

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-304000
Fax : 0091-4254-304400
Email : accounts@kgdenim.in
finance@kgdenim.in



Dt. 27.09.2018

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

Dear Sir,

Sub : Proceedings of the Twenty Sixth Annual General Meeting of the Company held on 27th September, 2018 [Company Code : 500239]

Pursuant to Regulation 30 read with Part of Schedule III of SEBI (LODR) Regulations, 2015, we are submitting herewith the proceedings of 26th Annual General Meeting held on Thursday, 27th September, 2018 at 4.15 pm at the Registered Office of the Company at Then Thirumalai, Jadayampalayam, Coimbatore – 641 302. The Scrutinizer's Report has been submitted separately. This report is being submitted after the above submission.

You are requested to take note of the same.

Thanking you

Yours faithfully
For **K G DENIM LIMITED**

M BALAJI
COMPANY SECRETARY
Membership No.8575

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Summary of proceedings of 26th Annual General Meeting held on 27th September, 2018 held at the Registered Office of the Company.

The Chairman of the Company Shri KG Baalakrishnan was elected as Chairperson of the 26th Annual General Meeting and conducted the proceedings of the meeting.

The Chairman of the company took the chair and announced that the requisite quorum for the meeting was present and the meeting was called to order. The notice of the meeting and Directors Report were taken as read with the permission of the members present. The Chairman delivered his speech.

The Chairman informed that the Company had provided remote E-Voting facility to members & e-voting period had commenced from 24th September 2018 (9.00 a.m.) & ended on 26th September 2018 (5.00 p.m.). The Chairman informed that the company had provided for members who have not casted their votes through E-Voting, the facility of physical ballot papers at AGM Venue, Mr M.R.L.Narasimha, Practising Company Secretary was appointed as the Scrutinizer for the remote E-Voting and Physical Polling process at AGM in a fair and transparent manner.

The following items were transacted at the said AGM.

Ordinary Business:

- To consider and adopt Standalone and Consolidated Annual Financial Statements including the Balance Sheet as at 31st March 2018, the Statement of Profit and Loss and Cash Flow Statements for the year ended 31st March 2018 and the Reports of the Directors and Auditors thereon.
- To declare a dividend
- Appointment of Shri A Velusamy (DIN : 00002204) who retires by rotation, as a Director

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Special Business:

- Re-appointment of Shri KG Baal Krishnan (DIN : 00002174) as Executive Chairman
- Re-appointment of Shri B Sriramulu (DIN : 00002560) as Managing Director
- Re-appointment of Shri B Srihari (DIN : 00002556) as Managing Director
- Re-appointment of Shri K N V Ramani (DIN : 00007931) as an Independent Director
- Re-appointment of Shri G V S Desikan (DIN : 00050597) as an Independent Director
- Re-appointment of Shri G P Muniappan (DIN : 01653599) as an Independent Director
- Appointment of Shri M B N Rao (DIN : 00287260) as an Independent Director
- Alteration of Memorandum and Articles of Association of the Company
- Ratification of Remuneration of Cost Auditor

The members then cast their vote on the ballot papers and deposited the same in the ballot boxes. The Chairperson informed members that the consolidated result of E-Voting and ballot voting would be announced within 48 hours and also intimated to Stock Exchange and posted on the website of the Company.

[Handwritten signature]

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The Chairperson then thanked all the members present and declared the meeting as closed.

This is for your information and record.

Thanking you

Yours faithfully
For **K G DENIM LIMITED**


M BALAJI
COMPANY SECRETARY
Membership No.8575