

KITEX

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/2021-22/SEPT/0 3

September 8, 2021

The Secretary BSE Limited Corporate Relationship Dept, 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra Scrip Code: 521248	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
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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 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 7, 2021

This is with reference to the earlier communication regarding the Outcome of Annual General Meeting of the Company. Please note that 29th Annual General Meeting (AGM) of the Company was duly held on Tuesday, September 7, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the business as mentioned in the AGM notice dated June 29, 2021.

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 e-voting period of the Company commenced on Saturday, September 4, 2021 at 9:00 A.M. and concluded on Monday, September 6, 2021 at 5:00 P.M. (both days inclusive) to enable the members to cast their votes. The Company had appointed CS. Vincent P. D., 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 AGM 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 29th 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 September 7, 2021

Total number of shareholders on record date 61562

No. of shareholders present in the meeting either in person or through proxy:
 Promoters and Promoter Group: Nil
 Public: Nil

No. of Shareholders attended the meeting through Video Conferencing
 Promoters and Promoter Group: 4
 Public: 42

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

Resolution Required: (Ordinary/Special) Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution? No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	(2)	NO OF SHARES POLLED ON OUTSTANDING SHARES	(3)=(2/1)*100	NO OF VOTES IN FAVOUR	(4)	NO OF VOTES AGAINST	(5)	% OF VOTES IN FAVOUR ON VOTES POLLED	(6)=(4/2)*100	% OF VOTES AGAINST ON VOTES POLLED	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	36956817	36954736		99.99		36954736		0		100		0	
	POLL		0		0		0		0		0		0	
	POSTAL BALLOT		0		0		0		0		0		0	
	VENUE-VOTING		0		0		0		0		0		0	
	SUB TOTAL	36956817	36954736		99.99		36954736		0		100		0	
PUBLIC-INSTITUTIONS	E-VOTING	47729	28177		59.04		28177		0		100		0	
	POLL		0		0		0		0		0		0	
	POSTAL BALLOT		0		0		0		0		0		0	
	VENUE-VOTING		0		0		0		0		0		0	
	SUB TOTAL	47729	28177		59.04		28177		0		100		0	
PUBLIC-NON INSTITUTIONS	E-VOTING	29495454	10683362		36.22		10683361		1		100		0	
	POLL		0		0		0		0		0		0	
	POSTAL BALLOT		0		0		0		0		0		0	
	VENUE-VOTING		0		0		0		0		0		0	
	SUB TOTAL	29495454	10683362		36.22		10683361		1		100		0	
GRAND TOTAL		66500000	47666275		71.68		47666274		1		100		0	

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

2. ORDINARY BUSINESS: Declaration of Final Dividend To declare a final Dividend of Rs. 1.50 per equity share for the financial year ended March 31, 2021

Resolution Required: (Ordinary/Special) Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution? No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	(2)	NO OF SHARES POLLED ON OUTSTANDING SHARES	(3)=(2/1)*100	NO OF VOTES IN FAVOUR	(4)	NO OF VOTES AGAINST	(5)	% OF VOTES IN FAVOUR ON VOTES POLLED	(6)=(4/2)*100	% OF VOTES AGAINST ON VOTES POLLED	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	36956817	36954736		99.99		36954736		0		100		0	
	POLL		0		0		0		0		0		0	
	POSTAL BALLOT		0		0		0		0		0		0	
	VENUE-VOTING		0		0		0		0		0		0	
	SUB TOTAL	36956817	36954736		99.99		36954736		0		100		0	
PUBLIC-INSTITUTIONS	E-VOTING	47729	28177		59.04		28177		0		100		0	
	POLL		0		0		0		0		0		0	
	POSTAL BALLOT		0		0		0		0		0		0	
	VENUE-VOTING		0		0		0		0		0		0	
	SUB TOTAL	47729	28177		59.04		28177		0		100		0	
PUBLIC-NON INSTITUTIONS	E-VOTING	29495454	10683362		36.22		10683349		13		100		0	
	POLL		0		0		0		0		0		0	
	POSTAL BALLOT		0		0		0		0		0		0	
	VENUE-VOTING		0		0		0		0		0		0	
	SUB TOTAL	29495454	10683362		36.22		10683349		13		100		0	
GRAND TOTAL		66500000	47666275		71.68		47666262		13		100		0	

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 Mrs. Sindhu Chandrasekharan (DIN: 06434415), 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 herself for re-appointment.

PARTICULARS	MODE OF VOTING	Ordinary Resolution						
		NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER--GROUP	E-VOTING	36956817	36954736	99.99	36954736	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
SUB TOTAL		36956817	36954736	99.99	36954736	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	47729	28177	59.04	0	28177	0	100
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
SUB TOTAL		47729	28177	59.04	0	28177	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	29495454	10683342	36.22	10643358	39984	99.63	0.37
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
SUB TOTAL		29495454	10683342	36.22	10643358	39984	99.63	0.37
GRAND TOTAL		66500000	47666255	71.68	47598094	68161	99.86	0.14

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

4. SPECIAL BUSINESS: Appointment of Mrs. Sumi Francis (DIN: 08950675) as an Independent Director:

PARTICULARS	MODE OF VOTING	Ordinary Resolution						
		NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER--GROUP	E-VOTING	36956817	36954736	99.99	36954736	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
SUB TOTAL		36956817	36954736	99.99	36954736	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	47729	28177	59.04	28177	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
SUB TOTAL		47729	28177	59.04	28177	0	100	0
PUBLIC NON INSTITUTIONS	E-VOTING	29495454	10683350	36.22	10643133	40217	99.62	0.38
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
SUB TOTAL		29495454	10683350	36.22	10643133	40217	99.62	0.38
GRAND TOTAL		66500000	47666263	71.68	47626046	40217	99.92	0.08

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



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5. SPECIAL BUSINESS: Approval for Material Related Party Transactions with KiteX Childrensweat Limited

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD (1)	NO OF SHARES POLLED (2)	Ordinary Resolution		NO OF VOTES AGAINST (5)	NO OF VOTES IN FAVOUR (4)	% OF VOTES FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
				Yes	No				
PROMOTER AND PROMOTER~GROUP	E-VOTING	36956817	0	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		36956817	0	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	47729	28177	59.04	28177	0	100	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		47729	28177	59.04	28177	0	100	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	29495454	10682722	36.22	10642335	40387	99.62	0.38	0.38
	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		29495454	10682722	36.22	10642335	40387	99.62	0.38	0.38
GRAND TOTAL		66500000	10710899	16.11	10670512	40387	99.62	0.38	0.38

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

6. SPECIAL BUSINESS: Approval for Material Related Party Transactions with KiteX USA LLC

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD (1)	NO OF SHARES POLLED (2)	Ordinary Resolution		NO OF VOTES AGAINST (5)	NO OF VOTES IN FAVOUR (4)	% OF VOTES FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
				Yes	No				
PROMOTER AND PROMOTER~GROUP	E-VOTING	36956817	0	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		36956817	0	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	47729	28177	59.04	28177	0	100	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		47729	28177	59.04	28177	0	100	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	29495454	10682722	36.22	10642335	40387	99.62	0.38	0.38
	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		29495454	10682722	36.22	10642335	40387	99.62	0.38	0.38
GRAND TOTAL		66500000	10710899	16.11	10670512	40387	99.62	0.38	0.38

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

Thanking You,
 Yours faithfully,
 For KiteX Garments Limited

 CS. Prithvi Shanker
 Company Secretary & Compliance officer
 (1681 M. No. FCS 10527)



SVJS & Associates
Company Secretaries



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Ponoth Road, Kaloor
Kochi, Ernakulam - 682 017

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info@svjs.in / svjsassociates@gmail.com

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08.09.2021

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 Vincent P.D., Company Secretary in Practice, holding Membership Number: FCS - 3067 and Certificate of Practice Number - 7940, Managing 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 29th Annual General Meeting of the shareholders of the Company held on Tuesday, the 07th day of September 2021 at 11.00 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 Saturday, the 04th day of September, 2021 at 9.00 A.M to Monday, the 06th day of September, 2021 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 Tuesday, the 07th day of September 2021.

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							
1	To receive, consider and adopt Audited Financial Statements (including the Consolidated financial statements) of the Company for the year ended March 31, 2021 together with the Report of the Board of Directors and Independent Auditors report thereon	47666275	47666274	100%	71.68%	1	0%
2	Declaration of Final Dividend	47666275	47666262	100%	71.68%	13	0%

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3	To appoint a Director in place of Mrs. Sindhu Chandrasekharan (DIN: 06434415), who retires by rotation and being eligible offers herself for re-appointment	47666255	47598094	99.86%	71.58%	68161	0.14%
SPECIAL BUSINESS (Ordinary Resolution)							
4	Appointment of Mrs. Sumi Francis (DIN: 08950675) as an Independent Director	47666263	47626046	99.92%	71.62%	40217	0.08%
5	Approval for Material Related Party Transactions with Kitex Childrenswear Limited	10710899	10670512	99.62%	16.04%	40387	0.38%
6	Approval for Material Related Party Transactions with Kitex USA LLC	10710899	10670512	99.62%	16.04%	40387	0.38%

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

Thank you

Yours faithfully

UDIN: F003067C000913438

For SVJS & Associates
Company Secretaries

PARAMBIL
DEVASSY
VINCENT

Digitally signed by
PARAMBIL DEVASSY
VINCENT
Date: 2021.09.08
11:13:02 +05'30'

Vincent P.D.
Managing Partner
M No.3067, CoP No.7940

*received the report on
Sept 8, 2021*

Sabu
Meckamkunn
el Jacob

Digitally signed by
Sabu Meckamkunn
el Jacob
Date: 2021.09.08
13:24:01 +05'30'

