



**Kizi Apparels Limited**

CIN : U14109RJ2023PLC086522

GSTIN : 08AAKCK1030H1Z5

To,  
The Listing Department  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400001

**Company Symbol - KIZI**

**Script Code: 544221**

**Sub: Proceedings of the 2<sup>ND</sup> Annual General Meeting of KIZI APPARELS LIMITED**

**Dear Sir / Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 2<sup>nd</sup> Annual General Meeting of the Company held today i.e., on 27th September, 2024 at 3.00 p.m. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

You are requested to kindly take the same on record.

Thanking You,

For, **KIZI APPARELS LIMITED**

**MONICA MAHAVEER JAIN**  
**Company Secretary & Compliance Officer**  
**Membership No: A525777**



Website  
[www.kiziapparels.com](http://www.kiziapparels.com)



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**Summary of the Proceedings of the 2<sup>ND</sup> Annual General Meeting (“AGM”) of KIZI APPARELS LIMITED**

**KIZI APPARELS LIMITED (“the Company”)** convened its 2<sup>nd</sup> AGM through Video Conferencing / Other Audio-Visual means on Friday, 27th September, 2024 which was commenced at 3.00 pm (IST), in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the SEBI Listing Regulations.

**Attendees Present:**

Sr.No	Name of the Attendees	Designation
<b>Directors</b>		
1.	Abhishek Nathani	Chairman and Managing Director
2.	Kiran Nathani	Executive Director and CFO
3.	Ajay Mishra	Non - Executive Director
4.	Juhi Sawajani	Non - Executive & Independent Director (Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder’s Relationship Committee
5.	Avani Ashwinkumar Shah	Non - Executive & Independent Director
<b>Key Managerial Personnel</b>		
6.	Monica Mahaveer Jain	Company Secretary & Compliance officer

**OTHERS:**

1	Representatives from Statutory Auditors
2	Secretarial Auditors and Scrutinizer

**Mr. ABHISHEK NATHANI** Managing Director of the Company chaired the proceeding of the meeting

**Ms. Monica Mahaveer Jain**, Company Secretary & Compliance Officer, welcomed the Members attending the AGM. She also informed that the meeting was held through VC/OAVM means in compliance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She provided general instructions to the members regarding participation and e-voting at the meeting.

She stated that the e-voting commenced on **Monday, 23<sup>rd</sup> September, 2024 at 9.00 AM and ends on Thursday, 26<sup>th</sup> September, 2024 5.00 P.M.** She also stated that the Statutory Registers and other documents were available for inspection electronically.

The Company Secretary thereafter, informed the members that the representatives of M/S. D G M S & CO. Statutory Auditors and M/s. Jinang Shah & Associates Secretarial Auditors of the Company were also present at the Meeting through Video Conferencing.

On requisite quorum being present, the meeting was called in order and the proceedings were commenced.

**Mr. ABHISHEK NATHANI** Chairman and Managing Director, thereafter, addressed the members with a brief overview of the Company's performance and the industry trend during the FY 2023-24.

Thereafter, the notice of 2<sup>nd</sup> AGM and the Board's Report were taken as read. The Chairman informed the members that the Auditors' Report on the Standalone a financial statement and the Secretarial Audit Report for the financial year ended March 31, 2024 forming part of the Annual report do not contain any qualification, reservation, adverse remark or disclaimer which have any adverse effect on the Company. Accordingly, the reports were not required to be read out.

Thereafter, **Ms. Monica Mahaveer Jain** took up the following resolutions as set forth in the Notice convening the AGM:

Agenda No.	Description of the Resolutions	Resolution Type
<b>Ordinary Business</b>		
1.	Adoption of the Financial	Ordinary Resolution

	Statments of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors ("the Board") and the Statutory Auditors thereon.	
2.	Appointment of Ms. Kiran Nathani (DIN: 10086860), who retires by rotation and being eligible, has offered herself for re-appointment.	Ordinary Resolution
3.	Appointment of Mr. Ajay Mishra (DIN: 07495905) as a Non-Executive Director.	Ordinary Resolution

**Ms. Monica Mahaveer Jain** informed the members that the NSDL platform for e-voting will remain open for 15 minutes after the conclusion of the meeting. She also announced that M/s. Jinang Shah & Associates Practicing Company Secretaries represented by Mr. Jinang Dineshkumar Shah has been appointed as the Scrutiniser to scrutinize the voting and remote e-voting process in a fair and transparent manner.

Further, Ms. Monica Mahaveer Jain was authorised to declare the voting results under Regulations 44 of the SEBI Listing Regulations along with the Scrutniser's Report on remote e-voting and the e-voting at the AGM and communicate the same to the Stock Exchanges within the prescribed timeline and also to upload on the websites of the Company, BSE Limited, and National Securities Depository Limited once made available to the Company.

The Company Secretary and Compliance Officer, on behalf of Chairperson and other officials, thanked the members present for sparing their time to attend the meeting.

The meeting concluded at 3.30 PM and e-voting was allowed for 15 minutes thereafter

