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, 2017
2. Total number of shareholders on record date: 31434
3. Shareholder
   - Promoter or Promoter Group: 6 (Present in person), 103 (Present through proxy), Total: 109
   - Public: Not Arranged
4. Number of shareholders attended the meeting through Video Conferencing
   - Promoter or Promoter Group: Not Arranged
   - Public: Not Arranged

**VOTING DETAILS AGENDA - WISE**

**ITEM NO.1 - ORDINARY RESOLUTION**

To receive, consider and adopt


<table>
<thead>
<tr>
<th>Resolution required:</th>
<th>Ordinary Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whether promoter/promoter group are interested in the agenda/resolution?</td>
<td>No</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of Votes Polled (2)</th>
<th>% of Votes Polled on outstanding Shares (3) = {{(2)/(1)}} *100</th>
<th>No. of Votes – in favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6) = {{(4)/(2)}} * 100</th>
<th>% of Votes against on votes polled (7) = {{(5)/(2)}} *100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>25764110</td>
<td>100</td>
<td>25764110</td>
<td>0</td>
<td>100.00</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Venue E-voting</td>
<td>25765597</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>25764110</td>
<td>100.00</td>
<td>25764110</td>
<td>0</td>
<td>100.00</td>
<td>0</td>
<td></td>
</tr>
<tr>
<td>Public - Institutional holders</td>
<td>E-Voting</td>
<td>38605</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Venue E-voting</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Public - Others</td>
<td>E-Voting</td>
<td>21695798</td>
<td>8735628</td>
<td>40.26</td>
<td>8734165</td>
<td>1463</td>
<td>99.97</td>
<td>0.03</td>
</tr>
<tr>
<td></td>
<td>Venue E-voting</td>
<td>110628</td>
<td>0.51</td>
<td>110628</td>
<td>-</td>
<td>100</td>
<td>0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>8846256</td>
<td>40.77</td>
<td>8844793</td>
<td>1463</td>
<td>99.98</td>
<td>0.02</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>E-Voting</td>
<td>34499738</td>
<td>72.63</td>
<td>34498275</td>
<td>1463</td>
<td>99.99</td>
<td>0.01</td>
<td></td>
</tr>
</tbody>
</table>
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

<table>
<thead>
<tr>
<th>Resolution required: (Ordinary/ Special)</th>
<th>Ordinary Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whether promoter/ promoter group are interested in the agenda/resolution?</td>
<td>No</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of Votes Polled (2)</th>
<th>% of Votes Poll on outstanding Shares (3) = (\frac{(2)}{(1)}) *100</th>
<th>No. of Votes – in favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6) = (\frac{(4)}{(5)}) * 100</th>
<th>% of Votes against on votes polled (7) = (\frac{(5)}{(2)}) * 100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>25765597</td>
<td>25764110</td>
<td>100</td>
<td>25764110</td>
<td>0</td>
<td>100.00</td>
<td>0</td>
</tr>
<tr>
<td>Public - Institutional holders</td>
<td>E-Voting</td>
<td>38605</td>
<td>8735628</td>
<td>40.26</td>
<td>8735508</td>
<td>120</td>
<td>99.99</td>
<td>0.01</td>
</tr>
<tr>
<td>Public - Others</td>
<td>E-Voting</td>
<td>21695798</td>
<td>110628</td>
<td>0.51</td>
<td>110628</td>
<td>-</td>
<td>100.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Total</td>
<td>E-Voting</td>
<td>47500000</td>
<td>34499738</td>
<td>72.63</td>
<td>34499618</td>
<td>120</td>
<td>99.99</td>
<td>0.01</td>
</tr>
</tbody>
</table>

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 |

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of Votes Polled (2)</th>
<th>% of Votes Polled on outstanding Shares (3) = ((2)/(1)) * 100</th>
<th>No. of Votes – in favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6) = ((4)/(2)) * 100</th>
<th>% of Votes against on votes polled (7) = ((5)/(2)) * 100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>25765597</td>
<td>25764110</td>
<td>100</td>
<td>25764110</td>
<td>0</td>
<td>100.00</td>
<td>0</td>
</tr>
<tr>
<td>Venue E-voting</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Postal Ballot</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>25764110</td>
<td>100.00</td>
<td>25764110</td>
<td>0</td>
<td>100.00</td>
<td>0</td>
</tr>
<tr>
<td>Public – Institutional holders</td>
<td>E-Voting</td>
<td>38605</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Venue E-voting</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Postal Ballot</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>38605</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public – Others</td>
<td>E-Voting</td>
<td>21695798</td>
<td>8735628</td>
<td>40.26</td>
<td>8734165</td>
<td>1463</td>
<td>99.97</td>
<td>0.03</td>
</tr>
<tr>
<td>Venue E-voting</td>
<td></td>
<td></td>
<td>110628</td>
<td>0.51</td>
<td>110628</td>
<td>-</td>
<td>100</td>
<td>0.00</td>
</tr>
<tr>
<td>Postal Ballot</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>8846256</td>
<td>40.77</td>
<td>8844793</td>
<td>1463</td>
<td>99.98</td>
<td>0.02</td>
</tr>
<tr>
<td>Total</td>
<td>E-Voting</td>
<td>47500000</td>
<td>34499738</td>
<td>72.63</td>
<td>34498275</td>
<td>1463</td>
<td>99.99</td>
<td>0.01</td>
</tr>
<tr>
<td>Venue E-voting</td>
<td></td>
<td></td>
<td>110628</td>
<td>0.23</td>
<td>110628</td>
<td>0</td>
<td>100.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Postal Ballot</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td></td>
<td>34610366</td>
<td>72.86</td>
<td>34608903</td>
<td>1463</td>
<td>99.99</td>
<td>0.01</td>
</tr>
</tbody>
</table>

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. 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.

### Resolution required:
(Ordinary/ Special)  
Ordinary Resolution

| Whether promoter/ promoter group are interested in the agenda/resolution? | No |
### ITEM 5 - ORDINARY RESOLUTION

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

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held</th>
<th>No. of Votes Polled</th>
<th>% of Votes Polled on outstanding Shares</th>
<th>No. of Votes – in favour</th>
<th>No. of Votes against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>25765597</td>
<td>25764110</td>
<td>100</td>
<td>25764110</td>
<td>0</td>
<td>100.00</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Venue E-voting</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>25764110</td>
<td>100.00</td>
<td>25764110</td>
<td>0</td>
<td>100.00</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Public - Institutional holders</td>
<td>E-Voting</td>
<td>38605</td>
<td>8735628</td>
<td>40.26</td>
<td>8732480</td>
<td>3148</td>
<td>99.96</td>
<td>0.04</td>
</tr>
<tr>
<td></td>
<td>Venue E-voting</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>8846256</td>
<td>40.77</td>
<td>8843108</td>
<td>3148</td>
<td>99.96</td>
<td>0.04</td>
<td>0.04</td>
</tr>
<tr>
<td>Public - Others</td>
<td>E-Voting</td>
<td>21695798</td>
<td>110628</td>
<td>0.51</td>
<td>110628</td>
<td>-</td>
<td>100.00</td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td>Venue E-voting</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>8846256</td>
<td>40.77</td>
<td>8843108</td>
<td>3148</td>
<td>99.96</td>
<td>0.04</td>
<td>0.04</td>
</tr>
<tr>
<td>Total</td>
<td>E-Voting</td>
<td>47500000</td>
<td>34499738</td>
<td>72.63</td>
<td>34496590</td>
<td>3148</td>
<td>99.99</td>
<td>0.01</td>
</tr>
<tr>
<td></td>
<td>Venue E-voting</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>34610366</td>
<td>72.86</td>
<td>34608218</td>
<td>3148</td>
<td>99.99</td>
<td>0.01</td>
<td>0.01</td>
</tr>
</tbody>
</table>

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

**Resolution required:**

<table>
<thead>
<tr>
<th>Ordinary/ Special</th>
</tr>
</thead>
</table>

**Whether promoter/ promoter group are interested in the agenda/resolution?**

No

---

**Resolution required:**

| Ordinary Resolution |

---

**Category**

<table>
<thead>
<tr>
<th>No. of shares held</th>
<th>No. of Votes Polled</th>
<th>% of Votes Polled on outstanding Shares</th>
<th>No. of Votes – in favour</th>
<th>No. of Votes against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td>(2)</td>
<td>(3) = {{(2)/(1)} *100}</td>
<td>(4)</td>
<td>(5)</td>
<td>(6) = {{(4)/(2)} *100}</td>
<td>(7) = {{(5)/(2)} *100}</td>
</tr>
</tbody>
</table>

---

**Promoter and Promoter Group**

<table>
<thead>
<tr>
<th>Mode of Voting</th>
<th>No. of Votes Polled</th>
<th>% of Votes Polled on outstanding Shares</th>
<th>No. of Votes – in favour</th>
<th>No. of Votes against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
</tr>
</thead>
<tbody>
<tr>
<td>E-Voting</td>
<td>25764110</td>
<td>100</td>
<td>25764110</td>
<td>0</td>
<td>100.00</td>
<td>0</td>
</tr>
<tr>
<td>Venue E-voting</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Postal Ballot</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>25764110</td>
<td>100.00</td>
<td>25764110</td>
<td>0</td>
<td>100.00</td>
<td>0</td>
</tr>
</tbody>
</table>

**Public - E-Voting**

<table>
<thead>
<tr>
<th>Mode of Voting</th>
<th>No. of Votes Polled</th>
<th>% of Votes Polled on outstanding Shares</th>
<th>No. of Votes – in favour</th>
<th>No. of Votes against</th>
<th>% of Votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
</tr>
</thead>
</table>
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

<table>
<thead>
<tr>
<th>Resolution required: (Ordinary/ Special)</th>
<th>Ordinary Resolution</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held (1)</th>
<th>No. of Votes Polled (2)</th>
<th>% of Votes Polled on outstanding Shares (3) = ((\frac{(2)}{(1)})) *100</th>
<th>No. of Votes – in favour (4)</th>
<th>No. of Votes – against (5)</th>
<th>% of Votes in favour on votes polled (6) = ((\frac{(4)}{(2)})) *100</th>
<th>% of Votes against on votes polled (7) = ((\frac{(5)}{(2)})) *100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>25765597</td>
<td>25764110</td>
<td>100</td>
<td>25764110 0</td>
<td>100.00 0</td>
<td>100.00 0</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Venue E-voting</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
<td>25764110</td>
<td>100.00</td>
<td>25764110 0</td>
<td>100.00 0</td>
<td>100.00 0</td>
<td></td>
</tr>
<tr>
<td>Public - Institutional holders</td>
<td>E-Voting</td>
<td>38605</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Venue E-voting</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
<td>38605</td>
<td></td>
<td>-</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public - Others</td>
<td>E-Voting</td>
<td>21695798</td>
<td>8735628</td>
<td>40.26</td>
<td>8735463 165</td>
<td>99.97 0.03</td>
<td>99.97 0.03</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Venue E-voting</td>
<td></td>
<td>110628</td>
<td>0.51</td>
<td>110628 100</td>
<td>100.00 0.00</td>
<td>100.00 0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td></td>
<td>8846256</td>
<td>40.77</td>
<td>8846091 165</td>
<td>99.98 0.02</td>
<td>99.98 0.02</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>E-Voting</td>
<td>47500000</td>
<td>34499738</td>
<td>72.63</td>
<td>34497834 1904</td>
<td>99.99 0.01</td>
<td>99.99 0.01</td>
<td></td>
</tr>
</tbody>
</table>
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

<table>
<thead>
<tr>
<th>Resolution required: Ordinary Resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Whether promoter/promoter group are interested in the agenda/resolution?</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of Voting</th>
<th>No. of shares held</th>
<th>No. of Votes Poled</th>
<th>% of Votes Poled on outstanding Shares $\frac{(2)}{(1)} \times 100$</th>
<th>No. of Votes in favour</th>
<th>No. of Votes against</th>
<th>% of Votes in favour on votes polled $\frac{(4)}{(2)} \times 100$</th>
<th>% of Votes against on votes polled $\frac{(6)}{(2)} \times 100$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter Group</td>
<td>E-Voting</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Venue E-voting</td>
<td>25765597</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Public - Institutional holders</td>
<td>E-Voting</td>
<td>38605</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Venue E-voting</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Public - Others</td>
<td>E-Voting</td>
<td>21695798</td>
<td>8735628</td>
<td>40.26</td>
<td>8734050</td>
<td>1578</td>
<td>99.97</td>
<td>0.03</td>
</tr>
<tr>
<td></td>
<td>Venue E-voting</td>
<td>110628</td>
<td>0.51</td>
<td>110628</td>
<td>-</td>
<td>100</td>
<td>0.00</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>8846256</td>
<td>40.77</td>
<td>8844678</td>
<td>1578</td>
<td>99.98</td>
<td>0.02</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>E-Voting</td>
<td>47500000</td>
<td>8735628</td>
<td>40.26</td>
<td>8734050</td>
<td>1578</td>
<td>99.97</td>
<td>0.03</td>
</tr>
<tr>
<td></td>
<td>Venue E-voting</td>
<td>110628</td>
<td>0.51</td>
<td>110628</td>
<td>-</td>
<td>100</td>
<td>0.00</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>8846256</td>
<td>40.77</td>
<td>8844678</td>
<td>1578</td>
<td>99.98</td>
<td>0.02</td>
<td>-</td>
</tr>
</tbody>
</table>

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