Kitex Garments Limited
(CIN: L18101KL1992PLC006528)
Regd Office: Building No. VI/496, Kizhakkambalam,
Vilangu P.O, Aluva, Ernakulam – 683561, Kerala
Phone: 91 484 2585000, Fax: 91 484 2680604
Email: sect@kitexgarments.com
Website: www.kitexgarments.com

Ref: KGL/SE/2026-27/SEP/12

September 28, 2026

To,

BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400 001 **Scrip Code : 521248**	**National Stock Exchange of India Ltd** 'Exchange Plaza', 5th Floor, Plot No.C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai, Maharashtra – 400 051. **NSE Symbol : KITEX**

Dear Sir/ Ma'am,

Sub: Voting Results of 34th Annual General Meeting of the Company held on September 25, 2026

Ref: Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of 34th Annual General Meeting (AGM) of the Company held on Friday, September 28, 2026 as Annexure - I.

We are also enclosing herewith the Scrutinizer's Report on remote e-voting and e-voting at the AGM as Annexure – II.

Thanking you

Yours faithfully,

For **Kitex Garments Limited**

DAYANA JOSEPH
Digitally signed by DAYANA JOSEPH
Date: 2026.09.28 16:49:34 +05'30'

Dayana Joseph
Company Secretary & Compliance Officer

Enclosure: As above

KITEX GARMENTS LIMITED
Voting Results
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2025

Date of the AGM/EGM	25.09.2026
Total number of shareholders on cut off date	101761
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	61

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

ITEM 1: TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED MARCH 31ST, 2026 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITORS REPORT THEREON

Resolution required: (Ordinary/ Special) Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113032386	113026143	99.9945	113026143	0	100.0000	0.0000
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**113032386**	**113026143**	**99.9945**	**113026143**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	2041768	1175295	57.5626	226422	948873	19.2651	80.7349
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**2041768**	**1175295**	**57.5626**	**226422**	**948873**	**19.2651**	**80.7349**
Public- Non Institutions	E-Voting	**84425846**	18019645	21.3438	18015825	3820	99.9788	0.0212
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**84425846**	**18019645**	**21.3438**	**18015825**	**3820**	**99.9788**	**0.0212**
Total		**199500000**	**132221083**	**66.2762**	**131268390**	**952693**	**99.2795**	**0.7205**

ITEM 2: TO DECLARE A FINAL DIVIDEND OF RS. 0.50 PER FULLY PAID-UP ORDINARY (EQUITY) SHARE OF FACE VALUE RS.1/- EACH FOR THE FINANCIAL YEAR 2025-26.

Resolution required: (Ordinary/ Special) Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113032386	113026143	99.9945	113026143	0	100.0000	0.0000
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**113032386**	**113026143**	**99.9945**	**113026143**	**0**	**100.0000**	**0.0000**

Public- Institutions	E-Voting	2041768	1203051	58.9220	1203051	0	100.0000	0.0000
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**2041768**	**1203051**	**58.9220**	**1203051**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	**84425846**	18019645	21.3438	**18018400**	1245	99.9931	0.0069
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**84425846**	**18019645**	**21.3438**	**18018400**	**1245**	**99.9931**	**0.0069**
Total		**199500000**	**132248839**	**66.29014486**	**132247594**	**1245**	**99.9991**	**0.0009**

ITEM 3: TO APPOINT A DIRECTOR IN PLACE OF Mr. K L V NARAYANAN (DIN: 01273573), WHO RETIRES BY ROTATION AS DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special) Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113032386	113026143	99.9945	113026143	0	100.0000	0.0000
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**113032386**	**113026143**	**99.9945**	**113026143**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	2041768	1203051	58.9220	982041	221010	81.6292	2041768.0000
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**2041768**	**1203051**	**58.9220**	**982041**	**221010**	**81.6292**	**18.3708**
Public- Non Institutions	E-Voting	**84425846**	18019645	21.3438	**18017303**	**2342**	99.9870	0.0130
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**84425846**	**18019645**	**21.3438**	**18017303**	**2342**	**99.9870**	**0.0130**
Total		**199500000**	**132248839**	**66.2901**	**132025487**	**223352**	**99.8311**	**0.1689**

ITEM 4: APPOINTMENT OF MR. BIJOY PHILIPOSE (DIN: 00516331) AS AN INDEPENDENT DIRECTOR

Resolution required: (Ordinary/ Special) Special
Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113032386	113026143	99.9945	113026143	0	100.0000	0.0000
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**113032386**	**113026143**	**99.9945**	**113026143**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	2041768	1203051	58.9220	981833	221218	81.6119	18.3881
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**2041768**	**1203051**	**58.9220**	**981833**	**221218**	**81.6119**	**18.3881**

Public- Non Institutions	E-Voting	**84425846**	18014733	21.3379	**18010244**	**4489**	99.9751	0.0249
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**84425846**	**18014733**	**21.3379**	**18010244**	**4489**	**99.9751**	**0.0249**
Total		**199500000**	**132243927**	**66.2877**	**132018220**	**225707**	**99.8293**	**0.1707**

