

**KITEX****Kitex Garments Limited**

PB.NO.5, KIZHAKKAMBALAM - 683 562, KOCHI, KERALA, INDIA.

PHONE : 91 484 4142000, FAX : 91 484 2680604

E-mail : kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

www.kitexgarments.com

Ref: KGL/23rd AGM/04.06.2015

Date: 04 June, 2015

Ref :

Date:

- (1) **Dept.of Corporate Services /
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, Mumbai-400023**

- (2) **National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1,'G' Block,
Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051**

Ref: Scrip Code 521248 (BSE) and KITEX (NSE)

Dear Sir,

Sub: Regarding intimation under the Listing Agreement Clause 35A

This is to inform you that the 23rd Annual General Meeting (AGM) of the Company was held today, i.e on 4th June, 2015 at 10.30 A.M at the Registered office of the Company.

The following resolutions were moved at the AGM:-

1.	To consider and adopt the Annual Accounts for the year ended 31 st March, 2015 & Report of Directors and Independent Auditors thereon	Ordinary Resolution
2.	To declare a dividend on Equity Shares for 2015	Ordinary Resolution
3.	To re-appoint Mr. K L V Narayanan, who retires by rotation	Ordinary Resolution
4.	To re-appoint M/s. Kolath & Co, Chartered Accountants as Independent Auditors and fixation of their remuneration	Ordinary Resolution
5.	To amend the Articles of Association by a new set of Articles of Association as per new Companies Act, 2013	Special Resolution
6.	To appoint Prof. E M Paulose as a Independent Director not liable to retire by rotation	Ordinary Resolution
7.	To appoint Mr. Benni Joseph as a Independent Director not liable to retire by rotation	Ordinary Resolution
8.	Re-appointment of Mr.Sabu M Jacob as Chairman & Managing Director for a further term of 5 years w.e.from 16.08.2015 not liable to retire by	Ordinary Resolution



	rotation	
9.	To appoint Ms.Sindhu Chandrasekhar as Whole-time Director designated as Woman Director, liable to retire by rotation	Ordinary Resolution
10.	To increase the Authorised Capital of the Company to Rs.25.00 Crores	Ordinary Resolution
11.	To amend the Capital Clause of Memorandum of Association for increase in Authorized Capital to Rs.25.00 crores	Ordinary Resolution

The Chairman in compliance of the provisions of the Companies Act, 2013 and as per rule 20 of the Companies(Management and Administration) Rules, 2014 ordered for polling on all the resolutions.

Results of the e-voting & poll would be declared shortly on receipt of the report from the Scrutinizer Mr. P D Vincent Sr Partner, SVJS & Associates, Practicing Company Secretaries, Ravipuram, Kochi 682 016.

You are requested to kindly take note of the same.

Thanking you,



Yours faithfully,
For Kitex Garments Limited


Sabu M Jacob
Chairman & Managing Director