

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI  
METTUPALAYAM - 641 302.  
COIMBATORE DISTRICT  
TAMILNADU, INDIA.

kg  
Denim

Phone : 0091-4254-235240  
Fax : 0091-4254-235400  
email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



30<sup>th</sup> September 2023

To  
The General Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Dear Sir / Madam,

**Sub : Declaration of the voting Results for the 31<sup>st</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023.**

**Ref : Scrip Code : 500239**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find details of voting results inclusive of remote e-voting and poll conducted at the 31<sup>st</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September, 2023 at 3.00 pm at Then Thirumalai, Coimbatore – 641 302.

Thanking You,

Yours truly,  
For K G Denim Limited

KRISHNAVENI  
PERIASAMY

Digitally signed by  
KRISHNAVENI PERIASAMY  
Date: 2023.09.30 13:02:14  
+05'30'



**P Krishnaveni  
Company Secretary & Compliance Officer**

Encl: as above

# K G DENIM LIMITED

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## Declaration of results of the voting on resolutions set out in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023.

The 31<sup>st</sup> Annual General Meeting of the Company was convened on Friday, 29<sup>th</sup> September 2023 at 3:00PM at the Registered Office of the Company situated at Then Thirumalai, Coimbatore – 641302, Tamilnadu, India to seek the approval of the members on the resolutions as set out in the Notice dated 7<sup>th</sup> August 2023.

Further, pursuant to Section 108 and Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the members the facility to vote electronically and also by poll on the below mentioned resolutions and had appointed Mr.M.D.Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore as scrutinizer to conduct the voting in a fair and transparent manner.

The scrutinizer has submitted his report on remote e-voting and poll which has been attached hereto.

Accordingly, based on the reports of the scrutinizer dated 30<sup>th</sup> September 2023, Resolutions No. 1 to 9 as set out in the Notice dated 7<sup>th</sup> August 2023 as detailed below have been passed by the shareholders.

### Item No.1 – Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	117	1,49,28,721	-
(b) Less: Invalid Ballot Forms	3	65	-
(c) Net Valid Ballot Forms / E-Votes	114	1,49,28,656	100.00
- Assent	109	1,49,28,645	100.00
- Dissent	5	11	Negligible

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

### Item No.2 – Ordinary Resolution

Re-appointment of Shri B Sriramulu (DIN: 00002560) as Director, who retires on rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	117	1,49,28,721	-
(b) Less: Invalid Ballot Forms	3	65	-
(c) Net Valid Ballot Forms / E-Votes	114	1,49,28,656	100.00
- Assent	107	1,49,08,644	99.87
- Dissent	7	20,012	0.13

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.



# K G DENIM LIMITED

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### Item No.3 – Ordinary Resolution

Re-appointment of Shri B Srihari (DIN: 00002556) as Director, who retires on rotation.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	117	1,49,28,721	-
(b) Less: Invalid Ballot Forms	3	65	-
(c) Net Valid Ballot Forms / E-Votes	114	1,49,28,656	100.00
- Assent	108	1,49,08,645	99.87
- Dissent	6	20,011	0.13

Accordingly, the above Resolution has been unanimously carried as an **Ordinary Resolution**.

### Item No.4 – Ordinary Resolution

Ratification of payment of remuneration to Shri M Nagarajan (ICAI Membership No: 102133), Cost Accountant, Coimbatore, Cost Auditor of the Company for the financial year ending 31<sup>st</sup> March 2024.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	117	1,49,28,721	-
(b) Less: Invalid Ballot Forms	3	65	-
(c) Net Valid Ballot Forms / E-Votes	114	1,49,28,656	100.00
- Assent	108	1,49,08,645	99.87
- Dissent	6	20,011	0.13

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.

### Item No.5 – Special Resolution

Re-appointment of Shri KG Baalakrishnan (DIN: 00002174) as Executive Chairman of the Company for a period of three (3) years with effect from 3<sup>rd</sup> November 2023.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	117	1,49,28,721	-
(b) Less: Invalid Ballot Forms	3	65	-
(c) Net Valid Ballot Forms / E-Votes	114	1,49,28,656	100.00
- Assent	108	1,49,08,645	99.87
- Dissent	6	20,011	0.13

Accordingly, the above Resolution has been carried as a **Special Resolution** with requisite majority.

