Ref.: BSE/30thA0

Dept. of Corpora BSE Limited Phiroze Jeejeebh Dalal Street, Mumbai - 400 00

Scrip Code: 514

Dear Sirs,

Subject: Disclos

Requir

In pursuance of the Obligations and Experimental Voting results in recompany held or Approach Road, Experimental Posts of the Obligations and Posts o

Report submitted Company Secreta is also enclosed is

Kindly take the af

Thanking you,

Yours faithfully,

for Kamadgiri Fa

Siddhant Singh Company Secret.

Encl.: as above

Regd. Office: The Qube, B-104, 0

Annexure

Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual Garage Mooting

Item No. 1: As an Ordinary Resolution:

Adoption of the Audited Financial Statements of the Company for financial year ended 31st March, 2017 and Report of Directors and Auditors thereon:

| Resolution required (Ordinary/Special) | Ordinary |
|--|---------------------------------------|
| Whether Promoter/Promoter group are interested | Not Interested |
| in the agendal | · · · · · · · · · · · · · · · · · · · |

Item No. 3: As an Ordinary Resolution:

Appoint a Director in place of Mr. Anil Biyani (DIN: 00005834), retiring by rotation, being eligible offers himself for re-appointment:

| Resolution requir | red (Ordinary/Spec | ial) | Ordinary | | | | | |
|------------------------------------|-------------------------------|--------------------------|--------------------|---|------------------------------|----------------------------|---|---|
| Whether Promote in the agenda/ res | er/Promoter group solution | are interested | Not Interested | | | | | |
| Category | Mode of voting | No. of Shares held | No. of Vote polled | % of votes polled on outstanding shares | No. of votes in favour | No. of Votes against | % of votes in favour on votes pooled | % of votes against on votes polled |
| | ÷ | (1) | (2) | (3)= {(2)/1}*100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and | E-voting | | 1812873 | 99.91 | 1812873 | 0 | 100.00 | 0.00 |
| promoter group | Poll* | 1814480 | 1607 | 0.09 | 1607 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 1814480 | 1814480 | 100.00 | 1814480 | 0 | 100.00 | 0.00 |
| Public | E-voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Institutions | Poll* | 870 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | N.A | N.A | N.A | N.A | N.A | N.A |
| | Total | 870 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public Non | E-voting | | 2885673 | 71.18 | 2885673 | . 0 | 100.00 | 0.00 |
| Institutions | Poll* | 4054021 | 350 | 0.01 | 350 | 0 | 100.00 | 0.00 |

Item No. 4: As an Ordinary Resolution:

Ratification of Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants as Statutory Auditors of the Company:

| Resolution required (Ordinary/Special) | Ordinary |
|--|----------------|
| Whether Promoter/Promoter group are interested in the agendal การอไปน์เดอน | Not Interested |

Item No. 5: As an Ordinary Resolution:

Ratification of remuneration payable to Cost Auditor foute intelligible vest auditor of the intell





To,
Mr. Pradip Kumar Goenka
Chairman & Managing Director
KAMADGIRI FASHION LIMITED
B-104, The Qube,
M.V. Road, Marol,
Andheri (East),
Mumbai - 400059.

Dear Sir,

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: nitin@hsassociates.net
www.hsassociates.net

Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms

in terms of provisions of the Companies Act. 2013 (Aft. With the Ruler osted thereunder and the applicable provisions of the SERI (Usting Dulestons and Disclosure Requirements) Regulations. 2015.

- At it, With Soffers, Partner of W/s, via Associates, Promining Company Secretaries, appointed as an united in the meeting of Coard of Cirectors of the Company held on 25th May, 2017 to consumted followings.
- Parinte e-voting produce and to sometime the Physical Salud Roman received from the charge-orders of the Company produced research and Administration Rules 1114 as amended by the Companies (Management and Administration) Rules 1114 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of 585 (Judice Only) Companies and Discourse Regulations, Rules, 2015.
- Enteringent had enabled the remote entering facility provided by Central Deposition (Services India)

 Littled (CDCL) for concurring the remote entiting in the standardies of the Company The remote entering the standard of the Company The remote entering the September, ICOT or Self-car and entering the concurrence of the concurrence of
- C. The votes cast under the remote e-voting facility were theresiter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through Pityacal Bahot Forms received up to 5:00 pm on Monday, 19th September, 2017 were considered.
- D. The Company had also provided voting by Physical Ballet Forms to the members who do not have access to remote e-voting.



- E. After the closure of the voting at the Annual General Meeting, the report on voting done, was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded routh of DSScenting system and Physical Ballot Forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through Physical Ballot Forms in respect of the following resolutions:-



Mode of voting: E-voting and Ballot:

| | 1: Adoption | | | | | | | | | for | the fina | ncial y | ear ended | on 31st i | Vlarch |
|--------------------------|---|--|--------|------|--------|---|---------------------|--|--|------|----------|---------|------------|-------------------|----------|
| 2017 toget Resolution | her with the Required: | | of the | Dire | Ordir | | | erec | n. | | át. | | | | |
| Special) | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | (0 | | | | , | | | | | | | | | |
| Whether F | Promoter/Pro | moter | group | are | No | | | | | | | | | | |
| interested | in the agenda | resolu | ution | | | | | | | | | | | | |
| Categor | | A CASE AND ADDRESS OF THE PARTY | No. | 1000 | No. | - | % of V | Control of the Contro | | . of | No. | SS 1 | % of votes | (f.a. (5a) | votes |
| | Voti | Da | Shar | 1 | Vot | | Polled | | Vat | | | | าน์จชดเรตก | 0 | |
| | | | Held | | Polle | d | outstand | | in | | again | st vo | tes polled | votes p | olled |
| | | | | 1 | | - | share | - | Favo | ur | | | 2/21//212 | | <i>-</i> |
| | | | (1) | | (2) | | (3)=[(2)/(i *100 | 1)] | (4) | | (5) | (6)= | *100 | (7)=[(5)/ *100 | |
| Promoter & | E-voting | 1 | 814480 |) : | 181287 | 3 | 99.91 | | 18128 | 73 | 0 | 1 | 00.00 | 0.00 | |
| Promoter | Poll # | | | | 1607 | | 0.09 | | 1607 | | 0 | 1 | .00.00 | 0.00 | |
| Group | Postal Ballot | | | | N.A. | | N.A. | | N.A. | | N.A. | | N.A. | N.A. | |
| | Total | 1 | 81448 |) : | 181448 | 0 | 100.00 | | 181448 | 30 | 0 | 1 | 00.00 | 0.00 | |
| Public | E-voting | | 870 | | 0 | | 0.00 | | 0 | | 0 | | 0.00 | 0.00 | |
| Institution | Poll # | | | | 0 | | 0.00 | | 0 | | 0 | | 0.00 | 0.00 | |
| | Postal Ballot | | | | N.A. | | N.A. | | N.A. | | N.A. | | N.A. | N.A. | |
| | Total | | 870 | | 0 | | 0.00 | | 0 | | 0 | | 0.00 | 0.00 | |
| ublic Non- | E-voting | 4054 | 021 | 2885 | 5673 | | 71.18 | 28 | 85673 | | 0 | 100. | 00 | 0.00 | |
| Institution | Poll # | | | 35 | 50 | | 0.01 | | 350 | | 0 | 100. | 00 | 0.00 | |
| | Postal | | | N. | Α. | | N.A. | | V.A. | N | .A. | N.A | | N.A. | |
| <u></u> | Ballot | | | | | | | | DOMESTIC CONTROL OF THE PARTY O | | | | | | |
| | Total | 4054 | 021 | 2886 | 5023 | | 71.19 | 28 | 86023 | | 0 | 100. | 00 | 0.00 | |
| Total | | 5869 | 371 | 4700 | 0503 | | 80.09 | 47 | 00503 | | 0 | 100. | 00 | 0.00 | |

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.



| Resolution 2: | Declaration | of Dividend | on Ec | uitv sha | res. | | | | | | | |
|------------------------------|------------------|---------------------------------|-----------|----------|---------------------|----------------|---------|-----|---------|---|---------------------|-----------|
| Resolution Special) | Required: | (Ordinary | | Ordina | | | | | | | | |
| Whether Pro interested in | | | are | No | | | | | | | | |
| Category | Mod Voti | | of res | No. o | | | No. | | No. of | , | 1 | |
| | | Hel | d | Polled | outstand | | in Favo | our | against | votes polled | votes pol | - Comment |
| | | (1) | | (2) | (3)=[(2)/ *100 | . 100 DOM: (1) | (4) | | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(i *100 | 2)] |
| Promoter & | E-votir | ng 18144 | 80 | 1812873 | 99.91 | | 18128 | 73 | 0 | 100.00 | 0.00 | |
| Promoter Grou | Poll # | t | | 1607 | 0.09 | | 1607 | 7 | 0 | 100.00 | 0.00 | - |
| | Posta Ballot | 1 | | N.A. | N.A. | | N.A. | | N.A. | N.A. | N.A. | |
| | Total | | | 1814480 | 100.0 | 0 | 18144 | 80 | 0 | 100.00 | 0.00 | |
| Public | E-votjr | ng 870 | | ~''^ | ~!\ ₀ 00 | | Un | | 0 | 0.00 | 0.00 | |
| Institution | Poll # | | | 0 | 0.00 | | 0 | | 0 | 0.00 | 0.00 | |
| | Postal Ballot | | N | .A. | N.A. | l | V.A. | N | .A. | N.A. | N.A. | |
| | Total | 870 | | 9 | 0.00 | | 0 | | 0 | 0.00 | 0.00 | |
| Public Non- | E-voting | 4054021 | 288 | 5673 | 71.18 | 288 | 85673 | | 0 | 100.00 | 0.00 | |
| Institution | Poll# | | 3! | 50 | 0.01 | | 350 | |) | 100.00 | 0,00 | |
| | Postal Ballot | | N. | Α. | N.A. | h | 1.A. | N. | A | N.A. | N.A. | |
| | Total | 4054021 | 2886 | 5023 | 71.19 | 288 | 36023 | | | 100.00 | 0.00 | |
| Transaction of the second | | المراجع المراجع المراجع المراجع | | | | | | | | | | |

