

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

GST No. : 33AAACK7940C1ZW

kg  
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

Email : cskgdl@kgdenim.in



28.09.2021

**BSE Ltd.**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400 001.**

Dear Sirs,

*Scrip Code : 500239*

*Sub: Proceedings of the Twenty Ninth Annual General Meeting of the Company  
held on 27<sup>th</sup> September, 2021*

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, we are submitting herewith the proceedings of 29<sup>th</sup> Annual General Meeting held on Monday, 27<sup>th</sup> September, 2021 from 3.30 pm through Video Conferencing and Other Audio Visual Means.

You are requested to take note of the same.

Thanking you

Yours Faithfully,  
For **K G DENIM LIMITED**

**M BALAJI**  
**COMPANY SECRETARY**



Encl : As above

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## Summary of proceedings of 29<sup>th</sup> Annual General Meeting held on Monday, 27<sup>th</sup> September, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

In terms of the Ministry of Corporate Affairs (MCA) General Circular No.14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, read with Circular Nos.20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (together referred to as MCA Circulars) and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), the 29<sup>th</sup> Annual General Meeting of the Company was held on Monday, September 27, 2021 at 3.30 pm (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr M Balaji, Company Secretary, welcomes members to the meeting and briefed them on details relating to their participation at the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The following Directors were present at the 29<sup>th</sup> Annual General Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Sl.No.	Name of the Director	Category / Designation
1.	Shri KG Baal Krishnan	Executive Chairman
2.	Shri B Sriramulu	Managing Director
3.	Shri B Srihari	Managing Director
4.	Shri G P Muniappan	Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee
5.	Shri K N V Ramani	Independent Director and Chairman of Nomination and Remuneration Committee
6.	Shri M B N Rao	Independent Director
7.	Smt T Anandhi	Director
8.	Shri A Velusamy	Director
9.	Shri N Govindarajan	Independent Director
10.	Shri A P Seturaaman	Independent Director





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Shri KG Baalakrishnan, Chairman of the Board, chaired the meeting. The Chairman welcomed the shareholders to the meeting and as the requisite quorum was present, called the meeting to order.

In attendance : Shri M Balaji, Company Secretary, and Shri S Manickam, Chief Financial Officer (CFO)

Statutory Auditors Shri V Karthikeyan, partner representing M/s Mohan & Venkataraman, Shri R Mahadevan, Internal Auditor, and Secretarial Auditor & Scrutinizer Shri MRL Narasimha were also present at the meeting, from their respective locations.

A total of 47 members representing, 1,33,45,027 equity shares has attended the meeting through the Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Company Secretary explained the process of attending AGM and e-voting during the AGM as required under the provisions of Section 108 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Company had provided the e-voting facility to the members in respect of the business transacted at the 29<sup>th</sup> AGM of the Company as well as participate in the AGM through CDSL Platform. E-voting commenced on 24<sup>th</sup> September, 2021 at 9.00 am and ended on 26<sup>th</sup> September, 2021 at 5.00 pm. The shareholders have been provided the facility to join the AGM through Video Conferencing and Other Audio Visual Means on a first come first serve basis. The shareholders were also given opportunities to register themselves as speaker shareholders at least 3 days prior to the AGM date in order to raise queries or express their views during the meeting. Shri MRL Narasimha, Practicing Company Secretary was appointed as the Scrutinizer to conduct e-voting in a fair and transparent manner.

Three of the shareholders of the Company had registered themselves as speaker shareholders. However, two of the speakers did not login at the time of the meeting.

The following item of business as per the notice of AGM, were transacted at the meeting.

## Ordinary Business

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, together with the reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Shri B Srihari (DIN : 00002556) as a Director on retirement by rotation.



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## Special Business

3. Approval for payment of remuneration to Shri KG Baalakrishnan (DIN : 00002174), Executive Chairman of the Company.
4. Approval for payment of remuneration to Shri B Sriramulu (DIN : 00002560), Managing Director of the Company.
5. Approval for payment of remuneration to Shri B Srihari (DIN : 00002556), Managing Director of the Company.
6. Ratification of the remuneration payable to Mr M Nagarajan (Membership No.6384), Cost Accountant of the Company for the Financial Year 2021-22.

The Chairman then wished all the shareholders and their families a very healthy and safe future.

Shri B Sriramulu, Managing Director replied to the shareholders' queries.

The Company Secretary then thanked members for their continued support and for attending and participating in the meeting. He also thanked Directors for joining the meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the members to cast their votes. Upon completion of the e-voting process, the Company Secretary declared the meeting as closed.

He further informed that the results of the voting shall be declared within the prescribed time and the consolidated scrutinizer's report along with the voting results would be submitted to the CDSL, BSE Limited, and would also be placed on the company's website ([www.kgdenim.com](http://www.kgdenim.com))

The 29<sup>th</sup> Annual General Meeting was concluded at 4.13 p.m.

Kindly take the above on record.

Yours faithfully  
For **K G DENIM LIMITED**

**M BALAJI**  
COMPANY SECRETARY

