



P.B.NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA PHONE: 91 484 4142000, FAX: 91 484 2680604 E mail:kgl@kitexgarments.com CIN: L18101KL1992PLC006528 www.kitexgarments.com

Ref:

KGL /25th AGM/voting_results_19062017

Date:

June 20, 2017

The Secretary

BSE Limited
Corporate Relationship Dept, 1st Floor,
New Trading Ring, Rotunda Building,

P.J. Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra

Scrip Code: 521248

The Secretary

National Stock Exchange of India Ltd Exchange Plaza, C-1 Block G Bandra Kurla Complex,

Bandra East, Mumbai - 400051,

Maharashtra

Scrip Code: KITEX

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 25th Annual General Meeting of the Company held on June 19, 2017

This is to inform that 25th 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, 20)17			
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		
4.	Number of shareholders attended the meeting through Video Conferencing - Promoter or Promoter Group - Public	Not Arrange	ed	•		

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

Resolut (Ordinary)		required:	Ordinary R	Ordinary Resolution							
group a		/ promoter ted in the ?	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	% of Votes in favour on votes polled (6) = {(4)/(2)} * 100	% of Votes against on votes polled (7)= {(5)/(2)} *100			
Promot	E-Voting		25764110	100	25764110	0	100.00	0			
er and Promot er	Venue E-voting		-	-	-	-	-	-			
Group	Postal Ballot	25765597	: #	-	-	-	-	-			
	Total		25764110	100.00	25764110	0	100.00	0			
Public -	E-Voting	38605	25	-	-	-					
Institut ional holders	Venue E-voting		×=	-	ंड 	1-	-	-			
	Postal Ballot	38603	18	-	-		. 1	-			
	Total		-	-	-,		-	-			
Public -	E-Voting		8735628	40.26	8734165	1463	99.97	0.03			
Others	Venue E-voting	21695798	110628	0.51	110628	-	100	0.00			
	Postal Ballot			2 3		- 0	1	-			
•	Total		8846256	40.77	8844793	1463	99.98	0.02			
Total	E-Voting		34499738	72.63	34498275	1463	99.99	GARMOTOL			

Venue		110628	0.23	110628	0	100.00	0.00
E-voti	1g 47500000			_			
Postal		-	.	1-		-	-
Ballot							
Total		34610366	72.86	34608903	1463	99.99	0.01

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

Resolut (Ordinary,		required:	Ordinary Resolution								
group a	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) = {(2)/(1)} *100	No. of Votes – in favour (4)	No. of Votes – against	% of Votes in favour on votes polled (6) = {(4)/(2)} * 100	% of Votes against on votes polled (7)= {(5)/(2)} *100			
Promot	E-Voting		25764110	100	25764110	0	100.00	0			
er and Promot	Venue E-voting	E-voting Postal 25765597	-	-	-	-	-	-			
er Group	Postal Ballot		-	-	-	-	-	-			
	Total		25764110	100.00	25764110	0	100.00	0			
Public -	E-Voting		-	-	-	-	-				
Institut	Venue		=	-	-	-	-	-			
ional	E-voting	38605									
holders	Postal		-	-	-	-	-	-			
	Ballot										
	Total		=:	-	-	-	-	-			
Public -	E-Voting		8735628	40.26	8735508	120	99.99	0.01			
Others	Venue	21605700	110628	0.51	110628	-	100	0.00			
	E-voting	21695798									
	Postal Ballot		•	-		•	-	-			
	Total		8846256	40.77	8846136	120	99.99	0.01			
Total	E-Voting		34499738	72.63	34499618	120	99.99	0.01			
	Venue E-voting	47500000	110628	0.23	110628	0	100.00	0.00			
	Postal Ballot		-	-	-	•		-			
	Total		34610366	72.86	34610246	120	100	0.00			

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) Whether promoter/ promoter		Ordinary Re	Ordinary Resolution							
group a		ted in the	No ,								
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares (3) =	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=			
	1	(1)	(2)	{(2)/(1)} *100	(4)	(5)	(6) = {(4)/(2)} * 100	{(5)/(2)} *100			
Promot	E-Voting		25764110	100	25764110	0	100.00	0			
er and Promot	Venue E-voting		:-	=	-	-	-	-			
er Group	Postal Ballot	25765597	-	-	2	_	-	-			
	Total		25764110	100.00	25764110	0	100.00	0			
Public - Institut	E-Voting	38605	-	*	-		-	-			
ional holders	Venue E-voting) -	Ħ.	-	- ,	-	-			
	Postal Ballot		~	-	-	-	-	-			
	Total		-	-	-	-	-	-			
Public -	E-Voting		8735628	40.26	8734165	1463	99.97	0.03			
Others	Venue E-voting	21695798	110628	0.51	110628	-	100	0.00			
	Postal Ballot		-	-	-	-	-				
	Total		8846256	40.77	8844793	1463	99.98	0.02			
Total	E-Voting		34499738	72.63	34498275	1463	99.99	0.01			
	Venue E-voting	47500000	110628	0.23	110628	0	100.00	0.00			
	Postal Ballot		-	-	-	-	-	-			
	Total		34610366	72.86	34608903	1463	99.99	0.01			

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 (Ordinary/ Special) required:	Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?	No -	BARMENTS.

Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3) = {(2)/(1)}	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = {(4)/(2)}	% of Votes against on votes polled (7)= {(5)/(2)} *100
Promot	E-Voting		25764110	*100 100	25764110	0	* 100 100.00	0
er and			25/64110	(-200 0000000000000000000000000000000000	
Promot	Venue E-voting		-	-	-	-	-	-
er Group	Postal Ballot	25765597	-	¥	- 7	-	-	-
	Total		25764110	100.00	25764110	0	100.00	0
Public - Institut	E-Voting		-	-	-		-	-
ional holders	Venue E-voting	38605	-	-	-	- /-	-	:=
	Postal Ballot		-	-	-	5	-	-
	Total		1	2=	-	-	-	:-
Public -	E-Voting		8735628	40.26	8732480	3148	99.96	0.04
Others	Venue E-voting	21695798	110628	0.51	110628	-	100	0.00
	Postal Ballot		(=)	-	-	-	-	-
	Total		8846256	40.77	8843108	3148	99.96	0.04
Total	E-Voting		34499738	72.63	34496590	3148	99.99	0.01
	Venue E-voting	47500000	110628	0.23	110628	0	100.00	0.00
	Postal Ballot		-	2	12	:=	-	s=
	Total		34610366	72.86	34608218	3148	99.99	0.01

ITEM 5 - ORDINARY RESOLUTION

Revision of remuneration payable to Ms. Sindhu Chandrasekhar(DIN 06434415) whole-time Director

	required:	Ordinary Resolution						
re interes	ted in the	No				E)		
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	No. of Votes – against	% of Votes in favour on votes polled (6) = {(4)/(2)} * 100	% of Votes against on votes polled (7)= {(5)/(2)} *100	
E-Voting		25764110	100	25764110	0	100.00	0	
Venue E-voting		-	- · ·	-	2 5 jay		-	
Postal Ballot	25765597	-		-	-	4 0-	-	
Total		25764110	100.00	25764110	0	100.00	0	
E-Voting		ζ-	-,	-	-		OMENTA	
	promoter, re interest resolution Mode of Voting E-Voting Venue E-voting Postal Ballot Total	repromoter/ promoter interested in the resolution? Mode of Voting F-Voting Venue E-voting Postal Ballot Total	repromoter/ promoter re interested in the resolution? Mode of Voting No. of Shares held (1) E-Voting Venue E-voting Postal Ballot Total Ordinary Repromoter No. of Votes Polled (2) 25764110	Special Ordinary Resolution	Special Ordinary Resolution	Special Ordinary Resolution	Special Ordinary Resolution	

Institut ional	Venue E-voting	38605	.50	.5	-	(E)	1774	ast.
holders	Postal Ballot	30003	-		-	-	-	
	Total		-	Œ	-	ii.	•	-
Public –	E-Voting		8735628	40.26	8733724	1904	99.97	0.03
Others	Venue E-voting	21695798	110628	0.51	110628	.5	100	0.00
	Postal Ballot		-	-	-	_	-	-
	Total		8846256	40.77	8844352	1904	99.98	0.02
Total	E-Voting		34499738	72.63	34497834	1904	99.99	0.01
	Venue E-voting	47500000	110628	0.23	110628	0	100.00	0.00
	Postal Ballot		=	-		Ā	(=)	i w
	Total		34610366	72.86	34608462	1904	99.99	0.01

ITEM 6- ORDINARY RESOLUTION

To Approve the issue of Bonus Shares

Resolut (Ordinary)		required:	Ordinary R	Ordinary Resolution							
group a		/ promoter ted in the ?	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	% of Votes in favour on votes polled (6) = {(4)/(2)} * 100	% of Votes against on votes polled (7)= {(5)/(2)} *100			
Promot	E-Voting		25764110	100	25764110	0	100.00	0			
er and Promot	Venue E-voting			-	- 1	H	-	-			
er Group	Postal Ballot	25765597	=	-	-	-	-	r -			
	Total		25764110	100.00	25764110	0	100.00	0			
Public - Institut	E-Voting	38605	-	-	, -	E	-	-			
ional holders	Venue E-voting		-	-	-	-	-	-			
	Postal Ballot		-	-	×-	F 79 50	-	-			
	Total		-	-	91 F/ 2 1	-	-	-			
Public -	E-Voting		8735628	40.26	8735463	165	99.97	0.03			
Others	Venue E-voting	21695798	110628	0.51	110628	-	100	0.00			
	Postal Ballot		-	7,	(<u>*</u>	(4)	-	_			
	Total		8846256	40.77	8846091	165 /	99.98	0.02			
Total	E-Voting		34499738	72.63	34499573	165	99.99	0.01			
	Venue E-voting	47500000	110628	0.23	110628	0	100.00	0.00			

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

ITEM 7 - ORDINARY RESOLUTION

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

	Resolution required: Ordinary/ Special)		Ordinary R	Ordinary Resolution						
group a		/ promoter ted in the ?	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	% of Votes in favour on votes polled (6) = {(4)/(2)} * 100	% of Votes against on votes polled (7)= {(5)/(2)} *100		
Promot er and	E-Voting	+	-	-	-	-	-	-		
Promot er	Venue E-voting	25765597	-	-	-		-	/ =		
Group	Postal Ballot	20703377	-	-	-	-	-	-		
	Total		-	-	-	-	-	-		
Public - Institut	E-Voting	38605		-	-	-	-	-		
ional holders	Venue E-voting		=	-	-	•	-	-		
	Postal Ballot		==	-	-	-	-	-		
	Total		-	-	-	-	-	-		
Public -	E-Voting		8735628	40.26	8734050	1578	99.97	0.03		
Others	Venue E-voting	21695798	110628	0.51	110628	-	100	0.00		
	Postal Ballot		=2	-	-	•	-	-		
	Total		8846256	40.77	8844678	1578	99.98	0.02		
Total	E-Voting		8735628	40.26	8734050	1578	99.97	0.03		
	Venue E-voting	47500000	110628	0.51	110628	-	100	0.00		
9	Postal Ballot		-	-	-	-	-	-		
	Total		8846256	40.77	8844678	1578	99.98	0.02		

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

