

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: Intimation of results of the postal ballot u/s 192A of the Companies Act, 1956

Ref: Company Code - 532732

Apropos the captioned subject please be informed that the Company has conducted the process of Postal Ballot pursuant to the provisions of section 192A of the Companies Act, 1956 for passing Special Resolutions under section 17 and Section 149(2A) of the Companies Act, 1956 and the Result was announced by Shri Kewalchand P. Jain, Chairman & Managing Director of the Company on June 23, 2012 at the Registered Office of the Company. The Results of the Postal Ballot is as under:

Particulars  Number of well-decayle and the Company of the Company	Alteration in Memorandum of Association	Commencement of new business
Number of valid postal ballot forms received	112	111
Votes in favour of the Resolution	9507781	9507776
Votes against the Resolution	80	80
Number of invalid postal ballot forms received	3	4

The above said resolutions have been passed with requisite majority.

Please find the same in order and acknowledge receipt.

Thanking you.

Yours faithfully,

For Kewal Kiran Clothing Ltd.

GENERAL MANAGER - COMPLIANCE AND COMPANY SECRETARY

Regd. & Corporate Off.; Kewal Kiran Estate, 460/7, I.B.Patel Rd., Near Western Express Highway, Goregaon (E), Mumbal - 400 063. Tei: 91 - 22 - 26814400 Fax: 91 - 22 - 26814410. Email: contact@kewalkiran.com



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: <u>Company Code - 532732</u>

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.

GENERAL MANAGER - COMPLIANCE AND COMPANY SECRETARY

Encl; a/a

Regd. & Corporate Off.; Kewal Kiran Estate, 460/7, 1.B.Patel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 91 - 22 - 26814400 Fax: 91 - 22 - 26814410. Email: contact@kewalkiran.com

www.kewaikiran.com

Total

12325037

9507936

9507776

80

Resolution No. (1)	Resolution passed: Special Resolution	Altera	Alteration in Memorandum Of Association	ndum Of As	ssociation		
Promoter/ Public	ublic No. Of Shares	No. of votes polled	% of votes polled on outstanding	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)]*1	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	9128297	9128297	100%	9128297	0	100%	0%
Public Institutional holders	nal 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

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
	Ξ	12)	(3)=[(2)/(1)]*100	<u>.</u>	(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%

Resolution

Resolution passed: Special Resolution

Commencement of New Business

99,999% 0.001%

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