

Kitex Garments Limited (CIN: L18101KL1992PLC006528)

Regd. Office: P. B. No. 5, Kizhakkambalam, Alwaye, Kochi, Kerala, 683562 Phone: +91 484 4142000, Fax: +91 484 2680604

Email: sect@kitexgarments.com website: www.kitexgarments.com

Ref. No.: KGL/SE/2022-23/FEB/05

February 20, 2023

The Secretary

**BSE Limited** 

Corporate Relationship Dept, 1<sup>st</sup> 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 Sirs.

Sub: <u>DECLARATION OF POSTAL BALLOT VOTING (INCLUDING REMOTE E-VOTING)</u>

<u>RESULTS UNDER REGULATION 44 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

Further to our letter dated January 19, 2023, we would like to inform you that the approval of shareholders of the Company by Ordinary/ Special Resolutions was sought on the following:

SI.no	Description of Resolution
1.	To make investments, give loans, guarantees and provide security under Sec 186 of the Companies Act, 2013
2	Approval for Material Related Party Transactions with Kitex Apparel Parks Limited
3	Approval for Material Related Party Transactions with Kitex Childrenswear Limited
4	Approval for Material Related Party Transactions with Kitex USA LLC

Aforesaid resolutions as set out in Postal Ballot notice dated March 11, 2022 have passed by Members by requisite majority.

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of voting results of Postal Ballot (including remote e-voting) in prescribed format along with Scrutinizers report issued by the Practising Company Secretary.

We request you to kindly take the same on record.

Thanking you,

Yours' faithfully

For Kitex Garments Limited

CS. Mithun B. Shenoy

Company Secretary & Compliance officer

(ICSI M. No. FCS 10527)

Enclosure: As Above





65 / 2364A Ponoth Road, Kaloor Kochi, Ernakulam - 682 017

www.svjs.in info@svjs.in / svjsassociates@gmail.com

+91 484 29500 +91 484 29500

20.02.2023

To

Mr. Sabu M. Jacob Chairman Kitex Garments Limited Building no. VI/496 Kizhakkambalam, Vilangu P.O. Aluva, Cochin – 683561 Kerala

Sir,

## Sub: Report of the Scrutinizer on Postal Ballot by means of electronic voting

I, CS. Jayan K., Company Secretary in Practice, holding Membership Number: FCS – 8154 and Certifical Practice Number +7363, Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Ka Kochi– 682 017, Kerala, have been appointed by the Board of Directors of **KITEX GARMENTS LIMI** (CIN: L18101KL1992PLC006528) having Registered Office at Building no. VI/496, Kizhakkamba Vilangu P.O., Aluva, Cochin – 683561, Kerala as the Scrutinizer for Postal Ballot by means of electr voting only ("remote e-voting") on the items of Special Business as mentioned below.

The Company has appointed Central Depository Service (India) Limited (CDSL), as the Service Provider extending the facility for the Remote Electronic Voting to the shareholders of the Company. Cameo Corpo Services Limited, Chennai is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Compa (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remail open to the members from Friday, the 20<sup>th</sup> day of January, 2023 at 9.00 A.M to Saturday, the 18<sup>th</sup> da February, 2023 at 5.00 P.M.

On completion of the E-Voting period, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Saturday, the 18<sup>th</sup> day of February, 2023.

## The following is the summary of e-voting result:

			ASSENT ,	/ IN FAVO	UR OF	DISSE AGAI	•
Res olut ion No.	Subject Matter of Resolution	Total No. of shares through E- voting	No. of Votes through E- voting	% of votes in favour on votes throug h E-voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes throug h E-voting
SPEC	IAL BUSINESS - SPECIAL R	ESOLUTION					
1	To make investments, give loans, guarantees and provide security under Section 186 of the Companies Act, 2013	48287228	47921169	99.24%	72.06%	366059	0.76%
SPEC	IAL BUSINESS - ORDINARY	RESOLUTIO	N		<del></del>	<u> </u>	
2	Approval for material related party transactions with Kitex Apparel Parks Limited	10610707	10244683	96.55%	15.40%	366024	3.45%
3	Approval for material related party transactions with Kitex Childrenswear Limited	10610707	10246698	96.57%	15.41%	364009	3.43%
4	Approval for material related party transactions with Kitex USA LLC	10610707	10246698	96.57%	15.41%	364009	3.43%

All resolutions stand passed under Postal Ballot via Remote E-voting as Ordinary Resolutions and Special Resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you

Yours faithfully

UDIN: F008154D003173734

For SVJS & Associates **Company Secretaries** 

JAYAN Digitally signed by JAYAN KATTIRI Date: 2023.02.20 15:33:00 +05'30'

CS. Jayan K. **Partner** 

FCS: 8154 CoP: 7363

Kochi

Reviewed the report on 20.02.2023

For Kitex Garments Limited

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MSEI Symbol ISIN	KITEX NOTLISTED
ISIN	
	INE602G01020
Name of the company KI	TEX GARMENTS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-02-2023
Start time of the meeting	

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For Kitex Garments Limited

Company Secretary

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Scrutinizer D	etails
Name of the Scrutinizer	CS. Jayan K
Firms Name	SVJS & Associates, Company Secreta
Qualification	cs
Membership Number	8154
Date of Board Meeting in which appointed	13-01-2023
Date of Issuance of Report to the company	20-02-2023

