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/APR/06

April 20, 2022

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 Sirs,

Sub: **DECLARATION OF POSTAL BALLOT VOTING (INCLUDING REMOTE E-VOTING) RESULTS UNDER REGULATION 44 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Further to our letter dated March 19, 2022, we would like to inform you that an approval of shareholders of the Company by Ordinary/ Special Resolutions was sought on the following:

1. To make investments, give loans, guarantees or provide security under section 186 of the Companies Act, 2013 read with Regulation 23 of SEBI Listing Regulations;
2. Material Related Party Transactions with Kitex Apparel Parks Ltd. being the subsidiary of the Company;

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

KITEX GARMENTS LIMITED ALUVA KERALA 683 562 PBNO:5, KIZHAKKAMBALAM

POSTAL BALLOT VOTING RESULTS

(Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1	Name of Company	Kitex Garments Limited		
2	Date of Postal Ballot	Notice dated March 11, 2022 (Voting started date: Sunday, March 20, 2022 at 9.00 A.M. to Monday, the April 18, 2022 at 5.00 P.M.)		
3	Total number of shareholders on record date	Record date: Friday, March 11, 2022; No of shareholders: 58167 nos		
4	Shareholder	Present in person	Present through proxy	Total
	-Promoter or Promoter Group	NA	NA	NA
	-Public	NA	NA	NA
5	Number of shareholders attended the meeting through Video Conferencing	NA		
	- Promoter or Promoter Group			
	- Public			

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

Item 1: **TO MAKE INVESTMENTS, GIVE LOANS, GUARANTEES, AND PROVIDE SECURITY UNDER SECTION 186 OF THE COMPANIES ACT, 2013**

Resolution required: (Ordinary/ Special) — Special

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	37676612	37644823	99.92	37644823	0	100	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**37676612**	**37644823**	**99.92**	**37644823**	**0**	**100**	**0**
Public- Institutions	E-Voting	554270	371904	67.1	0	371904	0	100
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**554270**	**371904**	**67.1**	**0**	**371904**	**0.00**	**100.00**
Public- Non Institutions	E-Voting	28269118	2265741	8.01	2252690	13051	99.42	0.58
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**28269118**	**2265741**	**8.01**	**2252690**	**13051**	**99.42**	**0.58**
Total		**66500000**	**40282468**	**60.58**	**39897513**	**384955**	**99.04**	**0.96**

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

Item 2: **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	37676612	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**37676612**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	E-Voting	554270	371904	67.1	16224	355680	4.36	95.64
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**554270**	**371904**	**67.1**	**16224**	**355680**	**4.36**	**95.64**
Public- Non Institutions	E-Voting	28269118	2264441	8.01	2254068	10373	99.54	0.46
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**28269118**	**2264441**	8.01	**2254068**	**10373**	99.54	0.46
Total		**66500000**	**2636345**	3.96	**2270292**	**366053**	86.12	13.88

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

For Kitex Garments Limited

Company Secretary

KITEX GARMENTS LIMITED ALUVA KERALA 683 562 PB No.5, KIZHAKKAMBALAM

SVJS & Associates
Company Secretaries

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Ponoth Road, Kaloor
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19.04.2022

To

Mr.Sabu M.Jacob
Chairman
Kitex Garments Limited
P.B.No.5, Kizhakkambalam,
Alwaye - 683562

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 Certificate of Practice Number –7363, Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor Kochi– 682 017, Kerala, have been appointed by the Board of Directors of **KITEX GARMENTS LIMITED (CIN: L18101KL1992PLC006528)** having Registered Office at P B No. 5, Kizhakkambalam, Alwaye Ernakulam- 683562, Kerala as the Scrutinizer for Postal Ballot by means of electronic voting only ("**remote e voting**") on the items of Special Business as mentioned below.

The Company has appointed National Securities Depository Limited (NSDL), as the Service Provider, fo extending the facility for the Remote Electronic Voting to the shareholders of the Company. Cameo Corporat 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 Companie (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remaine

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open to the members from Sunday, the 20th day of March, 2022 at 9.00 A.M to Monday, the 18th day of Ap 2022 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 t Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Monda the 18th day of April, 2022.

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Resolution 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 against on votes through E-voting**
SPECIAL BUSINESS – SPECIAL RESOLUTION							
1	To make investments, give loans, guarantees and provide security under Section 186 of the Companies Act, 2013	40282468	39897513	99.04%	60%	384955	0.96%
SPECIAL BUSINESS – ORDINARY RESOLUTION							
2	Approval for material related party transactions with Kitex Apparel Parks Limited	2636345	2270292	86.12%	3.41%	366053	13.88

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

Thank you

Yours faithfully

~~**UDIN: F008154D000158062**~~

For SVJS & Associates
Company Secretaries

JAYAN KATTIRI
Digitally signed by JAYAN KATTIRI
Date: 2022.04.19 15:50:36 +05'30'

CS.Jayan K.
Partner
FCS: 8154
CoP: 7363

Kochi

received the report on 19.04.2022
For Kitex Garments Limited
Company Secretary