

September 5, 2018

The BSE Limited
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Details of voting results at 27th Annual General Meeting - Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732/ KKCL**

Apropos the captioned subject the details of the voting results at Annual General Meeting(AGM) are as follows:-

- a) **Date of AGM – September 4, 2018**
- b) **Total number of shareholder on record date – 5195 shareholders**
- c) **No. of Shareholders present in the meeting either in person or through proxy:**
Promoter and Promoter Group – 4 promoters in person
Public – 119 shareholders in person and Nil Proxies
- d) **No. of Shareholders attended the meeting through Video Conferencing – Not arranged**



Regd. & Corporate Off.: 460/7, Kewal Kiran Estate, I.B.Patel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063.
Tel: 91 - 22 - 26814400 Fax : 91 - 22 - 26814410. Email : contact@kewalkiran.com • Corporate Identity Number (CIN) : L18101MH1992PLC065136

www.kewalkiran.com

e. Details of Agenda - The below mentioned agendas were passed through Ordinary Resolution / Special Resolution

Resolution Required : (Ordinary)			1 - Adoption of Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2018 including the Audited Balance Sheet as on March 31, 2018 and the Statement of Profit and Loss Account for the financial year ended March 31, 2018 together with the report of the Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	9151473	9151473	100.0000	9151473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9151473	100.0000	9151473	0	100.0000	0.0000
Public Institutions	E-Voting	2629651	2092419	79.5702	2092419	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2092419	79.5702	2092419	0	100.0000	0.0000
Public Non Institutions	E-Voting	543913	504	0.0927	503	1	99.8016	0.1984
	Poll		397	0.0730	397	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		901	0.1657	900	1	99.8890	0.1110
Total		12325037	11244793	91.2354	11244792	1	100.0000	0.0000



Resolution Required : (Ordinary)			2 - Declaration of final dividend and confirmation of four interim dividends of Rs.7/-, Rs.10/-, Rs. 9.5/- and Rs.5/- respectively per equity share for the year ended March 31, 2018.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	9151473	9151473	100.0000	9151473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9151473	100.0000	9151473	0	100.0000	0.0000
Public Institutions	E-Voting	2629651	2338982	88.9465	2338982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2338982	88.9465	2338982	0	100.0000	0.0000
Public Non Institutions	E-Voting	543913	504	0.0927	503	1	99.8016	0.1984
	Poll		397	0.0730	397	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		901	0.1657	900	1	99.8890	0.1110
Total		12325037	11491356	93.2359	11491355	1	100.0000	0.0000



Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Hemant P. Jain (DIN: 00029822) who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9151473	9151473	100.0000	9151473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9151473	100.0000	9151473	0	100.0000	0.0000
Public Institutions	E-Voting	2629651	2338982	88.9465	2338982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2338982	88.9465	2338982	0	100.0000	0.0000
Public Non Institutions	E-Voting	543913	504	0.0927	503	1	99.8016	0.1984
	Poll		397	0.0730	397	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		901	0.1657	900	1	99.8890	0.1110
Total		12325037	11491356	93.2359	11491355	1	100.0000	0.0000



Resolution Required : (Special)			4 - Re-appointment of Ms. Drushti R. Desai (DIN: 00294249), Independent Non-Executive Director of the Company not liable to retire by rotation to hold office for a second consecutive term of 5 (five) consecutive years with effect from August 28, 2019 to August 27, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	9151473	9151473	100.0000	9151473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9151473	100.0000	9151473	0	100.0000	0.0000
Public Institutions	E-Voting	2629651	1888964	71.8333	1888964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1888964	71.8333	1888964	0	100.0000	0.0000
Public Non Institutions	E-Voting	543913	504	0.0927	503	1	99.8016	0.1984
	Poll		397	0.0730	397	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		901	0.1657	900	1	99.8890	0.1110
Total		12325037	11041338	89.5846	11041337	1	100.0000	0.0000



Resolution Required : (Special)		5 - Re-appointment of Mr. Nimish G. Pandya (DIN: 00326966), Independent Non-Executive Director of the Company not liable to retire by rotation to hold office for a second consecutive term of 5 (five) consecutive years with effect from April 1, 2019 to March 31, 2024						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9151473	9151473	100.0000	9151473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9151473	100.0000	9151473	0	100.0000	0.0000
Public Institutions	E-Voting	2629651	1642401	62.4570	1252401	390000	76.2543	23.7457
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1642401	62.4570	1252401	390000	76.2543	23.7457
Public Non Institutions	E-Voting	543913	504	0.0927	503	1	99.8016	0.1984
	Poll		397	0.0730	397	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		901	0.1657	900	1	99.8890	0.1110
Total		12325037	10794775	87.5841	10404774	390001	96.3871	3.6129



