



KITEX GARMENTS LIMITED

(CIN: L18101KL1992PLCO06528)
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

Proxy Form

(Form No. MGT - 11)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s):

Registered address:

E-mail Id:

Folio No./ Client Id& DP Id:

I/We, being the Member(s) of _____ shares of the above named Company, hereby appoint

(1) Name: Address
.....
Email-Id..... Signature (or failing him)

(2) Name Address
.....
Email-Id..... Signature (or failing him)

(3) Name Address
E-mail-id : Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the Company on Monday, June 19, 2017 at Factory Premises of the Company at Building No. 9/536A, Kizhakkambalam, Kochi - 683562 at 10.00 A.M. and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	RESOLUTIONS
Ordinary Business	
1	To receive, consider and adopt Audited Financial Statements (including 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.
2	To declare a final Dividend of ₹ 0.75 per equity share and to ratify the interim dividend of ₹ 0.75 per equity share, already paid during the year, for the financial year ended March 31, 2017.
3	To appoint a Director in place of Mr. K L V Narayanan (DIN 01273573), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and Article 116 of Articles of Association, and being eligible offers himself for re-appointment.
4	To Re-appoint M/s. Varma and Varma, Chartered Accountants, Kochi (FRN 0045325) 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.
Special Business	
5	Revision of remuneration payable to Ms. Sindhu Chandrasekhar (DIN 06434415) Whole-Time Director.
6	To approve the Issue of Bonus Shares
7	Approval for Material Related Party Transactions

Signed this.....day of June 2017.

Signature of shareholder(s).....

Signature of Proxy holder(s).....

Affix
Revenue
Stamp

Notes:

1. This form of proxy in order to be effective should be completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the resolutions, Explanatory statement and Notes, please refer to the Notice of the Twenty fifth Annual General Meeting.
3. A holder may vote either for or against each resolution

