

(CIN: L18101KL1992PLC006528) Regd. office: P. B. No. 5, Kizhakkambalam, Alwaye, Kochl, Kerala, 683562 Phone: 91 484 4142000, Fax: 91 484 2680604

Email: sect@kitexgarments.com website: www.kitexgarments.com

Ref: KGL/SE/2020-21/OCT/02

October 1, 2020

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 Sir,

Sub: SUBMISSION OF DETAILS REGARDING THE E-VOTING RESULTS UNDER REG 44
OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON SEPTEMBER 30, 2020

This is with reference to the earlier communication regarding the Outcome of Annual General Meeting of the Company. Please note that 28<sup>th</sup> Annual General Meeting of the Company was duly held on Wednesday, September 30, 2020 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business mentioned in the notice of the Annual General Meeting dated July 29, 2020.

As required by the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Reg 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the facility of voting through remote e-voting and by e-voting during the Annual General Meeting was provided to the members. The remote e-voting commenced on Sunday, September 27, 2020 at 9.00 A.M and concluded on Tuesday, September 29, 2020 at 5.00 P.M. (both days inclusive) to enable the members to cast their votes. The Company had appointed CS. Jayan K., Partner of SVJS & Associates, Company Secretaries, Kochi as Scrutinizer for the remote e-voting and e-voting at the AGM. All the items of business as mentioned in the Annual General Meeting notice have been transacted and based on the report of the scrutinizer, the resolutions indicated below were declared as duly passed by requisite majority. The scrutinizers report is enclosed as Annexure-1.



Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting at 28<sup>th</sup> AGM of the Company.

Kindly request you to take above information on your records.

Thanking you,

Yours faithfully,

For Kitex Garments Limited

CS. Mithun B. Shenoy

Company Secretary & Compliance officer

(ICSI M. no. FCS 10527)

Enclosure: As above



## VOTING RESULTS

Date of the #GPI / EGN	30.09.2020
tai number of shareholders on record date	37243
No. of shareholders present in the meeting either in person or through proxy:	
	aN
, PAGC	NI
. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Graup:	*
D. Parl	

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

1.ORDINARY BUSINESS: Adaption of Accounts - Standalone & Consolidated

Resolution Required:(Ordinary/Special)	c(a))			Ordinary Resolution				
Whether promoter/ promoter groups are interested in the	ps are interested in the			No				
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	% OF SHARES POLLED	NO OF VOTES IN	NO OF VOTES	* OF VOTES IN	M OF VOTES
		HELD	POLLED	ON DUTSTANDING	FAVOUR	AGAINST	PAYOUR ON VOTES	AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(3)	(6)#(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	36956817	36956817		36956817	0	100	
PROMOTER~GROUP	Pour		0		0	0	0	
	POSTAL BALLOT		0	0	P	0	0	
	VENUE-VOTING		0	0	0	0	0	153
	SUB TOTAL	36956817	36956817	100	36956817	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	67165		0	P	0	O	
	Poll		٥		0	0	0	,
	POSTAL BALLOT		0		0	0	o	
	VENUE-VOTING				•	0	Ф	
	SUB TOTAL	67165	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-vor1wG	29476018	11410223	38,71	11410184	39	100	
	POIL		0	0	0	0	0	
	POSTAL BALLOT		0		٩	0	0	
	VENUE-VOTING		924857	0	889857	35000	96.22	3.7
	SUB TOTAL	29476018	12335080	41.85	12300041		22.66	2.0
COAND TOTAL		0000000999	49291897	74.12			16.99	0.0

2.08DINARY BUSTNESS: Confirmation of Interim Dividend of Re. 4.50 per equity share (is., 150%) already said for the year ended March 31, 2026, [Resulton Required Confirmary/Special)