# K G DENIM LIMITED

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## Item No.6 – Special Resolution

Re-appointment of Shri B Sriramulu (DIN: 00002560) as Managing Director of the Company for a period of three (3) years with effect from 3<sup>rd</sup> November 2023.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	117	1,49,28,721	-
(b) Less: Invalid Ballot Forms	3	65	-
(c) Net Valid Ballot Forms / E-Votes	114	1,49,28,656	100.00
- Assent	108	1,49,08,645	99.87
- Dissent	6	20,011	0.13

Accordingly, the above Resolution has been carried as a **Special Resolution** with requisite majority.

## Item No.7 – Special Resolution

Re-appointment of Shri B Srihari (DIN: 00002556) as Managing Director of the Company for a period of three (3) years with effect from 3<sup>rd</sup> November 2023.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	117	1,49,28,721	-
(b) Less: Invalid Ballot Forms	3	65	-
(c) Net Valid Ballot Forms / E-Votes	114	1,49,28,656	100.00
- Assent	108	1,49,08,645	99.87
- Dissent	6	20,011	0.13

Accordingly, the above Resolution has been carried as a **Special Resolution** with requisite majority.

## Item No.8 – Ordinary Resolution

Appointment of Shri R Selvakumar (DIN: 00051608) as a Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	117	1,49,28,721	-
(b) Less: Invalid Ballot Forms	3	65	-
(c) Net Valid Ballot Forms / E-Votes	114	1,49,28,656	100.00
- Assent	108	1,49,08,645	99.87
- Dissent	6	20,011	0.13

Accordingly, the above Resolution has been carried as an **Ordinary Resolution** with requisite majority.



# K G DENIM LIMITED

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COIMBATORE DISTRICT

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GST : 33AAACK7940C1ZW



## Item No.9 – Special Resolution

Appointment of Shri R.Selvakumar (DIN: 00051608) as a Whole-time Director of the Company.

Particulars	No. of E-Votes	No. of Shares	Percentage to valid votes
(a) Total Ballot Forms / E- Votes Received	117	1,49,28,721	-
(b) Less: Invalid Ballot Forms	3	65	-
(c) Net Valid Ballot Forms / E-Votes	114	1,49,28,656	100.00
- Assent	107	1,49,08,644	99.87
- Dissent	7	20,012	0.13

Accordingly, the above Resolution has been carried as a **Special Resolution** with requisite majority.

Place: Coimbatore

Date: 30<sup>th</sup> September, 2023



For KG Denim Limited

KG

Balakrishnan

KG Baalakrishnan

(DIN: 00002174)

Executive Chairman

Digitally signed by KG  
Balakrishnan  
Date: 2023.09.30  
13:03:01 +05'30'



**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL AT THE ANNUAL GENERAL MEETING**

**(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

To

The Chairman

31<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
**M/s KG DENIM LIMITED**

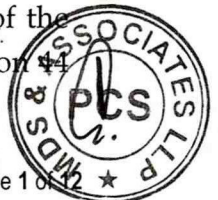
(CIN: L17115TZ1992PLC003798)

Held on Friday, 29<sup>th</sup> September 2023, at 3:00 PM at  
the Registered Office of the Company situated at,  
Then Thirumalai,  
Coimbatore - 641 302

Dear Sir,

**Sub: Scrutinizer's Report on passing of resolution through Remote E-voting Process and through Poll conducted at the 31<sup>st</sup> Annual General Meeting of M/s. KG DENIM LIMITED held on 29<sup>th</sup> day of September 2023.**

