

General information about company

Scrip code	532732
NSE Symbol	KKCL
MSEI Symbol	NOTLISTED
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)	27-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	1:05 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	13-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results

Record date	20-09-2024
Total number of shareholders on record date	35771
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	9
b) Public	58
No. of resolution passed in the meeting	6
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			Adoption of Financial Statements for the Financial Year ended March 31, 2024					
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	45680365	99.8252	45680365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45760365	45680365	99.8252	45680365	0	100
Public-Institutions	E-Voting	5939907	5028897	84.6629	5028897	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5939907	5028897	84.6629	5028897	0	100
Public- Non Institutions	E-Voting	9924913	6793	0.0684	6621	172	97.468	2.532
	Poll		160	0.0016	160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9924913	6953	0.0701	6781	172	97.5262
Total		61625185	50716215	82.2979	50716043	172	99.9997	0.0003
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				Appointed a Director in place of Mr. Hemant Jain(DIN: 00029822) 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	45680365	99.8252	45680365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45760365	45680365	99.8252	45680365	0	100
Public- Institutions	E-Voting	5939907	5204414	87.6178	5204414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5939907	5204414	87.6178	5204414	0	100
Public- Non Institutions	E-Voting	9924913	6783	0.0683	6611	172	97.4642	2.5358
	Poll		160	0.0016	160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9924913	6943	0.07	6771	172	97.5227
Total		61625185	50891722	82.5827	50891550	172	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the object clause of the Memorandum of Association of the Company				
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	45680365	99.8252	45680365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45760365	45680365	99.8252	45680365	0	100
Public- Institutions	E-Voting	5939907	5204414	87.6178	5204414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5939907	5204414	87.6178	5204414	0	100
Public- Non Institutions	E-Voting	9924913	6793	0.0684	6617	176	97.4091	2.5909
	Poll		160	0.0016	160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9924913	6953	0.0701	6777	176	97.4687
Total		61625185	50891732	82.5827	50891556	176	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vivek. K. Shiralkar as an Independent Director of the Company				
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	45680365	99.8252	45680365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45760365	45680365	99.8252	45680365	0	100
Public- Institutions	E-Voting	5939907	5204414	87.6178	5204414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5939907	5204414	87.6178	5204414	0	100
Public- Non Institutions	E-Voting	9924913	6793	0.0684	6611	182	97.3208	2.6792
	Poll		160	0.0016	160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9924913	6953	0.0701	6771	182	97.3824
Total		61625185	50891732	82.5827	50891550	182	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.Kewalchand Pukhraj Jain as Chairman and Managing Director of the Company and remuneration payable to him during such tenure.				
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	45680365	99.8252	45680365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45760365	45680365	99.8252	45680365	0	100
Public-Institutions	E-Voting	5939907	5204414	87.6178	5204414	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5939907	5204414	87.6178	5204414	0	100
Public- Non Institutions	E-Voting	9924913	6793	0.0684	6613	180	97.3502	2.6498
	Poll		160	0.0016	160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9924913	6953	0.0701	6773	180	97.4112
Total		61625185	50891732	82.5827	50891552	180	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013.				
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	45680365	99.8252	45680365	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45760365	45680365	99.8252	45680365	0	100
Public- Institutions	E-Voting	5939907	5204414	87.6178	2234649	2969765	42.9376	57.0624
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5939907	5204414	87.6178	2234649	2969765	42.9376
Public- Non Institutions	E-Voting	9924913	6793	0.0684	6621	172	97.468	2.532
	Poll		160	0.0016	160	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9924913	6953	0.0701	6781	172	97.5262
Total		61625185	50891732	82.5827	47921795	2969937	94.1642	5.8358
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

U. P. JAIN & CO.

COMPANY SECRETARIES

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

MOBILE NO.: 98202 84266
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26, NAFEEES 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,
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 13th August, 2024 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 13th August, 2024 issued in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020 33/2020, 39/2020, 10 /2022 and 9/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 28th September, 2020 31st December, 2020, 28th December, 2022 and 25th September, 2023 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/ PoD-2/ P/CIR/2023/4 and SEBI/HO/DDHS/P/CIR/2023/0164 dated 12th May, 2020, 15th January, 2021, 5th January, 2023 and 6th October, 2023 respectively issued by the Securities and Exchange Board of India, calling the 33rd Annual General Meeting of the Equity Shareholders of the Company to be held on 27th September, 2024 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 33rd 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 33rd 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., 20th September, 2024 were entitled to vote on the proposed resolutions which were set out in the Notice of the 33rd Annual General Meeting of the Company.

Remote e-voting process:

5. (a) The voting was conducted using remote e-voting which remained opened from 24th September, 2024 (9.00 am) to 26th September, 2024 (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 33rd Annual General Meeting held on 27th September, 2024 to those shareholders who had not cast their vote through the remote e-voting.