Whether permotes groups are interested in the   No of states pollite   No of states pollite   No of states	Resolution Required:(Ordinary/Special)	(a)			Ordinary Resolution				
Colored   Colo	Whether promoter/ promoter group:	s are interested in the			No				
Column   Held   Polled   On Outstanding   FAVOUR   AGAINST   FAVOUR   Polled   On Outstanding   Pavour   Polled   On Outstanding   Pavour   Polled   On Outstanding   Polled   On Outstanding   Polled   On Outstanding   Polled   Outstanding   Polled   Outstanding   Polled   Outstanding   Outstan	PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	% OF SHARES POLLED	NO OF VOTES IN	_	% OF VOTES IN	% OF VOTES
Column			MELD	POLLED	ON OUTSTANDING	FAVOUR	AGAINST	FAVOUR ON VOTES	AGAINST ON VOTE
E-VOTING   S46956317   100   36956312   0 0   0   0   0   0   0   0   0   0			(1)	(2)	(3)=(2/1)=100	(4)	(8)	(6)=(4/2)*100	(2)=(2/3)=100
POLITION   POLITION	PROMOTER AND	E-VOTING	36956817	36956817	100	36956817	0	100	
VENTAL BALLOT   VENTAL BALLO	PROMOTER~GROUP	POLL		0	0	0	0	0	
VENUE-VOTING   See54812   26954812   100   26954812   0   0   0   0   0   0   0   0   0		POSTAL BALLOT		0	0	0	0	9	
SUBTORAL   SUBSESSIT   SUBSE		VENUE-VOTING		0	0	0	0	o	
E-VOTING   E-VOTING		SUB TOTAL	36956817	36956817	1001	36956817	0	100	
POSTAL BALLOT   POSTAL BALLO	PUBLIC-INSTITUTIONS	E-VOTING	67165	0	[0	0	0	0	
VENETAL BALLOTT   VENETAL POTAL BALLOTT   SAME TOTAL   VENETAL BALLOTT   E-VOTING   VENETAL BALLOTT   VENETAL BALLOTT		POLL		0 0	0	0	0	0	
SUBJECTOR   STATES   O   O   O   O   O   O   O   O   O		POSTAL BALLOT		0	0	0	0	0	
SUBTORAL   \$47.165   0   0   0   0   0   0   0   0   0		VENUE-VOTING		0	0	0	0	[0	
E-VOTING   POLITICAL   POLIT		SUB TOTAL	67165	0	0	0	0	٥	
POUL	PUBLIC-NON INSTITUTIONS	E-VOTING	29476018			11412609		100	
VENUE COTAL PALLOT   VENUE COTAL   SUB FOTAL   224-7601   324-350   0   0   0   0   0   0   0   0   0		Pour		0	0	0	0	o	
VENUE-VOTING		POSTAL BALLOT		0	0	0	0	0	
SUB_COTAL         ZB475618         3.23.7465         4.1.86         1.33.7466         1.39         1.39           6650000         4929-43.2         74.1.8         4829-43.8         1.39         1.39		VENUE-VOTING		924857	0	924857	0	100	
66500000 49294422 74.13		SUB TOTAL	29476018	ï		12337466	139	100	
	GRAND TOTAL		00000599	•	74,13	•	139	100	



3.0PIDINARY BUSINESS: Appointment of a director in place of Mr. K.L.V. Naravanan (DIN: 01273573), who retires by rotation in terms of Section 152(6) of Companies Act. 2013 and Article 116 of Articles of Association. and being ello

