

June 23, 2012

Bombay Stock Exchange Limited
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street, Mumbai.

Dear Sir,

Sub: Details of voting results of the postal ballot - Clause 35A of the Listing Agreement

Ref: Company Code - 532732

Apropos the captioned subject enclose please find the details of the voting results of the special resolutions passed through postal ballot.

This is for your information and records pursuant to Clause 35A of the Listing Agreement.

Please find the same in order and acknowledge receipt.

Thanking you.

Yours faithfully,
For Kewal Kiran Clothing Ltd.


ABHIJIT WARANCE
GENERAL MANAGER - COMPLIANCE AND COMPANY SECRETARY

Encl : a/a

| | | |
|---------------------------|--|--|
| Resolution No. (1) | Resolution passed: Special Resolution | Alteration in Memorandum Of Association |
|---------------------------|--|--|

| Promoter/ Public | No. Of Shares | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|-----------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 9128297 | 9128297 | 100% | 9128297 | 0 | 100% | 0% |
| Public Institutional holders | 372825 | 372825 | 100% | 372825 | 0 | 100% | 0% |
| Public-others | 2823915 | 6739 | 0.24% | 6659 | 80 | 98.81% | 1.19% |
| Total | 12325037 | 9507936 | | 9507781 | 80 | 99.999% | 0.001 |

| | | |
|---------------------------|--|-------------------------------------|
| Resolution No. (2) | Resolution passed: Special Resolution | Commencement of New Business |
|---------------------------|--|-------------------------------------|

| Promoter/ Public | No. Of Shares | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of votes against on votes polled |
|------------------------------|-----------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | 9128297 | 9128297 | 100% | 9128297 | 0 | 100% | 0% |
| Public Institutional holders | 372825 | 372825 | 100% | 372825 | 0 | 100% | 0% |
| Public-others | 2823915 | 6734 | 0.24% | 6654 | 80 | 98.81% | 1.19% |
| Total | 12325037 | 9507936 | | 9507776 | 80 | 99.999% | 0.001% |

Kewal Kiran Clothing Limited

Company Secretary