

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

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:.....

Email-Id.....Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the Company on Saturday, July 28, 2018 at Factory Premises of the Company at Building No. 9/536A, Kitex House, 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 the Consolidated financial statements) of the Company for the year ended March 31, 2018 together with the Report of the Board of Directors and Independent Auditors report thereon.
2	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, 2018.
3	To appoint a Director in place of Mrs. Sindhu Chandrasekhar (DIN 06434415), 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 herself for re-appointment.
4	To appoint the Independent Auditors and to fix their remuneration.

Signed this _____ day of June 2018

Signature of shareholder(s).....

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

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

Affix
Revenue
Stamp