



Kitex Garments Limited

(CIN: L18101KL1992PLC006528)

Regd Office: Building No. VI/496, Kizhakkambalam,
Vilangu P.O, Aluva, Ernakulam – 683561, Kerala
Phone: 91 484 2585000, Fax: 91 484 2680604
Email: sect@kitexgarments.com
Website: www.kitexgarments.com

Ref: KGL/SE/2025-26/SEP/03

September 18, 2025

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 Scrip Code : 521248	National Stock Exchange of India Ltd 'Exchange Plaza', 5 th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai, Maharashtra – 400 051. NSE Symbol : KITEX
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Dear Sir/ Ma'am,

Sub: Voting Results of 33rd Annual General Meeting of the Company held on September 17, 2025

Ref: Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of 33rd Annual General Meeting (AGM) of the Company held on Wednesday, September 18, 2025 as Annexure I.

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

Thanking you

Yours faithfully,

For **Kitex Garments Limited**

Dayana Joseph
Company Secretary & Compliance Officer

Enclosure: As above

KITEX GARMENTS LIMITED
Voting Results
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025

Date of the AGM/EGM	17.09.25
Total number of shareholders on cut off date	99991
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	70

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Item 1: To receive, consider and adopt Audited Financial Statements (including the Consolidated Financial Statements) of the company for the year ended March 31, 2025 together with the report of the Board of Directors and Independent Auditors Report thereon								Ordinary	
Resolution required: (Ordinary/ Special)								No	
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	113032386	113026143	99.9944768	113026143	0	100	0	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	113032386	113026143	99.9944768	113026143	0	100	0	
Public- Institutions	E-Voting	2772384	1001690	36.13099773	213	1001477	0.021264064	99.97873594	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	2772384	1001690	36.13099773	213	1001477	0.021264064	99.97873594	
Public- Non Institutions	E-Voting	83695230	19468207	23.26083219	19466721	1486	99.99236704	0.00763296	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	83695230	19468207	23.26083219	19466721	1486	99.99236704	0.0076330	
Total		199500000	133496040	66.91530827	132493077	1002963	99.24869457	0.75130543	

Item 2: To declare a final dividend of Rs. 0.50 per fully paid-up ordinary (Equity) share of face value Re.1/- each for the Financial Year 2024-25								Ordinary	
Resolution required: (Ordinary/ Special)								No	
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	113032386	113026143	99.9944768	113026143	0	100	0	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	113032386	113026143	99.9944768	113026143	0	100	0	
Public- Institutions	E-Voting	2772384	1029446	37.13215774	1029446	0	100	0	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	2772384	1029446	37.13215774	1029446	0	100	0	
Public- Non Institutions	E-Voting	83695230	19468207	23.26083219	19466721	1486	99.99236704	0.00763296	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	83695230	19468207	23.26083219	19466721	1486	99.99236704	0.0076330	
Total		199500000	133523796	66.92922105	133522310	1486	99.99888709	0.00111291	

Item 3: To appoint a director in place of Mr. Sabu M Jacob (DIN:00046016), who retires by rotation as director of the company.								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?							Ordinary	
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	113032386	113026143	99.9944768	113026143	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	113032386	113026143	99.9944768	113026143	0	100	0
Public- Institutions	E-Voting	2772384	1029446	37.13215774	1029446	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2772384	1029446	37.13215774	1029446	0	100	0
Public- Non Institutions	E-Voting	83695230	19468207	23.26083219	19466126	2081	99.98931078	0.01068922
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83695230	19468207	23.26083219	19466126	2081	99.98931078	0.01068922
Total	199500000	133523796	66.92922105	133521715	2081	99.99844148	0.00155852	

Item 4: Re-appointment of Mr. Sabu M Jacob (DIN:00046016) as Chairman and Managing Director.								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?							Special	
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	113032386	113026143	99.9944768	113026143	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	113032386	113026143	99.9944768	113026143	0	100	0
Public- Institutions	E-Voting	2772384	1029446	37.13215774	213	1029233	0.02069074	99.97930926
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2772384	1029446	37.13215774	213	1029233	0.02069074	99.97930926
Public- Non Institutions	E-Voting	83695230	19468207	23.26083219	19466072	2135	99.9890334	0.01096660
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83695230	19468207	23.26083219	19466072	2135	99.9890334	0.01096660
Total	199500000	133523796	66.92922105	132492428	1031368	99.22757738	0.77242262	

Item 5: Re-appointment of Mrs. Sumi Francis (DIN:08950675) as an Independent Director for the second term.								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?							Special	
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	113032386	113026143	99.9944768	113026143	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	113032386	113026143	99.9944768	113026143	0	100	0

Public- Institutions	E-Voting	2772384	1029446	37.13215774	213	1029233	0.02069074	99.97930926
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2772384	1029446	37.13215774	213	1029233	0.02069074	99.97930926
Public- Non Institutions	E-Voting	83695230	19468207	23.26083219	19464416	3791	99.98052723	0.01947277
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83695230	19468207	23.26083219	19464416	3791	99.98052723	0.01947277
Total	199500000	133523796	66.92922105	132490772	1033024	99.22633715	0.77366285	

Item 6: Appointment of M/s. SVJS and Associates, Company Secretaries as the secretarial auditor of the company.

