



Making growth fashionable.

August 23, 2013

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

Dear Sir,

Sub: Details of voting results at Annual General Meeting - Clause 35A of the Listing Agreement

Ref: Company Code - 532732

Apropos the captioned subject the details of the voting results at Annual General Meeting(AGM) are as follows:-

1. **Date of AGM** – August 22, 2013
2. **Total number of shareholder on record date** – 4196 shareholders
3. **No. of Shareholders attended the meeting either in person or through proxy:**
Promoter and Promoter Group – 4 promoters in person and 5 proxies
Public – 77 shareholders in person and 3 Proxy
4. **No. of Shareholders attended the meeting through Video Conferencing** – NIL
5. **Details of the Agenda** - The below mentioned agendas were passed through **ordinary resolution by show of hands.**
 - a) To receive, consider and adopt the Audited Balance Sheet as on March 31, 2013 and the Profit and Loss Account for the financial year ended March 31, 2013 together with the report of the Directors and Auditors thereon.
 - b) To declare the final dividend and confirm the three interim dividends of Rs.7.00, Rs.6.50 and 3.00 per equity share for the year ended March 31, 2013.
 - c) To appoint a Director in place of Mr. Hemant P. Jain, who retires by rotation and being eligible, offers himself for re-appointment.
 - d) To appoint a Director in place of Mr. Vikas P. Jain, who retires by rotation and being eligible, offers himself for re-appointment.

Regd. & Corporate Off.: Kewal Kiran Estate, 4607, I.B. Patel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063.

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- e) To appoint a Director in place of Dr. Prakash A. Mody, who retires by rotation and being eligible, offers himself for re-appointment.
- f) To appoint M/s. Jain & Trivedi, Chartered Accountants as the Statutory Auditors of the company and fix their remuneration.
- g) To appoint M/s. N.A. Shah Associates, Chartered Accountants as the joint Statutory Auditors of the company and fix their remuneration.
- h) To appoint Mr. Yogesh A.Thar as a Director who retires by rotation.

The below mentioned agendas were passed through **special resolution by show of hands**

- i) To revise the remuneration payable to Mr. Pankaj K.Jain, relative of executive directors.
- j) To revise the remuneration payable to Mr. Hiendra H. Jain, relative of executive directors.

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.


ABHINAVWARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY