

**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)	28-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	2:00 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	27-04-2023
Date of Issuance of Report to the company	29-09-2023

### Voting results

Record date	21-09-2023
Total number of shareholders on record date	30949
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	92
No. of resolution passed in the meeting	2
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				To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023				
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	45760365	45760365	100	45760365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	45760365	45760365	100	45760365	0	100	0
Public-Institutions	E-Voting	6499598	6004053	92.3758	6004053	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6499598	6004053	92.3758	6004053	0	100	0
Public- Non Institutions	E-Voting	9365222	6784	0.0724	6784	0	100	0
	Poll		416	0.0044	416	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9365222	7200	0.0769	7200	0	100	0
Total		61625185	51771618	84.0105	51771618	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Dinesh P. Jain (DIN: 00327277) 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	45760365	45760365	100	45760365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45760365	45760365	100	45760365	0	100
Public-Institutions	E-Voting	6499598	6191562	95.2607	4910586	1280976	79.3109	20.6891
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6499598	6191562	95.2607	4910586	1280976	79.3109
Public- Non Institutions	E-Voting	9365222	6784	0.0724	6784	0	100	0
	Poll		416	0.0044	416	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9365222	7200	0.0769	7200	0	100
Total		61625185	51959127	84.3148	50678151	1280976	97.5346	2.4654
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

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26, NAFEEES CHAMBER, 121-123, MODY STREET, FORT, MUMBAI-400001

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### 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,  
Goregoan (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 2<sup>nd</sup> August, 2023 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 2<sup>nd</sup> August, 2023 issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020, 02/2021 and 10/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021 and 28<sup>th</sup> December, 2022 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI / HO/CFD/ PoD-2/ P/CIR/2023/4 dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023 respectively issued by the Securities and Exchange Board of India, calling the 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company to be held on 28<sup>th</sup> September, 2023 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 32<sup>nd</sup> 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 32<sup>nd</sup> Annual General Meeting, based on the reports generated from the e-voting system provided by the Link Intime India Limited ("LIPL"), 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 LIPL for my verification.

**Cut-off date:**

4. The Equity Shareholders holding shares as on the 'cut off' date i.e., 21<sup>st</sup> September, 2023 were entitled to vote on the proposed resolutions which were set out in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Company.

**Remote e-voting process:**

5. (a) The voting was conducted using remote e-voting which remained opened from 25<sup>th</sup> September, 2023 (9.00 am) to 27<sup>th</sup> September, 2023 (5.00 pm).

(b) The remote e-voting and the LIPL 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 LIPL at <https://instavote.linkintime.co.in>. Based on the report generated by LIPL 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 32<sup>nd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2023 to those shareholders who had not cast their vote through the remote e-voting.

(b) The e-votes cast were unblocked on Thursday, 28<sup>th</sup> September, 2023 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:** Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2023 including the Audited Balance Sheet as on 31<sup>st</sup> March, 2023 and the Statement of Profit and Loss Account for the financial year ended 31<sup>st</sup> March, 2023 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	<b>170</b>	<b>5,19,58,711</b>	<b>5,19,58,711</b>	<b>84.314</b>
e-voting at AGM	<b>6</b>	<b>416</b>	<b>416</b>	<b>0.001</b>
<b>Total votes cast</b>	<b>176</b>	<b>5,19,59,127</b>	<b>5,19,59,127</b>	<b>84.315</b>
<b>Less: Invalid / Abstain votes</b>	<b>2</b>	<b>1,87,509</b>	<b>1,87,509</b>	<b>0.304</b>
Net valid votes cast	<b>174</b>	<b>5,17,71,618</b>	<b>5,17,71,618</b>	<b>84.010</b>

**(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
<b>174</b>	<b>5,17,71,618</b>	<b>100</b>

**(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
<b>0</b>	<b>0</b>	<b>0.00</b>

**(iii) Invalid / Abstain Votes:**

Number of members whose votes were declared invalid /Abstain	Total number of votes cast by them
<b>2</b>	<b>1,87,509</b>

- b. Ordinary Resolution 2:** Appoint a director in place of Mr. Dinesh P. Jain, (DIN: 000327277) 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	<b>170</b>	<b>5,19,58,711</b>	<b>5,19,58,711</b>	<b>84.314</b>
e-voting at AGM	<b>6</b>	<b>416</b>	<b>416</b>	<b>0.001</b>
<b>Total votes cast</b>	<b>176</b>	<b>5,19,59,127</b>	<b>5,19,59,127</b>	<b>84.315</b>
<b>Less: Invalid / Abstain votes</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Net valid votes cast	<b>176</b>	<b>5,19,59,127</b>	<b>5,19,59,127</b>	<b>84.315</b>

- (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
<b>146</b>	<b>5,06,78,151</b>	<b>97.535</b>

- (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
<b>30</b>	<b>12,80,976</b>	<b>2.465</b>

- (iii) Invalid / Abstain Votes:**

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

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 32<sup>nd</sup> Annual General Meeting and the same shall be handed over to the Chairman / Company Secretary of the Company for safe keeping.

**Restriction on Use:**

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 LIPL. 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.

Thanking you,

Yours faithfully,

**For U. P. Jain & Co.  
Company Secretaries**

UMMEDMAL Digitally signed by  
UMMEDMAL  
PUNAMCHA PUNAMCHAND JAIN  
ND JAIN Date: 2023.09.29  
12:54:06 +05'30'

**Umedmal P. Jain**

Proprietor

FCS-3735, CP-2235

UDIN: F003735E001120136

Place: Mumbai

Date: 29<sup>th</sup> September, 2023