





2.	<p><b>Detail of the Agenda:</b></p> <p><b>Resolution Required:</b></p> <p><b>Mode of voting:</b></p>	<p><b>To declare a final Dividend of Re. 0.75 per equity share and to ratify the Interim Dividend of Re. 0.75 per Equity share, already paid during the year for the financial year ended March 31, 2017</b></p> <p>Ordinary Resolution</p> <p>Passed with requisite majority by Remote E-voting and by Venue E-voting at the AGM venue.</p>
3.	<p><b>Detail of the Agenda:</b></p> <p><b>Resolution Required:</b></p> <p><b>Mode of voting:</b></p>	<p><b>To appoint a Director in place of Mr. K L V Narayanan (holding DIN.01273573), 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 himself for re-appointment</b></p> <p>Ordinary Resolution</p> <p>Passed with requisite majority by Remote E-voting and by Venue E-voting at the AGM venue.</p>
4.	<p><b>Detail of the Agenda:</b></p> <p><b>Resolution Required:</b></p> <p><b>Mode of voting:</b></p>	<p><b>To Re-appoint M/s. Varma and Varma, Chartered Accountants, Kochi (Firm Registration No. 004532S) who shall hold office for the financial year 2017-18 from the conclusion of this 25th Annual General Meeting till the conclusion of the 26th Annual General Meeting and to fix their remuneration.</b></p> <p>Ordinary Resolution</p> <p>Passed with requisite majority by Remote E-voting and by Venue E-voting at the AGM venue.</p>
5	<p><b>Detail of the Agenda:</b></p> <p><b>Resolution Required:</b></p> <p><b>Mode of voting:</b></p>	<p><b>Revision of remuneration payable to Ms. Sindhu Chandrasekhar (DIN 06434415) whole-time Director</b></p> <p>Ordinary Resolution</p> <p>Passed with requisite majority by Remote E-voting and by Venue E-voting at the AGM venue.</p>



6	<b>Detail of the Agenda:</b>  <b>Resolution Required:</b>  <b>Mode of voting:</b>	<b>To Approve the issue of Bonus Shares</b>  Ordinary Resolution  Passed with requisite majority by Remote E-voting and by Venue E-voting at the AGM venue.
7	<b>Detail of the Agenda:</b>  <b>Resolution Required:</b>  <b>Mode of voting:</b>	<b>Approval of Material Related Party Transactions with M/s. Kitex Childrenswear Limited</b>  Ordinary Resolution  Passed with requisite majority by Remote E-voting and by Venue E-voting at the AGM venue.

Please note that the voting results were intimated to the Stock Exchanges in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 today.

A copy of the Combined Scrutinizer's Report on remote e-voting and Venue E-voting conducted at the venue of the 25<sup>th</sup> Annual General Meeting is also attached.

Kindly take this intimation on record.

Thanking you

Yours faithfully

For **Kitex Garments Limited**



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






**Corp. Office :** 39/3519 B, 1st Floor  
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**SCRUTINIZER REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE VENUE OF  
THE ANNUAL GENERAL MEETING OF KITEX GARMENTS LIMITED**

To

Mr. Sabu M. Jacob  
Chairman  
Kitex Garments Limited  
P.B.No.5, Kizhakkambalam, Alwaye - 683562

25<sup>th</sup> Annual General Meeting of the Members of **Kitex Garments Limited** held on Monday, 19<sup>th</sup> June, 2017 at the Factory Premises of the Company at Building No. 9/536A, Kizhakkambalam, Alwaye - 683 562 at 10.00 A.M.

**Sub: Passing of Resolutions through Remote Electronic Voting and Electronic Voting at the Venue of the 25<sup>th</sup> Annual General Meeting of Kitex Garments Limited**

I, CS P. D. Vincent, Company Secretary in Practice, holding Membership Number: FCS - 3067 and Certificate of Practice Number - 7940, Senior Partner, SVJS & Associates, Company Secretaries, 39/3519 B, 1<sup>st</sup> Floor, Padmam Apartments, Manikkath Road, Ravipuram, Kochi - 682016, Kerala have been appointed as Scrutinizer for the Remote Electronic Voting and electronic voting at the venue of the meeting on the under noted resolutions at the 25<sup>th</sup> Annual General Meeting of the Members of Kitex Garments Limited (CIN : L18101KL1992PLC006528), held on Monday, 19<sup>th</sup> June, 2017 at the Factory Premises of the Company at Building No. 9/536A, Kizhakkambalam, Alwaye - 683 562.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the members of the Company and the facility of electronic voting at the venue of the Annual General Meeting. Cameo Corporate Services Limited is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance with the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended, the above remote electronic voting remained open to the members from Friday, 16<sup>th</sup> June, 2017 at 9.00 A.M to Sunday, 18<sup>th</sup> June, 2017 at 5.00 P.M. Further, the remote e-voting period was completed on the date preceding the date of the Annual General Meeting.



At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to cast their votes through electronic voting facility provided at the venue during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the remote e-voting period and electronic voting facility provided at the venue of the Annual General Meeting, in compliance with the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules, 2014, as amended, I have unblocked the votes on 19<sup>th</sup> June, 2017, in the presence of two witnesses who were not employees of the Company. The names and signatures of the witnesses appear elsewhere in this Report.

The result of the Electronic voting is as under:

Re sol uti on No.	Subject Matter of Resolution	Total No. of shares through E- Voting	ASSENT/IN FAVOUR OF			DISSENT/AGAINST	
			No. of Votes through E- Voting	% of votes in favour on votes through E-Voting	% of Paid Up capital	No. of Votes through E- Voting	% of votes against on votes through E-Voting
<b>ORDINARY BUSINESS</b>							
1	Adoption of Audited Financial Statements (including the Consolidated financial statements) of the Company together with the Report of the Board of Directors and Independent Auditors report	34610366	34608903	99.99	72.86	1463	0.01
2	Declaration of final Dividend and ratification of Interim Dividend.	34610366	34610246	100.00	72.86	120	0.00
3	Re-appointment of director Mr. K L V Narayanan (DIN 01273573) who retires by rotation	34610366	34608903	99.99	72.86	1463	0.01
4	Re-appointment of Statutory Auditors and fixation of remuneration	34610366	34607218	99.99	72.86	3148	0.01



**SPECIAL BUSINESS**

5	Revision of Remuneration payable to Ms. Sindhu Chandrasekhar (DIN 06434415) Whole-Time Director	34610366	34608462	99.99	72.86	1904	0.01
6	Issue of Bonus Shares	34610366	34610201	100.00	72.86	165	0.00
7	Approval for Material Related Party Transactions*	8846256	8844678	99.98	18.62	1578	0.02

All the Resolutions stand passed under Electronic Voting as Ordinary Resolutions with requisite majority as specified under the Companies Act, 2013.

\* Related parties have abstained from voting on said resolution.

Thank You

Yours faithfully  
For SVJS & Associates  
Company Secretaries



P. D. VINCENT  
Partner  
CP No: 7940



Kochi

19.06.2017

Witnesses to the unblocking of Votes:

1. Nikhil George Pinto  
Breeze cottage  
Petumanoor, Kochi-682015



2. Trany Cassan  
14/1284 B  
Kuplan Road  
Kochi - 682001



Received the  
Report

For KITEX GARMENTS LTD

SABU M JACOB  
MANAGING DIRECTOR

