

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. Office: VI/496, Kizhakkambalam, Vilangu P.O.,

Aluva, Cochin – 683561, Kerala

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: [sect@kitexgarments.com](mailto:sect@kitexgarments.com)Website: [www.kitexgarments.com](http://www.kitexgarments.com)

Ref: KGL/SE/2023-24/OCT/1

October 03, 2023

BSE Limited Corporate Relationship Dept, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai – 400001, Maharashtra <b>BSE Scrip Code: 521248</b>	National Stock Exchange of India Ltd Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra <b>Symbol: KITEX</b>
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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 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 30, 2023**

This is with reference to the earlier communication regarding the Outcome of Annual General Meeting of the Company. Please note that 31<sup>st</sup> Annual General Meeting (AGM) of the Company was duly held on Saturday, September 30, 2023 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the business as mentioned in the AGM notice dated May 30, 2023.

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 Reg 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility of voting through remote e-voting and by e-voting during the Annual General Meeting was provided to the members. The e-voting period of the Company commenced on Wednesday, September 27, 2023 at 9:00 A.M. and concluded on Friday, September 29, 2023 at 5:00 P.M. (both days inclusive) to enable the members to cast their votes. The Company had appointed CS. Jayan K, Partner of SVJS & Associates, Company Secretaries, Kochi as Scrutinizer for the remote e-voting and e-voting at the AGM. All the items of business as mentioned in the AGM notice have been transacted and based on the report of the scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the 31<sup>st</sup> Annual General Meeting (AGM) of the Company held on Saturday, September 30, 2023 in Annexure I.

We are also enclosing herewith, the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM in Annexure II

Kindly request you to take above information on your records.

Thanking you,

Yours faithfully,

For **Kitex Garments Limited**

**CS. Dayana Joseph**

Company Secretary & Compliance Officer  
(ICSI M.No. ACS 61808)

Enclosure: As above

**KITEX GARMENTS LIMITED**  
**VOTING RESULTS**

<b>Date of the AGM/EGM</b>	30-09-2023
<b>Total number of shareholders on record date</b>	55069
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	NA
Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	52
Promoters and Promoter Group:	2
Public:	50

**Item 1: To receive, consider and adopt Audited Financial Statements (including the Consolidated financial statements) of the Company for the year ended March 31, 2023 together with the Report of the Board of Directors and Independent Auditors report thereon.**

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

Ordinary

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37677462	37675381	99.9944768	37675381	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>37677462</b>	<b>37675381</b>	<b>99.9944768</b>	<b>37675381</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	448973	356722	79.45288469	356722	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA



	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>448973</b>	<b>356722</b>	<b>79.45288469</b>	<b>356722</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting	28373565	9066266	31.9532142	9066253	13	99.99985661	0.00014339
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>28373565</b>	<b>9066266</b>	<b>31.9532142</b>	<b>9066253</b>	<b>13</b>	<b>99.99985661</b>	<b>0.0001434</b>
<b>Total</b>		<b>66500000</b>	<b>47098369</b>	<b>70.82461504</b>	<b>47098356</b>	<b>13</b>	<b>99.9999724</b>	<b>0.00002760</b>

**Item 2: To declare a final Dividend of Rs.1.50 per fully paid-up Ordinary (equity) Share of face value Rs.1/- each for the Financial Year 2022-23.**

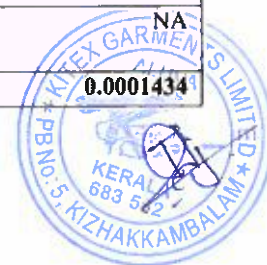
**Resolution required: (Ordinary/ Special)**

Ordinary

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

No

Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]* 100	No. of Votes – in favour(4)	No. of Votes – against(5)	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37677462	37675381	99.9944768	37675381	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>37677462</b>	<b>37675381</b>	<b>99.9944768</b>	<b>37675381</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	448973	369880	82.38357318	369880	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>448973</b>	<b>369880</b>	<b>82.38357318</b>	<b>369880</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting	28373565	9066266	31.9532142	9066253	13	99.99985661	0.00014339
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>28373565</b>	<b>9066266</b>	<b>31.9532142</b>	<b>9066253</b>	<b>13</b>	<b>99.99985661</b>	<b>0.0001434</b>