Resolution Required : (Special)			6 - Re-appointment of Dr. Prakash A. Mody (DIN: 00001285), Independent Non-Executive Director of the Company not liable to retire by rotation to hold office for a second consecutive term of 5 (five) consecutive years with effect from April 1, 2019 to March 31, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	9151473	9151473	100.0000	9151473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9151473	100.0000	9151473	0	100.0000	0.0000
Public Institutions	E-Voting	2629651	1642401	62.4570	1251947	390454	76.2266	23.7734
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1642401	62.4570	1251947	390454	76.2266	23.7734
Public Non Institutions	E-Voting	543913	504	0.0927	503	1	99.8016	0.1984
	Poll		397	0.0730	397	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		901	0.1657	900	1	99.8890	0.1110
Total		12325037	10794775	87.5841	10404320	390455	96.3829	3.6171



Resolution Required : (Special)			7 - Re-appointment of Mr. Yogesh A. Thar (DIN: 02687466), Independent Non-Executive Director of the Company not liable to retire by rotation to hold office for a second consecutive term of 5 (five) consecutive years with effect from April 1, 2019 to March 31, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	9151473	9151473	100.0000	9151473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9151473	100.0000	9151473	0	100.0000	0.0000
Public Institutions	E-Voting	2629651	1888964	71.8333	1888964	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1888964	71.8333	1888964	0	100.0000	0.0000
Public Non Institutions	E-Voting	543913	504	0.0927	503	1	99.8016	0.1984
	Poll		397	0.0730	397	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		901	0.1657	900	1	99.8890	0.1110
Total		12325037	11041338	89.5846	11041337	1	100.0000	0.0000



Resolution Required : (Special)		8 - Appointment of Mr. Hemant P. Jain (DIN: 00029822) as the Whole-time Director of the Company for a period of 5 (five) years w.e.f. September 1, 2019 to August 31, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9151473	9151473	100.0000	9151473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9151473	100.0000	9151473	0	100.0000	0.0000
Public Institutions	E-Voting	2629651	2338982	88.9465	2338982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2338982	88.9465	2338982	0	100.0000	0.0000
Public Non Institutions	E-Voting	543913	504	0.0927	503	1	99.8016	0.1984
	Poll		397	0.0730	397	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		901	0.1657	900	1	99.8890	0.1110
Total		12325037	11491356	93.2359	11491355	1	100.0000	0.0000



Resolution Required : (Special)		9 - Appointment of Mr. Dinesh P. Jain (DIN: 00327277) as the Whole-time Director of the Company for a period of 5 (five) years w.e.f. September 1, 2019 to August 31, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9151473	9151473	100.0000	9151473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9151473	100.0000	9151473	0	100.0000	0.0000
Public Institutions	E-Voting	2629651	2338982	88.9465	2338982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2338982	88.9465	2338982	0	100.0000	0.0000
Public Non Institutions	E-Voting	543913	504	0.0927	503	1	99.8016	0.1984
	Poll		397	0.0730	397	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		901	0.1657	900	1	99.8890	0.1110
Total		12325037	11491356	93.2359	11491355	1	100.0000	0.0000



Resolution Required : (Special)		10 - Appointment of Mr. Vikas P. Jain (DIN: 00029901) as the Whole-time Director of the Company for a period of 5 (five) years w.e.f. September 1, 2019 to August 31, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	9151473	9151473	100.0000	9151473	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9151473	100.0000	9151473	0	100.0000	0.0000
Public Institutions	E-Voting	2629651	2338982	88.9465	2338982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2338982	88.9465	2338982	0	100.0000	0.0000
Public Non Institutions	E-Voting	543913	504	0.0927	503	1	99.8016	0.1984
	Poll		397	0.0730	397	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		901	0.1657	900	1	99.8890	0.1110
Total		12325037	11491356	93.2359	11491355	1	100.0000	0.0000

This is for your information and records pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find the same in order and acknowledge receipt.

Thanking you.

Yours faithfully,

For Kewal Kiran Clothing Ltd.

ABHJIT WARANGE
VICE PRESIDENT-LEGAL & COMPANY SECRETARY