Resolution Required:(Ordinary/Special)	cial)			Ordinary Resolution				
Whether promoter/ promoter groups are interested in the	as are interested in the			No				
PARTICULARS	MODE OF VOTING	NO OF SMARES HELD	NO OF VOTES POLLED	% OF SMARES POLLED NO OF VOTES IN NO OF VOTES IN ON OUTSTANDING FAVOUR AGAINST FAVOUR ON VOTE	NO OF VOTES IN PAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE
		(1)	(2)	SHARES (3)=(2/1)*100	(4)	(8)	(6)=(4/2)=100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	36956817			36956817	0	100	٥
PROMOTER~GROUP	700		0			0	٥	0
	POSTAL BALLOT		0	0	٥	0	0	0
	VENUE-VOTING		0		0	0	0	0
	SUB YOTAL	36956817	36956817	100	36956817	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	67165	0	0	0	0	0	0
	POL		٥	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0 -	0
	VENUE-VOTING		0	0	0	0	0	٥
	SUB TOTAL	67145	0	0	0	0	0	O .
PUBLIC-NON INSTITUTIONS	E-vorting	29476018	11412748	38.72	11412435	313	100	9
	POLL		0	0	0	0	O	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		924857	0	863757		93,39	6.61
	SUBTOTAL	29476018		41.86			99.5	0.5
COAM VATA		AARAAAA	CCALCO.	24 12	40211000	20年の日	88 00	CLG

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

4.SPECIAL BUSINESS: Re-appoint	SPECIAL BUSINESS: Re-adopting of Mr. C. P. Philippese (U.1.25.157) as an independent pirector for a Section	1 BY BY INDEPENDENT L	Alfector for a Seco						
Resolution Required:(Ordinary/Special)	cia()			Special Resolution					
Whether promoter/ promoter groups are interested in the	are interested in the			No					
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	% OF SHARES POLLED	NO OF VOTES IN   NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES	
		HELD	POLLED	ON OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	AGAINST ON VOTE	
		(1)	(2)	(3)=(3/1)*100	(4)	(5)	(6)=(4/2)=100	(7)=(5/3)*100	
PROMOTER AND	[E-VOTING	36956817	36956817	100	369568171	0	100	0	
PROMOTER~GROUP	TOW		0	0	10	0	O	0	
	POSTAL BALLOT		0	[0	10	0	0	0	
	IVENUE-VOTING		0	0	10	0	O	0	
	SUB TOTAL	36956817	36956817	100	36956817	0	100	0	
PUBLIC:INSTITUTIONS	E-VOTING	67165	0	0	10	0	0	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	Ĭo	30	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL	67165	٥	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	29476018	11412748	38,72	11411829	919	66'66	0.01	
	POLL		0	io	jo	0	0	0	
	POSTAL BALLOT		0	io	10	0	0	0	
	VENUE-VOTING		924857	jo	863757	61100	93.39	6,61	
	SUB TOTAL	29476018	12337605	41.86	12275586	62029	99.51	0.5	
GRAND TOTAL		66500000	49294422	74.13	49232403	62029	99.87	0.13	
Manufacture and the Assessment of the Assessment	The second secon	the man the same of the same of							

	described that of the speed of the second control of the second of the s	97 62 CHBILLIBY 61 916	THE PARTY OF THE P					
Resolution Required:(Ordinary/Special	cial)	- 1111		Special Resolution				
	ter groups are interested in the			Yes				
PARTICULARS	MODE OF VOTING	NO OF SMARES	NO OF VOTES	% OF SHARES POLLED	NO OF VOTES IN NO OF VOTES	NO OF VOTES	* OF VOTES IN	44 OF VOTES
		HELD	POLLED	ON OUTSTANDING	FAVOUR	AGAINST	FAVOUR ON VOTES	AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(8)	(6)=(4/2)=100	(7)=(5/5)-100
PROMOTER AND	E-VOTING	36956817	36956817	100	36956817	0	100	
PROMOTER~GROUP	- Thou		0	0	O	0	0	
	POSTÁL BALLOT		0	0	P	0	0	
	VENUE-VOTING		0	0	0	0	P	
	SUB TOTAL	36956817	36956817	100	36956817	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	67165	0	0	0	0	0	
	POIL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	67165	0	0	٥	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	29476018	11412748	38,72	11410369	2379	86.66	0
	FOIT		0	0	0	0	0	
	POSTAL BALLOT		0	0	٥	0	0,	
	VENUE-VOTING		924857	0	863757	61100	93.39	6.61
	SUB TOTAL	29476018	12337605	41.86	12274126	63479	99,49	ø
CRAMO TOTAL		GGGGGGG	4939433	24.13	28005608	49470	00 07	