ITEM 5: TO APPROVE CAPITAL RAISING BY WAY OF ISSUANCE OF SECURITIES BY WAY OF QUALIFIED INSTITUTIONS

Resolution required: (Ordinary/ Special) Special
Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113032386	113026143	99.9945	113026143	0	100.0000	0.0000
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**113032386**	**113026143**	**99.9945**	**113026143**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	2041768	1203051	58.9220	5412	1197639	0.4499	99.5501
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**2041768**	**1203051**	**58.9220**	**5412**	**1197639**	**0.4499**	**99.5501**
Public- Non Institutions	E-Voting	**84425846**	18019645	21.3438	**18015128**	**4517**	99.9749	0.0251
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**84425846**	**18019645**	**21.3438**	**18015128**	**4517**	**99.9749**	**0.0251**
Total		**199500000**	**132248839**	**66.2901**	**131046683**	**1202156**	**99.0910**	**0.9090**

ITEM 6: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH KITEX APPAREL PARKS LIMITED

Resolution required: (Ordinary/ Special) Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113032386	0	0.0000	0	0	0.0000	0.0000
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**113032386**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	2041768	1203051	58.9220	226422	976629	18.8206	81.1794
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**2041768**	**1203051**	**58.9220**	**226422**	**976629**	**18.8206**	**81.1794**
Public- Non Institutions	E-Voting	**84425846**	18015893	21.3393	**18010984**	**4909**	99.9728	0.0272
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**84425846**	**18015893**	**21.3393**	**18010984**	**4909**	**99.9728**	**0.0272**
Total		**199500000**	**19218944**	**9.6336**	**18237406**	**981538**	**94.8929**	**5.1071**

ITEM 7: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH KITEX CHILDRENSWEAR LIMITED

Resolution required: (Ordinary/ Special) Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113032386	0	0.0000	0	0	0.0000	0.0000
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**113032386**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	2041768	1203051	58.9220	1203051	0	100.0000	0.0000
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**2041768**	**1203051**	**58.9220**	**1203051**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	E-Voting	**84425846**	18015893	21.3393	**18013158**	**2735**	99.9848	0.0152
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**84425846**	**18015893**	**21.3393**	**18013158**	**2735**	**99.9848**	**0.0152**
Total		**199500000**	**19218944**	**9.6336**	**19216209**	**2735**	**99.9858**	**0.0142**

ITEM 8: APPROVAL FOR MATERIAL RELATED PARTY TRANSACTIONS WITH KITEX USA LLC

Resolution required: (Ordinary/ Special) Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113032386	0	0.0000	0	0	0.0000	0.0000
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**113032386**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	2041768	1203051	58.9220	982041	221010	81.6292	18.3708
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**2041768**	**1203051**	**58.9220**	**982041**	**221010**	**81.6292**	**18.3708**
Public- Non Institutions	E-Voting	**84425846**	18015493	21.3388	**18013162**	**2331**	99.9871	0.0129
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**84425846**	**18015493**	**21.3388**	**18013162**	**2331**	**99.9871**	**0.0129**
Total		**199500000**	**19218544**	**9.6334**	**18995203**	**223341**	**98.8379**	**1.1621**

ITEM 9: MATERIAL RELATED PARTY TRANSACTION(S) OF IDENTIFIED SUBSIDIARY OF THE COMPANY, VIZ, KITEX APPAREL PARKS LIMITED (KAPL) WITH KITEX BUILDING SYSTEMS L.L.C-FZ, RELATED PARTIES OF THE COMPANY

Resolution required: (Ordinary/ Special) Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113032386	0	0.0000	0	0	0.0000	0.0000
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**113032386**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	2041768	1203051	58.9220	1202843	208	99.9827	0.0173
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**2041768**	**1203051**	**58.9220**	**1202843**	**208**	**99.9827**	**0.0173**
Public- Non Institutions	E-Voting	**84425846**	18015893	21.3393	**18010983**	**4910**	99.9727	0.0273
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**84425846**	**18015893**	**21.3393**	**18010983**	**4910**	**99.9727**	**0.0273**
Total		**199500000**	**19218944**	**9.6336**	**19213826**	**5118**	**99.9734**	**0.0266**

ITEM 10: APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF IDENTIFIED SUBSIDIARY OF THE COMPANY, VIZ, KITEX APPAREL PARKS LIMITED WITH KITEX CHILDRENSWEAR LIMITED, RELATED PARTIES OF THE COMPANY

Resolution required: (Ordinary/ Special) Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	113032386	0	0.0000	0	0	0.0000	0.0000
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**113032386**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Institutions	E-Voting	2041768	1203051	58.9220	226422	976629	18.8206	81.1794
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**2041768**	**1203051**	**58.9220**	**226422**	**976629**	**18.8206**	**81.1794**
Public- Non Institutions	E-Voting	**84425846**	18015893	21.3393	**18011074**	**4819**	99.9733	0.0267
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	**84425846**	**18015893**	**21.3393**	**18011074**	**4819**	**99.9733**	**0.0267**
Total		**199500000**	**19218944**	**9.6336**	**18237496**	**981448**	**94.8933**	**5.1067**

Resolutions 1 to 3 and 6 to 10 stand passed under E-voting as Ordinary resolutions and Resolutions 4 and 5 stand passed under E-voting as Special Resolutions with requisite majority as specified under the Companies Act, 2013.

