

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



KGDL/SECTL/2020

30.11.2020

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

Dear Sirs,

Scrip Code : 500239

Sub: Proceedings of the Twenty Eighth Annual General Meeting of the Company held on 30th November, 2020

Pursuant to Regulation 30 read with Part of Schedule III of SEBI (LODR) Regulations, 2015, we are submitting herewith the proceedings of 28th Annual General Meeting held on Monday, 30th November, 2020 from 3.00 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 28th Annual General Meeting held on 30th November, 2020 held through Video Conferencing (VC) on Monday, 30th November, 2020 at 3.00 P.M.

In compliance with the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 the 28th Annual General Meeting ("AGM") of the Members of K G Denim Limited was duly convened and held on Monday, 30th November, 2020, through Video Conferencing ("VC"), which commenced at 3.00 P.M.(IST) and concluded at 3.29 P.M. (IST) (including the time allowed for e-voting at AGM).

The following attended the meeting through Video Conferencing (VC)

Directors and Key Managerial Personnel

1. Shri KG Baalakrishnan, Executive Chairman & Shareholder
2. Shri B Sriramulu, Managing Director & Shareholder
3. Shri B Srihari, Managing Director & Shareholder
4. Shri G P Muniappan, Independent Director
5. Shri M B N Rao, Independent Director
6. Smt T Anandhi, Director and Shareholder
7. Shri A Velusamy, Director and Shareholder
8. Shri N Govindarajan, Independent Director
9. Shri M Balaji, Company Secretary
10. Shri S Manickam, Chief Financial Officer

Members attended

Members : 52

Shri KG Baalakrishnan, chaired the meeting and welcomed the members. As the requisite quorum was present, the Chairman of the meeting informed the meeting was in order.

The Chairman then requested Shri M Balaji, Company Secretary to continue with the proceedings. After welcoming the members to the meeting, Company Secretary requested his colleagues in the Board to have a roll call. He then informed that this Annual General Meeting was held through Video Conferencing in accordance with the circulars issued by the MCA and SEBI under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Shri G P Muniappan, Chairman of Audit Committee and Chairman of Stakeholders Relationship Committee was present at the Annual General Meeting.

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



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The Company Secretary informed the members that the requisite statutory books and registers were available and open for inspection by the members of the company.

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 28th AGM of the Company as well as participate in the AGM through CDSL Platform. E-voting commenced on 27th November, 2020 at 9.00 am and ended on 29th November, 2020 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.

Five 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.

Ordinary Business

1. To consider and adopt Standalone and Consolidated Annual Financial Statements including the Balance Sheet as at 31st March 2020, the Statement of Profit and Loss and Cash Flow Statements for the year ended 31st March, 2020 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Shri B Sriramulu (DIN : 00002560), who retires by rotation and being eligible, offers himself for reappointment.

Special Business

3. Re-appointment of Shri A P Seturaaman (DIN : 07331898) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years commencing from 5th November, 2020 upto 31st March, 2025.
4. Appointment of Shri N Govindarajan (holding DIN : 00366402) as an Independent Director of the Company to hold office for a term of 5 consecutive years commencing from 29th July 2020.
5. Ratification and confirmation of Remuneration paid to Mr M Nagarajan, Cost Accountant, for the conduct of the cost audit of the Company's textile manufacturing plant at Then Thirumalai, Jadayampalayam, Coimbatore-641302.



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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 meeting concluded at 3.29 pm with a vote of thanks to the Chair by a shareholder.

The above is for your kind perusal and record.

For **K G DENIM LIMITED**


M BALAJI
COMPANY SECRETARY