

General information about company	
Scrip code	532732
NSE Symbol	KKCL
MSEI Symbol	
ISIN	INE401H01017
Name of the company	Kewal Kiran Clothing Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2025
Start time of the meeting	12:05 PM
End time of the meeting	01:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Ummedmal. P. Jain
Firms Name	M/S. U. P. JAIN & CO.
Qualification	CS
Membership Number	3735
Date of Board Meeting in which appointed	07-08-2025
Date of Issuance of Report to the company	24-09-2025

Voting results	
Record date	16-09-2025
Total number of shareholders on record date	34961
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	85
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To approve the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025 along with Directors and Auditors reports				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45770365	45770365	100	45770365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45770365	45770365	100	45770365	0	100	0
Public-Institutions	E-Voting	6782394	6379089	94.0536	6379089	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6782394	6379089	94.0536	6379089	0	100	0
Public- Non Institutions	E-Voting	9072426	3422	0.0377	3280	142	95.8504	4.1496
	Poll		157	0.0017	157	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9072426	3579	0.0394	3437	142	96.0324	3.9676
Total		61625185	52153033	84.6294	52152891	142	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To appoint Mr. Vikas Jain (DIN: 00029901) who retires by rotation and being eligible, offers himself for re-appointment				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45770365	45770365	100	45770365	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	45770365	45770365	100	45770365	0	100	0
Public- Institutions	E-Voting	6782394	6522974	96.1751	5957706	565268	91.3342	8.6658
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6782394	6522974	96.1751	5957706	565268	91.3342	8.6658
Public- Non Institutions	E-Voting	9072426	3422	0.0377	3280	142	95.8504	4.1496
	Poll		157	0.0017	157	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9072426	3579	0.0394	3437	142	96.0324	3.9676
Total		61625185	52296918	84.8629	51731508	565410	98.9188	1.0812
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To appoint Mr. Ummedmal P. Jain, Proprietor of M/s U.P. Jain & Co., as Secretarial Auditor for a term of five years and fix his remuneration				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	45770365	45770365	100	45770365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45770365	45770365	100	45770365	0	100	0
Public- Institutions	E-Voting	6782394	6522974	96.1751	6522974	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6782394	6522974	96.1751	6522974	0	100	0
Public- Non Institutions	E-Voting	9072426	3422	0.0377	3280	142	95.8504	4.1496
	Poll		157	0.0017	157	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9072426	3579	0.0394	3437	142	96.0324	3.9676
Total		61625185	52296918	84.8629	52296776	142	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

U. P. JAIN & CO.

COMPANY SECRETARIES

CS UMMEDMAL P. JAIN
B.COM., L.L.B., F.C.S.

MOBILE NO.: 98202 84266
E-MAIL: UPJAINCO@GMAIL.COM

26, NAFEE'S CHAMBER, 121-123, MODY STREET, FORT, MUMBAI-400001

CONSOLIDATED SCRUTINIZER'S REPORT [E-VOTING PROCESS]

*[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
KEWAL KIRAN CLOTHING LIMITED
Kewal Kiran Estate,
460/7, I. B. Patel Road,
Near Western Express Highway,
Goregaon (East)
Mumbai- 400063.

Dear Sir,

1. I, Ummedmal Jain, Company Secretary in Practice and Proprietor, M/s. U. P. Jain & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **KEWAL KIRAN CLOTHING LIMITED ("the Company")** in its meeting held on 7th August, 2025 for the purpose of scrutinizing the voting through electronic means ("**e-voting**") process in a fair and transparent manner as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the below mentioned resolutions contained in notice dated 7th August, 2025 issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 9/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 19th September, 2024 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PoD-2/ P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India, calling the 34th Annual General Meeting of the Equity Shareholders of the Company to be held on 23rd September, 2025 at 12.00 noon through Video conference ("**VC**") or Other Audio Visual Means ("**OAVM**").

Management's Responsibility:

2. It is the responsibility of the management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made there under and also the requirements thereof relating to e-voting on the resolutions contained in the Notice of the 34th Annual General Meeting of the Equity Shareholders of the Company.

Scrutinizer's Responsibility:

3. As the Scrutinizer for the e-voting process, my role and responsibility are limited to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" in respect of the resolutions contained in the Notice of the 34th Annual General Meeting, based on the reports generated from the e-voting system provided by the MUFG Intime India Limited ("MUFG"), the Registrar and Transfer Agent and the authorised agency engaged by the Company to provide remote e-voting facilities and attendant papers / documents furnished to me electronically by the Company and/or MUFG for my verification.

Cut-off date:

4. The Equity Shareholders holding shares as on the 'cut off' date i.e., 16th September, 2025 were entitled to vote on the proposed resolutions which were set out in the Notice of the 34th Annual General Meeting of the Company.