SVJS & Associates
Company Secretaries

26.09.2026

To

Mr. Sabu M Jacob
Chairman
Kitex Garments Limited
Building no. VI/496,
Kizhakkambalam, Vilangu P.O
Aluva, Kunnathunad -683561

Sir,

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

I, CS Vincent P.D., Company Secretary in Practice, holding Membership Number: FCS – 3067 and Certificate of Practice Number – 7940, Managing 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 Building no. VI/496, Kizhakkambalam, Vilangu P.O, Aluva, Kunnathunad - 683561, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 34th Annual General Meeting of the shareholders of the Company held on **Friday, the 25th day of September 2026 at 11.00 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 Electronic Voting remained open to the members from Tuesday, the 22nd day of September, 2026 at 09.00 A.M to Thursday, the 24th day of September, 2026 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 with 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 Friday, the 25th day of September 2026.

The following is the summary of e-voting result:

www.svjs.in svjsassociates@gmail.com /info@svjs.in 0484 2950009 / 2950007
65/2364A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala– 682 017
Bengaluru | Chennai | Mumbai

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Resolution No.	**Subject Matter of Resolution**	**Total No. of shares through E-voting**	**No. of Votes through E-voting**	**% of votes in favour on votes through E-voting**	**% of Paid-Up Capital**	**No. of Votes through E-voting**	**% of votes against on votes through E-voting**
ORDINARY BUSINESS (Ordinary Resolution)							
1.	TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED MARCH 31ST, 2026 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITORS REPORT THEREON.	132,221,083	131,268,390	99.28%	65.80 %	952,693	0.72%
2.	TO DECLARE A FINAL DIVIDEND OF RS. 0.50 PER FULLY PAID-UP ORDINARY (EQUITY) SHARE OF FACE VALUE RS.1/- EACH FOR THE FINANCIAL YEAR 2025-26.	132,248,839	132,247,594	100%	66.29 %	1,245	0%
3.	TO APPOINT A DIRECTOR IN PLACE OF Mr. K L V NARAYANAN (DIN: 01273573), WHO RETIRES BY ROTATION AS DIRECTOR OF THE COMPANY.	132,248,839	132,025,487	99.83%	66.18 %	223,352	0.17%
SPECIAL BUSINESS (Special Resolution)							
4.	APPOINTMENT OF MR. BIJOY PHILIPOSE (DIN: 00516331) AS AN INDEPENDENT DIRECTOR.	132,243,927	132,018,220	99.83%	66.17 %	225,707	0.17%
5.	TO APPROVE CAPITAL RAISING BY WAY OF ISSUANCE OF SECURITIES BY WAY OF QUALIFIED INSTITUTIONS PLACEMENT ("QIP").	132,248,839	131,046,683	99.09%	65.69 %	1,202,156	0.91%
SPECIAL BUSINESS (Ordinary Resolution)							
6.	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH KITEX APPAREL PARKS LIMITED.	19,218,944	18,237,406	94.89%	9.14%	981,538	5.11%

7.	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH KITEX CHILDRENSWEAR LIMITED.	19,218,944	19,216,209	99.99%	9.63%	2,735	0.01%
8.	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH KITEX USA LLC.	19,218,544	18,995,203	98.84%	9.52%	223,341	1.16%
9.	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF IDENTIFIED SUBSIDIARY OF THE COMPANY, VIZ, KITEX APPAREL PARKS LIMITED WITH KITEX BUILDING SYSTEMS L.L.C-FZ, RELATED PARTIES OF THE COMPANY.	19,218,944	19,213,826	99.97%	9.63%	5,118	0.03%
10.	APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS OF IDENTIFIED SUBSIDIARY OF THE COMPANY, VIZ, KITEX APPAREL PARKS LIMITED WITH KITEX CHILDRENSWEAR LIMITED, RELATED PARTIES OF THE COMPANY.	19,218,944	18,237,496	94.89%	9.14%	981,448	5.11%

Resolutions 1 to 3 and 6 to 10 stand passed under E-voting as Ordinary resolutions and Resolutions 4 and 5 stand passed under E-voting as Special Resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you
Yours faithfully
Peer Review Certificate No. No. 6215/2024
UDIN: F003067H001618109

For SVJS & Associates
Company Secretaries

PARAMBIL DEVASSY VINCENT
Digitally signed by PARAMBIL DEVASSY VINCENT
Date: 2026.09.26 15:06:15 +05'30'

Vincent P.D.
Managing Partner
Membership No: 3067, CP. No: 7940

Received and Accepted
For Kitex Garments Limited

SABU MECKAMKUNNEL JACOB
Digitally signed by SABU MECKAMKUNNEL JACOB
Date: 2026.09.28 13:52:27 +05'30'

Sabu M Jacob
Chairman and Managing Director
DIN: 00046016