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For Kitex Garments Limited

Company Secretary

Whether pr	The state of the s	resolution required: (Ordinary / Special)	dinary / special)			Special		
	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	nda/resolution?	Additional to make the control of th	all fifty of the communication and a definite force serving as a tangent by Poblish and	No	And the first formatter a special state of the first formatter and the first f	
CONTRACTOR SCHOOL SCHOOL		Description of resolution considered	rtion considered	To make inves	stments, give loans,	guarantees and prov Companies Act, 2013	To make investments, give loans, guarantees and provide security under Sec 186 of the Companies Act, 2013	Sec 186 of the
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(7)/(1)]+100	(4)	(5)	(6)=[(4)/(2)]*100	(7)={(5)/(2)]*100
	E-Voting		37675381	99.9945	37675381	0	200.0	0000
	Poll	37677462	0	0.0000	0	0	ALC: NO.	THE REAL PROPERTY.
Promoter Group P.	Postal Ballot (if applicable)		0	0.0000	O	c	400 200 200 B	
4	Total	37677462	37675381	99.9945	37675381	Carlotte Paris Line	100 001	
	E-Voting		363586		0	363586	0000	100 000
22.5	Poll	470665	0	0.0000	O	0	•	
Permanus	Postal Ballot (if applicable)		0	0.000	0	0	0	
Z.	Total	470665	363586	77.2494	0	363586	00000	100 001
STA 50	E-Voting		10248261	36.1467	10245788	2473	99.9759	0.0241
—Tu)	Poll	28351873	0	0.0000	0	0	0	C
Po	Postal Ballot (if applicable)		0	0.0000	0	0	c	
The state of the s	Total	28351873	10248261	36.1467	10245788	2473	99.9759	0.0241
Total	Total	00000599	48287228	72.6124	47921169	366059	99.2419	0.7581
				1日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日	Whether resolution is Pass or Not.	is Pass or Not.	Yes	
					Disclosure of n	Disclosure of notes on resolution	Add Notes	otes

\* this fields are optional

romoter and Promoter Group 0	Category	No. of Votes
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		0

For Kitex Garments Limited

Secretary

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		solution required: (Or				Ordinary		and the late of th
Whether	promoter/promoter group are	interested in the age	nda/resolution?			Yes		
		Description of resolu	ution considered	Approval fo	r Material Related F	Party Transactions v	with Kitex Apparel P	arks Limited
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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	Total	37677462	0	0.0000	0	0	throw the Albert of State	The second second
	E-Voting		363586	77.2494	0	363586	0.0000	100.0000
Public-	Poli	470665	0	0.0000	0	0	0.0000	100.000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	LANGET BARRIO	a Line and
	Total	470665	363586	77.2494	0	363586	0.0000	100.0000
	E-Voting		10247121	36.1427	10244683	2438	99.9762	0.0238
	Poli	28351873	0	0.0000	o	0	0	0.0232
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	o	to de la companya de
	Total	28351873	10247121	36.1427	10244683	2438	99.9762	0.0238
Total	Total	66500000	10610707	15.9560	10244683	366024	96.5504	3.4496
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			30	- 7,7,7	Disclosure of no	otes on resolution	Add N	lates

\* this fields are optional

Details of Invalid	Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

For Kitex Garments Limited

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				olution (3)			स स्र	
Whether	Re promoter/promoter group are	solution required: (Or interested in the age			-14.6	Ordinary Yes		
		Description of resolu	ition considered	Approval fo	or material related p	arty transactions w	vith Kitex Childrensv	vear Umited
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
RESTRICTED		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
l	E-Voting		0	0.0000	0	0	CHEST PROPERTY.	(+)-((+)) (±)) ±00
Promoter and	Poll	37677462	0	0.0000	0	0	CHILLISTER STORY	the Minds of Line
Promoter Group	Postal Ballot (if applicable)		0	OLUMBIAN COLUMNS	0	0	Company of Paris	EURY ANDROSE
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	Total	470665	363586	77.2494	0	363586	0	Control of the contro
	E-Voting		10247121	36,1427	10246698		0.0000	100 0000
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Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total Total	28351873	10247121	36,1427	10246698	423	0	0
<b>Total</b>	Total	66500000	10610707	15.9560	10246698	364009	99.9959	0.0041
March 15	动物等 经数据证据	ALE WALLEY TO			Whether resolution		96.5694 Ye	3.4306
						otes on resolution		
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\* this fields are optional

Details of Invalid	Votes
Category	No. of Votes
Promoter and Promoter Group	0
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For Kitex Garments Limited

Company Secretary

ka".ı . L. 18.—		A Alberta Co.	T,PS	olution (4)				1000
		solution required: (Or				Ordinary		
Whether	promoter/promoter group are	Interested in the age	nda/resolution?			Yes		
		Description of resolu	ition considered	Арр	roval for material re	lated party transac	tions with Kitex US	A LLC
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polied on outstanding shares	No. of votes — in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
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	E-Voting		0	0.0000	0	0	of conditions for the	105
Promoter and	Polt	37677462	0	0.0000	o	0	SECURIO SECURIO DE LA COMPANSIONA DEL COMPANSIONA DE LA COMPANSION	addPatrations
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	37677462	0	0.0000		2025	Street Street,	0.000
	E-Voting		363586	77.2494	0	363586	Table 10 Training to the last of the last	100.000
Public-	Poli	470665	0	0.0000	0	0	0.000	100.000
nstitutions	Postal Ballot (If applicable)		0	0.0000	0	0	0	CHARLES CONT
	Total	470665	363586	77.2494	0	363586	0.0000	100.000
	E-Voting		10247121	36.1427	10246698	423	99,9959	0.004
	Poli	28351873	0	0.0000	0	0	0	0.004
nstitutions	Postal Ballot (if applicable)		0	0.0000	0	o	0	State Sales
	Total	28351873	10247121	36.1427	10246698	423	99.9959	0.004
otal	Total	66500000	10610707	15.9560	10246698	364009	96.5694	3.4306
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\* this fields are optional

Detaik of invalid	Votes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Kitex Garments Limited