

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg  
Denim

Phone : 0091-4254-304000  
Fax : 0091-4254-304400  
Email : cskgdl@kgdenim.in



30.09.2016

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

***Sub : Proceedings of the Twenty Fourth Annual General Meeting of the Company held on 28<sup>th</sup> September 2016 [Company Code : 500239]***

Pursuant to Regulation 30 read with Part of Schedule III of SEBI (LODR) Regulations, 2015, we are submitting herewith the proceedings of 24<sup>th</sup> Annual General Meeting held on Wednesday, 28<sup>th</sup> September, 2016 at 4.00 p.m. at the Registered Office of the Company at Then Thirumalai, Jadayampalayam, Coimbatore - 641 302. The Scrutinizer's Report has been submitted separately. This report is being submitted after the above submission.

You are requested to take note of the same.

Thanking you

Yours faithfully  
for **K G DENIM LIMITED**

**COMPANY SECRETARY**



Encl : As above.

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## Summary of proceeding of 24<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2016 held at the Registered Office of the Company

The Chairman of the Company Shri KG Baal Krishnan was elected as Chairperson of the 24<sup>th</sup> Annual General Meeting and conducted the proceedings of the meeting.

The Chairman of the company took the chair and announced that the requisite quorum for the meeting was present and the meeting was called to order. The notice of the meeting and Directors Report were taken as read with the permission of the members present. The Chairman delivered his speech.

The Chairman informed that the Company had provided remote E-Voting facility to members & e-voting period had commenced from 25<sup>th</sup> September 2016 (9.00 a.m.) & ended on 27<sup>th</sup> September, 2016 (5.00 p.m.). The Chairman informed that the company had provided for members who have not casted their votes through E-Voting, the facility of physical ballot papers at AGM Venue. Mr M.R.L.Narasimha, Practising Company Secretary was appointed as the Scrutinizer for the remote E-Voting and Physical Polling process at AGM in a fair and transparent manner.

The following items were transacted at the said AGM.

### Ordinary Business :

- To consider and adopt Standalone and Consolidated Annual Financial Statements including the Balance Sheet as at 31<sup>st</sup> March 2016, the Statement of Profit and Loss and Cash Flow Statements for the year ended 31<sup>st</sup> March 2016 and the Reports of the Directors and Auditors thereon.
- To declare a dividend.
- To appoint a Director in place of Shri B Sriramulu (DIN-00002560), who retires by rotation and being eligible, offers himself for reappointment.
- Re-appointment of M/s Gopalaiyer & Subramanian (ICAI Regn.No.000960S), the retiring Auditors of the Company, as a Statutory Auditor.



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## Special Business :

- Re-fixing remuneration of Shri KG Baalakrishnan (DIN – 00002174), Executive Chairman with effect from 01.04.2016 to 03.11.2018
- Re-fixing remuneration of Shri B Sriramulu ( (DIN-00002560), Managing Director with effect from 01.04.2016 to 03.11.2018.
- Re-fixing remuneration of Shri B Srihari ( (DIN-00002556), Managing Director with effect from 01.04.2016 to 03.11.2018
- Remuneration payable to Smt T Anandhi (DIN-00050786), Non-executive Director
- Enter into a non-cash transaction with Smt B Sathyabama, a related party for land of 2.57 acres adjacent to the power plant, against swap of land belonging to the company at Karamadai
- Ratification of Remuneration of Cost Auditor
- Appointment of Shri A P Seturaaman (DIN : 07331898) as Independent Director

The members then cast their vote on the ballot papers and deposited the same in the ballot boxes. The Chairperson informed members that the consolidated result of E-Voting and ballot voting would be announced within 48 hours and also intimated to Stock Exchange and posted on the website of the Company.

The Chairperson then thanked all the members present and declared the meeting as closed.

This is for your information and record.

Thanking you

Yours faithfully  
for **K G DENIM LIMITED**

**COMPANY SECRETARY**

