



**Kitex Garments Limited**

P.B.NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA

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Ref: KGL /25<sup>th</sup> AGM/voting\_results\_19062017

Date: June 20, 2017

<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>Scrip Code: 521248</b>	<b>The Secretary</b> National Stock Exchange of India Ltd Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra <b>Scrip Code: KITE X</b>
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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 25<sup>th</sup> Annual General Meeting of the Company held on June 19, 2017**

This is to inform that 25<sup>th</sup> Annual General Meeting of the Company was duly held on Monday, June 19, 2017 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 28, 2017.

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 Friday, June 16, 2017 at 9:00 AM to Sunday, June 18, 2017 at 5:00 PM 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 19, 2017		
2.	Total number of shareholders on record date	31434		
3.	Shareholder	Present in person	Present through proxy	Total
	-Promoter or Promoter Group -Public	6 103	- -	6 103
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

- a. Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended March 31, 2017 together with the Report of the Board of Directors and 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	25765597	25764110	100	25764110	0	100.00	0
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		25764110	<b>100.00</b>	25764110	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutional holders	E-Voting	38605	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public – Others	E-Voting	21695798	8735628	40.26	8734165	1463	99.97	0.03
	Venue E-voting		110628	0.51	110628	-	100	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		8846256	40.77	8844793	1463	99.98	0.02
<b>Total</b>	<b>E-Voting</b>		34499738	72.63	34498275	1463	99.99	0.01



	<b>Venue E-voting</b>	47500000	110628	0.23	110628	0	100.00	0.00
	<b>Postal Ballot</b>		-	-	-	-	-	-
	<b>Total</b>		<b>34610366</b>	<b>72.86</b>	<b>34608903</b>	<b>1463</b>	<b>99.99</b>	<b>0.01</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 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>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	25765597	25764110	100	25764110	0	100.00	0
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		25764110	<b>100.00</b>	25764110	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutional holders	E-Voting	38605	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public – Others	E-Voting	21695798	8735628	40.26	8735508	120	99.99	0.01
	Venue E-voting		110628	0.51	110628	-	100	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		8846256	40.77	8846136	120	99.99	0.01
<b>Total</b>	E-Voting	47500000	34499738	72.63	34499618	120	99.99	0.01
	Venue E-voting		110628	0.23	110628	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>34610366</b>	<b>72.86</b>	<b>34610246</b>	<b>120</b>	<b>100</b>	<b>0.00</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 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.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	25765597	25764110	100	25764110	0	100.00	0
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		25764110	<b>100.00</b>	25764110	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutional holders	E-Voting	38605	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public – Others	E-Voting	21695798	8735628	40.26	8734165	1463	99.97	0.03
	Venue E-voting		110628	0.51	110628	-	100	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		8846256	40.77	8844793	1463	99.98	0.02
<b>Total</b>	E-Voting	47500000	34499738	72.63	34498275	1463	99.99	0.01
	Venue E-voting		110628	0.23	110628	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>34610366</b>	<b>72.86</b>	<b>34608903</b>	<b>1463</b>	<b>99.99</b>	<b>0.01</b>

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

### ITEM 4 – ORDINARY RESOLUTION

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.

Resolution required: (Ordinary/ Special)		Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?		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	25765597	25764110	100	25764110	0	100.00	0
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		25764110	<b>100.00</b>	25764110	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutional holders	E-Voting	38605	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public – Others	E-Voting	21695798	8735628	40.26	8732480	3148	99.96	0.04
	Venue E-voting		110628	0.51	110628	-	100	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		8846256	40.77	8843108	3148	99.96	0.04
<b>Total</b>	E-Voting	47500000	34499738	72.63	34496590	3148	99.99	0.01
	Venue E-voting		110628	0.23	110628	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>34610366</b>	<b>72.86</b>	<b>34608218</b>	<b>3148</b>	<b>99.99</b>	<b>0.01</b>

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

#### **ITEM 5 – ORDINARY RESOLUTION**

Revision of remuneration payable to Ms. Sindhu Chandrasekhar(DIN 06434415) whole-time 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) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	25765597	25764110	100	25764110	0	100.00	0
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		25764110	<b>100.00</b>	25764110	<b>0</b>	<b>100.00</b>	<b>0</b>
Public -	E-Voting		-	-	-	-	-	-





Institutional holders	Venue E-voting	38605	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Others	E-Voting	21695798	8735628	40.26	8733724	1904	99.97	0.03
	Venue E-voting		110628	0.51	110628	-	100	0.00
	Postal Ballot		-	-	-	-	-	-
	Total		8846256	40.77	8844352	1904	99.98	0.02
Total	E-Voting	47500000	34499738	72.63	34497834	1904	99.99	0.01
	Venue E-voting		110628	0.23	110628	0	100.00	0.00
	Postal Ballot		-	-	-	-	-	-
	Total		<b>34610366</b>	<b>72.86</b>	<b>34608462</b>	<b>1904</b>	<b>99.99</b>	<b>0.01</b>

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

### **ITEM 6- ORDINARY RESOLUTION**

To Approve the issue of Bonus Shares

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		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	25765597	25764110	100	25764110	0	100.00	0
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		25764110	<b>100.00</b>	25764110	<b>0</b>	<b>100.00</b>	<b>0</b>
Public - Institutional holders	E-Voting	38605	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Others	E-Voting	21695798	8735628	40.26	8735463	165	99.97	0.03
	Venue E-voting		110628	0.51	110628	-	100	0.00
	Postal Ballot		-	-	-	-	-	-
	Total		8846256	40.77	8846091	165	99.98	0.02
Total	E-Voting	47500000	34499738	72.63	34499573	165	99.99	0.01
	Venue E-voting		110628	0.23	110628	0	100.00	0.00



	Postal Ballot		-	-	-	-	-	-
	Total		34610366	72.86	34610201	165	100	0.00

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

### **ITEM 7 – ORDINARY RESOLUTION**

Approval of Material Related Party Transactions with M/s. Kitex Childrenswear Limited

<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) = $\{(2)/(1)\} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\{(4)/(2)\} * 100$	% of Votes against on votes polled (7) = $\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	25765597	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutional holders	E-Voting	38605	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Others	E-Voting	21695798	8735628	40.26	8734050	1578	99.97	0.03
	Venue E-voting		110628	0.51	110628	-	100	0.00
	Postal Ballot		-	-	-	-	-	-
	Total		<b>8846256</b>	<b>40.77</b>	<b>8844678</b>	<b>1578</b>	<b>99.98</b>	<b>0.02</b>
Total	E-Voting	47500000	8735628	40.26	8734050	1578	99.97	0.03
	Venue E-voting		110628	0.51	110628	-	100	0.00
	Postal Ballot		-	-	-	-	-	-
	Total		<b>8846256</b>	<b>40.77</b>	<b>8844678</b>	<b>1578</b>	<b>99.98</b>	<b>0.02</b>

The promoters and the promoter group did not cast their votes in the above resolution being related parties to the transactions.

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 and Managing Director



*M. Jacob* *B*