

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

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

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CIN: L18101KL1992PLC000328

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Ref: June 11, 2016

Date:

<b>The Secretary</b> BSE Limited Corporate Relationship Dept, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400001, Maharashtra	<b>The Secretary</b> National Stock Exchange of India Ltd Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra
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Dear Sir,

**Sub: Submission of details regarding the E-voting results under Reg 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 24<sup>th</sup> Annual General Meeting of the Members of the Company held on June 10, 2016**

This is to inform that 24<sup>th</sup> Annual General Meeting of the Company was duly held on Friday, June 10, 2016 at 10:00 A.M. at the Factory Premises of the Company at Building no. 9/536A, Kizhakkambalam, Kochi - 683562, Kerala, to transact the business mentioned in the notice of the Annual General Meeting dated April 4, 2016.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), and Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility of voting through Remote e-voting and by Venue E-voting at Annual General Meeting was provided to the members. The remote e-voting facility was open from Tuesday, June 7, 2016 to Thursday, June 9, 2016 to enable the members to cast their votes.

All the items of business as mentioned in the Annual General Meeting Notice have been transacted and based on the report of the Scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority through Remote e-voting and by Venue E-voting at Annual General Meeting.

Details of voting result in the specified format pursuant to Clause 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given below:





1.	Date of AGM	June 10, 2016		
2.	Total number of shareholders on record date	29,045		
3.	Shareholder	Present in person	Present through proxy	Total
	-Promoter or Promoter Group -Public	4 80	0 3	4 83
4.	Number of shareholders attended the meeting through Video Conferencing - Promoter or Promoter Group - Public	Not Arranged		

**VOTING DETAILS AGENDA - WISE**

**Item No.1 - Ordinary Resolution**

To receive, consider and adopt

- Audited Financial Statements of the Company for the year ended March 31, 2016 together with the Report of the Board of Directors and Independent Auditors report thereon; and
- Audited Consolidated Financial Statements of the Company for the year ended March 31, 2016 together with Independent Auditors Report thereon.

<b>Resolution required:</b> (Ordinary/ Special)			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	24668647	24668647	100	24668647	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>24668647</b>	<b>100</b>	<b>24668647</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	E-Voting	457612	448737	98.06	448737	0	98.06	0
	Venue		8875	1.94	8875	0	1.94	0



	<b>E-voting</b>							
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>457612</b>	<b>100</b>	<b>457612</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>E-Voting</b>	25126259	25117384	99.96	25117384	0	99.96	0
	<b>Venue E-voting</b>		8875	0.04	8875	0	0.04	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>25126259</b>	<b>100</b>	<b>25126259</b>	<b>0</b>	<b>100</b>	<b>0</b>

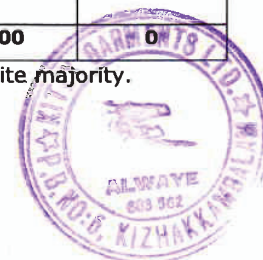
The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

### **Item No.2 - Ordinary Resolution**

To declare a Dividend for the financial year ended March 31, 2016

<b>Resolution required:</b> (Ordinary/ Special)			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	24668647	24668647	100	24668647	0	100	0
	<b>Venue E-voting</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>24668647</b>	<b>100</b>	<b>24668647</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional holders</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Venue E-voting</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Others</b>	<b>E-Voting</b>	457612	448737	98.06	448737	0	98.06	0
	<b>Venue E-voting</b>		8875	1.94	8875	0	1.94	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>457612</b>	<b>100</b>	<b>457612</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>E-Voting</b>	25126259	25117384	99.96	25117384	0	99.96	0
	<b>Venue E-voting</b>		8875	0.04	8875	0	0.04	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>25126259</b>	<b>100</b>	<b>25126259</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.



### Item 3 – Ordinary Resolution

To appoint a Director in place of Mrs. Sindhu Chandrasekhar (holding DIN. 06434415), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and Article 160 of Articles of Association, and being eligible offers herself for re-appointment.

<b>Resolution required:</b> (Ordinary/ Special)		Ordinary Resolution						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
Category	Mode of Voting	No. of shares held  (1)	No. of Votes Polled  (2)	% of Votes Polled on outstanding Shares  (3) = $\frac{(2)}{(1)} * 100$	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled  (7) = $\frac{(5)}{(2)} * 100$
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	24668647	24668647	100	24668647	0	100	0
	<b>Venue E-voting</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>24668647</b>	<b>100</b>	<b>24668647</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional holders</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Venue E-voting</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public – Others</b>	<b>E-Voting</b>	457612	448737	98.06	448737	0	98.06	0
	<b>Venue E-voting</b>		8875	1.94	8875	0	1.94	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>457612</b>	<b>100</b>	<b>457612</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>E-Voting</b>	25126259	25117384	99.96	25117384	0	99.96	0
	<b>Venue E-voting</b>		8875	0.04	8875	0	0.04	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>25126259</b>	<b>100</b>	<b>25126259</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

### Item 4 – Ordinary Resolution

To appoint M/s. Varma and Varma, Chartered Accountants, Kochi (Firm Registration No. 004532S) who shall hold office for the financial year 2016-17 from the conclusion of this 24th Annual General Meeting till the conclusion of the 25th Annual General Meeting and to fix their remuneration. The Company has received a notice in writing from existing auditors expressing their unwillingness to be re-appointed.





<b>Resolution required:</b> (Ordinary/ Special)			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3) = $\frac{\{(2)/(1)\}}{*100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{\{(4)/(2)\}}{*100}$	% of Votes against on votes polled (7) = $\frac{\{(5)/(2)\}}{*100}$
Promoter and Promoter Group	E-Voting	24668647	24668647	100	24668647	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>24668647</b>	<b>100</b>	<b>24668647</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	E-Voting	457612	448737	98.06	448737	0	98.06	0
	Venue E-voting		8875	1.94	8875	0	1.94	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>457612</b>	<b>100</b>	<b>457612</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	E-Voting	25126259	25117384	99.96	25117384	0	99.96	0
	Venue E-voting		8875	0.04	8875	0	0.04	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>25126259</b>	<b>100</b>	<b>25126259</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

#### **Item 4 - Ordinary Resolution**

Appointment of Mr. C. P. Philipose (DIN No.01125157) as an Independent Director.

<b>Resolution required:</b> (Ordinary/ Special)			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3) = $\frac{\{(2)/(1)\}}{*100}$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $\frac{\{(4)/(2)\}}{*100}$	% of Votes against on votes polled (7) = $\frac{\{(5)/(2)\}}{*100}$



<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	24668647	24668647	100	24668647	0	100	0
	<b>Venue E-voting</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>24668647</b>	<b>100</b>	<b>24668647</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutional holders</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Venue E-voting</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Others</b>	<b>E-Voting</b>	457612	448737	98.06	448737	0	98.06	0
	<b>Venue E-voting</b>		8875	1.94	8875	0	1.94	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>457612</b>	<b>100</b>	<b>457612</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>E-Voting</b>	25126259	25117384	99.96	25117384	0	99.96	0
	<b>Venue E-voting</b>		8875	0.04	8875	0	0.04	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		<b>25126259</b>	<b>100</b>	<b>25126259</b>	<b>0</b>	<b>100</b>	<b>0</b>

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Thanking You,

Yours faithfully

For **Kitex Garments Limited**

  
**Sabu M. Jacob**  
**Chairman & Managing Director**