Remote e-voting process:

5. (a) The voting was conducted using remote e-voting which remained opened from 20th September, 2025 (9.00 am) to 22nd September, 2025 (5.00 pm).

(b) The remote e-voting and the MUFG e-voting platform were blocked thereafter.

(c) The details containing, inter alia, list of equity shareholders, who voted "Favour" or "Against" on each of the resolutions that was put to vote, were downloaded from the e-voting website of the MUFG at <https://instavote.linkintime.co.in>. Based on the report generated by MUFG and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM:

6. (a) The voting was conducted using e-voting at 34th Annual General Meeting held on 23rd September, 2025 to those shareholders who had not cast their vote through the remote e-voting.

(b) The e-votes cast were unblocked on Tuesday, 23rd September, 2025 after the conclusion of the AGM.
7. Particulars of all votes received through electronic voting system from the members have been entered in the Register separately maintained for the said purpose.
8. A summary of the votes received electronically and through ballot papers are given below:

- a. Ordinary Resolution 1:** To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025 including the Audited Balance Sheet as on March 31, 2025 and the Statement of Profit and Loss Account for the financial year ended March 31, 2025 together with the report of the Directors and Auditors thereon:

Particulars	Number of members voted	No. of shares	No. of votes cast	% of total paid up Equity capital
Total votes polled through remote e-voting	157	5,22,96,761	5,22,96,761	84.8626
e-voting at AGM	10	157	157	0.0003
Total votes cast	167	5,22,96,918	5,22,96,918	84.8629
Less: Invalid / Abstain votes	2	1,43,885	1,43,885	0.2335
Net valid votes cast	165	5,21,53,033	5,21,53,033	84.6294

(i) Voted in favour of the resolution:

Number of members voted thru e-voting system	Number of Votes cast in favour of resolution	% of total number of valid votes cast
164	5,21,52,891	99.9997

(ii) Voted against the resolution:

Number of members voted thru e-voting system	Number of Votes cast against the resolution	% of total number of valid votes cast
1	142	0.0003

(iii) Invalid / Abstain Votes:

Number of members whose votes were declared invalid /Abstain	Total number of votes cast by them
2	1,43,885

- b. Ordinary Resolution 2: To** Appoint a director in place of Mr. Vikas Jain, (DIN: 00029901) who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Number of members voted	No. of shares	No. of votes cast	% of total paid up Equity capital
Total votes polled through remote e-voting	157	5,22,96,761	5,22,96,761	84.8626
e-voting at AGM	10	157	157	0.0003
Total votes cast	167	5,22,96,918	5,22,96,918	84.8629
Less: Invalid / Abstain votes	0	0	0	0
Net valid votes cast	167	5,22,96,918	5,22,96,918	84.8629

(i) Voted in favour of the resolution:

Number of members voted thru e-voting system	Number of Votes cast in favour of resolution	% of total number of valid votes cast
143	5,17,31,508	98.9188

(ii) Voted against the resolution:

Number of members voted thru e-voting system	Number of Votes cast against the resolution	% of total number of valid votes cast
24	5,65,410	1.0812

(iii) Invalid / Abstain Votes:

Number of members whose votes were declared invalid /Abstain	Total number of votes cast by them
0	0

- c. Special Resolution 3:** To appoint Mr. Ummedmal P. Jain, Proprietor of M/s. U. P. Jain and Co., Practicing Company Secretaries as Secretarial Auditor for a term of 5(Five) consecutive years, fix his remuneration:

Particulars	Number of members voted	No. of shares	No. of votes cast	% of total paid up Equity capital
Total votes polled through remote e-voting	157	5,22,96,761	5,22,96,761	84.8626
e-voting at AGM	10	157	157	0.0003
Total votes cast	167	5,22,96,918	5,22,96,918	84.8629
Less: Invalid / Abstain votes	0	0	0	0
Net valid votes cast	167	5,22,96,918	5,22,96,918	84.8629

(iv) *Voted in favour of the resolution:

Number of members voted thru e-voting system	Number of Votes cast in favour of resolution	% of total number of valid votes cast
166	5,22,96,776	99.9997

(v) *Voted against the resolution:

Number of members voted thru e-voting system	Number of Votes cast against the resolution	% of total number of valid votes cast
1	142	0.0003

(vi) Invalid / Abstain Votes:

Number of members whose votes were declared invalid /Abstain	Total number of votes cast by them
0	0

You may accordingly declare the result of the voting through electronic means and by Ballot.

9. The Register, all other papers and relevant records relating to the e-voting and ballot paper shall remain in my custody until the Chairman considers, approves and signs the minutes of the aforesaid 34th Annual General Meeting and the same shall be handed over to the Chairman / Company Secretary of the Company for safe keeping.

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of MUGF. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Yours faithfully,

UMMEDMAL
PUNAMCHAND
ND JAIN

UDIN: F003735G001322899

Date: 24th September, 2025