I, M D Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore have been appointed by the Board of Directors of **M/s. KG DENIM LIMITED** ("the Company") as a Scrutinizer for the remote e-voting process held between Tuesday, the 26<sup>th</sup> day of September, 2023 at 9:00 AM to Thursday, the 28<sup>th</sup> day of September 2023 till 5:00 PM and for the poll taken at the 31<sup>st</sup> Annual General Meeting of the Company held on Friday the 29<sup>th</sup> day of September, 2023 at 3.00 PM at the Registered Office of the Company situated at Then Thirumalai, Coimbatore - 641 302, Tamilnadu, India on the Resolution(s) set out under Item No.1 to Item No.9 in the Notice convening the said 31<sup>st</sup> Annual General Meeting dated 7<sup>th</sup> August, 2023 in accordance with the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Report of Scrutinizer on remote e-voting & Poll by members of KG Denim Limited at the 31<sup>st</sup> AGM held on 29.09.2023 Page 1 of 1



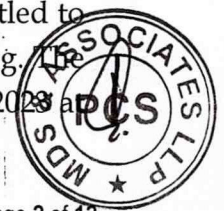
### Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through remote e-voting and poll process, on the Resolution(s) as set out in the Notice convening the 31<sup>st</sup> Annual General Meeting dated 7<sup>th</sup> August, 2023.

### Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through poll at the 31<sup>st</sup> Annual General Meeting, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out under Item No.1 to Item No.9 in the Notice convening the 31<sup>st</sup> Annual General Meeting, based on the reports generated from the e-voting portal provided by the Central Depository Services (India) Limited, the Authorised Agency engaged by the Company for providing the remote e-voting facility and also on the poll taken at the 31<sup>st</sup> Annual General Meeting.

- a. The Notice dated 7<sup>th</sup> August, 2023 convening the 31<sup>st</sup> Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 31<sup>st</sup> Annual General Meeting of the Company, were sent by the M/s. Cameo Corporate Services Limited through electronic mail to the members who had registered their email ID with the Company / Depositories. In respect of members whose email ID is not available, physical copy of the AGM Notice along with the annual report was sent by Post. The Company has also placed the notice of the 31<sup>st</sup> Annual General Meeting on its website
- b. The Company has availed the e-voting services offered by CDSL for providing the remote e-voting facility to the shareholders of the Company.
- c. The remote e-voting period commenced on Tuesday, 26<sup>th</sup> September 2023 at 9:00 AM (IST) and ended on Thursday, 28<sup>th</sup> September 2023 at 5:00 PM (IST). During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e., 22<sup>nd</sup> September 2023 were entitled to vote on the resolutions set out in the Notice of the 31<sup>st</sup> Annual General Meeting. The remote e-voting module of CDSL was disabled on Thursday, 28<sup>th</sup> September 2023 at 5:00 PM (IST).



- d. During the 31<sup>st</sup> Annual General Meeting, the polling papers were provided to the shareholders who were present and had not cast their vote on the resolutions through remote e-voting to vote by way of poll at the Meeting. After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked.
- e. The locked Ballot Box was subsequently opened and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
- f. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 29<sup>th</sup> September 2023 at 4:00 PM (IST) in the presence of two witnesses who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).
- g. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "for" or "against" each of the resolution(s) that were put to vote through remote e-voting process, were generated from the e-voting portal of CDSL.
- h. I have scrutinized the votes cast by remote e-voting and by poll at the Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- i. I have already issued a separate Scrutinizer's Report dated 30<sup>th</sup> September, 2023 on the remote e-voting process and also a separate Scrutinizer's Report dated 30<sup>th</sup> September, 2023 in the prescribed Form No.MGT-13 on the Poll taken at the 31<sup>st</sup> Annual General Meeting of the Company.
- j. Based on the reports generated from the e-voting portal of CDSL and polling papers, I hereby submit my Combined Report on the results of the votes cast by the shareholders of the Company through remote e-voting and poll at the meeting on the resolution(s) as set out under Item No.1 to Item No.9 of the Notice convening the 31<sup>st</sup> Annual General Meeting:





### Ordinary Business

#### Resolution No: 1

#### Ordinary resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the Reports of the Board of Directors and Auditors thereon.