If since there is no specific head for voting through Physical Ballot Form the same is disclosed under the imad Poli.



| Resolution 3: rotation and | Dein | ig eligible, | irector in offers h | n place imself | of Mr. / | Anil poir | Biyani (DI | N: 0 | 0005834 |), D | irector of | the Compa | ny, | who retires | by | |
|-------------------------------|------------|-------------------|---------------------|--------------------------|-----------|---------------------------|------------|---|---------|--------------------------------|------------|--|-----|------------------------------------|-----|--|
| Resolution Special) | Rec | quired: | (Ordina) | ry o | Ordina | ary | | | | | | | | | | |
| Whether Pro interested in | | | | | Yes | Yes | | | | | | | | | | |
| Category | | Mode of Voting | | No. of Shares Held | | No. of Votes Polled | | % of Votes Polled on outstanding shares | | No. of Votes – in Favour | | % of votes in favour on votes polled | | % of votes against on votes polled | | |
| | | | | (1) | (2) | (2) | | (3)=[(2)/(1)] *100 | | (4) | | (6)=[(4)/(2)] *100 | | (7)=[(5)/(2) 100 |]* | |
| Promoter & | 1 | E-votin | g 18: | 14480 | 30 181287 | | 99.91 | | 1812873 | | 0 | 100.00 | | 0.00 | | |
| Promoter Gro | up | Poll # | | | 1607 | | 0.09 | | 1607 | | 0 | 100.00 | | 0.00 | | |
| | | Postal Bāllöt | | | N.A. | | N.A. | | N.A. | | N.A. | N.A. | | N.A | . ! | |
| | | Total | 181448 | 30 1 | 814480 | | 100.00 | 18 | 14480 | | 0 | 100.00 | | 0.00 | | |
| Public Lacitutions | distance . | voting | 870 | | 0 | | 0.00 | | 0_ | 1 | n_ | 0.000 | | C12011 | | |
| | | PÔII'#" | | | 0 | | | | 0 | | 0 | 0.00 | | | | |
| | | | | | | | | | | | | | | | | |



Resolution 4: Ratification of appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants as statutory auditors of the Company.

| Resolution Special) | Preyimea. | 'Norkinnary | _OL | Orana | ary | | | | | | |
|---------------------|------------------|-------------|----------|---------------|-------------------|-------|----------------------|-------|--------|--|---|
| Whether Pro | | | | No | | | | | | | |
| Categor | | de of N | ი res | Vote Polle | es Polle | nding | v Vote: in Fav | s – V | otes- | % or votes in favour on votes polled | %of votes against on votes polled |
| | | (1) | | (2) | (3)=[(2), *100 | | (4) | (t | 5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)]* 100 |
| Promoter & | | ig 18144 | 80 | 181287 | 3 99.9 | | 181287 | 3 (| | 100.00 | 0.00 |
| Promoter Grou | IP Poll # | | | 1607 | 0.09 | | 1607 | | | 100.00 | 0.00 |
| | Posta Ballot | | | N.A. | N.A. | | N.A. | N. | Α. | N.A. | N.A. |
| | Total | 18144 | 80 | 181448 | 0 100.0 | 0 | 181448 | 0 0 | | 100,00 | 0,00 |
| Public | E-votin | | | 0 | 0.00 | | 0 | | | 0.00 | 0.00 |
| Institution | Poll # | | | 0 | 0.00 | | 0 | C | | 0.00 | 0.00 |
| | Postal Ballot | | | A IA | IV.AL A | 1 | ıv.At. ^ | N.A. | =X/V20 | N.A. | N.A. |
| | Total | 870 | | 0 | 0.00 | | 0 | 0 | | 0.00 | 0.00 |
| Public Non- | E-voting | 4054021 | 28 | 85673 | 71.18 | 28 | 85673 | 0 | | 100.00 | -0.00 |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.



| Resolution 5: Ratifi | ication of ren | nuneration | payable to Co | ost Auditor for | the financia | l year endi | ing 31st March, | 2018. | | | |
|-------------------------------------|------------------|--------------------------|---------------------------|---|--------------------------------|-----------------------------|--|------------------------------------|--|--|--|
| Resolution Requ Special) | uired: (Ord | dinary or | | | | | | | | | |
| Whether Promote interested in the a | | | No | | - | | | 0/ - 5 - 1 | | | |
| 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 | | | |
| Dramate & | F-votiong | 19314480 | 1937273 | 99,91 | 1812873_ | 0_ | 100.00 | 0.00 | | | |
| Promoter Group | Poll # | | 1607 | 0.09 | 1607 | 0 | 100.00 | 0.00 | | | |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. | | | |



I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to Mr. Pradip Kumar Goenka, Chairman & Managing Director of the Company to supervise the postal ballot process.

All the aforesaid resolutions were passed with requisite majority.

For HS Associates, Company Secretaries, Nitin Sarfare,

Partner

ACS. - 36769/CP No. - 13729

Date: - 20th September 2017

Place: - Mumbai