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	113032386	113026143	99.9944768	113026143	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	113032386	113026143	99.9944768	113026143	0	100	0
Public- Institutions	E-Voting	2772384	1029446	37.13215774	1029446	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2772384	1029446	37.13215774	1029446	0	100	0
Public- Non Institutions	E-Voting	83695230	19468207	23.26083219	19466721	1486	99.99236704	0.00763296
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83695230	19468207	23.26083219	19466721	1486	99.99236704	0.00763296
Total	199500000	133523796	66.92922105	133522310	1486	99.99888709	0.00111291	

Item 7: Increase in Authorised Share Capital and consequent alteration to the capital clause of the Memorandum of Association

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	113032386	113026143	99.9944768	113026143	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	113032386	113026143	99.9944768	113026143	0	100	0
Public- Institutions	E-Voting	2772384	1029446	37.13215774	1029446	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2772384	1029446	37.13215774	1029446	0	100	0
Public- Non Institutions	E-Voting	83695230	19468207	23.26083219	19466502	1705	99.99124213	0.00875787
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83695230	19468207	23.26083219	19466502	1705	99.99124213	0.00875787
Total	199500000	133523796	66.92922105	133522091	1705	99.99872307	0.00127693	

Item 8: To approve capital raising by way of issuance of Equity Shares by way of Qualified Institutions Placement ('QIP')								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?							Special	
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	113032386	113026143	99.9944768	113026143	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	113032386	113026143	99.9944768	113026143	0	100	0
Public- Institutions	E-Voting	2772384	1029446	37.13215774	213	1029233	0.02069074	99.97930926
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2772384	1029446	37.13215774	213	1029233	0.02069074	99.97930926
Public- Non Institutions	E-Voting	83695230	19468207	23.26083219	19466502	1705	99.99124213	0.00875787
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83695230	19468207	23.26083219	19466502	1705	99.99124213	0.00875787
Total	199500000	133523796	66.92922105	132492858	1030938	99.22789942	0.77210058	

Item 9: Approval for material related party transactions with Kitex Apparel Parks Limited								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?							Ordinary	
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	113032386	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
	Total	113032386	0	0	0	0	0	0
Public- Institutions	E-Voting	2772384	1029446	37.13215774	213	1029233	0.02069074	99.97930926
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2772384	1029446	37.13215774	213	1029233	0.02069074	99.97930926
Public- Non Institutions	E-Voting	83695230	19462782	23.25435034	19461246	1536	99.99210801	0.00789199
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83695230	19462782	23.25435034	19461246	1536	99.99210801	0.00789199
Total	199500000	20492228	10.27179348	19461459	1030769	94.96995153	5.03004847	

Item 10: Approval for material related party transactions with Kitex Childrenswear Limited								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?							Ordinary	
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	113032386	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
	Total	113032386	0	0	0	0	0	0
Public- Institutions	E-Voting	2772384	1029446	37.13215774	1029446	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2772384	1029446	37.13215774	1029446	0	100	0

Public- Non Institutions	E-Voting	83695230	19462782	23.25435034	19461246	1536	99.99210801	0.00789199
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83695230	19462782	23.25435034	19461246	1536	99.99210801	0.0078920
Total		199500000	20492228	10.27179348	20490692	1536	99.99250448	0.00749552

Item 11: Approval for material related party transactions with Kitex USA LLC								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?							Ordinary	
							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	113032386	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
	Total	113032386	0	0	0	0	0	0
Public- Institutions	E-Voting	2772384	1029446	37.13215774	1029446	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2772384	1029446	37.13215774	1029446	0	100	0
Public- Non Institutions	E-Voting	83695230	19462782	23.25435034	19461296	1486	99.99236491	0.00763509
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83695230	19462782	23.25435034	19461296	1486	99.99236491	0.0076351
Total		199500000	20492228	10.27179348	20490742	1486	99.99274847	0.00725153

Item 12: Material related party transaction(s) of identified subsidiary of the company, viz, Kitex Apparel Parks Limited (KAPL) with Kitex Building Systems L.L.C-FZ, related parties of the company								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?							Ordinary	
							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	113032386	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
	Total	113032386	0	0	0	0	0	0
Public- Institutions	E-Voting	2772384	1029446	37.13215774	1029446	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2772384	1029446	37.13215774	1029446	0	100	0
Public- Non Institutions	E-Voting	83695230	19462782	23.25435034	19461297	1485	99.99237005	0.00762995
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83695230	19462782	23.25435034	19461297	1485	99.99237005	0.0076299
Total		199500000	20492228	10.27179348	20490743	1485	99.99275335	0.00724665

