yes/ Favour)	17	5140700.000
131404	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
131404	2	1	I/We assent to the resolution(For/ Yes/ Favour)	17	5140700.000
131404	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
131404	3	1	I/We assent to the resolution(For/ Yes/ Favour)	17	5140700.000
131404	3	2	I/We dissent to the resolution(Against/ No)	0	0.000