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	84	1,49,27,664	100.00
Poll	25	981	100.00
<b>Total Voting</b>	<b>109</b>	<b>1,49,28,645</b>	<b>100.00</b>

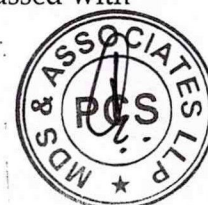
#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	5	11	Negligible
Poll	0	0	0.00
<b>Total Voting</b>	<b>5</b>	<b>11</b>	<b>Negligible</b>

#### INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	65
<b>Total Voting</b>	<b>3</b>	<b>65</b>

Note: Thus, the Ordinary Resolution as given in Item No. 1 may be considered as passed with requisite majority



### Ordinary Business

#### Resolution No: 2

#### Ordinary Resolution

Appointment of Shri B Sriramulu (DIN: 00002560), who retires by rotation as the Director of the Company at this Annual General Meeting and being eligible, offers himself for re-appointment.

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	82	1,49,07,663	99.87
Poll	25	981	100.00
<b>Total Voting</b>	<b>107</b>	<b>1,49,08,644</b>	<b>99.87</b>

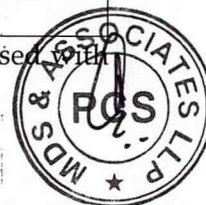
#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	7	20,012	0.13
Poll	0	0	0.00
<b>Total Voting</b>	<b>7</b>	<b>20,012</b>	<b>0.13</b>

#### INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	65
<b>Total Voting</b>	<b>3</b>	<b>65</b>

Note: Thus, the Ordinary Resolution as given in Item No. 2 may be considered as passed with requisite majority





### Ordinary Business

#### Resolution No: 3

#### Ordinary Resolution

Appointment of Shri B Srihari (DIN: 00002556), who retires by rotation as the Director of the Company at this Annual General Meeting and being eligible, offers himself for re-appointment.

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	83	1,49,07,664	99.87
Poll	25	981	100.00
<b>Total Voting</b>	<b>108</b>	<b>1,49,08,645</b>	<b>99.87</b>

#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	6	20,011	0.13
Poll	0	0	0.00
<b>Total Voting</b>	<b>6</b>	<b>20,011</b>	<b>0.13</b>

#### INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	65
<b>Total Voting</b>	<b>3</b>	<b>65</b>

Note: Thus, the Ordinary Resolution as given in Item No. 3 may be considered as passed with requisite majority.



### Special Business

#### Resolution No: 4

#### Ordinary Resolution

Ratification of payment of remuneration to Shri M Nagarajan (ICAI Membership No: 102133), Cost Accountant, Coimbatore, Cost Auditor of the Company for the financial year ending 31<sup>st</sup> March 2024.

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	83	1,49,07,664	99.87
Poll	25	981	100.00
<b>Total Voting</b>	<b>108</b>	<b>1,49,08,645</b>	<b>99.87</b>

#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	6	20,011	0.13
Poll	0	0	0.00
<b>Total Voting</b>	<b>6</b>	<b>20,011</b>	<b>0.13</b>

#### INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	65
<b>Total Voting</b>	<b>3</b>	<b>65</b>

Note: Thus, the Ordinary Resolution as given in Item No. 4 may be considered as passed with requisite majority.





**Special Business**

**Resolution No: 5**

**Special Resolution**

Re-appointment of Shri KG Baalakrishnan (DIN: 00002174) as Executive Chairman of the Company for a period of three (3) years with effect from 3<sup>rd</sup> November 2023.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	83	1,49,07,664	99.87
Poll	25	981	100.00
<b>Total Voting</b>	<b>108</b>	<b>1,49,08,645</b>	<b>99.87</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	6	20,011	0.13
Poll	0	0	0.00
<b>Total Voting</b>	<b>6</b>	<b>20,011</b>	<b>0.13</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	65
<b>Total Voting</b>	<b>3</b>	<b>65</b>

Note: Thus, the Special Resolution as given in Item No. 5 may be considered as passed with requisite majority.