Item 13: Material related party transaction(s) of identified subsidiary of the company, viz, Kitex Apparel Parks Limited (KAPL) with Kitex Childrenswear Limited, related parties of the company								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?							Ordinary	
							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	113032386	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
	Total	113032386	0	0	0	0	0	0
Public- Institutions	E-Voting	2772384	1029446	37.13215774	1029446	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	2772384	1029446	37.13215774	1029446	0	100	0
Public- Non Institutions	E-Voting	83695230	19462782	23.25435034	19461254	1528	99.99214912	0.00785088
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	83695230	19462782	23.25435034	19461254	1528	99.99214912	0.0078509
Total	199500000	20492228	10.27179348	20490700	1528	99.99254351	0.00745649	



18.09.2025

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, Sreekumar P S., Company Secretary in Practice, holding Membership Number: FCS – 8130 and Certificate of Practice Number – 8067, 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 33rd Annual General Meeting of the shareholders of the Company held on **Wednesday, the 17th day of September 2025 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 Sunday, the 14th day of September, 2025 at 09.00 A.M to Tuesday, the 16th day of September, 2025 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 Wednesday, the 17th day of September 2025.

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Re sol uti on 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- voting
ORDINARY BUSINESS (Ordinary Resolution)							
1.	TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED MARCH 31 ST , 2025 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITORS REPORT THEREON.	133,496,040	132,493,077	99.25%	66.41%	1,002,963	0.75%
2.	TO DECLARE A FINAL DIVIDEND OF RS. 0.50 PER FULLY PAID-UP ORDINARY (EQUITY) SHARE OF FACE VALUE RS.1/- EACH FOR THE FINANCIAL YEAR 2024-25	133,523,796	133,522,310	100%	66.93%	1,486	0%
3.	TO APPOINT A DIRECTOR IN PLACE OF MR. SABU M JACOB (DIN:00046016), WHO RETIRES BY ROTATION AS DIRECTOR OF THE COMPANY.	133,523,796	133,521,715	100%	66.93%	2,081	0%
SPECIAL BUSINESS (Special Resolution)							
4.	RE-APPOINTMENT OF MR. SABU M JACOB (DIN:00046016) AS CHAIRMAN AND MANAGING DIRECTOR.	133,523,796	132,492,428	99.23%	66.41%	1,031,368	0.77%
5.	RE-APPOINTMENT OF MRS. SUMI FRANCIS (DIN:08950675) AS AN	133,523,796	132,490,772	99.23%	66.41%	1,033,024	0.77%

	INDEPENDENT DIRECTOR FOR THE SECOND TERM.						
SPECIAL BUSINESS (Ordinary Resolution)							
6.	APPOINTMENT OF M/S. SVJS AND ASSOCIATES, COMPANY SECRETARIES AS THE SECRETARIAL AUDITOR OF THE COMPANY.	133,523,796	133,522,310	100%	66.93%	1,486	0%
7.	INCREASE IN AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION.	133,523,796	133,522,091	100%	66.93%	1,705	0%
SPECIAL BUSINESS (Special Resolution)							
8.	TO APPROVE CAPITAL RAISING BY WAY OF ISSUANCE OF EQUITY SHARES BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT (`QIP`).	133,523,796	132,492,858	99.23%	66.41%	1,030,938	0.77%
SPECIAL BUSINESS (Ordinary Resolution)							
9.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH KITEX APPAREL PARKS LIMITED.	20,492,228	19,461,459	94.97%	9.76%	1,030,769	5.03%
10.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH KITEX CHILDRENSWEAR LIMITED.	20,492,228	20,490,692	99.99%	10.27%	1,536	0.01%
11.	APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH KITEX USA LLC.	20,492,228	20,490,742	99.99%	10.27%	1,486	0.01%
12.	MATERIAL RELATED PARTY TRANSACTION(S) OF IDENTIFIED SUBSIDIARY OF THE COMPANY, VIZ, KITEX APPAREL PARKS LIMITED (KAPL) WITH KITEX BUILDING SYSTEMS L.L.C-FZ, RELATED PARTIES OF THE	20,492,228	20,490,743	99.99%	10.27%	1,485	0.01%

	COMPANY.						
13.	MATERIAL RELATED PARTY TRANSACTION(S) OF IDENTIFIED SUBSIDIARY OF THE COMPANY, VIZ, KITEX APPAREL PARKS LIMITED (KAPL) WITH KITEX CHILDRENSWEAR LIMITED, RELATED PARTIES OF THE COMPANY.	20,492,228	20,490,700	99.99%	10.27%	1,528	0.01%

Resolutions 1 to 3, 6, 7 and 9 to 13 stand passed under E-voting as Ordinary resolutions and Resolutions 4, 5 and 8 stand passed under E-voting as Special Resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully

Peer Review Certificate No. No.6215/2024
UDIN: F008130G001274560

For SVJS & Associates
Company Secretaries

SREEKUMAR P. S.
Digitally signed by SREEKUMAR P. S.
Date: 2025.09.18 13:08:04 +05'30'

Sreekumar P. S.
Partner
M No.8130, CoP No.8067

Received and Accepted
For Kitex Garments Limited

Sabu Meckamkunnel Jacob
Digitally signed by Sabu Meckamkunnel Jacob
Date: 2025.09.18 15:13:49 +05'30'

Sabu M Jacob
Chairman and Managing Director
DIN: 00046016