Resolution Regulred:(Ordinary/Special)	clal)			Special Resolution				
Whether promoter/ promoter groups are interested in the	ps are interested in the		1	No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	MO OF VOTES IN NO OF VOTES FAVOUR AGAINST	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)+100	3	(2)	(6)=(4/2)=100	(7)=(5/3)-100
PROMOTER AND	E-VOTING	36956817	36956817	100	36956817		100	
PROMOTER~GROUP	POLL		0	0	0	0	0	
	POSTAL BALLOT		0		•	0	0	
	VENUE-VOTING		0	0	0	10	0	
	SUB TOTAL	36956817	36956817	1001	36956817	10	100	
PUBLIC-INSTITUTIONS	E-VOTING	67165	0	0	0	10	0	
	POLL		O	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	9	0	0	
	SUB TOTAL	67165	0	0	0	0	lo o	
PUBLIC-NON INSTITUTIONS	E-VOTING	29475018	11412748	38.72	11,408959	3789	26'66	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	90	0	
	VENUE-VOTING		924857	0	863757	61100	93.39	, G
	SUB TOTAL	29476018	12337605	41.86	12272716	64899	99,47	0
CBAND TOTAL		6650000	49294422	74.13	49229533	64889	79,87	0

A SPECIAL BUSINESS ADOPONE TO	SPECIAL SECOND CONTRACTOR OF THE DESCRIPTION OF THE DESCRIPTION OF THE PROPERTY OF THE CONTRACTOR AND INC.	ACAI AND INC. POSETVES C.						
Resolution Required:(Ordinary/Special)	ectal)			Special Resolution				
Whether promoter! promoter groups are interested in the	ups are interested in the			No				
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	% OF SHARES POLLED	NO OF VOTES IN NO OF VOTES	NO OF VOTES	% OF VOTES IN	% OF VOTES
		MELD	POLLED	ON OUTSTANDING	FAVOUR	AGAINST	PAYOUR ON VOTES	AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)=100	(4)	(2)	(6)=(4/2)=100	(7)=(5/3)-100
PROMOTER AND	E-VOTING	36956817	36956817	700	21895698	0	100	
PROMOTER~GROUP	POLL		0		0	0	0	
	POSTAL BALLOT		0		0	0	0	
	VENUE-VOTING		0		0	0	P	
	SUB TOTAL	36956817	36956817	001	36956817	0	100	
PUBLIC-1NSTITUTIONS	E-VOTING	67165	0	0	0	0	0	
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	9	0	0	
	VENUE-VOTING		o	0	0	0	0	
	SUB TOTAL	67165	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	29476018	11410748	38.71	11405563	5185	56'66	0.0
	POLL		0	Q	0	0	0	
	POSTAL BALLOT		0	0	0	0		
	VENUE-VOTING		924857	0	19866		10.81	11.68
	SUB TOTAL	29476018	12335605	41.85	11505520	830005	93,27	6.7.
GRAND TOTAL		00000099	Ľ	74.12	48462337		98,32	1,6

| GRAND TOTAL | Gesproyer | Jave been passed as an Special Resolution with requisite majority.

