



KITEX GARMENTS LIMITED

(CIN: L18101KL1992PLC006528)

P. B. No. 5, Kizhakkambalam - 683562, Alwaye, Kochi, Kerala

Phone: 91 0484 4142000, Fax: 91 484 2680604

Website: www.kitexgarments.com, E-mail: sect@kitexgarments.com

Attendance Slip

24th Annual General Meeting

Folio No. /DP ID – Client ID:

Name and Address of the shareholder(s):

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the 24th Annual General Meeting of the Company on Friday, June 10, 2016 at the Factory Premises of the Company at Building No.9/536 A, Kizhakkambalam, Kochi – 683562 at 10.00 AM

Member's Folio/DPID- Client ID No.

Member's/ Proxy's name in Block Letters

Member's/ Proxy's Signature

CUT HERE

Electronic Voting Particulars

If desirous of E-voting, please read the instructions given in the AGM Notice before exercising.

EVS (Electronic Voting Sequence Number)	* Default PAN/ Sequence No.

* Those who have not registered their PAN may use default PAN

