

August 12, 2023

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

Scrip Code: 514322

Sub: Postal Ballot_ E-Voting results and Scrutinizer's Report of Kamadgiri Fashion Limited.

Dear Madam/Sir,

Pursuant to Regulation 44 of the Sebi (Listing Obligation and Disclosure Requirements) Regulation 2015, We hereby enclose the result of the E-voting and the Report of the Scrutinizer on the Postal Ballot of the Company for the resolution as specified in the Postal Ballot Notice dated 12 July , 2023.

Based on the report of the Scrutinizer, We confirm that the Ordinary Resolution proposed as Item No. 1 of the Notice dated July 12, 2023 has been passed with requisite majority. The resolution is deemed as approved on the last date of E-voting i.e. Friday, August 11, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Kamadgiri Fashion Limited

Deepa.

Deepa Toshniwal
Company Secretary

Encl.: a/a



Voting results By Postal Ballot Process

Details of Voting Results in terms of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of M/S. Kamadgiri Fashion Limited

Date of the Notice of Postal Ballot	July 11, 2023
Total number of shareholders on record date i.e. as on July 7, 2023	1,409
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	NA



Item No. 1: Regularisation of Appointment of Mr. Aryan Kejriwal (DIN:07155798) as Non -Executive Director of the Company

Resolution required (Ordinary/Special)		Ordinary						
Whether Promoter/Promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of Shares held	No. of Votes polled	% of votes 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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	18,12,873	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll*		-	-	-	-	-	-
	Postal Ballot		18,12,873	100	18,12,873	0	100	0
	Total		18,12,873	18,12,873	100	18,12,873	0	100
Public – Institutions	E-voting	3184305	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll*		-	-	-	-	-	-
	Postal Ballot		23,93,047	75.15	2393047	0	100	0
	Total		3184305	23,93,047	75.15	2393047	0	100
Public – Non Institutions	E-voting	872193	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll*		-	-	-	-	-	-
	Postal Ballot		1,34,479	15.41	134478	1	99.99	0.01
	Total		872193	1,34,479	74.18	134478	1	99.99
Total		58,69,371	43,40,399	73.95	4340398	1	99.99	0.01

Whether resolution is pass or Not: Yes



SCRUTINIZER'S REPORT

To,
The Chairman,
Kamadgiri Fashion Limited.
C.T.S. No.620 & 638, Ground Floor,
Advance House, Plot_A, ARK Industrial Estate Compound,
Makwana Road, Marol Naka, Andheri (East),
Mumbai-400 059
Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through Electronic Voting System as per Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.

KAMADGIRI FASHION LIMITED ("the Company") vide, resolution passed by circulation by its Board of Directors on Tuesday, 11th July, 2023, appointed Mr. Hemant S. Shetye (Membership No. FCS 2827 and COP No. 1483), Designated Partner, HSPN & Associates LLP, Practicing Company Secretary, Mumbai as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated 5th May, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") ("herein collectively referred to as MCA Circulars"), the Company has sent the Postal Ballot Notice dated Wednesday, July 12, 2023 and Explanatory Statement under Section 102 of the Companies Act, 2013 by email only to members who have registered their e-mail address with the Company/ Depositories.



As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

The Company has appointed M/s National Securities Depository Limited for facilitating e-Voting to enable the members to cast their votes electronically (herein referred to as "Remote e-Voting"). Members whose names appeared on the Register of Members / List of Beneficial Owners as on the close of business hours on Friday, 7th July 2023 ("Cut-off date") were considered for the purpose of Remote e- Voting. The Remote e-Voting period commenced on Thursday, 13th July 2023 (9.00 a.m.) IST and ended on Friday, 11th August 2023 (5.00 p.m.) IST.

Thereafter, the votes cast by the members under the Remote e-Voting facility were unblocked and downloaded from the e-voting website <https://www.evoting.nsdl.com/> in the presence of two witnesses who were not in employment of the Company.

The votes received electronically from members till Friday, 11th August 2023 (5.00 p.m.) IST being the last date and time fixed by the Company for postal ballot were considered for my scrutiny. In view of the same, the summary of Remote e-Voting confirmations received is given below

Resolution No. 1: Special Business - Ordinary Resolution

Regularisation of Appointment of Mr. Aryan Kejriwal (DIN: 07155798) a Non - Executive Director of the Company:

Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
Nos. (ii)	As a % of total number of valid votes (Favor and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv) * 100)	



HSPN & ASSOCIATES LLP

Regularisation of Appointment of Mr. Aryan Kejriwal (DIN: 07155798) a Non - Executive Director of the Company	43,40,398	99.99	1	0.01	0
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*** Note:**

1. The figures are rounded off upto 2 nearest decimals.

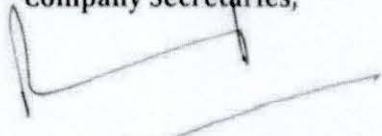
From the above summary, it is concluded that the Resolution has been passed with majority.

Thanking you,

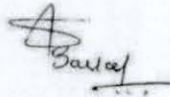
Date: 11th August, 2023,
Place: Mumbai
ICSI UDIN: F002827E000791560
Peer Review No: 2507/2022



For HSPN & Associates LLP
Company Secretaries,


Mr. Hemant Shetye
Designated Partner
FCS No. -2827
COP No. -1483

Witness:

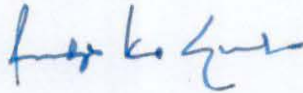


1. **Mr. Ajay Ballal**
206, 2nd Floor,
Tantia Jogani Industrial Estate,
J.R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel East, Mumbai - 400011.



2. **Mr. Kunal Sakpal**
206, 2nd Floor,
Tantia Jogani Industrial Estate,
J.R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel East, Mumbai - 400011.

To be counter signed by



Mr. Pradip Kumar Goenka
Chairman & Whole-Time Director