<b>Total</b>		<b>66500000</b>	<b>47111527</b>	<b>70.8444015</b>	<b>47111514</b>	<b>13</b>	<b>99.99997241</b>	<b>0.00002759</b>
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**Item 3: To appoint a Director in place of Mr. KLV Narayanan (DIN: 01273573), who retires by rotation, and being eligible offers himself for re-appointment**

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

Ordinary

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37677462	37675381	99.9944768	37675381	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>37677462</b>	<b>37675381</b>	<b>99.9944768</b>	<b>37675381</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	448973	369880	82.38357318	349898	19982	94.59770736	5.402292635
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>448973</b>	<b>369880</b>	<b>82.38357318</b>	<b>349898</b>	<b>19982</b>	<b>94.59770736</b>	<b>5.402292635</b>
Public- Non Institutions	E-Voting	28373565	9066266	31.9532142	9023609	42657	99.52949759	0.47050241
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>28373565</b>	<b>9066266</b>	<b>31.9532142</b>	<b>9023609</b>	<b>42657</b>	<b>99.52949759</b>	<b>0.47050241</b>
<b>Total</b>		<b>66500000</b>	<b>47111527</b>	<b>70.8444015</b>	<b>47048888</b>	<b>62639</b>	<b>99.86704103</b>	<b>0.13295897</b>

**Item 4: To re-appoint the Independent Auditors and to fix their remuneration**

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

Ordinary

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

No



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37677462	37675381	99.9944768	37675381	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>37677462</b>	<b>37675381</b>	<b>99.9944768</b>	<b>37675381</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	448973	369880	82.38357318	369880	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>448973</b>	<b>369880</b>	<b>82.38357318</b>	<b>369880</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non Institutions	E-Voting	28373565	9066261	31.95319658	9007813	58448	99.3553241	0.64467590
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>28373565</b>	<b>9066261</b>	<b>31.95319658</b>	<b>9007813</b>	<b>58448</b>	<b>99.3553241</b>	<b>0.6446759</b>
<b>Total</b>		<b>66500000</b>	<b>47111522</b>	<b>70.84439398</b>	<b>47053074</b>	<b>58448</b>	<b>99.87593693</b>	<b>0.12406307</b>

**Item 5: Approval for material related party transactions with Kitex Apparel Parks Limited.**

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

Ordinary

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

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37677462	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA



	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>37677462</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	448973	369880	82.38357318	0	369880	0	100
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>448973</b>	<b>369880</b>	<b>82.38357318</b>	<b>0</b>	<b>369880</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	28373565	9064848	31.94821659	9021312	43536	99.51972719	0.48027281
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>28373565</b>	<b>9064848</b>	<b>31.94821659</b>	<b>9021312</b>	<b>43536</b>	<b>99.51972719</b>	<b>0.4802728</b>
<b>Total</b>		<b>66500000</b>	<b>9434728</b>	<b>14.1875609</b>	<b>9021312</b>	<b>413416</b>	<b>95.61814607</b>	<b>4.38185393</b>

**Item 6: Approval for material related party transactions with Kitex Childrenswear Limited.**

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

Ordinary

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

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37677462	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>37677462</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	448973	369880	82.38357318	0	369880	0	100
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>448973</b>	<b>369880</b>	<b>82.38357318</b>	<b>0</b>	<b>369880</b>	<b>0</b>	<b>100</b>



Public- Non Institutions	E-Voting	28373565	9064848	31.94821659	9021048	43800	99.51681484	0.48318516
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>28373565</b>	<b>9064848</b>	<b>31.94821659</b>	<b>9021048</b>	<b>43800</b>	<b>99.51681484</b>	<b>0.4831852</b>
<b>Total</b>		<b>66500000</b>	<b>9434728</b>	<b>14.1875609</b>	<b>9021048</b>	<b>413680</b>	<b>95.61534789</b>	<b>4.38465211</b>