### Special Business

#### Resolution No: 6

#### Special Resolution

Re-appointment of Shri B Sriramulu (DIN: 00002560) as Managing Director of the Company for a period of three (3) years with effect from 3<sup>rd</sup> November 2023.

#### VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	83	1,49,07,664	99.87
Poll	25	981	100.00
<b>Total Voting</b>	<b>108</b>	<b>1,49,08,645</b>	<b>99.87</b>

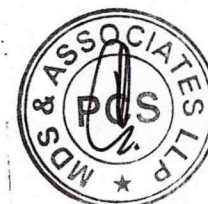
#### VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	6	20,011	0.13
Poll	0	0	0.00
<b>Total Voting</b>	<b>6</b>	<b>20,011</b>	<b>0.13</b>

#### INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	65
<b>Total Voting</b>	<b>3</b>	<b>65</b>

Note: Thus, the Special Resolution as given in Item No. 6 may be considered as passed with requisite majority





**Special Business**

**Resolution No: 7**

**Special Resolution**

Re-appointment of Shri B Srihari (DIN: 00002556) as Managing Director of the Company for a period of three (3) years with effect from 3<sup>rd</sup> November 2023.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	83	1,49,07,664	99.87
Poll	25	981	100.00
<b>Total Voting</b>	<b>108</b>	<b>1,49,08,645</b>	<b>99.87</b>

**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	6	20,011	0.13
Poll	0	0	0.00
<b>Total Voting</b>	<b>6</b>	<b>20,011</b>	<b>0.13</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	65
<b>Total Voting</b>	<b>3</b>	<b>65</b>

Note: Thus, the Special Resolution as given in Item No. 7 may be considered as passed with requisite majority.



**Special Business**

**Resolution No: 8**

**Ordinary Resolution**

Appointment of Shri R Selvakumar (DIN: 00051608) as a Director of the Company.

**VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	83	1,49,07,664	99.87
Poll	25	981	100.00
<b>Total Voting</b>	<b>108</b>	<b>1,49,08,645</b>	<b>99.87</b>

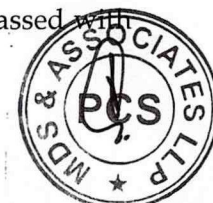
**VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	6	20,011	0.13
Poll	0	0	0.00
<b>Total Voting</b>	<b>6</b>	<b>20,011</b>	<b>0.13</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	65
<b>Total Voting</b>	<b>3</b>	<b>65</b>

Note: Thus, the Ordinary Resolution as given in Item No. 8 may be considered as passed with requisite majority





# MDS & Associates LLP

Company Secretaries

Continuation Sheet...

## Special Business

### Resolution No: 9

#### **Special Resolution**

Appointment of Shri R Selvakumar (DIN: 00051608) as a Whole-time Director of the Company.

#### **VOTES CAST IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	82	1,49,07,663	99.87
Poll	25	981	100.00
<b>Total Voting</b>	<b>107</b>	<b>1,49,08,644</b>	<b>99.87</b>

#### **VOTES CAST AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	7	20,012	0.13
Poll	0	0	0.00
<b>Total Voting</b>	<b>7</b>	<b>20,012</b>	<b>0.13</b>

#### **INVALID VOTES**

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	0	0
Poll	3	65
<b>Total Voting</b>	<b>3</b>	<b>65</b>

Note: Thus, the Special Resolution as given in Item as No. 9 may be considered as passed with requisite majority

Place : Coimbatore

Date : 30<sup>th</sup> September 2023

Based on the Scrutinizer's Report, the Resolution Nos.1 to 9 have been passed with requisite majority

For KG Denim Limited

KG Balakrishnan

Digitally signed by K G Balakrishnan  
Date: 2023.09.30 13:03:45 +05'30'

KG Baalakrishnan

(DIN: 00002174)

Executive Chairman

For MDS & Associates LLP  
Company Secretaries

*M. D. Selvaraj*

M D Selvaraj

Managing Partner

FCS No.: 960; C P No.: 411

Peer Review No. 3030/2023

UDIN: F000960E001133938

