



KEWAL KIRAN CLOTHING LIMITED

Registered & Corporate Office :- Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (E), Mumbai: 400 063

Tel No. +91 22 26814400 Fax No. +91 22 26814410

CIN No. L18101MH1992PLC065136 website : www.kewalkiran.com

September 27, 2024

The BSE Limited
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Proceeding of 33rd Annual General Meeting – Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732/ KKCL**

Apropos the captioned subject we enclose herewith the proceedings of the 33rd Annual General Meeting of the company held on Friday, September 27, 2024 at 12.00 Noon through video conference/other audio visual means.

This is for your information and records pursuant to Regulation 30, Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

Thanking you.

Yours faithfully,
For Kewal Kiran Clothing Ltd.

ABHIJIT WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY

Encl: a/a

PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF KEWAL KIRAN CLOTHING LIMITED HELD ON FRIDAY, SEPTEMBER 27, 2024 THROUGH VIDEO CONFERENCING (VC) OR OTHER OAVM MODE AT 12.00 NOON

DIRECTORS PRESENT:

Mr. Kewalchand P. Jain	:	Director and Member
Mr. Hemant P. Jain	:	Director and Member
Mr. Dinesh P. Jain	:	Director and Member
Mr. Vikas P. Jain	:	Director and Member
Mr. Paresh H. Clerk	:	Director and Chairman of the Audit Committee and Corporate Social Responsibility Committee.
Ms. Ushma S. Sule	:	Director and Chairman of Nomination and Remuneration Committee.
Mr. Jayraj S. Sheth	:	Director and Chairman of Stakeholders Relationship Committee.
Mr. Vivek K. Shiralkar	:	Director

AUDITORS PRESENT

Mr. Satish Trivedi	:	Partner, M/s Jain & Trivedi
Mr. Prashant Daftarey	:	Partner, M/s N. A. Shah Associates, LLP
Mr. Ummedmal P. Jain	:	Secretarial Auditor

IN ATTENDANCE

Mr. Abhijit Warange	:	Vice President – Legal & Company Secretary
Mr. Bharat Adnani	:	Chief Financial Officer

and 63 members in person were present through VC.

The 33rd Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 27, 2024 at 12.00 noon through video conference/other audio visual means in accordance with the circulars issued by the MCA and SEBI.

Mr. Kewalchand P. Jain took the chair. He welcomed all the members who participated in the AGM. He thereafter introduced the Board members, the Representative of the Statutory Auditor, the Secretarial Auditor, Chief Financial Officer, and the Company Secretary who had joined the meeting through video conferencing. He further informed that as the AGM was held through video conference, the facility for appointment of proxies by the Members was not applicable and hence the proxy register for inspection was not available. After ascertaining the quorum, the Chairman called the meeting to order. The notice of the meeting was taken as read and the Chairman informed the members that the necessary Statutory Registers as required to be kept open for inspection were available for inspection to the members.

The Chairman thereafter briefed the members on the performance of the Company for the financial year ended March 31, 2024.

The Company Secretary, thereafter provided general instructions to the Members regarding participation in the Meeting through video conference and the details of the e-voting facility provided to the Members before and during the Meeting to cast their votes electronically provided by Link Intime India Private Limited. He informed that the Company had enabled the Members to participate in the 33rd AGM through the VC facility provided by Link Intime India Private Limited, Registrars and Transfer Agent. It was further informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM who were holding shares of the Company as on cut-off date i.e. September 20, 2024 in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM.

Mr. Warange thereafter mentioned that the Notice of the 33rd AGM along with the Annual Report for financial year ended March 31, 2024 had been sent through electronic mode to those members, who were holding shares of the Company as on August 30, 2024 and whose e-mail IDs were registered with the Company/ Depositories. He informed that since there are no

qualifications, observations or adverse comments on the financial statements and matters, which had any material bearing on the functioning of the Company, reports of the Auditors were taken as read.

He further invited the participation of members of the company for discussing the Financial Statements along with Directors and Audit report thereon for the financial year ended March 31, 2024.

The Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the Company. Due to paucity of time the Chairman responded to a few queries to the satisfaction of the Members and informed the Members that the Company will reply to all their respective queries vide email addressed to the shareholders.

The Chairman then informed the Members that the voting on the Insta platform would continue to be available for the next 15 minutes. Therefore, Members who had not cast their vote yet were requested to do so. He also informed that the Board had appointed Mr. Ummedmal P. Jain, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process in a fair and transparent manner.

The following items of business, as per notice of the AGM were transacted-

Ordinary Business

1. Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 including the Audited Balance Sheet as on March 31, 2024 and the Statement of Profit and Loss Account for the financial year ended March 31, 2024 together with the report of the Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Hemant Jain (DIN: 00029822) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

3. Alteration of the object clause of the Memorandum of Association of the Company.
4. Appointment of Mr. Vivek Keshav Shiralkar as an Independent Director of the Company.
5. Appointment of Mr. Kewalchand Pukhraj Jain as Chairman and Managing Director of the Company and remuneration payable to him during such tenure.
6. To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013.

The Chairman further informed that the result of voting i.e. remote e-voting result and results of the e-voting done at the AGM along with consolidated scrutinizer report would be displayed on the website of the company and on the website of Link Intime India Pvt. Ltd. He also informed that the voting result would also be intimated to BSE Ltd. (BSE) and National Stock Exchange of India Ltd. (NSE) within the stipulated time.

He further thanked all the members for their presence and support present at the 33rd Annual General Meeting (AGM). The AGM concluded at 1.05 p.m. with a vote of thanks to the chair.

For Kewal Kiran Clothing Limited

Abhijit Warange
Vice President – Legal & Company Secretary