8.SPECIAL BUSINESS: Approval to c	SPECIAL BUSINESS: Approval to create charge/ mortgage over the properties of the Company for the outpose of bx	es of the Company for	the ourbose of b					
Resolution Required:(Ordinary/Special)	(lat)			(Special Resolution				
Whether promoter/ promoter groups are interested in the	s are interested in the			No				
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	1 % OF SHARES POLLED	MO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES
		MELD	POLLED	OR OUTSTANDING	FAVOUR	AGAINST	FAVOUR ON VOTES	AGAINST ON VOTE
				SMARES			POLLED	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(2)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	1895691	36956817	100	36956817	0	100	0
PROMOTER~GROUP	Pour		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	٥	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	36956817	36956817	1001	36956817	0	100	0
PUBLIC-INSTITUTIONS	1E-VOTING	91169	0	0	0	0	0	0
	TOU			[0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	O
	VENUE-VOTING		0	0	0	0	0	ō
	SUB TOTAL	591/9	0	0	0	0	0	o
PUBLIC-NON INSTITUTIONS	E-VOTING	29476018	11410748	38,71	11406708	4040	96.66	0.04
	POLL		0	ام	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		924857	0	99957	824900	10,01	66.19
	SUB TOTAL	29476018	12335605	41.85	1150665	828940	93.28	6.72
GRAND TOTAL		8650000	ľ	74.12	48463482		98.32	1.68
The shows cardidan was declared by	The shows receiving one declared to have been succeed as an Charles Description with receiving envisority	ton with requirelys may	order.					

CS, Mithun B Shanoy Company Secretary & Compliance officer (ICS) M. No. FCS 10527)







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30.09.2020

To,

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

Sir,

## Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting

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, Ernakulam, Kerala- 682017 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, Pin: 683562, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 28<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Wednesday, the 30<sup>th</sup> day of September 2020 at 10.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. Cameo Corporate 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 Companies (Management and Administration) Rules 2014, as amended, the above Remote





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Electronic Voting remained open to the members from Sunday, the 27<sup>th</sup> day of September, 2020 at 9.00 A.M to Tuesday, the 29<sup>th</sup> day of September, 2020 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended.

On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Wednesday, the 30<sup>th</sup> day of September 2020.

## The following is the summary of e-voting result:

			ASSENT /	IN FAVO	UR OF	DISSE AGAI	•
Res olut ion No.	Subject Matter of Resolution	Total No. of shares through E- voting	No. of Votes through E- voting	% of votes in favour on votes throug h E-voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes throug h E-voting





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1	To receive, consider and adopt Audited Financial Statements (including the Consolidated financial statements) of the Company for the year ended March 31, 2020 together with the Report of the Board of Directors and Independent Auditors report thereon	49291897	49256858	99.93	74.07	35039	0.07
2	Confirmation of Interim Dividend	49294422	49294283	100	74.13	139	0
3	To appoint a Director in place of Mr. K. L. V. Narayanan (DIN: 01273573), who retires by rotation in terms of Section 152(6) of Companies Act, 2013 and Article 116 of Articles of Association, and being eligible offers himself for re-appointment	49294422	49233009	99.88	74.03	61413	0.12
SPEC	CIAL BUSINESS (Special Res	olution)					
4	Re-appointment of Mr. C. P. Phillipose (DIN: 01125157) as an Independent Director for a second term:	49294422	49232403	99.87	74.03	62019	0.13
5	Re-appointment of Mr. Sabu M. Jacob (DIN: 00046016) as Chairman and Managing Director	49294422	49230943	99.87	74.03	63479	0.13
SPEC	CIAL BUSINESS (Ordinary Re	esolution)					





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	(DIN: 06434415) as a Whole Time Director						
SPEC	IAL BUSINESS (Special Re	solution)					
7	Approval to borrow in excess of the paid-up share capital and free reserves of the Company under Section 180(1) (c) of the Companies Act, 2013	49292422	48462337	98.32	72.88	830085	1.68
8	Approval to create charge/ mortgage over the properties of the Company for the purpose of borrowing in the terms of Section 180(1)(a) of the Companies Act, 2013	49292422	48463482	98.32	72.88	828940	1.68

All resolutions stand passed under E-voting as Ordinary and Special resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you

Yours faithfully

## For SVJS & Associates

JAYAN KATTIRI Digitally signed by JAYAN KATTIRI Date: 2020.09.30 13:21:53 +05'30'

Jayan K.
Partner
M No.8154, CoP No.7363.
UDIN:F008154B000814465

Received the report on 30/9/20

SABU
MECKAMKU
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