(b) The e-votes cast were unblocked on Friday, 27th September, 2024 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, 2024 including the Audited Balance Sheet as on March 31, 2024 and the Statement of Profit and Loss Account for the financial year ended March 31, 2024 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	166	5,08,91,572	5,08,91,572	82.5824
e-voting at AGM	3	160	160	0.0003
Total votes cast	169	5,08,91,732	5,08,91,732	82.5827
Less: Invalid / Abstain votes	2	1,75,517	1,75,517	0.2848
Net valid votes cast	167	5,07,16,215	5,07,16,215	82.2979

(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
165	5,07,16,043	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
2	172	0.0003

(iii) Invalid / Abstain Votes:

Number of members whose votes were declared invalid /Abstain	Total number of votes cast by them
2	1,75,517

- b. Ordinary Resolution 2: To** Appoint a director in place of Mr. Hemant Jain, (DIN: 00029822) 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	166	5,08,91,572	5,08,91,572	82.5824
e-voting at AGM	3	160	160	0.0003
Total votes cast	169	5,08,91,732	5,08,91,732	82.5827
Less: Invalid / Abstain votes	1	10	10	0.0000
Net valid votes cast	168	5,08,91,722	5,08,91,722	82.5827

- (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
166	5,08,91,550	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
2	172	0.0003

- (iii) Invalid / Abstain Votes:**

Number of members whose votes were declared invalid /Abstain	Total number of votes cast by them
1	10

- c. Special Resolution 3:** To alter the object clause of the Memorandum of Association of the Company:

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	166	5,08,91,572	5,08,91,572	82.5824
e-voting at AGM	3	160	160	0.0003
Total votes cast	169	5,08,91,732	5,08,91,732	82.5827
Less: Invalid / Abstain votes	0	0	0	0.0000
Net valid votes cast	169	5,08,91,732	5,08,91,732	82.5827

- (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
167	5,08,91,556	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
3	176	0.0003

- (vi) Invalid / Abstain Votes:**

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

* One shareholder has voted in favour of the resolution w.r.t. part of the shares held by him and simultaneously voted against in respect of remaining shares.

Special Resolution 4: Appointment of Mr. Vivek Keshav Shiralkar as an Independent Director of the Company:

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	166	5,08,91,572	5,08,91,572	82.5824
e-voting at AGM	3	160	160	0.0003
Total votes cast	169	5,08,91,732	5,08,91,732	82.5827
Less: Invalid / Abstain votes	0	0	0	0.0000
Net valid votes cast	169	5,08,91,732	5,08,91,732	82.5827

(vii) 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	5,08,91,550	99.9996

(viii) 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
3	182	0.0004

(ix) Invalid / Abstain Votes:

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

Special Resolution 5: Appointment of Mr. Kewalchand Pukhraj Jain as Chairman and Managing Director of the Company and remuneration payable to him during such tenure:

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	166	5,08,91,572	5,08,91,572	82.5824
e-voting at AGM	3	160	160	0.0003
Total votes cast	169	5,08,91,732	5,08,91,732	82.5827
Less: Invalid / Abstain votes	0	0	0	0.0000
Net valid votes cast	169	5,08,91,732	5,08,91,732	82.5827

(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
166	5,08,91,552	99.9996

(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
4	180	0.0004

(iii) Invalid / Abstain Votes:

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

* One shareholder has voted in favour of the resolution w.r.t. part of the shares held by him and simultaneously voted against in respect of remaining shares.

Special Resolution 6: To give loans, inter corporate deposits, give guarantees in connection with loans made by any person or body corporate and acquire by way of subscription, purchase or otherwise the securities of any other body corporate in excess of the limits prescribed in Section 186 of the Companies Act, 2013:

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	166	5,08,91,572	5,08,91,572	82.5824
e-voting at AGM	3	160	160	0.0003
Total votes cast	169	5,08,91,732	5,08,91,732	82.5827
Less: Invalid / Abstain votes	0	0	0	0.0000
Net valid votes cast	169	5,08,91,732	5,08,91,732	82.5827

(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
127	4,79,21,795	94.1642

(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
42	29,69,937	5.8358

(iii) 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 33rd 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
PUNAMCHA
ND JAIN

Digitally signed by UMMEDMAL
PUNAMCHA
DN: cn=U. P. Jain & Co., o=U. P. Jain & Co., ou=U. P. Jain & Co., email=ummedmal@upjain.com, c=IN
Date: 2024.09.28 11:51:51 +05'30'

Ummedmal P. Jain
Proprietor
FCS-3735, CP-2235

UDIN: F003735F001353446

Place: Mumbai
Date: 28th September, 2024