

**KITEX****Kitex Garments Limited**

P.B.NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA

PHONE: 91 484 4142000, FAX: 91 484 2680604

E mail: kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

REF: 22 AGM/15.05.2014

16.05.2014

Ref:

Date:

Dept. of Corporate Services
Corporate Relationship Department
Bmbay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, Mumbai – 400001

CODE: 521248

National Stock Exchange of India limited,
Exchange plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

CODE: KITEX

The Manager – Legal
The Cochin Stock Exchange Ltd
MES Dr. P.K Abdul Gafoor Memorial Cultural Complex
36/1565, 4th Floor, Jedges Avenue
Kaloar, Kochi-682017

CODE: KGR

Dear Sirs,

Sub: Voting results at the 22nd Annual General Meeting of Kitex Garments Limited

Pursuant to clause 35A of the Listing Ageement, please find below the details regarding the voting results at the 22nd Annual General Meeting of the Shareholders of Kitex Garments Limited held on 15th May, 2014

A.	Date of the AGM			: 15th May, 2014 (Thursday)		
B.	Total number of shareholders on record date			: 6375		
C.	Number of shareholders present in the meeting either in person or through proxy :					
	Shareholders	Present in person	Present through Proxy / Authorised Representative	Total	Shares	% to Capital
	Promoters and Promoter Group	4	1	5	21572660	45.42%
	Public	101	6	107	3307978	6.96%
	Total	105	7	112	24880638	52.38%
D.	No. of shareholders attended the meeting through Video Conferencing					
	Promoters and Promoter Group	: Not Applicable				
	Public	: Not applicable				



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E. Outcome of the 22nd Annual General Meeting of shareholders of the Company			
Sr. No.	Details of the Agenda	Type of Resolution (Ordinary / Special)	Mode of voting: (Show of hands/ poll / postal ballot / e-voting) – passed unanimously
ORDINARY BUSINESS			
1.	Receive, consider and adopt the Director's Report for the year end 31 st March, 2014, audited Statement of Profit and Loss Account, Balance Sheet as at that date, the Report of the Auditors thereon	Ordinary	Show of Hands
2	Consider declaration of dividend for the year	Ordinary	Show of hands
3	Appoint a Director in place of Mr.Benni Joseph, who retires by rotation and being eligible offers himself for reappointment	Ordinary	Show of hands
4	Appoint Auditors who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration. The retiring Auditors, M/s.Kolath & Co Chartered Accountants (firm Regn No. 008926S) are eligible for re-appointment and have given a written certificate as per Section 141 of the Companies Act 2013 read with the Companies (Audit and Auditors) Rules, 2014	Ordinary	Show of Hands
SPECIAL BUSINESS			
5	To ratify the appoint of Cost Auditors for the financial year 2014-15 by passing an Ordinary resolution	Ordinary	Show of Hands

Kindly take the same on record and inform your members accordingly.

Yours faithfully,
For **Kitex Garments Limited**


A. Babu
Company Secretary