**Item 7: Approval for material related party transactions with KiteX USA LLC**

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

Ordinary

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

Yes

Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of Votes Polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes – in favour(4)	No. of Votes – against(5)	% of Votes in favour on votes polled(6)=[(4)/(2)]*100	% of Votes against on votes polled(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37677462	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>37677462</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	448973	369880	82.38357318	0	369880	0	100
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>448973</b>	<b>369880</b>	<b>82.38357318</b>	<b>0</b>	<b>369880</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	28373565	9064848	31.94821659	9023322	41526	99.54190076	0.45809924
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>28373565</b>	<b>9064848</b>	<b>31.94821659</b>	<b>9023322</b>	<b>41526</b>	<b>99.54190076</b>	<b>0.4580992</b>
<b>Total</b>		<b>66500000</b>	<b>9434728</b>	<b>14.1875609</b>	<b>9023322</b>	<b>411406</b>	<b>95.63945034</b>	<b>4.36054966</b>



**SVJS & Associates**  
Company Secretaries

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

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+91 484 2950009

30.09.2023

To

**Mr. Sabu M Jacob**  
Chairman  
Kitex Garments Limited  
Building no. VI/496,  
Kizhakkambalam, Vilangu P.O  
Aluva, Kunnathunad -683561

Sir

**Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting**

I, Jayan K., Company Secretary in Practice, holding Membership Number: FCS - 8154 and Certificate of Practice Number - 7363, Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala- 682017 have been appointed by the Board of Directors of **KITEX GARMENTS LIMITED (CIN: L18101KL1992PLC006528)** having Registered Office at Building no. VI/496, Kizhakkambalam, Vilangu P.O, Aluva, Kunnathunad - 683561, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 31<sup>st</sup> Annual General Meeting of the shareholders of the Company held on **Saturday, the 30<sup>th</sup> day of September 2023 at 11.00 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. Cameo Corporate 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 Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Wednesday, the 27<sup>th</sup> day of September, 2023 at 09.00 A.M to Friday, the 29<sup>th</sup> day of September, 2023 at 5.00 P.M. Further, the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, in compliance with 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 30<sup>th</sup> day of September 2023.

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

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
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 through E- voting	% of Paid-Up Capital	No. of Votes through E- voting	% of votes again st on votes throu gh E- votin g
<b>ORDINARY BUSINESS (Ordinary Resolution)</b>							
<b>1</b>	To receive, consider and adopt Audited Financial Statements (including the Consolidated financial statements) of the Company for the year ended March 31, 2023 together with the Report of the Board of Directors and Independent Auditors report thereon.	47098369	47098356	100%	70.82%	13	0%

2	To declare a final Dividend of Rs.1.50 per fully paid-up Ordinary (equity) Share of face value Rs.1/- each for the Financial Year 2022-23.	47111527	47111514	100%	70.84%	13	0%
3	To appoint a Director in place of Mr. KLV Narayanan (DIN: 01273573), who retires by rotation, and being eligible offers himself for re-appointment	47111527	47048888	99.87%	70.75%	62639	0.13%
4	To re-appoint the Independent Auditors and to fix their remuneration	47111522	47053074	99.88%	70.76%	58448	0.12%
<b>SPECIAL BUSINESS (Ordinary Resolution)</b>							
5	Approval for material related party transactions with Kitex Apparel Parks Limited.	9434728	9021312	95.62%	13.57%	413416	4.38%
6	Approval for material related party transactions with Kitex Childrenswear Limited.	9434728	9021048	95.62%	13.57%	413680	4.38%
7	Approval for material related party transactions with Kitex USA LLC.	9434728	9023322	95.64%	13.57%	411406	4.36%

All the resolutions stand passed under E-voting as Ordinary resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you  
Yours faithfully

**Peer Review Certificate No.648 /2019**  
**UDIN: F008154E001140483**

**For SVJS & Associates**  
**Company Secretaries**

**JAYAN**  
**KATTIRI**  
Digitally signed  
by JAYAN KATTIRI  
Date: 2023.09.30  
17:05:27 +05'30'

**Jayan K.**  
**Partner**  
**M No.8154, CoP No.7363**

Received the report on 03.10.2023

For KITEX GARMENTS LTD  
  
**SABU M JACOB**  
**MANAGING DIRECTOR**